

23rd September, 2024

To,
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 541945; Security ID: RANJEET

Dear Sir/Madam,

Subject: - Copy of Newspaper Advertisement published with respect to dispatch of Notice to the 31st Annual General Meeting along with Annual Report for the year 2023-24.

We are now submitting herewith copies of newspaper advertisements published in Free press Gujarat (English) and Lokmitra (Gujarati) on Wednesday, 11th September, 2024 regarding dispatch of Notice for the 31st Annual General Meeting and Annual Report for the year 2023-24 to shareholders via electronic mode (email) on 7th September, 2024 along with information about the 31st Annual General Meeting of the company to be held on Monday, 30th September, 2024, evoting facility, book closure, record date and all other required information as provided under the MCA Circular.

This is in terms of circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ('MCA Circular') read with Regulation 30 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly consider the same and take on your record.

Yours faithfully,
For, RANJEET MECHATRONICS LIMITED

ANKITA SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER
Encl: Copy of advertisement

RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)

REGISTER ADDRESS: - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad. 380015. Gujarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and cs.compliance@ranjeet.co.in ||

Website:-www.ranjeet.co.in CIN NO. L31100GJ1993PLC019635

Centre to create Aadhaar-like digital IDs for 11 crore farmers by FY27

New Delhi, In a bid to empower the farmers' community, the government is targeting to create digital identities for 11 crore farmers over the three fiscals which will be similar to Aadhaar card.

The goal is part of 'AgriStack' initiative which has been designed as a farmer-centric Digital Public Infrastructure (DPI) to streamline services and scheme delivery to farmers.

A crucial feature of AgriStack is the introduction of a 'Farmer ID', similar to Aadhaar card, serving as a trusted digital identity for farmers.

The government said it will aim to create 6 crore such digital IDs for farmers in FY 2024-25, 3 crore in FY 2025-26 and 2 crore in FY 2026-27.

"These IDs, created and maintained by the state governments/union territories, will be linked to various farmer-related data, including land records, livestock ownership, crops sown, and benefits availed," said the government.

The government also plans



to launch the 'Digital Crop Survey' nationwide within two years, covering 400 districts in FY 2024-25 and all districts in FY 2025-26.

According to the Ministry of Agriculture, digital revolution has significantly transformed governance and service delivery in recent years by creating digital identities, secured payments and transactions.

This paved the way for a thriving digital ecosystem across various sectors, including finance, healthcare, education, and retail, positioning India as a leader in citizen-centric digital solutions. For a similar transformation of the agriculture sector, the Union Cabinet, chaired by Prime

Minister Narendra Modi, approved the 'Digital Agriculture Mission' with a substantial financial outlay of Rs 2,817 crore, including a central government share of Rs 1,940 crore.

The mission is built on two foundational pillars: Agri Stack and Krishi Decision Support System.

Additionally, the mission includes 'Soil Profile Mapping' and aims to enable farmer-centric digital services to provide timely and reliable information for the agriculture sector. The implementation of AgriStack is progressing through partnerships between the central and state governments, with 19 states having signed MoUs with the Ministry of Agriculture.

108 becomes a 'lifesaver' for thousands of people



Gandhinagar, Gujarat's lifeline Sami 108 Ambulance Emergency Service, which remembers first in calamity and attends in a single call, has also completed 17 years in Gandhinagar. More than 32 thousand lives have been saved by 108 ambulances which have been operating for 17 years. So far 3 lakh 81 thousand emergency calls have been received by 108.

The 108 Emergency Service, which was started in 2007 to deal with medical emergencies in the state, has recently completed 17 years. 108 Ambulance 24 hours service was started in the year 2007 by the then Chief Minister Narendra Modi in the state of Gujarat. It is the only toll free number that anyone can call for immediate medical treatment and help at any time and place in case of calamity and emergency in Gujarat. There are 108 emergency medical services.

The average response time of 108 ambulance is 18 minutes, while the response time is 11 minutes in urban areas and 22 minutes in rural areas. Even in Gandhinagar district, 108 service started with 6 ambulances has

received more than 3.81 lakh emergency calls in 17 years. In which more than 3.64 lakh people have received emergency services. In that too, 108 people have saved their lives by saving 32 thousand 381 people from the danger of their lives. Starting with six ambulances, the service expanded to 108 and today 20 ambulances are operational.

