

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.

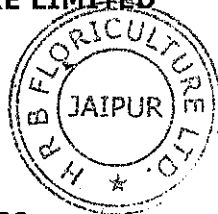
You are requested to take the same on record.

Thanking you,

Yours faithfully,

For H R B FLORICULTURE LIMITED


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



Encl.: a/a

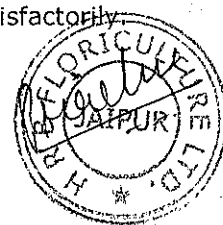
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PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING OF THE MEMBERS OF HRB FLORICULTURE LIMITED HELD ON WEDNESDAY, 25TH SEPTEMBER, 2019 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A-28, RAM NAGAR, SHASTRI NAGAR, JAIPUR-302016 (RAJASTHAN) WHICH COMMENCED AT 11:00 A.M. AND CONCLUDED AT 01.00 P.M.

- ❖ The 24th Annual General Meeting ("AGM") of the members of the Company was held on Wednesday, 25th September, 2019 which commenced at 11:00 A.M. and concluded at 01.00 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 11 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, 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, achievements 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 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 Saturday, 21st September, 2019 and ended at 5:00 P.M. on Tuesday, 24th September, 2019. The Company has engaged the services of NSDL (National Securities Depository Limited) for this purpose.
- ❖ CS Manoj Maheshwari, Practicing Company Secretary, Jaipur (FCS: 3355) was appointed as scrutinizer for conducting remote e-voting and physical poll process in a fair and transparent manner.
- ❖ With the consent of the Members, the notice of the 24th AGM which was already circulated was taken as read and the Chairman then explained the objectives and implications of the Resolutions before putting them to vote at the Meeting.
- ❖ 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, several Members addressed the Meeting, gave their suggestions and raised queries on the Company's accounts and businesses, which were replied by the Chairman and Statutory Auditor satisfactorily.



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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.

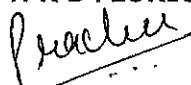
Therefore, vote of thanks was given to the Chair.

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

