

Florence Investech Limited

(Formerly JK Agri Genetics Limited)

Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001

Telephone : 033-22486181 / 22487084, Fax : 033-22481641

FIL/SECTL/SE/2018
5th September, 2018

BSE Ltd.
25th Floor, P.J. Towers
Dalal Street,
Mumbai-400 001

Scrip Code- 532518

Dear Sir,

Re: Proceedings of 24th Annual General Meeting of the Company held on 5th September, 2018, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

We are pleased to inform you that the 24th Annual General Meeting (AGM) of the Company was duly held on Wednesday, the 5th September, 2018, at 2.00 P.M at Shripati Singhanian Hall, Rotary Sadan, 94/2, Jawahar Lal Nehru Road, (Chowringee Road), Kolkata – 700020. Requisite quorum being present, the meeting was called to order.

As required, all the requisite Statutory Registers, Proxy Register and other documents were available for inspection of the Members.

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we would like to inform you that the following items as set out in the Notice dated 20th July, 2018, convening the 24th AGM of the Members of the Company have been transacted at the said AGM:

1. Ordinary Resolution for adoption of the audited Financial Statements (including the audited Consolidated Financial Statements) for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for confirmation of Interim Dividend, as final dividend for the financial year ended 31st March, 2018.
3. Ordinary Resolution for appointment of a Director in place of Shri Ashok Kumar Kinra, Director, (DIN: 00066421) who retires by rotation and being eligible offers himself for re-appointment.

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4. Special Resolution for continuation of Shri Surendra Malhotra (DIN: 00271508), to be a Non-Executive Independent Director of the Company.

The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM.

The voting results on the above resolutions will be communicated to the Stock Exchange subsequent to receipt of combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same shall also be placed on the website of the Company and on the website of CDSL.

Kindly take the above on record.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,

For Florence Investech Limited



(Arun Kumar Sharma)
Company Secretary