



Elegant Floriculture & Agrotech (India) Limited

101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049. Tel. : 6708 4881 / 82 / 83
Email : elegantflora2012@gmail.com

Date: 24th October, 2016

To,
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 526473

Sub:Submission of Annual Report for the year ended 31st March, 2016

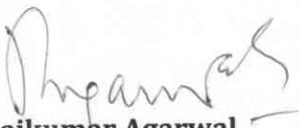
Dear Sir,

Pursuant to Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the copy of Approved Annual Report of the Company for the year ended 31st March, 2016.

Please take the same on your record.

Thanking You.

Yours faithfully,
For Elegant Floriculture & Agrotech (India) Limited


Rajkumar Agarwal
Director
DIN: 00127496

ANNUAL REPORT

2015-2016

ELEGANT FLORICULTURE

&

AGROTECH (INDIA) LIMITED

CORPORATE INFORMATION

BOARD OF DIRECTORS	:	1. Mr. Pawan Kumar Agarwal 2. Mr. Rajkumar Agarwal 3. Mrs. Neha Agarwal 4. Mr. Sheoram Agarwal 5. Mr. Surendra Gupta
REGISTERED OFFICE	:	101, Sagarika CHS Ltd, Plot No. 89, Juhu Tara Road Opp. Palm Grove Hotel, Santacruz (West), Mumbai Mumbai– 400 049.
BANKERS	:	IDBI Bank
AUDITORS	:	Jignesh Shah Chartered Accountants
SECRETARIAL AUDITORS	:	N. Bagaria & Associates Company Secretaries
SHARE TRANSFER AGENTS:		Sharex Dynamic (India) Private Limited Unit - 1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400 072.
SHARES LISTED AT	:	The Bombay Stock Exchange Limited

NOTICE

NOTICE is hereby given that the 23rd Annual General Meeting of the members of **ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED** will be held on Friday, 30th September, 2016 at 11.00 a.m. at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049 to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 including the audited Balance Sheet and the statement of Profit & Loss Account for the year ended as on that date together with the report of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Pawankumar Agarwal (holding DIN 00127504) who retires by rotation and being eligible offers him-self for re-appointment.
3. To consider and if thought fit, to pass with or without modifications, if any the following as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139 and 142 of the Companies Act, 2013, and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof), the reappointment of the statutory auditors, Mr. Jignesh Shah, Chartered Accountant, Thane (Membership No. 117121), as the Statutory Auditor of the Company be and is hereby ratified by the members of the Company for the financial year 2016-17 at such remuneration as may be determined by the Board of Directors of the Company.”

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 2(94), 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Articles of Association of the Company, the consent of members of the Company be and is hereby accorded to the appointment of Mr. Rajkumar Agarwal (holding DIN 00127496) as a Whole-time Director of the Company without any remuneration for a period of three years whose period of office is liable to determination by rotation w.e.f. 23rd March, 2016.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion deem necessary, proper or desirable and to settle any questions, difficulties and / or doubts that may arise in this regard in order to implement and give effect to the foregoing resolution.”

Registered Office:

101, Sagarika CHS Ltd,
Plot No. 89, Juhu Tara Road,
Opp. Palm Grove Hotel,
Santacruz (West), Mumbai - 400049

Place: Mumbai
Date: 03-09-2016

For and on Behalf of the Board

Neha Ankur Agarwal
DIN 03520989
Chairperson

NOTE:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself. The proxy need not be a member of the Company.
2. Proxies in order to be effective must be delivered at the registered office of the Company not later than forty eight hours before the meeting.
3. Pursuant to Regulations 26(4) and 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards - 2 (SS-2), the particulars of Directors proposed to be appointed/re-appointed at the Annual General Meeting is given in the Annexure to the notice.
4. Explanatory Statement under section 102 of the Companies Act, 2013 is annexed hereto.
5. The Register of Members and the Share Transfer Books of the Company will be closed from 27-09-2016 to 30-09-2016 (both days inclusive).
6. Member desirous of obtaining information with respect of the accounts of the Company are requested to send queries in writing to the Company at its registered office so as to reach at least seven days before the date of Meeting.
7. The members shall intimate change in their address to the Company to enable the Company to update its records.
8. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number ("PAN") by every participant in the securities market. Members holding shares in electronic form are therefore, requested to submit their PAN card numbers / copies of PAN card to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd.
9. For convenience of the members and for proper conduct of the meeting, entry to the place of the meeting will be regulated by way of Attendance Slip, which is annexed to this Notice. Members are requested to bring their Attendance Slip, sign the same at the place provided and hand it over at the entrance of the venue.

