

FLOWER TRADING & INVESTMENT CO LTD

CIN: L65993WB1981PLC033398

REGD. OFFICE: 540, Marshall House, 33/1, N S Road Kolkata - 700001, West Bengal

Phone: 033 – 66141221, Email id:-flower@pratapgroup.com

Website:-www.flowertrading.in

Date: 22.09.2026

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

Scrip Code in CSE: 0016046

Dear Sir/Madam,

Sub: Outcome and Voting Results of Annual General Meeting of the Equity Shareholders of the Company dated September 22, 2026 as per Regulations of SEBI (LODR), 2015 along with Scrutinizer's Report

The 45th Annual General Meeting (AGM) of the Company was held on Tuesday, September 22, 2026 at 1:30 P.M. at the Registered Office of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company has provided the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM has been provided by NSDL.

The Board of Directors has appointed Mr. Anil Kumar Dubey, Partner of M & A Associates, Practicing Company Secretaries (Membership No 9488 and CP No – 12588), as the Scrutinizer for the remote E-voting and venue voting at the meeting. The Scrutinizer had carried out the scrutiny of the votes cast and submitted his consolidated report.

Accordingly, all the resolutions as mentioned in the Notice of AGM dated 26th August, 2026 has been passed with the requisite majority.

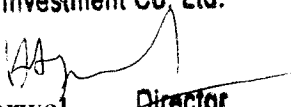
Enclosed herewith the Details of the voting results as per Regulation 44 of SEBI (LODR) 2015, proceedings of AGM as per Regulation 30 of SEBI (LODR), 2015 and a copy of the Scrutinizer's Report for your information and record.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

For **FLOWER TRADING & INVESTMENT CO LIMITED**

Flower Trading & Investment Co. Ltd.


Sudhir Kumar Agarwal **Director**

Director

DIN – 00373259

Encl: As above

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To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

Date: 22.09.2026

BRIEF PROCEEDINGS OF THE 45th ANNUAL GENERAL MEETING AS PER REGULATION 30 OF SEBI (LODR), 2015

The 45th Annual General Meeting of ‘Flower Trading & Investment Limited’ (“the Company”) was held at the Corporate office of the Company on Tuesday, 22nd September, 2026 at 1:30 P.M and concluded at 2.00 P.M.

Mr. Shyam Sunder Jindal took the chair as Chairman of the meeting. As the requisite quorum was present, the Chairman declared the AGM open. Total 11 Members attended the AGM either in person or through proxy.

The Notice convening the 45th AGM was taken as read with the permission of the members present.

The following items of businesses as set out in the notice dated 26th August, 2026 convening the 45th AGM were transacted:

ORDINARY BUSINESS:

1. To receive, consider and adopt Audited Financial Statement for the year ended 31st March, 2026 and Reports of the Board of Directors and the Auditors thereon;
2. To appoint a director in place of Mr. Sudhir Kumar Agarwal (DIN: 00373259) who retires by rotation and, being eligible, offers himself for re-appointment.

The Chairman invited the question(s) from the member who have registered themselves as speakers to ask questions or present their views on the working of the Company.

The AGM concluded with a vote of thanks to the Chair.

For FLOWER TRADING & INVESTMENT CO LIMITED

Flower Trading & Investment Co. Ltd.


Sudhir Kumar Agarwal
Director
DIN – 00373259

Director

Encl: As above

Ordinary Business:

To Receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

[illegible]

To appoint a director in place of Sudhir Kumar Agarwal (DIN- 00373259), who retires by rotation and, being eligible, offers himself for re-appointment.

	No. of Shares Held by Promoter and Promoter Group	No. of Shares Held by Institutional Holders	No. of Shares Held by Public - Institutional Holders	No. of Shares Held by Public - Others	Total	% of Shares Held by Promoter and Promoter Group	% of Shares Held by Institutional Holders	% of Shares Held by Public - Institutional Holders	% of Shares Held by Public - Others	Total %
Promoter and Promoter Group	E-voting	11				0	0.00%	0	0.00%	0.00%
	Voting at AGM					212,220	100.00%	0	100.00%	0.00%
	Postal Ballot (if applicable)					0	-	-	-	0.00%
Public - Institutional holders	E-voting					0	-	-	-	-
	Voting at AGM	0				0	-	-	-	-
	Postal Ballot (if applicable)					0	-	-	-	-
Public- Others	E-voting	0				0	-	-	-	-
	Voting at AGM					0	-	-	-	-
	Postal Ballot (if applicable)					0	-	-	-	-
Total	Total	11				212,220	100.00%	0	100.00%	0.00%

Dieckmann

Sudhir Kumar Agarwal
Director
DIN- 00373259



M & A Associates
Practicing Company Secretaries
(A Peer Reviewed Firm)
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015)

To,
The Chairman,
The Flower Trading & Investment Co Ltd
CIN: L65993WB1981PLC033398
540 Marshall House 33/1 N S Road
Kolkata West Bengal -700001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of voting at the Annual General Meeting of M/s Flower Trading & Investment Co Ltd held on 22nd September, 2026 at 1:30 P.M. at 540 Marshall House 33/1 N S Road, Kolkata West Bengal 700001 .

