

HRB FLORICULTURE LIMITED

CIN:L01300RJ1995PLC009541

Registered office: A-28, RAM NAGAR, SHASTRI NAGAR, JAIPUR-302016
Ph. +91-141-2303098, 2303097(Telefax) Email:hrbflritd@yahoo.com Website:www.hrb.co.in

Date: 24th September, 2014

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai.

Sub: Outcome of 19th Annual General Meeting.

Ref: HRB Floriculture Limited, Scrip Code: 531724

Dear Sir/Ma'am,

Pursuant to Listing Agreement, we hereby submit the following as the outcome of 19th Annual General Meeting.

The Shareholders of the Company at **19th Annual General Meeting (AGM)** of the Company held on **Wednesday, 24th September, 2014**, at the Registered office of the Company at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 took up all the items of business contained in the Notice of Annual General Meeting and approved the same as mentioned below:

By Ordinary Resolution:

1. Adopted the Audited Balance Sheet as at 31st March, 2014 and Profit and Loss Account for the year ended on that date and the reports of Directors and Auditors thereon;
2. Confirmed the appointment of Mr. Puneet Parwal (DIN: 00228249) , who retired by rotation and being eligible, offered himself for re-appointment;
3. Confirmed the re-appointment of B.Khosla & Company, Chartered Accountants (Firm Reg. No. 000205C), statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the third Annual General Meeting therefrom and to fix their remuneration;
4. Confirmed the appointment of Mr. Vimal Jugal Kishor Chandak (DIN: 02550154) as an Independent Director;
5. Confirmed the appointment of Mr. Ramesh Kumar Somani (DIN: 05297951) as an Independent Director;
6. Confirmed the appointment of Mr. Amit Sharda (DIN: 05297954) as an Independent Director

You are requested to take the above on record and inform all concerned accordingly.

Thanking You,

FOR: HRB FLORICULTURE LTD.



KRISHAN KUMAR PARWAL
Managing Director
(Din No-0228200)



CC To: Ahmedabad Stock Exchange Limited
Delhi Stock Exchange Limited

Calcutta Stock Exchange Association Limited
Jaipur Stock Exchange Limited