

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

Through BSE Listing Centre

FIL/SE/2017
26th August, 2017

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

Security Code No. 532518

Dear Sir,

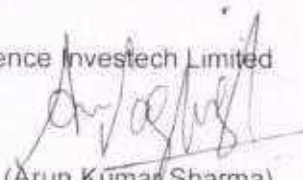
**Re: Voting Results of 23rd Annual General Meeting of the Company held on
25th August, 2017**

1 We send herewith Consolidated Voting Results (Remote e-voting and Poll Voting at the AGM venue) on the Resolutions forming part of the Notice of the said AGM of the Company held on 25th August, 2017 at 4.30 P.M. at Shripati Singhania Hall, Rotary Sadan, 94/2, Jawahar Lal Nehru Road, (Chowringee Road), Kolkata - 700 020. **(Annexure-1)**

2 We have to further inform that Shri Namo Narain Agarwal, Company Secretary in Practice, Scrutinizer has submitted his Consolidated Report dated 26th August, 2017, on Remote e-voting and the Poll voting at the aforesaid AGM. A copy of the said report is also enclosed herewith. **(Annexure-2)**

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

For Florence Investech Limited


(Arun Kumar Sharma)
Company Secretary

Encl: a.a

cc Central Depository Services (India) Ltd.
17th floor
P J Towers, Dalal Street,
Fort, Mumbai - 400 001

Florence Investech Limited

Annexure I

Format for Voting Results
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	25/08/2017
Total number of shareholders on record date	7131
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	6
Public:	73
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	
NOT APPLICABLE	

Agenda-wise disclosure (to be disclosed separately for each agenda item)		Resolution No. 1 (Ordinary)						
Whether promoter/ promoter group are interested in the agenda/resolution?		Consideration and adoption of audited Financial Statements of the Company (including audited consolidated financial statements) for the financial year ended 31st March, 2017 and Reports of the Board of Directors and Auditors thereon.						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	11	2496366	100.000	2496366	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	2496366	2496366	100.000	2496366	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	367	21538	2.588	21538	0	100.000	0.000
	Postal Ballot (if applicable)		145265	17.455	145265	0	100.000	0.000
Total	Total	832211	166803	20.043	166803	0	100.000	0.000
	Total	3328944	2663169	80.000	2663169	0	100.000	0.000

Resolution No. 2 (Ordinary)		Declaration of Dividend						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	11	2496366	100.000	2496366	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	2496366	2496366	100.000	2496366	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	367	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		21538	2.588	21538	0	100.000	0.000
	Postal Ballot (if applicable)		145265	17.455	145265	0	100.000	0.000
Total	Total	832211	166803	20.043	166803	0	100.000	0.000
	Total	3328944	2663169	80.000	2663169	0	100.000	0.000

Resolution No. 3	(Ordinary)	Re-Appointment of Shri Ashok Kumar Khira who retires by rotation
Whether promoter/ promoter group are interested in the agenda/resolution?	NO	
Category		
Promoter and Promoter Group	Mode of Voting	No. of Shares Held
	E-Voting	[1]
	Postal Ballot (if applicable)	
	Total	
Public - Institutions	No. of Votes Polled	[2]
	E-Voting	
	Postal Ballot (if applicable)	
	Total	
Public - Non Institutions	% of votes polled on outstanding shares	[3]=[2]/[1]*100
	No. of Votes-in favour	[4]
	No. of Votes-against	[5]
	% of votes in favour on votes polled	[6]=[4]/[2]*100
	% of votes against on votes polled	[7]=[5]/[2]*100
Total		

Resolution No. 4	(Ordinary)	Appointment of Statutory Auditors and fixing their remuneration
Whether promoter/ promoter group are interested in the agenda/resolution?	NO	
Category		
Promoter and Promoter Group	Mode of Voting	No. of Shares Held
	E-Voting	[1]
	Postal Ballot (if applicable)	
	Total	
Public - Institutions	No. of Votes Polled	[2]
	E-Voting	
	Postal Ballot (if applicable)	
	Total	
Public - Non Institutions	% of votes polled on outstanding shares	[3]=[2]/[1]*100
	No. of Votes-in favour	[4]
	No. of Votes-against	[5]
	% of votes in favour on votes polled	[6]=[4]/[2]*100
	% of votes against on votes polled	[7]=[5]/[2]*100
Total		

