

Florence Investech Ltd.

(Formerly JK Agri Genetics Limited)

Regd. Office : Link House, 4th Floor, 3, Bahadur Shah Zafar Marg, New Delhi-110 002

Telephone : 011-33001112, Fax: 011-23716607

Through Speed Post

FIL/SECTL/SE/15
25th September 2015

Ms. Chitra Sekhar (DCS-CRD)
BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai-400001
Scrip Code- 530095

Dear Sir,

Re: Voting Results of 21st Annual General Meeting held on 24th September, 2015.

1. We send herewith Consolidated Voting Results (Remote E- Voting & Poll Voting at the AGM venue) on the Resolutions forming part of the Notice of the said AGM of the Company held on 24th September, 2015 at Lakshmipat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016, pursuant to Clause 35A of the Listing Agreement.
2. We have to further inform you that Shri Namoo Narain Agarwal, Practicing Company Secretary, Scrutinizer has submitted his Consolidated Report dated 25th September, 2015 on Remote e-voting and the Voting at the aforesaid AGM. A copy of the said Report is also enclosed herewith.

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

Yours faithfully,
For Florence Investech Limited


(Parikshit Pant)
Company Secretary

Encl.: a.a.

Copy for information to:

1. National Securities Depository Limited
4th Floor, 'A' Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013
2. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 17th Floor
Dalal Street, Fort,
Mumbai- 400 001

FLORENCE INVESTECH LIMITED

21ST ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER, 2015

RESULTS OF E-VOTING/ BALLOT/AGM VOTING

Details of Voting Results

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and other applicable provisions of the said Act, the Members were provided with the facility to cast their votes through remote e-voting and voting at the Annual General Meeting through ballot paper, on the Resolutions forming part of the Notice of the 21st Annual General Meeting of the Company held on 24th September, 2015 at 10:30 A.M. (AGM).

Shri Namu Narain Agarwal, Practicing Company Secretary, Membership No. FCS-234, New Delhi, was appointed as the Scrutinizer for conducting both the remote e-voting process (E-voting period commenced on Monday, 21st September, 2015 at 10:00 A.M. and ended on Wednesday, 23rd September, 2015 at 5:00 P.M.) and also voting at the venue of the AGM through Ballot Paper.

Based on the consolidated report submitted by the said Scrutinizer on the remote e-voting and the voting at the AGM through Ballot Paper as aforesaid, all the resolutions were duly passed with requisite majority. The results are as under:-

Date of the AGM:	24 th September, 2015	
Total number of shareholders on record date (i.e. 17th September, 2015 – cut-off date for e-voting purpose):	7483	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	-	
Public:	127	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	Not arranged	
Public:		

2



Agenda-wise

In case of Poll/E-voting:

The mode of voting for all resolutions was remote e-Voting and Poll conducted at the Meeting:

Resolution No. 1: Ordinary Resolution for Adoption of audited Financial Statements for the year ended 31st March, 2015.

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2496366	2488375	99.68	2488375	NIL	100	NIL
Public – Institutional holders	361	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	832217	181791	21.84	181789	2	100.00	0.00
Total	3328944	2670166	80.21	2670164	2	100.00	0.00

No. of Invalid Votes: 8005

Resolution No. 2: Ordinary Resolution for Declaration of Dividend for the financial year ended 31st March, 2015.

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2496366	2488375	99.68	2488375	NIL	100	NIL
Public – Institutional holders	361	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	832217	181791	21.84	181789	2	100.00	0.00
Total	3328944	2670166	80.21	2670164	2	100.00	0.00

No. of Invalid Votes: 8005

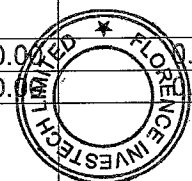
Resolution No. 3: Ordinary Resolution for appointment of a Director in place of Shri Ashok Kumar Kinra, Director, who retires by rotation and being eligible offers himself for re-appointment.

