

XBRL Excel Utility	
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1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Corporate Governance Report

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

3. Index

1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
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4	Meeting of BOD	Annexure I - Meeting of BOD
5	Meeting of Committees	Annexure I - Meeting of Committees
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4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on General information sheet.

5. Steps for Filing Corporate Governance Report

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
- Use paste special command to paste data from other sheet.

II. Validating Sheets: Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.
- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.
- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser".
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

For Elegant Agriculture & Agrotech (I) Ltd.

[Signature]
Director/Auth. Signatory

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General information about company

Scrip code	526473
NSE Symbol	
MSEI Symbol	
ISIN	INE152E01013
Name of the entity	Elegant Floriculture & Agrotech (I) Ltd
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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For Elegant Floriculture & Agrotech (I) Ltd.


Director/Auth. Signatory

Auxiliary 1 to be submitted by listed entity on quarterly basis
1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanation		Add floors																
Whether the listed entity has a regular Chairperson		Yes	No															
Whether Chairperson is related to MD or CEO		No																
Sl. No.	Title (Mr / Ms)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities (refer to Listing Regulations)	No of Independent Directorship in listed entities (refer to Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (refer to Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (refer to Listing Regulations)	Notes for not providing PAN	Notes for not providing DN
1	Mr	RAJIVAN BHOJDEG AGARWAL	AADP245725D	00127496	Executive Director	Not Applicable		10-07-1952	01-12-1994	23-09-2019			1	0	0	0		
2	Mr	PAWANKUMAR BASHIRO AGARWAL	AA09465731H	00127504	Executive Director	Not Applicable		19-11-1957	01-12-1994	01-12-1994			1	0	1	0		
3	Mr	SIRGAM AGARWAL	AAAP244171H	00401760	Non-Executive - Independent Director	Chairperson		05-04-1943	31-03-1997	01-04-2018		3	1	1	2	0		
4	Mr	SURENDR SURESH GUPTA	AAAP559311H	0147494	Non-Executive - Independent Director	Not Applicable		31-05-1958	31-03-1997	01-04-2018		3	2	3	2			
5	Ms	KALPANA PAVANKUMAR AGARWAL	AA09465730G	00127514	Non-Executive - Non Independent Director	Not Applicable		16-11-1960	18-01-2018	18-01-2019			1	0	1	0		

For Elegant Fertilizers & Agrotech (I) Ltd.

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this clause kindly refer the following table:
 1. Date of Appointment and Date of Cessation of resignation must be the closing date of every quarter.
 2. Date of Appointment must be the 15th day of any month.
 3. Date of Cessation must be 15th day of any month.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01147494	SURENDRA SHRIRAM GUPTA	Non-Executive - Independent Director	Chairperson	31-03-1997		
2	00401760	SHIORAM AGARWAL	Non-Executive - Independent Director	Member	31-03-1997		
3	00127504	PAWANKUMAR BASUDEO AGARW	Executive Director	Member	31-03-1997		
4							
5							
6							
7							
8							
9							
10							

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01147494	SURENDRA SHRIRAM GUPTA	Non-Executive - Independent Director	Chairperson	16-04-2014		
2	00401760	SHIORAM AGARWAL	Non-Executive - Independent Director	Member	16-04-2014		
3	00127514	KALPANA PAWANKUMAR AGARW	Non-Executive - Non Independent Director	Member	18-01-2018		
4							
5							
6							
7							
8							
9							
10							

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01147494	SURENDRA SHRIRAM GUPTA	Non-Executive - Independent Director	Chairperson	16-04-2014		
2	00401760	SHIORAM AGARWAL	Non-Executive - Independent Director	Member	16-04-2014		
3	00127514	KALPANA PAWANKUMAR AGARW	Non-Executive - Non Independent Director	Member	18-01-2018		
4							
5							
6							
7							
8							
9							
10							


Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson				No			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				No			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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For Elegant Floriculture & Agrotech (I) Ltd.

Director/Auth. Signatory

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Director attending the meeting*
1	13-02-2019			Yes	5	
2	23-03-2019	37		Yes	5	
3	17-05-2019	54		Yes	5	
4	30-05-2019	12		Yes	5	

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* to be filled in only for the current quarter meetings

For Elegant Floriculture & Agrotech (I) Ltd.

 Director/Auth. Secretary

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Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Disclosure of notes on meeting of committees explanatory			Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
				Name of other committee	Reason for not providing date	Add Notes			
1	Audit Committee	13-02-2019				Yes	3	2	
2	Stakeholders Relationship Committee	13-02-2019				Yes	3	2	
3	Nomination and remuneration committee	23-03-2019	37			Yes	3	2	
4	Audit Committee	17-05-2019	54			Yes	3	2	
5	Stakeholders Relationship Committee	17-05-2019				Yes	3	2	
6	Nomination and remuneration committee	30-05-2019	12			Yes	3	2	

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* to be filled in only for the current quarter meetings

For Elegant Horticulture & Agritech (I) Ltd.



Director/Auth. Signatory

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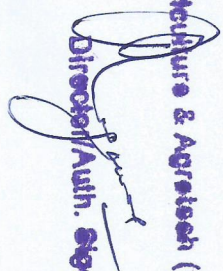
Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			<input type="button" value="Add Notes"/>
Disclosure of notes of material transaction with related party			<input type="button" value="Add Notes"/>

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For Elegant Floriculture & Agratech (I) Ltd.


Director/Auh. Secretary

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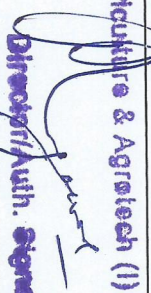
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VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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For Elegant Floriculture & Agrotech (I) Ltd.

Director/Author, Secretary

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Aditi Jain Company Secretary and
2	Designation	Compliance Officer

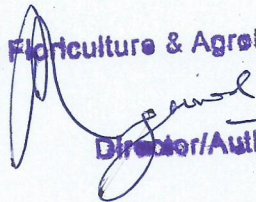
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Signatory Details	
Name of signatory	Aditi Jain
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-07-2019

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For Elegant Floriculture & Agrotech (I) Ltd.


Director/Auth. Signatory