

NATURO INDIABULL LIMITED

**Regd. Office: House No.M-43 And 44, Raghu Vihar, M Block, Shipra Path, Mansarovar, Jaipur,
Rajasthan, India, 302020**

CIN: L72900RJ2016PLC055890 E-Mail: info@naturoindiabull.com Contact: +91-9928234076

Website: www.naturoindiabull.com

Date: 14/10/2024

**To,
Department of Corporate Services
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai-400001
Ref: SECURITY ID: NATURO ; SCRIP CODE: 543579**

Dear Sir/ Ma'am,

Sub: Clarifications on delayed Submission of the Proceedings of 08th Annual General Meeting of the Company.

With reference to the captioned subject and an email received from Listing Compliance Monitoring Team of BSE Limited dated October 11, 2024 seeking clarifications on delayed submissions of the proceedings of 08th Annual General Meeting (AGM) of the Company convened on 30th September, 2024 at 04:00 P.M. IST at the registered office of the company situated at House No.M-43 And 44, Raghu Vihar, M Block, Shipra Path, Mansarovar, Jaipur, Rajasthan, India, 302020. The Meeting commenced at 04:00 P.M. (IST) and concluded at 05:00 P.M. (IST).

We would like to submit that there was an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on 30th September, 2024. The Company had submitted the proceedings of AGM next day instead of 12 hours.

We would like to emphasize that this error does not reflect any misinformation about our Company. We understand the importance of accurate and timely reporting. We always abide by the law and delay was purely unintentional without any malafide intention and the same may please be condoned. We assure you that this will not be repeated in future.

Further, as directed we are resubmitting the proceedings of 08th Annual General Meeting along with this clarification regarding delay in submission. We apologize for any inconvenience caused and appreciate your understanding in this matter.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**For Naturo Indiabull Limited
(Formerly known as IT Indiabull Private Limited)**

**GAURAV JAIN
Managing Director
DIN: 08560737**

For further queries in this regard, kindly contact at below mentioned addresses:

Email Id: cs@naturoindiabull.com

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[Website: www.naturoindiabull.com](http://www.naturoindiabull.com)

Dated: October 01, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE Scrip Code: 543579 / BSE Symbol: NATURO

Dear Sir/Ma'am,

Sub: Summary of proceedings of the 08th Annual General Meeting of the Company.

This is to inform you that the 08th Annual General Meeting of the Company was held on Monday 30th September 2024 at 04:00 p.m. IST at the registered office of the company situated at House No.M-43 And 44, Raghu Vihar, M Block, Shipra Path, Mansarovar, Jaipur, Rajasthan, India, 302020, in compliance with and as per circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, please find enclosed herewith the proceedings of the 08th AGM of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also being uploaded on the Company's website at www.naturoindiabull.com

This is for your information and records.

Thank you,

Yours faithfully,

For Naturo Indiabull Limited
(Formerly known as IT Indiabull Private Limited)

GAURA Digitally signed
by GAURAV JAIN
V JAIN Date: 2024.10.01
17:07:11 +05'30'

Gaurav Jain
Managing Director
DIN: 08560737

Encl.: as above

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“Summary of proceedings of the 08th Annual General Meeting (AGM) of the Company”

| | |
|----------------------------------|---|
| Date and day of AGM | Monday, 30 September 2024 |
| Venue | House No.M-43 And 44, Raghu Vihar, M Block, Shipra Path, Mansarovar, Jaipur, Rajasthan, India, 302020 |
| Time | Commencement at 04:00 P.M. Concluded at 05:00 P.M. |
| Present in AGM | |
| Directors | Mr. Gaurav Jain Ms Jyoti Choudhary Mr.Ramcharan Sani Mr. Kamlesh Kumar |
| KMPs | Ms.Shalini Arora Mr. Rahul Khurana |
| Number of Members Present | 12 (in Person) |
| Scrutinizer | Ms. Uravshi Sharma |
| Statutory Auditor | Mr. Rajendra Desai |

