

November 29, 2024

BSE Limited
P.J Towers, Dalal Street
Mumbai - 400001
Script Code: 543207

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Scrip Code: 24151

Sub: Proceedings of Extra Ordinary General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please find enclosed herewith proceedings of Extra Ordinary General Meeting ("EGM") of the Company held on Friday, November 29, 2024 at the registered office of the Company at 1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat, 380054.

The meeting commenced at 11:00 am and concluded at 12:30 pm.

Kindly take the same on records.

Thanking you,
Yours faithfully,

For Natural Biocon (India) Limited

Arunkumar Dashrathbhai Prajapati
Managing Director
DIN: 08281232

Encl. as above

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING ("EGM") UNDER REGULATION 30 (2) & OTHER APPLICABLE REGULATIONS OF SEBI (LISTING) REGULATIONS, 2015 OF THE MEMBERS OF NATURAL BIOCON (INDIA) LIMITED.

The Extra Ordinary General Meeting ("EGM") of the Members of Natural Biocon (India) Limited ("the Company") was held on Friday, November 29, 2024 at 11:00 am and concluded at 12:30 pm. at 1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat, 380054.

Mr. Arunkumar Dashrathbhai Prajapati, Managing Director of the company, welcomed to the Board Members and Shareholders in the EGM of the Company, and given introduction of the Board Members & Invitees to the Shareholders.

Mr. Brajesh Gupta, Practicing Company Secretary, scrutinizer of the meeting confirmed and checked the requirements of quorum, and he confirmed that the requisite quorum is present for EGM and all the necessary entries in the attendance register and attendance slip were signed by shareholders, thereafter he confirms that meeting can be started, meeting started on 11:00 A.M.

Mr. Arunkumar Dashrathbhai Prajapati, Managing Director of the company was the chairman of EGM, he took the chair and called the proceedings of the EGM, he delivered welcome Speech to the members of the Company and informed about the business activities of the Company.

The Chairman informed to the members that requisite documents i.e., Notice of EOGM alongwith Corrigendum and Errata have already been dispatched to the shareholders through electronic mode, and all other necessary documents and reports are made available to the Members for inspection and proceed with further business matter of the EGM as stated in the Notice of EGM, and has given instructions to distribute the Ballot Papers to the members for voting, and scrutinizer given instruction to the members to deposit the duly filled up and signed Ballot Papers in the Ballot Box which was locked in the presence of members.

The shareholders were further informed that the results of the voting would be disseminated to the stock exchanges, namely BSE Limited and The Calcutta Stock Exchange Limited and would also be uploaded on the website of the Company, the agency providing e-voting facility, within the stipulated time under applicable law. The following business were placed and transacted at the Extra-Ordinary General Meeting.

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To increase in authorised share capital of the company	Ordinary Resolution	Poll (Through Ballot Paper)
2.	Approval for granting loan and investment and giving guarantee by company u/s. 186 of the Companies Act, 2013	Special Resolution	Poll (Through Ballot Paper)
3.	Approval For Borrowing Power U/S. 180(1)(C) of The Companies Act, 2013	Special Resolution	Poll (Through Ballot Paper)

4.	Approval for related party transactions	Special Resolution	Poll (Through Ballot Paper)
5.	To issue of equity shares of the company on preferential basis for acquisition of 1,09,94,063 shares of i.e. 100% shareholding of M/s. Western Agrotech Innovative Limited ("wail") for consideration other than cash (share swap)	Special Resolution	Poll (Through Ballot Paper)
6.	To issue of equity shares of the company on preferential basis for acquisition of 33,52,568 i.e. 84.59% shareholding of M/s. Trendytactics Marketing Private Limited ("TMPL") shares for consideration other than cash (share swap)	Special Resolution	Poll (Through Ballot Paper)

Thereafter, the Chairman gave opportunity to the members for asking their queries and questions if any by inviting the queries from the Members. None of the shareholders has raised any queries during the meeting.

Thereafter the chairman given instructions to the Members to vote on the resolutions/agendas of the meeting stated in the notice of EGM through Ballot Paper only, the duly filled up and signed Ballot paper should be submit in the Ballot Box in the presence of Scrutinizer, thereafter agendas i.e. Resolutions stated in the Notice of EGM were dealt by reading resolutions, the agenda items were duly taken up and the shareholders, the scrutinizer confirm , the meeting concluded at 12:30 P.M. with a vote of thanks to the Chair and the members.

The Chairman announced that, the results of voting results of the voting done at the EGM along with the Scrutinizer's Report will be announced within 2 working days at the Registered Office of the Company and the same shall be displayed on the Website: www.naturalbiocon.com. The Chairman also informed that the voting results would also be intimated to BSE Limited and The Calcutta Stock Exchange Limited.

Kindly take the same on records.

For Natural Biocon (India) Limited

Arunkumar Dashrathbhai Prajapati
Managing Director
DIN: 08281232