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2496366	2488375	99.68	2488375	NIL	100	NIL
Public – Institutional holders	361	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	832217	181791	21.84	181789	2	100.00	0.00
Total	3328944	2670166	80.21	2670164	2	100.00	0.00

No. of Invalid Votes: 8005

[Handwritten Signature]

[Handwritten Signature]



Resolution No. 4: Ordinary Resolution for Ratification of appointment of M/s. Lodha & Co., Chartered Accountants, Statutory Auditors of the Company.

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2496366	2488375	99.68	2488375	NIL	100	NIL
Public – Institutional holders	361	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	832217	181791	21.84	181789	2	100.00	0.00
Total	3328944	2670166	80.21	2670164	2	100.00	0.00

No. of Invalid Votes: 8005

Resolution No. 5: Ordinary Resolution for Appointment of Ms. Poonam Singh as an Independent Director for a term of five consecutive years with effect from 26th March, 2015.

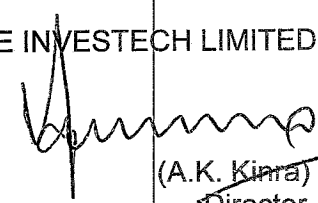
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2496366	2488375	99.68	2488375	NIL	100	NIL
Public – Institutional holders	361	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	832217	181791	21.84	181789	2	100.00	0.00
Total	3328944	2670166	80.21	2670164	2	100.00	0.00

No. of Invalid Votes: 8005

Accordingly, I report that all the resolutions have been passed by the Shareholders with requisite majority.

Place: New Delhi
Date: 25.09.2015

For FLORENCE INVESTECH LIMITED


(A.K. Kinra)
Director



2

NAMO NARAIN AGARWAL

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

372, Narmada Apartments,
Alaknanda,
New Delhi – 110 019.
Service Tax Reg. No. ABVPN0836BST002 – Company Secretary

Phone : 011-42143477
Mobile : 09899026864
Email : nagarwal1939@gmail.com
PAN : ABVPN0836B

25th September, 2015

To,
The Chairman of the 21st Annual General Meeting of
Florence Investech Limited,
Link House, 3, Bahadur Shah Zafar Marg,
New Delhi-110002

Pursuant to Rule 20 (4) (xii) of Companies (Management and Administration) Rules, 2014

SCRUTINIZER'S CONSOLIDATED REPORT ON

VOTES CAST BY REMOTE E-VOTING AND BALLOT PAPERS AT
COMPANY'S 21ST ANNUAL GENERAL MEETING HELD ON 24 SEPTEMBER,
2015 AT LAKSHMIPAT SINGHANIA AUDITORIUM, PHD CHAMBER OF
COMMERCE AND INDUSTRY, PHD HOUSE, 4/2, SIRI INSITUATIONAL AREA,
AUGUST KRANTI MARG, NEW DELHI-110016

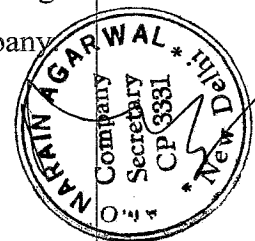
Pursuant to Notice dated 28th July, 2015, the 21st Annual General Meeting of the
company was held on 24th September, 2015 for conducting five items of Ordinary and
Special Business of the Agenda.

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. At the end of discussion on the resolutions, after these were duly proposed and
seconded, voting by ballot papers was done. After the time fixed for closing of
voting by ballot by the Chairman, ballot box kept for votes by ballot papers
was locked in the presence of my Authorized Representative, Shri Rajesh Jha,
Practicing Company Secretary, with due identification mark.
2. The locked ballot box was subsequently opened 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 for “assent” and “dissent”.

On voting by remote e-voting

4. Thereafter, the votes cast through remote e-voting were unblocked by my representative, Shri Rajesh Jha, Practicing Company Secretary, in the presence of Mr. Ajay Tiwari and Ms. Perneeka Virmani, not being in the employment of the company, and counted for “assent” and “dissent”.

On Consolidation

5. On the basis of count of votes cast through remote e-voting and by ballot papers, consolidated result of voting for “assent” and “dissent” of the five resolutions is as follows:-

Resolution – 1 Adoption of audited Financial Statements for the year ended 31st March, 2015.