Which covers an area of two thousand square meters of the district. The service, which started in 2007, has received more than 3.74 lakh calls related to medical emergencies till July-2024. In which 73,895 calls of vehicle accidents, 21,582 calls of cardiac and 24,669 calls of breathing problems have been received. While 94,302 calls were received regarding pregnancy. In many cases, there is no time to reach the hospital. Due to which both the mother and the child are saved by delivery in the ambulance itself under the guidance of expert doctors by the EMT of 108. Then in the last 17 years, 1635 such deliveries have been done in ambulances by a team of 108.

Positive response to Sanghani's settlement

Jayesh Raddia said - I have no problem with whatever you do, Naresh Patel said - I am ready to sit with him when you say: Sanghani



Rajkot, A felicitation ceremony was organized by the Patidar Samaj on August 16, 2024 at Hemu Garhvi Hall in Rajkot. In which IFFCO chairman Dilip Sanghani and Khodaldham president Naresh Patel along with Patidar community leaders were present. On this occasion, Dilip Sanghani said that he would try to settle the dispute between Patidar Samaj leader Naresh Patel and Jayesh Raddia through personal persuasion. Twenty days after this statement, in the conversation of Divya Bhaskar, Dilip Sanghani said that they have spoken to both and both have given positive answers. Jayesh Raddia told me, I don't mind whatever you do. Naresh Patel also said, I don't mind either, I am ready to sit with him when you say.

Both are doing well in their respective places - Jayesh Raddia and Naresh Patel, two veteran leaders of the Sanghani Patidar Samaj, have been at loggerheads for some time now. In which Dilip Sanghani took the responsibility of persuasion by removing the danger between the two in the honor ceremony of the Patidar community in Rajkot on August 16. In which both have given positive answers, it was said by Dilip Sanghani before Bhaskar today. Along with this, Sanghani said, I am currently on a journey. Freed from my journey, I will call both of them and arrange a peaceful meeting between them. I will remove any difference of opinion or danger between both of them.

Reason 1

According to the information received, the entire controversy started with the Gujarat assembly elections held in the year 2017. At that time the

Patidar reservation movement was in full swing. Congress had worked well in Saurashtra. When Jayesh Raddia was contesting from Jetpur, Khodaldham chairman Naresh Patel supported Congress candidate Ravi Ambalia from the back door. Ravi Ambalia was the former trustee of Khodaldham. Naresh Patel himself did not come out to campaign against Raddia in this election, but handed over the command to his son Shivraj. Shivraj held bike rallies and openly campaigned for the Congress. At that time Vitthal Raddia was alive, but bedridden, but he kept the matter quiet. Jayesh Radadia was saddened by this.

Bihar floods: 25 villages in Bhagalpur inundated, hundreds displaced

Patna, The ongoing flood situation in Bihar's Bhagalpur district has affected over 25 villages as the Ganga River was flowing above the danger level at several places.

Villages such as Masadhu in Sabour block, Shankarpur, Dildarnagar, Bindtola, and Jamania of Nath Nagar block have been affected by floods in the district. Many displaced villagers have sought refuge on the grounds of TNB College ground in Bhagalpur.

Sarojini Devi, one of the displaced, expressed her distress to the media, stating, "We have received a single polythene tent from the district administration. They have not been provided food grains to us. We are facing problems due to a lack of necessities like cooking supplies."

Similarly, Tanisha Kumari, another villager, said, "The rising water forced us to flee from the village 10 days ago, and now we face challenges in securing fuel for cooking and fodder for their cattle."

The situation remains dire as residents continue to grapple with the flooding, struggling with limited resources and basic needs.

In Masadhu village in Sabour district, a Jal Minar (water tower) located on the banks of the Ganga River collapsed and was submerged in the river a few days ago. This Jal Minar was the only source of drinking water for over 200 families in the village, leaving the residents without access to potable water.



Antima Kumari, the Block Development Officer (BDO) of Nathnagar block, said, "The water level of the Ganga River is gradually decreasing, and there is hope that it will continue to recede in the coming days, allowing displaced people to return to their homes," she said.

Adding that the officials are regularly visiting the shelters and distributing foodgrains and cooking supplies.