10. Voting through electronic means:

- (a) In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the 23rd Annual General Meeting (AGM) by electronic means. The members may cast their votes using electronic voting system from a place other than the venue of the meeting (remote e-voting).
- (b) The Company has engaged the services of National Securities Depository Limited (NSDL) as agency to provide e-voting facility.
- (c) The facility for voting through ballot papers shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ballot papers.
- (d) The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- (e) The voting period begins on <September 27, 2016 (9.30 a.m.)> and ends on <September 29, 2016 (5.00 p.m.)>. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <September 23, 2016>, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- (f) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 23rd September, 2016.
- (g) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2016 only shall be entitled to avail the facility of remote e-voting and voting at meeting through ballot paper.
- (h) M/s. N. Bagaria & Associates, Practicing Company Secretaries, Mumbai, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- (i) Any person who acquire shares and become member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. 23rd September, 2016 may obtain User Id and password by sending request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting the vote through e-voting. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com or contact NSDL at toll free no.:1800-222-990.

(j) The instructions of e-voting are as under:**(1) In case of members receiving e-mail:**

- (i) Open email and open PDF file viz; “remote e-voting.pdf” with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for e-voting. Please note that the password is an initial password;
- (ii) Launch internet browser by typing the following URL:
<https://www.evoting.nsdl.com/>;
- (iii) Click on Shareholder – Login;
- (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login;
- (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential;
- (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles;
- (vii) Select “EVEN” of Elegant Floriculture & Agrotech (India) Limited;
- (viii) Now you are ready for remote e-voting as Cast Vote page opens;
- (ix) Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted;
- (x) Upon confirmation, the message “Vote cast successfully” will be displayed;
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote;
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to n_bagaria@hotmail.com with a copy marked to evoting@nsdl.co.in.

(2) In case of members receiving the physical copy:

- (i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM

EVEN (Remote e-voting Event Number) USER ID PASSWORD/PIN

- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

- (k) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) for members and remote e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no. : 1800-222-990.

- (l) Members can also update mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

Explanatory Statement under Section 102 of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Item No. 4:

Mr. Rajkumar Agarwal (holding DIN 00127496) was appointed as Whole time Director of the Company for a period of 3 years without any remuneration w.e.f. 23-03-2016. As per the provisions of Section 196, 197 and 203 read with Schedule V of the Act and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, every such appointment of the Whole time Director shall be approved by the members in general meeting.

The Board recommends the resolution to be passed by the members as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company and/or their relatives except Mr. Pawankumar Agarwal, in his personal capacity are concerned or interested, financially or otherwise, in this resolution.

Registered Office:

101, Sagarika CHS Ltd,
Plot No. 89, Juhu Tara Road,
Opp. Palm Grove Hotel,
Santacruz (West), Mumbai - 400049

Place: Mumbai
Date: 03-09-2016

For and on Behalf of the Board

Neha Ankur Agarwal
DIN 03520989
Chairperson

ANNEXURE

PURSUANT TO REGULATION 26(4) AND 36(3) THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, INFORMATION ABOUT THE DIRECTORS PROPOSED TO BE RE-APPOINTED IS FURNISHED BELOW:

Name of Director	Shri Rajkumar Agarwal
Date of Birth	10-07-1952
No. of Equity Shares held	4700 Equity Shares
Qualification	BSC (Hon), D.T.M.M.
Relationship with other Directors	Brother of Mr. Pawankumar Agarwal
Nature of Expertise	Marketing, Finance, Legal
Name of Companies in which he / she holds Directorship	1. Surajbhan Rajkumar Pvt. Ltd. 2. Navkiran Developers Pvt. Ltd. 3. Vikalp Properties Pvt. Ltd. 4. Sandesh Projects Pvt. Ltd. 5. Bhishma Infra Pvt. Ltd. 6. Vikalp Ispat Pvt. Ltd.
Names of Committees of the Companies of which he / she holds membership	Nil