



# Pushpanjali

FLORICULTURE LTD.

CIN : L51100GJ1995PLC027519

A-26, 4th Floor, Ajanta Commercial Center,  
Nr. Income Tax Circle, Opp. Kalapur Bank,  
Ashram Road, Ahmedabad - 380014.  
Ph.:079-27541150, E: pushpanjalitd@gmail.com  
Website: www.pushpanjalifloriculture.com

29<sup>th</sup> September, 2018

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

Subject: Intimation of the voting results of the 23rd Annual General Meeting of Pushpanjali Floriculture Limited pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015.

Ref: Scrip Code: 532159

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 23<sup>rd</sup> Annual General Meeting of the Company held on Saturday 29<sup>th</sup> September, 2018 at 12.30 p.m. at Cultural Centre Hall B.C.A, Charitable Trust, Near Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad - 380 007.

Further please also find enclosed Scrutinizer's Report issued by Mr. Jaymin Modi, Proprietor of Jaymin Modi & Co. Practicing Company Secretary.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For PUSHPANJALI FLORICULTURE LIMITED

  
Virchand Lalka  
Managing Director  
DIN: 02320431



Encl: a/a

<b>Date of the General Meeting</b>	29 <sup>th</sup> September, 2018
<b>Total number of shareholders on record date :</b>	4519
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	<b>Not Applicable</b>  <b>19</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public :	<b>Not Applicable</b>

### Agenda - wise disclosure

#### RESOLUTION NO. 1 – ORDINARY RESOLUTION:

To receive, consider and adopt the Profit and Loss Account of the Company for the year ended 31<sup>st</sup> March, 2018 and Balance Sheet as at that date, Cash Flow statement for the year ended 31<sup>st</sup> March, 2018 and the reports of the Board of Directors' and Auditors' thereon.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	662600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10050100	1313150	13.066	1313150	-	100.00	-
	Poll		310541	3.0899	310541	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		10050100	1623691	16.156	1623691	-	100.00
<b>Total</b>		<b>10712700</b>	<b>1623691</b>	<b>15.1567</b>	<b>1623691</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



**RESOLUTION NO. 2 – ORDINARY RESOLUTION:**

To appoint a Director in place of Mr. Jinesh Savadia who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	662600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10050100	1313150	13.066	1313150	-	100.00	-
	Poll		310541	3.0899	310541	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		10050100	1623691	16.156	1623691	-	100.00
<b>Total</b>		10712700	1623691	15.1567	1623691	-	<b>100.00</b>	-



**RESOLUTION NO. 3 – ORDINARY RESOLUTION:**

To Appoint M/s. Koshal & Associates, Chartered Accountants (Firm Registration No. 121233W), as statutory auditor of the Company, in place of Mr. Jigar Zatakia, Chartered Accountants.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	662600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	10050100	1313150	13.066	1313150	-	100.00	-
	Poll		310541	3.0899	310541	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		10050100	1623691	16.156	1623691	-	100.00
<b>Total</b>		10712700	1623691	15.1567	1623691	-	100.00	-



**RESOLUTION NO. 4 – ORDINARY RESOLUTION:**

Regularization of Mr. Ankit Prajapati (DIN: 08148940), as Director

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	662600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10050100	1313150	13.066	1313150	-	100.00	-
	Poll		310541	3.0899	310541	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		10050100	1623691	16.156	1623691	-	100.00
<b>Total</b>		<b>10712700</b>	<b>1623691</b>	<b>15.1567</b>	<b>1623691</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



**SCRUTINIZER'S REPORT - COMBINED**

*[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4) (xi) of the Companies (Management and Administration) Rules, 2014]*

To,  
Mr. Virchand Lalka,  
Chairman & Managing Director.

**23<sup>rd</sup> Annual General Meeting** of the Equity Shareholders of **Pushpanjali Floriculture Limited** held on **Saturday the 29<sup>th</sup> September, 2018, at 12.30 p.m. at Cultural Centre Hall BCA, Charitable Trust, Near Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad - 380 007**

Dear Sir,

I, CS Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co, having been appointed by the Board of Directors of the **Pushpanjali Floriculture Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process carried out at 23<sup>rd</sup> Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical ballot forms at the 23<sup>rd</sup> Annual General Meeting.

Combined Results of E-Voting and Ballot Paper at the AGM are as under:

**(a) Resolution No.1:- Ordinary Resolution -**

To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2018 and Balance Sheet as at date, Cash Flow Statement for the year ended 31st March, 2018 and report of the directors and auditors thereon. :

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	15	1313150	100.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%

<b>Net Valid Electronic Votes (B)</b>	<b>15</b>	<b>1313150</b>	<b>100.00%</b>
Total Poll Forms received	19	310541	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>34</b>	<b>1623691</b>	<b>100%</b>
<b>Total Votes - (A+B+C)</b>	<b>34</b>	<b>1623691</b>	<b>100%</b>
Assenting	34	1623691	100%
Dissenting	0	0	0.00%

Accordingly, out of **1623691** votes cast (e-voting and ballot), **1623691** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

**(b) Resolution No.2:- Ordinary Resolution -**

To appoint a Director in place of Mr. Jinesh Savadia retires by rotation and being eligible, offers himself for re-appointment.

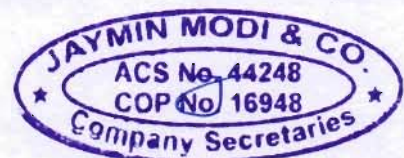
Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	15	1313150	100.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>15</b>	<b>1313150</b>	<b>100.00%</b>
Total Poll Forms received	19	310541	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>34</b>	<b>1623691</b>	<b>100%</b>
<b>Total Votes - (A+B+C)</b>	<b>34</b>	<b>1623691</b>	<b>100%</b>
Assenting	34	1623691	100%
Dissenting	0	0	0.00%

Accordingly, out of **1623691** votes cast (e-voting and ballot), **1623691** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

**(c) Resolution No.3:- Ordinary Resolution -**

To appoint M/s. Koshal & Associates, Chartered Accountants (Firm Registration No. 121233W) , as the Statutory Auditors of the Company in place of Mr. Jiger Zatakia, Chartered Accountants and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:



Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	15	1313150	100.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>15</b>	<b>1313150</b>	<b>100.00%</b>
Total Poll Forms received	19	310541	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>34</b>	<b>1623691</b>	<b>100%</b>
<b>Total Votes - (A+B+C)</b>	<b>34</b>	<b>1623691</b>	<b>100%</b>
Assenting	34	1623691	100%
Dissenting	0	0	0.00%

Accordingly, out of **1623691** votes cast (e-voting and ballot), **1623691** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

**(d) Resolution No.4: - Ordinary Resolution -**

Regularisation of additional director, Mr. Ankit Prajapati (DIN: 08148940) by appointing him as director of the company:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	15	1313150	100.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>15</b>	<b>1313150</b>	<b>100.00%</b>
Total Poll Forms received	19	310541	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>34</b>	<b>1623691</b>	<b>100%</b>
<b>Total Votes - (A+B+C)</b>	<b>34</b>	<b>1623691</b>	<b>100%</b>
Assenting	34	1623691	100%
Dissenting	0	0	0.00%

Accordingly, out of **1623691** votes cast (e-voting and ballot), **1623691** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.





Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 23<sup>rd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

**For Jaymin Modi & Co,  
Company Secretary**

*Jaymin Modi*

**CS Jaymin Modi  
Scrutinizer  
M. No.44248  
CoP No.16948**



**Date:30.09.2018**

**Place: Mumbai.**