

03rd October, 2022

To BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001

Scrip Code: 543207

Sub.: Submission of Voting Result as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting dated 01st September, 2022 have been passed at the Annual General Meeting of the Company held on Friday, September 30, 2022.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format.

Kindly take the same on record.

Thanking you,

Your Faithfully,

For Natural Biocon (India) Limited

FOR NATURAL BIOCON (INDIA) LIMITEL

sa'c DIRECTOR

Arunkumar Prajapati Managing Director DIN: 08281232



Details of Voting Results - The Annual General Meeting held on 30th September, 2022

1.	Date of AGM	30 th September, 2022
2.	Total number of shareholders on record date	5946
3.	No. of shareholders present in the meeting either in person	
	or through proxy	
	Promoters and Promoter Group	2
	• Public	29

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Νο
Description of resolution considered	Adoption and approval of the audited balance sheet as 31 st March 2022 and profit & loss account of the company for the year ended on 31 st March 2022 and the Report of the Directors' and Auditors.

Categor y	Mode of voting	No. of shares held	No. of votes polle d	% of Votes polled on outstandin g shares	No. of votes – in favou r	No. of vote s – agai nst	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0	0
Promot		24130	1630		1630			
er and	Poll	00	000	67.5508	000	0	100.0000	0.0000
Promot er	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group		24130	1630		1630			
	Total	00	000	67.5508	000	0	100.0000	0.0000
	E-Voting	-	0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Instituti ons	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-	E-Voting	89598	6408	0.0715	2148	4260	33.5206	66.4794



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			GST	NO: 24444C	N6841K	CIN: L24299GJ1992PLC01			
Non		00	1730		1730				
Instituti	Poll		255	19.3113	255	0	100.0000	0.0000	
ons	Postal Ballot (if								
	applicable)		0	0.0000	0	0	0	0	
		89598	1736		1732				
	Total	00	663	19.3828	403	4260	99.7547	0.2453	
Total	Total	11372	3366		3362				
TOLdi	TOLAI	800	663	29.6028	403	4260	99.8735	0.1265	

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Director in place of Mr. Manish Patel who retires by rotation and being eligible offers himself for re-appointment.

Categor y	Mode of voting	No. of shares held	No. of votes polle d	% of Votes polled on outstandin g shares	No. of votes – in favou r	No. of vote s – agai nst	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0	0
Promot er and	Poll	24130 00	1630 000	67.5508	1630 000	0	100.0000	0.0000
Promot er	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	24130 00	1630 000	67.5508	1630 000	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Instituti ons	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		6408	0.0715	1811	4597	28.2615	71.7385
Public- Non	Poll	89598 00	1730 255	19.3113	1730 255	0	100.0000	0.0000
Instituti ons	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	89598 00	1736 663	19.3828	1732 066	4597	99.7353	0.2647

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			GST	NO: 24444	N6841K	IZD	CIN : L2429	99GJ1992PLC	018210
Total	Total	11372	3366		3362				
	TOLAT	800	663	29.6028	066	4597	99.8635	0.1365	

Resolution No. 3

Resolution required: (Ordinary / Special)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?	No					
Description of resolution considered	Regularization of appointment of Additional Director Mr. Suryakant Govind Lohar as an Independent Director of the Company.					

Categor Y	Mode of voting	No. of shares held	No. of votes polle d	% of Votes polled on outstandin g shares	No. of votes – in favou r	No. of vote s – agai nst	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0	0
Promot er and	Poll	24130 00	1630 000	67.5508	1630 000	0	100.0000	0.0000
Promot er	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	24130 00	1630 000	67.5508	1630 000	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Instituti ons	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		6408	0.0715	6291	117	98.1742	1.8258
Public- Non	Poll	89598 00	1730 255	19.3113	1730 255	0	100.0000	0.0000
Instituti ons	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	89598 00	1736 663	19.3828	1736 546	117	99.9933	0.0067
Total	Total	11372 800	3366 663	29.6028	3366 546	117	99.9965	0.0035



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	GST NO: 24AAACN6841KIZD CIN: L24299GJ1992PLC018
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of appointment of Additional Director Mr. Bhaskar Waman Vishe as an Independent Director of the Company.

Categor Y	Mode of voting	No. of shares held	No. of votes polle d	% of Votes polled on outstandin g shares	No. of votes – in favou r	No. of vote s – agai nst	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0	0
Promot er and	Poll	24130 00	1630 000	67.5508	1630 000	0	100.0000	0.0000
Promot er	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	24130 00	1630 000	67.5508	1630 000	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Instituti ons	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		6408	0.0715	6276	132	97.9401	2.0599
Public- Non	Poll	89598 00	1730 255	19.3113	1730 255	0	100.0000	0.0000
Instituti ons	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	89598 00	1736 663	19.3828	1736 531	132	99.9924	0.0076
Total	Total	11372 800	3366 663	29.6028	3366 531	132	99.9961	0.0039

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of appointment of Additional Director Mrs. Darshangi Manish Patel as an Independent Director of the Company.



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GST NO : 24AAACN6841K 992PLC018210

Categor Y	Mode of voting	No. of shares held	No. of votes polle d	% of Votes polled on outstandin g shares	No. of votes – in favou r	No. of vote s – agai nst	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promot er and Promot er Group	E-Voting	24130 00	0	0.0000	0	0	0	0
	Poll		1630 000	67.5508	1630 000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24130 00	1630 000	67.5508	1630 000	0	100.0000	0.0000
Public- Instituti ons	E-Voting	_	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Instituti ons	E-Voting		6408	0.0715	1811	4597	28.2615	71.7385
	Poll	89598 00	1730 255	19.3113	1730 255	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	89598 00	1736 663	19.3828	1732 066	4597	99.7353	0.2647
Total	Total	11372 800	3366 663	29.6028	3362 066	4597	99.8635	0.1365

For Natural Biocon (India) Limited

FOR, NATURAL BIOCON (INDIA) LIMITEL

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Arunkumar Prajapati **Managing Director** DIN: 08281232