Date: 26.08.2017
Place: New Delhi

For Finance Investoch Limited
(Ashok Kumar Khira)
Director
Chairman of the Meeting

NAMO NARAIN AGARWAL

M Com., L.L.B, FCS, Company Secretary, FCS 234

372, Narmada Apartments
Alaknanda
New Delhi - 110 019Phone : 011-42143477
Mobile : 98899026864
Email : nagarwal1939@gmail.com
PAN : ABVFN0835B

To,
The Chairman of the 23rd Annual General Meeting,
Florence Investech Limited,
7, Council House Street,
Kolkata, West Bengal - 700001

26th August, 2017

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014

SCRUTINIZER'S CONSOLIDATED REPORT

ON

**VOTES CAST BY REMOTE E-VOTING / BALLOT PAPERS AT COMPANY'S
23rd ANNUAL GENERAL MEETING HELD ON 25th August, 2017**

Pursuant to Notice dated 23rd June, 2017, the 23rd Annual General Meeting of the company was held on 25th August, 2017 for conducting four **items** of Business of the Agenda.

I am appointed as a Scrutinizer for the purpose of voting with respect to the said items through remote e-voting and by ballot papers taken at the said Meeting.

I submit my report as under:

On voting by ballot papers

1. Before the start of voting by ballot, ballot boxes kept for votes by ballot papers were locked in my presence with due identification mark.
2. The locked ballot boxes were subsequently opened in the presence of two persons (not in employment of the company) as witnesses and ballot papers were diligently scrutinized in my presence. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The votes cast at the meeting by the said ballot papers were then counted "assent" and "dissent".

On voting by remote e-voting

4. Thereafter, the votes cast through remote e-voting were unblocked by me in the presence of two witnesses (not in employment of the company) and counted "assent" and "dissent".

On Consolidation

5. On the basis of count of votes cast through remote e-voting and by ballot **consolidated result** of voting "assent" and "dissent" is as follows:-



Item no. 1 (Ordinary resolution)

Consideration and adoption of audited Financial Statements of the Company (including audited consolidated financial statements) for the financial year ended 31st March, 2017 and Reports of the Board of Directors and Auditors thereon.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	25,17,904	-	25,17,904	23
Ballot Paper	1,45,265	-	1,45,265	16
Total	26,63,169	-	26,63,169	39
%age of total votes	100	-	100	-

Item no. 2 (Ordinary resolution)

Declaration of Dividend

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	25,17,904	-	25,17,904	23
Ballot Paper	1,45,265	-	1,45,265	16
Total	26,63,169	-	26,63,169	39
%age of total votes	100	-	100	-

Item no. 3 (Ordinary resolution)

Re-appointment of Shri Ashok Kumar Kinra, who retires by rotation

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	25,17,904	-	25,17,904	23
Ballot Paper	1,45,265	-	1,45,265	16
Total	26,63,169	-	26,63,169	39
%age of total votes	100	-	100	-



Item no. 4 (Ordinary resolution)

Appointment of Auditors and fixing their remuneration.

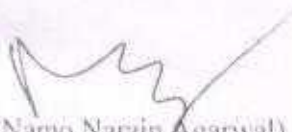
Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	25,17,904	-	25,17,904	23
Ballot Paper	1,45,265	-	1,45,265	16
Total	26,63,169	-	26,63,169	39
%age of total votes	100	-	100	-

5 (Five) incomplete/invalid Ballot Papers have been ignored.

All the four ordinary resolutions were thus passed with requisite majority.

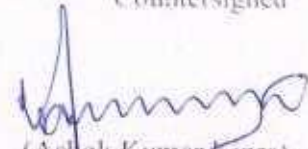
Ballot Paper Register alongwith ballot papers and other records have been given to the Company Secretary of the company.

Yours faithfully,



(Namo Narain Agarwal)
Scrutinizer, CP 3331, FCS 234

Countersigned



(Ashok Kumar Kinra)
Chairman of the meeting

Namo Narain Agarwal
FCS 234, CP 3331
372, Narmada Apartments,
Alaknanda, New Delhi-19
nnagarwal1939@gmail.com
Mobile: 09899026864