



**Elegant Floriculture &  
Agrotech (India) Limited**

Gut No. 358, Village: Mouje Kashal, Taluka: Maval,  
Vadgaon, Dist.: Pune - 412106.  
T: +91-9769433723  
Email: [elegantflora2012@gmail.com](mailto:elegantflora2012@gmail.com)  
W: [www.elegantflora.in](http://www.elegantflora.in)

**February 19, 2026**

To,  
Listing Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal St,  
Kala Ghoda, Fort, Mumbai, Maharashtra 400001

Dear Sir/Madam,

**SUBJECT: Submission of Voting results along with Scrutinizer's report.**

**REFERENCE: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**SCRIP CODE: 526473**

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the businesses transacted at the Extra Ordinary General Meeting ("EGM") of the Company held on Wednesday, February 18, 2026, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by NSDL at the EGM.

This is for your information and records.

Thanking you,

**For ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED**

**MANGESH PARASHRAM GADAKH**  
**Whole-time director**  
**DIN: 09736469**

CIN NO. L01110PN1993PLC217724

Corporate Office: Shop. No. 17, APMC Market Yard, Mota Chiloda, Gandhinagar – 382 355,



# Elegant Floriculture & Agrotech (India) Limited

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## **Voting Results of Extra Ordinary General Meeting (EGM) of ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED**

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the businesses transacted at the EGM of the company held on February 18, 2026 in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and through E-voting facility to the shareholders provided by NSDL at the EGM.

Date of the Extra Ordinary General Meeting	<b>Wednesday, February 18, 2026</b>
Total number of Shareholders as on Record Date viz., February 11, 2026	<b>28,014</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	<b>NA</b>
- Promoters and Promoter Group	
- Public	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>36</b>
- Promoters and Promoter Group	<b>00</b>
- Public	<b>36</b>





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<b>Public- Non- Institutions</b>	<b>E-Voting</b>	2,00,00,00	74,199	0.37	74,199	0	100.00	0
	<b>Poll/Ballot Box</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>2,00,00,000</b>	<b>74,199</b>	<b>0.37</b>	<b>74,199</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>2,00,00,000</b>	<b>74,199</b>	<b>0.37</b>	<b>74,199</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

<b>RESOLUTION NO. 3 – Special Resolution Passed with requisite majority.</b>			<b>To shift registered office from Maharashtra to Gujarat and consequent alteration in memorandum of association of the company</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			NA					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstan ding shares (3) = [[2]/(1)] * 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – again st (5)</b>	<b>% of Votes in favour on votes polled (6) =[[4]/(2)]*1 00</b>	<b>% of Votes against on votes polled (7) =[[5]/(2 )]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll/Ballot Box</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll/Ballot Box</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non- Institutions</b>	<b>E-Voting</b>	2,00,00,00	74,199	0.37	74,199	0	100.00	0
	<b>Poll/Ballot Box</b>		0	0	0	0	0	0
	<b>Total</b>		<b>2,00,00,000</b>	<b>74,199</b>	<b>0.37</b>	<b>74,199</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>2,00,00,000</b>	<b>74,199</b>	<b>0.37</b>	<b>74,199</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**For ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED**

**MANGESH PARASHRAM GADAKH**  
Whole-time director  
DIN: 09736469

Place: Ahmedabad  
Date: February 19, 2026



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& CO. LLP**  
(AAV-1091)  
Company Secretaries

### Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

**Mr. Mangesh Parashram Gadakh**

Whole-time director

**ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED**

Gut No. 358, Village Mouje Kashal, Taluka Maval, Vadgaon,  
Pune, Maharashtra, India, 412106

**Sub.: Extra Ordinary General Meeting of the Members of Elegant Floriculture & Agrotech (India) Limited held on Wednesday, February 18, 2026, at 2:00 p.m. through Video Conferencing ("VC") /Other Audio Visual Means (OAVM) in respect of the resolutions (business) contained in the Notice dated January 27, 2026.**

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (Membership No. FCS 11334 / C.P No. 15131), Partner of **M/s. SCS AND CO. LLP**, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the EGM through Video Conferencing ("VC") /Other Audio Visual Means (OAVM) on the below mentioned resolution(s), at Extra Ordinary General Meeting of the Equity Shareholders of-the Company held on Friday, Wednesday, February 18, 2026 at 2:00 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present through Video Conferencing ("VC") /Other Audio Visual Means (OAVM) and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolution (Business) contained in the Notice dated November 19, 2025, through Remote E-voting and through E-voting facility to the shareholders present through Video Conferencing ("VC") /Other Audio Visual Means (OAVM).

#### Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the EGM through Video Conferencing ("VC") /Other Audio Visual Means (OAVM) by the Chairman electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders presents at the EGM at through Video Conferencing ("VC") /Other Audio Visual Means (OAVM) and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from February 15, 2026 at 09.00 A.M 1ST and ended on February 17, 2026 at 5.00 P.M. (1ST).

#### OFFICE :

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Rajpath Rangoli Road, Thaltej Road, Ahmedabad,  
Ahmedabad City, Gujarat, India-380054.

#### BRANCH OFFICE :

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Ashram Road, Ahmedabad-380009.

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Company Secretaries

4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, February 11, 2026 were entitled to vote on the proposed resolutions (Item No.1, 2 and 3 as set out in the Notice of the Extra Ordinary General Meeting of the Company).
5. The votes were unblocked on February 18, 2026 at around 02:35 P.M. in the presence of two witnesses Ms. Bhavika Tolani and Ms. Krupa Patel who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders virtually present at the EGM, in respect of resolutions (businesses) contained in notice dated 27.01.2026 is-as under:

**Resolution No. 1: (Ordinary Resolution)**

Appointment of M/s. Sarang Shivajirao Chavan and Associates (FRN: 159649W) (Chartered Accountants) as statutory auditor of the Company:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	21	74,149	99.93
<b>Total</b>	<b>21</b>	<b>74,149</b>	<b>99.93</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	1	50	0.07
<b>Total</b>	<b>1</b>	<b>50</b>	<b>0.07</b>

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 2: (Ordinary Resolution)**

Increase in Authorised Share Capital of the Company:

(i) Voted in favour of the resolution:

Voting Description	Number of Members	Number of Shares for	% of total number
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	Voted	which votes casted	of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	22	74,199	100.00
<b>Total</b>	<b>22</b>	<b>74,199</b>	<b>100.00</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

### **Resolution No. 3: (Special Resolution)**

Shifting of registered office from Maharashtra to Gujarat and consequent alteration in memorandum of association of the company:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	22	74,199	100.00
<b>Total</b>	<b>22</b>	<b>74,199</b>	<b>100.00</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid/Abstained Votes:



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Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

**Place: Ahmedabad**  
**Date: February 19, 2026**  
**UDIN: F011334G003964239**

**FOR, SCS AND CO. LLP  
COMPANY SECRETARIES**



*Abhishek*

**ABHISHEK CHHAJED  
PARTNER  
MEM. NO.  
FCS 11334  
COP  
NO.15131  
COUNTERSIGNED BY:**

**Witnessed by**

**Ms. Bhavika Tolani** *Bhavika*

**Ms. Krupa Patel** *Krupa*

**Mr. MANGESH PARASHRAM GADAKH  
WHOLE-TIME DIRECTOR  
DIN: 09736469**

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