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No, L17419T2Z1983P2.C004290 Flora Textiles Limited Revjtred Coimbatore -641 043.
Emad:

Listing Department BSE Ltd., Mumbai -400 001

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Sir

Ref: Script Code: 530705

Sub: DECLARATION RESULTS OF VOTING OF 28™ AGM UNDER REGULATION 44[3] OF SEB! [LODR] REGULATION, 2015

Dediaration of results of the voting on resolution(s) set out in the Notice of the 28" Annual Meetingof the Company held through Video Conferencing (VC) Other Audio-Visual teans
(OAVM) on 31™ August, 2021.

The 28" Annual General Meeting of the Company was-held onTuesday, 31* August, 2021, at 04 00 PM (IST) through Video Conferencing (VC) Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SES! (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. 20/2020 dated 5" May 2020 read with Circular No. 14/2020 dated &th April 2020 and Circular No. 17/2020 dated 13® April 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Circular dated 12" May, 2020 issued by the SEBI, to seek the approval of the members on the Resolution(s) as set out in the Notice dated 30" June, 2021.

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Further, pursuantto the provisions of Section 108 and Section 109 ofl the Companies Act, 2013

read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI

(Listing Obligations and Disclosures Requirements) Regulations, 2015

read with the MCA Circulars, the Company had provided the members the facility to exercise

their Voting rights electronically through remote e-voting process and also, provided e-voting platform ta the shareholders, who were present at the 28" Annual General Meeting through
video conferencing other audio visual means and who had not cast their vote through remote evoting on the below mentioned resolution(s).

The Company has appointed Mr. Saravan, Company Secretary, Coimbatore, as the

Scrutinizer to conduct the remote .e-voting and the e-voting provided at the 28" Annual General Meeting in fair and transparent manner and to ascertain the requisite majority.

MILLS 468-MC, MOGPARIPALAYAM VILLAGE, KADUVETTIPALAYAM (VIA, KARUMATHAMPATTD, COWMBATORE -641 650.

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Accordingly, the

scrutinizer has submitted his report

for the remote e-voting process and the e- voting at the 28 AGM dated 31" August, 2021 whichhas been attached hereto. Based on the report of the Scrutinizer dated 01* September, 2021, it is hereby declared that
the Resolution(s) under ttem No(s).1 to set out in the Notice dated 30" tune, 2021, as detailed herein below, have been unanimously passed by the shareholders."

Resaol Adoption of the audited financial statements of the company for the financial year ended 31* March, 2021 together with the reports of the board of directors and the auditors thereon.

Accordingty, the above resolution has been unanimously passed as an Ordinary Resolution.

Item No.2 Ordinary Resolution

Re-appointment of Mr. R. Hemchand Gupta (DIN 0270656) as director, who retires by rotation.

Accordingly, the above resolution has been unanimouslypassed

as an Ordinary Resolution.

For Fiora Textiles Limited

Kirtishree Agarwai Company Secretary cum compliance officer

MauLS 408 AIC, MOOPARUPALAYAM VILLAGE, KADUVETTIPALAYAM (VIA,

KARUMATHAMPATT), COIMBATORE -641 659.

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Mob : 99441 38971, 99423 56911 e-mail : cskumar22@gmail.com

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M.Com., F.C.S
Company Secretary in Practice

,I7.8, SECOND FLOOR, VENKATARAMANA ROAD, R.S.PURAM, COIMBATORE . 641 OO2

SCRUT!NIZER REPORT FOR REMOTE E.VOTING AND E.VOTING AT THE ANNUAL GENERAL
MEETING OF FLORA TEXTILES LIMITED

The Chairman,
Flora Textiles Limited,
23, Bharathi Park Road,
Coimbatore - 641043

Dear Sir,

Sub: Passing of resolution through poll conducted at the 28th Annual General Meeting of the company held on 31't August,2021. Tuesday at 04.00 PM through video conference tVCl / other audio visual means IOVAMI

l, A C Saravan, Company Secretary in practice having office atITb,ll nd Floor, Venkataramana Road, RS Puram, Coimbatore - 641002 has been appointed as a Scrutinizer of M/s. Flora Textiles Limited ("the company") for the purpose of scrutinizing the e-voting and voting at AGM of the company held on Tuesday, 31't August,202L at 4 00 PM through Video Conferencing

(VC) /Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 10g of the Companies Act, 2oL3 read with Rule 20 of the Companies (Management and
Administration) Rules, 2014 (as amended), Regulation 44 of the SEBt (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No.2o/2o20 dated 5th May 2020 read with Circular No.1'4/2020 dated 8th April 2020 and circular No. 17 /2020 dated 13th April 2020 and circular No. circular No. A2/2021, dated L3'h)an, 202L issued by the Ministry of Corporate Affairs (" MCA Ci rculars")

The compliance with the provisicns of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting at AGM the resolutions proposed in the Notice of the 28th Annual General Meeting of the company is the responsibility of the management.

