

# HRB FLORICULTURE LIMITED

**CIN: L01300RJ1995PLC009541**

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

To,

Date: 27.09.2016

**The Manager,  
The Department of Corporate Services,  
BSE Limited, 25<sup>th</sup> Floor,  
P. J. Towers, Dalal Street,  
Mumbai, 400 001.**

**Sub: Proceedings of the 21st Annual General Meeting of the Company held on Tuesday, 27<sup>th</sup> September, 2016 at 11.00 a.m. at the registered office of the Company at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016.  
Ref.: HRB Floriculture Limited, Scrip Code: 531724**

Dear Sir/Ma'am,

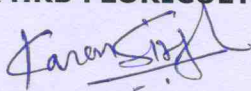
In pursuance of Regulation 30 read with Para A of Part A of schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the proceedings of 21<sup>st</sup> Annual General Meeting of the Company held on Tuesday, September 27<sup>th</sup>, 2016 at 11.00 A.M. at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016.

You are requested to take the same on record and inform all those concerned.

Thanking you,

Yours faithfully,

**FOR HRB FLORICULTURE LIMITED**



**Karan Singh Chouhan  
Company Secretary &  
Compliance Officer**



Encl.: a/a



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## **Proceedings of the 21st Annual General Meeting of the Company held on Tuesday, 27<sup>th</sup> September, 2016 at 11.00 a.m. at the registered office of the Company at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016.**

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- ❖ The 21st Annual General Meeting of the members of the Company was held on Tuesday, 27<sup>th</sup> September, 2016 at 11.00 a.m. and concluded at 12.30 P.M. at the registered office of the Company at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016.
- ❖ All the Directors, Key Managerial Personnel and Chairmen of all the Committees were present at the meeting. The Statutory Auditors, Secretarial Auditors and the Scrutinizer were also present in the Annual General Meeting.
- ❖ Total 8 (Eight) members were present in person as per the record of attendance.
- ❖ The meeting was chaired by Mr. Krishan Kumar Parwal, Chairman & Managing Director of the Company.
- ❖ The Chairman extended a warm welcome to the members, Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer and others present at the meeting.
- ❖ After ascertaining that the requisite quorum was present, he called the meeting to order. He gave the welcome speech along with the brief introduction about working of the Company broadly dwelling upon and shared with the Board, details of performance, achievements and future plans of the Company and thanked for the faith and confidence reposed by them in the Company, it's business and management.
- ❖ He further informed the members that, in compliance with Section 108 of the Companies Act 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) by The Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote E-Voting facility to all the members entitled to cast their vote on all the resolutions as set out in the Notice of AGM. The remote e-voting period commenced on Saturday, 24<sup>th</sup> September, 2016 at 09:00 a.m. and ended on Monday, 26<sup>th</sup> September, 2016 at 05:00 p.m. The Company has engaged the services of NSDL (National Securities Depository Limited) for this purpose.
- ❖ The Chairman informed the members that the Company had arranged for a poll on all the resolutions to be passed at the Meeting. The facility for voting through ballot paper was made available at the meeting for the members who have not casted their votes by remote e-voting. On the invitation of the Chairman, several Members addressed the Meeting, gave their suggestions and raised queries on the Company's accounts and businesses, which were replied by the Chairman satisfactorily. Thereafter, the Chairman ordered for a poll to be taken at the meeting.
- ❖ The Chairman then explained the objective and implications of the Resolutions before putting them to vote at the Meeting.
- ❖ The Chairman announced that scrutinizer shall submit its consolidated scrutinizer's report on remote e-voting and polling at the AGM within two days from the conclusion of the meeting which shall also be placed on the website of the Company and the website of NSDL, e-voting Agency.



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- ❖ CS Manoj Maheshwari, Practicing Company Secretary, Jaipur (FCS: 3355) was appointed as a scrutinizer for conduct of remote e-voting and physical poll process in a fair and transparent manner and he shall submit Scrutinizer's Report on or before 29<sup>th</sup> September, 2016.

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

## **ORDINARY BUSINESS:**

1. **Ordinary Resolution** to consider and adopt the audited financial statements of the Company for the year ended 31 March, 2016 together with the reports of the Directors and Auditors thereon.
2. **Ordinary Resolution** to re-appoint Mr. Puneet Parwal as a Director, liable to retire by rotation.
3. **Ordinary Resolution** to ratify the appointment of M/s. B. Khosla & Co, Chartered Accountants, Jaipur as Statutory Auditors of the Company for the financial year 2016-17.

## **SPECIAL BUSINESS:**

4. **Special Resolution** to adopt new set of Articles of Association of the Company.

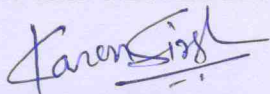
Kindly note that the annual report and the new set of Articles of Association of the Company will be uploaded along with the voting.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

**FOR HRB FLORICULTURE LIMITED**



**Karan Singh Chouhan**  
Company Secretary &  
Compliance Officer

