



**NATURAL
BIOCON**

INDIA LIMITED

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GST NO : 24AAACN6841KIZD

CIN : L24299GJ1992PLC018210

: 01ST October, 2022

To,
The Corporate Relation and Listing Department (CRD)
The BSE Limited
Ground Floor, P. J. Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 543207

Subject: Proceedings of Annual General Meeting of the Company held on September 30, 2022.

Dear Sir/Madam,

This is to inform you that the Annual General Meeting ("AGM") of Natural Biocon (India) Limited was held on Friday, September 30, 2022, at 01:00 P.M. (IST) at registered office of the company, which concluded at 5:30 P.M. (IST).

In this regard, please find enclosed proceedings of the AGM pursuant to Part A of Schedule III read with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige

Thanking you,

For Natural Biocon (India) Limited

Arunkumar Prajapati
Arunkumar Prajapati
Managing Director
DIN: 08281232

Arunkumar Prajapati
Arunkumar Prajapati
DIRECTOR



Summary of Proceedings of Annual General Meeting (AGM) under regulation 30(2) & other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

AGM of the Members of **Natural Biocon (India) Limited** ("the Company") was held on Friday, 30th September, 2022 at 01:00 p.m. (IST) at registered office of the company in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

At the outset, Mr. Arunkumar Prajapati, Director of the Company welcomed all the Members of the Company at the Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present in the AGM.

Thereafter, Mr. Arunkumar Prajapati, director of the company was appointed as a chairperson of the Annual General Meeting and welcomed all to the Annual General Meeting. The requisite quorum being present, the Chairperson called the meeting to order. The Chairman with the permission of shareholders, took the Notice already sent to the members as read.

The Chairperson addressed the Members and shared the business performance of the Company during the financial year 2021-22.

He then invited the shareholders to raise any queries or comments on the financial performance of the Company or in general, if any.

The following items of business as stated in the notice of AGM were transacted:

Sr. No.	Particulars	Type of Resolution
1	Adoption of the Audited Standalone Financial Statements for the financial year ended on March 31, 2022, reports of Board of Directors and Auditors thereon	Ordinary Resolution
2	Re-appointment of Director in place of Mr. Manish Patel who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
3	Regularization of appointment of Additional Director Mr. Suryakant Govind Lohar as an Independent Director of the Company	Ordinary Resolution

4	Regularization of appointment of Additional Director Mr. Bhaskar Waman Vishe as an Independent Director of the Company.	Ordinary Resolution
5	Regularization of appointment of Additional Director Mrs. Darshangi Manish Patel as an Independent Director of the Company.	Ordinary Resolution

The Company had in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable provisions of SEBI Listing Regulations, provided to its members the remote e-voting facility to exercise their right to vote in respect of the resolution proposed at the AGM, convened vide notice dated 01st September, 2022, through e-voting platform hosted by CDSL from 27th September, 2022 (09:00 A.M.) to 29th September, 2022 (05:00 P.M.). Members, who could not cast their votes through remote e-voting but attended the AGM, were also provided with the opportunity to vote at the said AGM.

Thereafter, the chairman read and informed the shareholders about all the arrangements made for remote e-voting process and voting through e-voting at the AGM. It was informed that Mrs. Rupal Patel, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process & voting at the AGM.

Results of the e-voting would be announced within 2 Working days of conclusion of the Annual General Meeting and the same would be intimated to the Stock Exchange and uploaded on the websites of the Company

The Managing Director of the company read out the norms that all the participants should follow during the question & answer session and thereafter, the question and answer session was commenced.

The queries raised by the Shareholders at the AGM were answered/ clarified by the Chairperson/ KMP up to the satisfaction of Shareholders. Further, certain specific queries of Shareholders would be addressed through e-mail.

The Chairman thanked the members for attending Annual General Meeting and declared the meeting as concluded on 5:30 P.M. (IST) and thereafter voting was kept open for further 15 minutes.

This is for your information and records.

Thanking you.

Yours faithfully,

For Natural Biocon (India) Limited

for, NATURAL BIOCON (INDIA) LIMITED

Arunkumar Prajapati
DIRECTOR

Arunkumar Prajapati
Managing Director
DIN: 08281232