My responsibility, as a Scrutinizer for the remote e-voting process and for the evoting at the 28th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "againstl' the resolution(s), as set out in ltem No. l- to ltem No. 2 in the Notice convening the 28th Annual General Meeting of the Company notice dated 3oth June, 2021, based on the reports generated from the e-voting system provided by KFIN Technologies Private Limited IKFIN] the Authorized Agency, engaged by the Company for providing e-voting

facilities.

I submit the report as under:

5. The details containing, inter-alia "Against" were downloaded
https ://evoti ng. kf i ntec h.com /

date i.e 23'd August, 202L were
L to 2 as set out in the notice of

list of equity shareholders who voted ,,tor,, and from the e-voting website of KFIN

2.

1' The e-voting period remained open from saturday 2gth August ,2o2lat 10: 00 A.M. and ends on Monday, 30th Agusut , ZO2Lat 05 :00 p.M.
The Shareholders holding shares as on the ,,Cut off,,
entitled to vote on.the proposed resolutions (item No:
the 28th Annual General Meeting of the Company.

3' The remote e-voting module of KFIN was disabled by on Monday 30th August , 2021by s.00 PM

4' Upon the commencement of the 28th Annual General Meeting, the e-voting platform

was made available to the shareholders, who were present at ihe 2gth Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, to cast their vote through e-voting facility at the said 28th Annual General Meeting. The e-voting facility provided at the meeting was disabled after 15 minutes of the conclusion of the Annual General Meeting i.e. 04:30 PM. 5' Based on the reports generated from the e-voting portal of KFIN, I hereby submit my combined Report on the results of the votes cast by the shareholders of the company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under ltem No'1 and ltem No.2 in the Notice convening the 2gth onnr.r General meeting as under

ORDINARY BUSINESS:

Resolution 1: Adoption of financial statements for the year ended 31't March ' 2o2L [Passed with requisite majority as an Ordinary Resolution]

d in favour of the resolution:

(iii) lnvalid Votes:

Voted in favour ot tne resolurlotr:

% of total number of
valid votes cast

Number of members
present and voting
[in person or bY ProxY]

Number of
members voted
through electronic
means and Poll

Number of votes
cast bY them

700%

Remote E-Voting 31 7495LtJ4
E-Voting at AGM
2495LO4 1,00%
Total 31

(ii) Voted against of the resolution:

%o of total number of
valid votes cast

Number of votes
cast bY them

Number of
members voted
through electronic
means and Poll

Number of members
present and voting
[in person or bY ProxYl

Remote E-Voting
E-Votins at AGM

Total number of members [in
person or by ProxYl whose votes were declared invalid

Total number of votes cast
bY them

NIL NIL

Resolution 2: Reappointment of Mr. R. Hemchand Gupta (DlN 0270656) who retires by
rotation and is eligible for reappointment

[Passed with requisite majority as an Ordinary Resolution]

ted in favour of the resolution:

(iii) lnvalid Votes:

Yours faithfully,

17-1, Seconc Floor, Verikatara,rana Road, R'S'Pu:am,
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i) Voted in tavour oT tne re

Yo of total number of
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Number of
members voted
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Number of votes
cast bY them

LOO%

Remote E-Voting 31 24951O4
E-Voting at AGM

Total 31 2495L04 700%

(ii) Voted against of the resolution:

Number of members
present and voting
[in person or bY ProxY]

Number of
members voted
through electronic
means and Poll

Number of votes
cast by them

% of total number of
valid votes cast

Remote E-Voting NIL NIL NIL
E-Voting at AGM NIL NIL NIL
Total NIL NIL NIL

Total number of members [in
person or by proxyl whose votes
were declared invalid

Total number of votes cast
bY them

NIL NIL

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