

HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

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

To,

Date: 28.09.2017

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

Sub: Voting Results and Consolidated Scrutinizer's Report of 22nd Annual General Meeting ("AGM") of the members of HRB Floriculture Limited held on Tuesday, 26th September, 2017 at 02.00 p.m. at the registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 (Rajasthan).

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

Dear Sir/Ma'am,

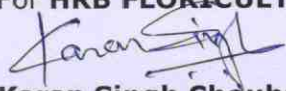
In pursuance of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of 22nd Annual General Meeting of the members of HRB Floriculture Limited held on Tuesday, September 26th, 2017 at 02.00 P.M. at its registered office situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 (Rajasthan) and Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

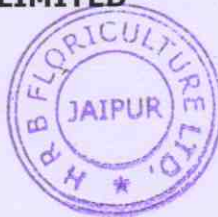
You are requested to take the same on record and inform all those concerned.

Thanking you,

Yours faithfully,

For **HRB FLORICULTURE LIMITED**


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



Encl: a/a

CC:

- 1. Calcutta Stock Exchange Ltd.**
7, Lyons Range,
Kolkata, West Bengal-700001
- 2. Central Depository Services (India) Ltd.**
17th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001
- 3. National Securities Depository Ltd.**
Trade World, 'A' wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai - 400 013
- 4. Purva Shareregistry (India) Pvt. Ltd.**
No.9, Shiv Shakti Ind. Estt.,
J.R. Boricha Marg,
Lower Parel (East),
Opp. Kasturba Hospital,
Mumbai - 400 011

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Voting Results of 22nd Annual General Meeting

Date of the AGM	26 th September, 2017
Total number of shareholders on record date	141
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	5
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Agenda-wise disclosure

ITEM NO. 1: To consider and adopt the audited financial statements of the Company for the financial year ended March 31st, 2017 together with reports of the Board of Directors and Auditor's thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	944500	944500	100%	944500	0	100%	0
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		944500	944500	100%	944500	0	100%
Public-Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		NIL	-	-	-	-	-
Public-Non Institutions	E-Voting	1331800	324000	24.33%	324000	0	100%	0
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1331800	324000	24.33%	324000	0	100%
Total		2276300	1268500	55.73%	1268500	0	100%	0

Result: Resolution passed with requisite majority.



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ITEM NO. 2: To appoint a Director in place of Mrs. Sunita Parwal, DIN:00228289) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	944500	944500	100%	944500	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	944500	944500	100%	944500	0	100%	0
Public-Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	NIL	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1331800	324000	24.33%	324000	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1331800	324000	24.33%	324000	0	100%	0
Total		2276300	1268500	55.73%	1268500	0	100%	0

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ITEM NO. 3: To appoint new Statutory Auditor for the term of 5 years and to fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	944500	944500	100%	944500	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		944500	944500	100%	944500	0	100%
Public-Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		NIL	-	-	-	-	-
Public-Non Institutions	E-Voting	1331800	324000	24.33%	324000	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1331800	324000	24.33%	324000	0	100%
Total		2276300	1268500	55.73%	1268500	0	100%	0

Result: Resolution passed with requisite majority.



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ITEM NO. 4: To appoint Mr. Vinod Upadhyaya (DIN: 07809571) as Director.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	944500	944500	100%	944500	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		944500	944500	100%	944500	0	100%
Public-Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		NIL	-	-	-	-	-
Public-Non Institutions	E-Voting	1331800	324000	24.33%	324000	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1331800	324000	24.33%	324000	0	100%
Total		2276300	1268500	55.73%	1268500	0	100%	0

Result: Resolution passed with requisite majority.