Summary of proceedings-

1. Ms. Shalini Arora, Company Secretary & Compliance Officer of the company presided over the meeting. The Company Secretary introduced and welcomed the Directors and Key Managerial Personnel, Chairperson(s) of the Audit Committee, Stakeholder and Relationship Committee, and Nomination & Remuneration Committee to join her at the dais. She also introduced the representatives of the Statutory Auditor and the Secretarial Auditor. She called upon Mr. Gaurav Jain, Chairman & Managing Director of the company to start the proceedings of the meeting.
2. Mr. Gaurav Jain, Chairman and Managing Director of the Company chaired the proceedings of the meeting and welcomed the members, directors, auditors, and invitees to the meeting present at the meeting. He confirmed that the requisite quorum being present and called the meeting to order.
3. The Chairman addressed the members of the Company with a brief speech wherein he appraised the members of the present position and future prospects of the Company and also the progress made by the Company.
4. With the permission of the members present in the meeting the Notice of the meeting along with the Annual Report, for the financial year ended March 31, 2024, was taken as read as the same was already circulated to the members. Further, there were qualifications, observations, adverse comments, or remarks in the reports issued by the Statutory Auditors and the Secretarial Auditors, is read out in the meeting on which the Chairman provided explanation and corrective action to be taken to address the issues raised in the Auditor’s Report.
5. The Chairman further informed that the documents and registers which are statutorily required to be kept open were available for inspection by the members during the AGM.
6. The Chairman informed the Members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and with the regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing

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Regulations”), the Company had provided the remote e-Voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members of the Company to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of the 08th AGM. The remote e-voting period had commenced on Thursday, September 26, 2024, at 9.00 A. M. (IST) and ended on Thursday, September 29, 2024, at 5.00 P.M.(IST).

7. He further informed that the Company has arranged for ballot voting on all the business to be transacted at the Annual General Meeting for those members who could not cast their vote by remote e-voting.
8. The Chairman then invited the participation of the Members of the Company to discuss the Financial Statements of the Company for the financial year ended March 31, 2024, along with the Auditors' and Board's Report thereon.
9. Thereafter, several Members of the Company addressed the meeting, gave their suggestions, and asked certain queries on the financial statements and operations of the Company. The Chairman responded to all the queries to the satisfaction of the Members.
10. The Chairman further informed that the Board of Directors had appointed Ms. Uravshi Sharma (Membership No. 42987, COP: 25168), Practising Company Secretaries, Jaipur, as the Scrutinizer for the purpose of scrutinizing the voting process (both Remote e-voting and voting process through ballot papers at the AGM), for the resolutions included in the Notice of the 08th AGM.
11. The following items of business, as stated in the Notice of the 08th AGM, were proposed for consideration;

| Sr. No. | Description | Business | Resolution |
|---------|--|----------|------------|
| 1. | To Consider and Adopt the Audited Financial Statements of the Company for the Financial Year 2023-24, together with the Report of the Board of Directors and Auditors thereon. | Ordinary | Ordinary |
| 2. | To appoint a director in place of Mrs. Jyoti Choudhary (DIN: 07927458) who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary | Ordinary |
| 3. | To appoint the Appointment of Mr. Kamlesh Kumar (DIN: 10683157) as an Independent Director of the Company. | Special | Special |
| 4. | To approve the appointment of M/S. H. RAJEN & CO, Chartered Accountants, as Statutory Auditors of the Company. | Special | Special |
| 5. | To alter the object clause of the memorandum of association of the company. | Special | Special |

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|----|---|---------|---------|
| 6. | To Rectify the name of the Company in compliance with the Order of the Hon'ble High Court of Delhi. | Special | Special |
|----|---|---------|---------|

12. The Chairman then requested for voting through Ballot Paper on all the agenda items as stated in the Notice of 08th AGM and requested the Members who had not voted through remote e-voting to cast their vote on each of the agenda items by putting a tick mark in the column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and to drop it in the Ballot Box as kept in the Meeting Hall.
13. He, then, requested Ms. Uravshi Sharma, the Scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot boxes to the Members and locked and sealed them in the presence of the Members of the Company.
14. The Chairman authorized the Company Secretary to submit the results of voting i.e. remote e-voting results and results of the voting done through the Ballot Paper at the AGM on all the resolutions as set out in the Notice of AGM along with the consolidated scrutinizer's report on the website of the stock exchanges and will be placed on the Company's website as well as on the website of RTA, in due course within stipulated time given in SEBI (LODR) REGULATION, 2015.
15. The Chairman, thereafter, thanked the members, directors, auditors, authorized representatives, and other invitees for their participation in the AGM and declared the meeting as closed.

The meeting concluded at 05:00 P.M.

For Naturo Indiabull Limited
(Formerly known as IT Indiabull Private Limited)

GAURAV JAIN
Digitally signed
by GAURAV JAIN
Date: 2024.10.01
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Gaurav Jain Managing
Director DIN:
08560737