

HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

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

Date: 29-09-2022

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai-400001
Maharashtra

Subject: Proceedings of the 27thAnnual General Meeting ("AGM") of the Members of HRB Floriculture Limited held on Thursday, 29th September, 2022 at 02:00 P.M.

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

Dear Sir/Madam,

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 the 27thAnnual General Meeting of the Company held on Thursday, 29th September, 2022 at the registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 (Rajasthan) which commenced at 02:00 P.M. and concluded at 02.45P.M.

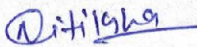
The Scrutinizer's Report together with results in respect of remote e-voting and voting at AGM shall be submitted to the Exchange immediately on receipt of the same, within the prescribed time period.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For **HRB FLORICULTURE LIMITED**



Nitiksha Khandelwal
Company Secretary &
Compliance Officer
Membership No.: A66234

Encl.:a/a

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PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF HRB FLORICULTURE LIMITED HELD ON THURSDAY, 29TH SEPTEMBER, 2022 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A-28, RAM NAGAR, SHASTRI NAGAR, JAIPUR-302016 (RAJASTHAN) WHICH COMMENCED AT 02:00 P.M. AND CONCLUDED AT 02.45P.M.

- ❖ The 27th Annual General Meeting ("AGM") of the members of the Company was held on Thursday, 29th September, 2022 which commenced at 02:00 P.M. and concluded at 02:45 P.M. at the registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 (Rajasthan).
- ❖ All the Directors, Key Managerial Personnel and Chairman of all the Committees were present at the meeting. The Statutory Auditors, Secretarial Auditors and the Scrutinizer were also present at the Annual General Meeting.
- ❖ Total Seven members were present in person as per the record of attendance. There were no proxies present at the meeting.
- ❖ Mr. Krishan Kumar Parwal, Managing Director of the Company was elected as Chairman of the meeting.
- ❖ After ascertaining the presence of the requisite quorum, the Chairman called the meeting to order and extended a warm welcome to the Members, Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditors and Scrutinizer and others present at the meeting.
- ❖ Thereafter, he gave the welcome speech along with the brief introduction about working of the Company, details of performance, and future plans of the Company and thanked for the faith and confidence reposed by them in the Company, its business and management. He further informed that all the Statutory Registers, Auditor's Report & Secretarial Auditor's Report were open for inspection.
- ❖ 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) and Regulation 44 of Securities and Exchange Board of India (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 at 9:00 A.M. on Sunday, 25th September, 2022 and ended at 5:00 P.M. on Wednesday, 28th September, 2022. The Company has engaged the services of NSDL (National Securities Depository Limited) for this purpose.
- ❖ Mr. Manoj Maheshwari (FCS:3355), Practicing Company Secretary, Jaipur and Partner of M/s V.M. & Associates, Company Secretaries, Jaipur was appointed as scrutinizer for conducting remote e-voting and voting at AGM in a fair and transparent manner.
- ❖ With the consent of the Members, the Notice convening the 27th AGM dated 12th August, 2022 and the Financial Statements for the Financial Year ended on 31st March, 2022 together with the reports of the Directors and Auditors for the Financial Year 2021-22 having already been circulated to the members of the Company was taken as read. The Chairman informed that the Reports were free from any observations, qualifications or an adverse remark except the report of the Secretarial Auditors which contains some observations. The Chairman then explained the reasons of such observations in reference to the response of management in this regard which has also been recorded in the Board's Report and the Chairman then explained the objectives and implications of the Resolutions before putting them to vote at the meeting.

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- ❖ The Chairman informed the members that the Company had arranged for a poll on all the business to be transacted 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, a few Members addressed the Meeting, gave their suggestions and raised queries on the Company's accounts and businesses, which were replied by the Chairman satisfactorily.
- ❖ The business agendas transacted at the AGM, briefly, relate to:

ORDINARY BUSINESS:

1. **Ordinary Resolution:** To adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon.
2. **Ordinary Resolution:** To appoint a Director in place of Mr. Vinod Upadhyaya, (DIN: 07809571), who retires by rotation and being eligible, offers herself for re-appointment.
3. **Ordinary Resolution:** To appoint Statutory Auditors of the Company

Thereafter, the Chairman requested the members to cast their vote through Ballot Paper for above mentioned resolutions. No member casted the vote through ballot paper.

He then announced that the voting results will be declared within 2 working days 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.

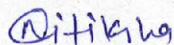
Thanking the members for their continuous support, cooperation and confidence towards the Company the Chairman announced formal closure of the 27th Annual General Meeting of the Company.

Thereafter, vote of thanks was given to the Chair.

You are requested to take the above on record.

Thanking you,
Yours Faithfully,

For **HRB FLORICULTURE LIMITED**



Nitiksha Khandelwal
Company Secretary &
Compliance Officer
Membership No.: A66234