Meanwhile, the flood situation remained critical in the Naugachia block, in addition to the ongoing challenges in Sabour and Nathnagar. The affected areas continued to struggle as they awaited relief and the eventual return to normalcy.

The flood situation in Bihar has worsened as major rivers, including the Ganga, Gandak, Kosi, Bagmati, Burhi Gandak, and Kamla Balan, have crossed danger levels at several locations.

In Kahalgaon, Bhagalpur district, the Ganga River was flowing at 31.56 meters, 45

cm above the danger level. At Gandhi Ghat, Patna district, it was at 48.68 meters, 8 cm above the danger level. At Hathidah, Patna, it was flowing at 42.10 meters, 34 cm above the danger level. Gangak River at Dumaria Ghat, Gopalganj district, was at 62.29 meters, 7 cm above the danger level.

Kosi River, at Baltara, Khagaria district, was flowing at 34.01 meters, 16 cm above the danger level. At Kursela, Katihar district, the Kosi was at 39.63 meters, 63 cm above the danger level.

Bagmati River, at Benibad, Muzaffarpur district, was flowing at 49.19 meters, 51 cm above the danger level. Burhi Gandak River was flowing at 37.31 meters in Khagaria, an alarming 73 cm above the danger level. Kamla Balan River was flowing at 50.40 meters at Jhanjharpur, 40 cm above the danger level.

These elevated water levels have intensified the flood threat in several districts, increasing displacement and challenges for residents.

Killer crocodile tried hard to escape

In Vadodara, a crocodile sat on the porch of a house, the family was scared, the rescuer said - nothing will happen, pull it out

Vadodara Two crocodiles were rescued last night in Vadodara city and district. A crocodile came and sat on the porch of a house in Santoshnagar of Karajan taluka. So the family was scared and crowds of people around came to see the crocodile. The team of Save Wildlife Trust and the team of forest department together rescued the 7 feet crocodile.

While rescuing the crocodile, the rescuer said, pull it, nothing will happen. The crocodile tried hard to escape from the rope. But, he could not succeed. On the other hand, a 4-foot crocodile was rescued from Khaswadi Crematorium in Vadodara by a team of Wild Life Rescue Trust and handed over to the Forest Department. A crocodile has come outside my house at 3 pm, Sandeep Singh, president of Save Wildlife Trust, received a call from Santoshnagar in Karajan taluka that a crocodile has come outside my house, so the team of Save Wildlife Trust

reached the spot along with Mahipal Singh Bodana of the Forest Department, and rescued the 7 feet crocodile after a lot of effort and handed it over safely to the Karjan Forest Department. The crocodile was rescued and handed over to the forest department Arvind Pawar, the president of the Wild Life Rescue Trust, received a call from Vikram Maharaj from the Karelibag Khaswadi crematorium.

Shivraj Singh Chouhan to visit flood-hit Vijayawada today

Vijayawada, Union Minister for Agriculture Shivraj Singh Chouhan will begin a two-day visit to the flood-affected areas of Andhra Pradesh and Telangana from Thursday. The Union Minister posted on 'X' that under the direction of Prime Minister Narendra Modi, he will be visiting the flood-affected areas of the two southern states. Chouhan will arrive in Vijayawada on Thursday and will speak to people and farmers in the flood-hit areas.

"I will also hold a meeting with officials in Vijayawada to assess the damage caused in the flood-affected areas," he said. The Central Minister will visit the flood-affected Khammam district and other areas of Telangana. He would interact with the people and also the farmers to assess crop damage. A team of officials from the Union Agriculture Ministry will accompany Chouhan on his visit to flood-affected areas. The team will



hold meetings with officials of both the state governments to assess crop damage. "The Central government is keeping an eye on the situation. In this hour of crisis, the Central government stands fully with the people of the flood-affected areas of Andhra Pradesh and Telangana and will provide all possible help to them in overcoming the crisis," the Union Minister said.

Union Home Minister Amit Shah said on Wednesday that

the Modi government was closely monitoring the ongoing flood situation in Andhra Pradesh. The Ministry of Home Affairs constituted a central team of experts, led by the Additional Secretary (Disaster Management). The team will visit the flood-affected areas for an on-the-spot assessment of flood management, reservoir management, issues of dam safety, etc., and make recommendations for immediate relief.