I, Anil Kumar Dubey, (FCS No. 9488 & CP 12588) Partner of M/s. M & A Associates, Practicing Company Secretaries, Kolkata, was appointed as a Scrutinizer, by the Board of Directors of **Flower Trading & Investment Co Ltd** ("the Company") in terms of the provisions of Section 108 of the Companies Act, 2013("Act"), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting at the Annual General Meeting (AGM) of the Company on the Resolutions set out in the Notice dated 26th August, 2026 of the 45th AGM of the Company held on Tuesday, 22nd September 2026 at 1:30 P.M. at the Registered office of the Company **540 Marshall House 33/1 N S Road, Kolkata West Bengal 700001.**

1. The Notice dated, 26th August, 2026 convening the AGM of the Company along with the Statement under Section 102 of the Act was sent to those Shareholders whose names appeared in the Register of Members/Beneficial Owners in respect of the Resolutions to be passed at the said AGM of the Company.
2. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for enabling the Shareholders of the Company to cast their votes electronically on the Resolutions set out in the Notice of the said AGM. The Company had also provided the facility of voting through ballot at the AGM venue to the Shareholders present at the AGM who had not cast their votes through remote e-voting prior to the AGM.
3. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and voting at the AGM on the Resolutions contained in the Notice of the said AGM. My responsibility as a Scrutinizer for the remote e-voting process and voting at the said AGM is only restricted towards making of a Consolidated Scrutinizer(s) Report of the total votes, cast "in favour" or "against" the Resolutions after taking the effect of "invalid" or "abstained" votes polled by the Members in respect of the said Resolutions set forth in the Notice of the said AGM of the Company.





M & A Associates
Practicing Company Secretaries

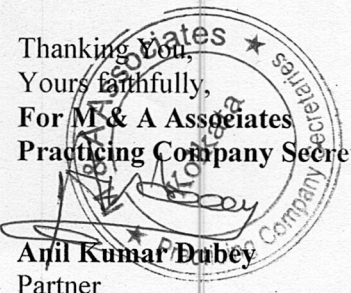
Mob: 9883039240/8334984350

Email: anil@mandaassociates.in

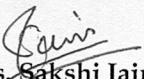
4. Further to the above, I submit my report as under:-

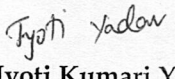
- i. The remote e-voting period commenced on Saturday, 19th September, 2026 from 09.00 A.M. (IST) and ended on Monday, 21st September, 2026 at 5.00 P.M. (IST).
- ii. The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 15th September, 2026 fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company dated 26th August, 2026.
- iii. Members who were Shareholders as on the cut-off date but did not cast their votes by means of remote e-voting prior to the AGM and attended the AGM were eligible to cast their votes at the said AGM. After conclusion of voting at the said AGM, the Ballot Box was opened by me in presence of 2 (two) witnesses, Ms. Sakshi Jain and Ms Jyoti Kumari Yadav, who were not in the employment of the Company and the voting was diligently scrutinized.
- iv. After completion of e-voting at the AGM, the votes cast through postal ballot at the AGM were unblocked in the presence of two witnesses (two) witnesses, Ms. Sakshi Jain and Ms Jyoti Kumari Yadav who are not in the employment of the Company and the voting was diligently scrutinized.
- v. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice dated 26th August, 2026 of the said AGM were generated from the e-voting website of NSDL.
- vi. The combined result of voting through electronic means, i.e. remote e-voting and voting through Physical Ballot Papers at the AGM is as per "Annexure - A" attached herewith.

Thanking You,
Yours faithfully,
For M & A Associates
Practicing Company Secretaries


Anil Kumar Dubey
Partner
F.C.S No. 9488
Certificate of Practice No.12588
Peer Review- 2000/2022
Place: Kolkata
Date: 22/09/2026
UDIN: F009488H001561381

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL (www.evoting.nsdl.com) in our presence.


Ms. Sakshi Jain
Ajit Sen Bhawan Building,


Ms Jyoti Kumari Yadav
Ajit Sen Bhawan Building,

13 Crooked lane , Ajit sen bhawan Kolkata-700069

