

# HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

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

Date: 09-03-2024

To,

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

**Subject: Proceedings of the Extra-Ordinary General Meeting (“EGM”) of the Members of H R B Floriculture Limited held on Saturday, 9<sup>th</sup> March, 2024 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 Extra-Ordinary General Meeting of the Company held on Saturday, 9th March, 2024 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 02:30 P.M.

The Scrutinizer’s Report together with results in respect of remote e-voting and voting at EGM 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**

**(VINOD UPADHYAYA)**

Director and Chief Financial Officer  
DIN: 07809571

Encl.: a/a

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**PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF H R B FLORICULTURE LIMITED HELD ON SATURDAY, 9<sup>TH</sup> MARCH, 2024 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 02:30 P.M.**

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- ❖ The Extra-Ordinary General Meeting (“EGM/Meeting”) of the members of H R B FLORICULTURE LIMITED (“the Company”) was held on Saturday, 09<sup>th</sup> March, 2024 at 02:00 PM at the Registered Office of the Company situated at A-28, Ram Nagar Shastri Nagar, Jaipur – 302016 (Rajasthan).
- ❖ All the Directors and Chairman of the Committees were present at the meeting. The Statutory Auditors, Secretarial Auditors and the Scrutinizer were also present at the EGM.
- ❖ Total Seven members were present in person as per the record of attendance. There were no proxies present at the meeting.
- ❖ Shri Amit Sharda, (DIN: 05297954) Independent Director of the Company was elected as Chairman of the Meeting. He occupied the Chair.
- ❖ 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.
- ❖ The Chairman informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (Voting through Electronic Means) 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 remote e-voting facility to all the shareholders who held shares as on cut-off date i.e. Saturday, 2<sup>nd</sup> March, 2024 to cast their vote on the resolution as set out in the Notice of EGM. The remote e-voting period commenced at 09:00 A.M. on Tuesday, 05<sup>th</sup> March, 2024 and ended at 05:00 P.M. on Friday, 08<sup>th</sup> March, 2024. The Company has engaged the services of NSDL (National Securities Depository Limited) for this purpose.
- ❖ He further informed that the copies of relevant documents were made available to members for inspection.
- ❖ CS Manoj Maheshwari (Membership No. FCS 3355) and CS Priyanka Agarwal (Membership No.: FCS11138) Practicing Company Secretaries and Partners of M/s V. M. & Associates, Company Secretaries were appointed as the scrutinizer and alternate scrutinizer respectively to scrutinize the “remote e-voting” and “voting process” to be carried at the EGM in a fair and transparent manner.
- ❖ With the consent of the members present at the meeting, the Notice dated 13<sup>th</sup> February, 2024 convening the Extra-Ordinary General Meeting of the Company, as circulated to the shareholders of the company was taken as read.
- ❖ The Chairman explained the implications of the resolution in detail to the members and informed that the company had arranged for poll on the resolutions at the meeting. The Chairman invited members to raise queries, if any, on the resolution. None of the members raised any queries. / On the invitation of the Chairman, some members raised queries, which were replied by the chairman satisfactorily. Thereafter, the Chairman requested the

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members present at the EGM and who have not exercised their voting rights through remote e-voting to cast their vote through Ballot Paper.

- ❖ The following agenda item as per the Notice dated 13<sup>th</sup> February, 2024 have been transacted through remote e-voting and poll process at the EGM.

S. No.	Details of Items	Resolution Ordinary / Special
<b>Special Business</b>		
1.	Approval for Voluntary Liquidation of the Company and appointment of Liquidator thereof	Special Resolution

Thereafter, the Chairman informed that the combined results of “remote e-voting” and “poll at EGM” will be declared within two working days from the conclusion of the meeting on receipt of Scrutinizer’s Report and the voting results along with Scrutinizer’s Report would be submitted to the stock exchanges and also be placed on website of the company i.e. [www.hrb.co.in](http://www.hrb.co.in) and NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) simultaneously.

The Chairman extended gratitude to all the Directors, Shareholders and Auditors for their presence and declared that the meeting concluded.

Thereafter, one of the shareholder extended vote of thanks to the Chair for conducting the meeting in a very smooth manner.

Thanking You,  
Yours Faithfully,  
For **H R B Floriculture Limited**

**(VINOD UPADHYAYA)**  
Director and Chief Financial Officer  
DIN: 07809571