

HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

Registered Office: A-28, Ram Nagar, Shastri Nagar, Jaipur-302016
Ph. +91-141-2303098, 2303097(Telefax), E-mail:hrbflrltd@yahoo.com, Website: www.hrb.co.in

Date: 25.09.2019

To,

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Subject: Proceedings of the 24th Annual General Meeting ("AGM") of the Members of H R B Floriculture Limited held on Wednesday, 25th September, 2019 at 11:00 A.M.

Reference: HRB Floriculture Limited, Scrip Code: 531724, Security ID: HRBFLO.

Dear Sir/Ma'am,

In pursuance of Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the proceedings of 24th Annual General Meeting of the Company held on Wednesday, September 25, 2019 at 11:00 A.M. at the registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 (Rajasthan) and concluded at 01.00 P.M.

The Scrutinizer's Report together with results in respect of e-voting and physical poll (ballot voting) shall be submitted to the Exchange immediately on receipt of the same, within the prescribed time period.

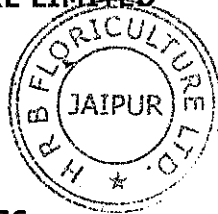
You are requested to take the same on record.

Thanking you,

Yours faithfully,

For H R B FLORICULTURE LIMITED


Prachee Mathur
Company Secretary &
Compliance Officer
Membership No.: A58076



Encl.: a/a

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❖ The resolutions to be passed by the Members, briefly, relate to:

ORDINARY BUSINESS:

1. **Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Reports of the Board of Directors and the Auditors thereon.
2. **Ordinary Resolution:** To appoint a Director in place of Mrs. Sunita Parwal, (DIN: 00228289), who retires by rotation and being eligible, offers herself for re-appointment.

Thereafter, the Chairman requested to the members/ proxies to cast their vote through Ballot Paper for above mentioned resolutions. The members/ proxies casted the votes and thereafter the Ballot box was closed and sealed.

He then announced that the voting results will be declared within forty eight hours of conclusion of the meeting at the registered office of the Company and such voting results along-with Scrutinizer's Report shall communicated to stock exchange and shall also be placed on the website of the Company i.e. www.hrb.co.in.

Thanking the members for their continuous support, cooperation and confidence towards the Company and participation at AGM, the Chairman announced formal closure of the 24th Annual General Meeting of the Company.

Therefore, vote of thanks was given to the Chair

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **H R B FLORICULTURE LIMITED**


Prachee Mathur
Company Secretary &
Compliance Officer
Membership No.: A58076