Mode of voting	Votes cast Favour (Nos.)	Votes cast Against (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	2524944	2	2524946	30
Ballot Paper	145220	NIL	145220	33
Total	2670164	2	2670166	63
%age of total votes	100.00	0.00	100.00	

One invalid vote for 7991 equity shares cast by electronic mode and 8 invalid votes for 14 equity shares by ballot paper have been ignored.

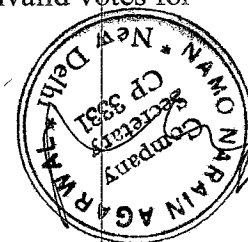
The resolution is passed by requisite majority.

Resolution – 2 Declaration of Dividend for the financial year ended 31st March, 2015.

Mode of voting	Votes cast Favour (Nos.)	Votes cast Against (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	2524944	2	2524946	30
Ballot Paper	145220	NIL	145220	33
Total	2670164	2	2670166	63
%age of total votes	100.00	0.00	100.00	

One invalid vote for 7991 equity shares cast by electronic mode and 8 invalid votes for 14 equity shares by ballot paper have been ignored.

The resolution is passed by requisite majority.



Resolution – 3 Appointment of a Director in place of Shri Ashok Kumar Kinra, Director, who retires by rotation and being eligible offers himself for re-appointment.

Mode of voting	Votes cast Favour (Nos.)	Votes cast Against (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	2524944	2	2524946	30
Ballot Paper	145220	NIL	145220	33
Total	2670164	2	2670166	63
%age of total votes	100.00	0.00	100.00	

One invalid vote for 7991 equity shares cast by electronic mode and 8 invalid votes for 14 equity shares by ballot paper have been ignored.

The resolution is passed by requisite majority.

Resolution – 4 Ratification of appointment of M/s. Lodha & Co., Chartered Accountants, Statutory Auditors of the Company.

Mode of voting	Votes cast Favour (Nos.)	Votes cast Against (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	2524944	2	2524946	30
Ballot Paper	145220	NIL	145220	33
Total	2670164	2	2670166	63
%age of total votes				

One invalid vote for 7991 equity shares cast by electronic mode and 8 invalid votes for 14 equity shares by ballot paper have been ignored.

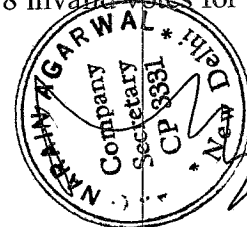
The resolution is passed by requisite majority.

Resolution – 5 Appointment of Ms. Poonam Singh as an Independent Director for a term of five consecutive years with effect from 26th March, 2015.

Mode of voting	Votes cast Favour (Nos.)	Votes cast Against (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	2524944	2	2524946	30
Ballot Paper	145220	NIL	145220	33
Total	2670164	2	2670166	63
%age of total votes				

One invalid vote for 7991 equity shares cast by electronic mode and 8 invalid votes for 14 equity shares by ballot paper have been ignored.

The resolution is passed by requisite majority.

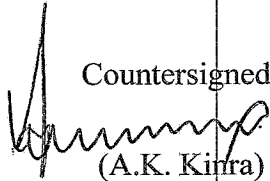


Ballot Paper Register alongwith ballot papers and other records have been given to the Company Secretary of the company.

Yours faithfully,

(Namo Narain Agarwal)
Scrutinizer

Namo Narain Agarwal
FCS 234, CP 3331
372, Narmada Apartments,
Alaknanda, New Delhi-19
nnagarwal1939@gmail.com
Mobile: 098990 1584

Countersigned

(A.K. Kirra)
Chairman of the meeting

Witness: 1

Ajay Tiwari
Ajay Tiwari
Add: 3/776 Vasundhara
GZB. U.P. 201012

Witness: 2

Purnika
PERNEKA VIRMANI
Add: C-2/217, 2nd Floor, Old
Mahavir Nagar, Tolak
Nagar, New Delhi-110018