Vivek Agnihotri rejects Oxford Union debate invite on Kashmir, terms topic 'anti-India'

New Delhi, Filmmaker and author Vivek Agnihotri on Thursday said he had declined the Oxford Union invite to participate in a debate on Kashmir as the topic was "anti-India". He shared a post on his social media account, X informing about the invite and his decline. He also posted the letters on his wall.

In his post, Vivek Agnihotri wrote: "I was invited by the prestigious Oxford Union to debate on Kashmir. I found the theme offensive, anti-India, and anti-Kashmir. On principle, I have declined the offer."

In his letter, the filmmaker further explained: "Thank you for your invitation to grace the Oxford Union with my presence for a debate. Though it is every opinion-maker's dream to speak at the Oxford Debating Society, I find myself reflecting on the irony of your invitation, and after due consideration, I have decided to respectfully decline.

RANJEET MECHATRONICS LIMITED
CIN: L31100GJ1993PLC019635
Registered Office: Block A, Office No: 407, Dev Aarum, Anand Nagar Char Rasta, Prahlad Nagar Road Ahmedabad Gujarat 380015
Email: cs.compliance@ranjeet.co.in, www.ranjeet.co.in, website of the Stock Exchange i.e. BSE Limited at Tel: 079 4000 9390; Web: www.ranjeet.co.in

NOTICE OF THE 31st ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

- NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Ranjeet Mechatronics Limited ("the Company") will be held on Monday, 30th September, 2024 at 12:00 Noon at the registered office of the Company to transact the business specified in the Notice of the 31st AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 13/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.
- In terms of MCA Circulars and SEBI Circular, the Notice of the 31st AGM and the Annual Report is also available on the website of the Company at www.ranjeet.co.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com.
- NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Monday, 30th September, 2024 (both days inclusive), for the purpose of 31st AGM of the Company. The cut-off date / record date for the purpose of ascertaining the eligible shareholders to participate in the AGM and for payment of dividend, if approved at the AGM, is Friday, 20th September, 2024.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the 'Remote e-voting' facility provided by CDSL to cast their vote on all the resolutions set forth in the said Notice of AGM.
- The remote e-voting commences on Friday, 27th September, 2024 (9:00 a.m.) and ends on Sunday, 29th September, 2024 (5:00 p.m.). During this period members holding shares as on the cut-off date may cast their vote by remote e-voting before the AGM. The e-voting module shall be disabled by the company after voting thereafter. Additionally, the facility for e-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Members who have exercised their right to vote through remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.
- The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 20th September, 2024. Any person, who is a member of the Company as on the cut-off date is eligible to cast vote electronically through remote e-voting or e-voting facility at the AGM on all the resolutions set forth in the Notice of AGM.
- Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the list of beneficial owners maintained by depositories (CDSL & NSDL) as on cut-off date can exercise their voting rights by following the procedure as mentioned in the said Notice of AGM.
- If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or Mr. Hetal Dave (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Salvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Salvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compound, N Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board of Directors
For: **RANJEET MECHATRONICS LIMITED**
SD/-
ANKITA SHAH
Company Secretary & Compliance Officer

Date: 9th September, 2024
Place: Ahmedabad

MEHTA SECURITIES LIMITED
L67120GJ1994PLC022740
Reg. Off. 002 Law Garden Apartment, Scheme-1,
Opp. Law Garden, Ellisbridge, Ahmedabad-380006, Tel. No.: 079- 26561000
Website: www.mehtasecurities.com, Email: mehtasec@yahoo.co.in

NOTICE OF 30th ANNUAL GENERAL MEETING

The 30th Annual General Meeting ("AGM") of the Company will be held on Monday, 30th day of September, 2024 at 11:30 A.M., at 002, Law Garden Apartment, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380006.

- in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 10/2022 dated 28.12.2022 and General Circular No. 09/2023 dated 25.09.2023 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI (collectively referred as 'relevant circulars') to transact the business set out in the Notice calling the AGM.
- In compliance with the relevant circulars, the Notice of the 30th AGM and the Annual Report for the Financial Year 2023-24 will be sent to all the members in electronic mode whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid document will also be available on the Company's website www.mehtasecurities.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- Manner of registering/updating e-mail addresses:
 - Members holding shares in physical mode, who have not registered/updated their email addresses with the Company are requested to update/register the same by emailing to Company's Registrar & Share Transfer Agent i.e. Purva Sharegistry (India) Pvt Ltd at support@purvashare.com or at company's mail address i.e. mehtasec@yahoo.co.in.
 - Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participants are requested to register/update their e-mail addresses with the Depository Participants with whom they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

- The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of 30th AGM. Detailed procedure for remote e-voting is provided in the Notice of 30th AGM. Remote e-voting period starts at Thursday, 26th September, 2024 (09:00 A.M. IST) and ends at Sunday, 29th September, 2024 (05:00 P.M. IST). The remote e-voting module will be disabled by National Securities Depository Limited (NSDL) for voting thereafter.
- Book Closure Date & Cut-off Date:
 - The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 30th AGM, recommended by the Board of Directors for the financial year ended on 31st March, 2024.
 - The cut-off date for determining the eligibility to vote by remote e-voting/e-voting at the 30th AGM is Monday, 23rd September, 2024.

Members are requested to carefully read the Notes set out in the Notice of the 30th AGM and manner of casting vote through remote e-voting.

For Mehta Securities Limited
Sd/
Mahesh K.Motivaras
Company Secretary & Compliance Officer
ACS: 63815

Date: 6th September, 2024
Place: Ahmedabad

Natural Biocon (India) Limited
Registered Office: 1007, Sankalp Iconic, Opp Vikramnagar, Icon Temple Cross Road, S. G. Highway, Bodakdev, Ahmedabad-380054, Gujarat, India
CIN: L24299GJ1992PLC018210
Phone: 079-46005570 Email: naturalbioconindia@gmail.com Website: www.naturalbiocon.com

NOTICE

Notice is hereby given that the 32nd (Thirty-Second) Annual General Meeting ("AGM") of Natural Biocon (India) Limited will be held on Monday, September 30, 2024 at 12:00 P.M. (IST), at the registered office of the Company situated at 1007, Sankalp Iconic, Opp Vikramnagar, Icon Temple Cross Road, S. G. Highway, Bodakdev, Ahmedabad-380054, Gujarat, India to transact the business specified in the Notice convening the AGM of the company. The dispatch of the AGM Notice to the members have been completed on Thursday, September 05, 2024 through electronic mode.

The Annual Report has been sent electronically to those members, whose email addresses were available with the company or the Depository Participant(s) for other members, who have not registered their email addresses, for those the annual report has been uploaded on company's website i.e. www.naturalbiocon.com and on BSE's Website i.e. https://www.bseindia.com/.

Notice is hereby also given, pursuant to section 91 of the Companies Act, 2013 (the Act) read with rule 12 of the companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations), that the register of members and Share Transfer Books of the company will remain closed from 24th September, 2024 to 30th September, 2024 (Both days inclusive) for the purpose of the ensuing Annual General Meeting.

In terms of the section 108 of the act read with rule 20 of the companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the SEBI Listing Regulations, the company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the Notice convening the AGM of the company (remote e-voting), through e-voting service provided by National Securities Depository Limited (NSDL). The details pursuant to the act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e., Monday September 23, 2024 (eligible members), to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM.
- The remote e-voting will commence on Friday, September 27, 2024 from 9:00 a.m. and ends on Sunday, September 29, 2024 to 05:00 pm and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. Eligible Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of remote e-voting at the AGM.
- In case a person has become the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. Monday, September 23, 2024, may write to Mr. Gopal Trivedi, (Compliance Officer of the Company) at the Registered Office of the Company Situated at 1007, Sankalp Iconic, Opp. Vikram Nagar, Icon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat, 380054 at email ID naturalbioconindia@gmail.com for obtaining the credentials for remote e-voting.

If any member wishes to get printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to evoting@nsdl.co.in. The Notice convening the AGM will be available on our website www.naturalbiocon.com. Further, these documents are available for inspection at the registered office of the Company during office hours.

By Order of the Board of Directors
For Natural Biocon (India) Limited
Sd/-
Arunkumar Prajapati
Managing Director
DIN: 08281232

Place: Ahmedabad
Date: 09/09/2024
Registered Office:
1007, Sankalp Iconic, Opp. Vikram Nagar, Icon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat, 380054
CIN: L24299GJ1992PLC018210
Email: naturalbioconindia@gmail.com
Website: www.naturalbiocon.com

