

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

To,
Department of Corporate Services
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400001

Date: 09-03-2024

BSE Scrip Code: 543579

BSE Symbol: NATURO

Sub: Summary of proceedings of the Extra Ordinary General Meeting held on 9th March, 2024

Dear Sir,

This is to inform you that the Extra Ordinary General Meeting of the Company was held on Saturday 9th March, 2024 at 03:00 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 Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, please find enclosed herewith the proceedings of the Extra Ordinary General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This will also be available on the Company's website at www.naturoindiabull.com

This is for your information and records.

Thanking You,

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

**Gaurav Jain
Managing Director
DIN: 08560737**

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"PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF NATURO INDIABULL LIMITED"

The Extra Ordinary General Meeting (the "EOGM") of the Members of NATURO INDIABULL LIMITED (FORMERLY KNOWN AS IT INDIABULL PRIVATE LIMITED) (the "Company") was held on Saturday, 9th March, 2024 at 03:00 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 the applicable provisions of the Companies Act, 2013, circulars and guidelines issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations").

Mr. Gaurav Jain, Managing Director of the Company commenced the EOGM and welcomed the members to the meeting.

The requisite quorum was present in person and the meeting had been called to order.

All Directors and KMP's were present for the meeting. Chairperson of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were also present at the meeting.

The Managing Director informed that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the EOGM.

Thereafter he briefed the flow of the events for the meeting and commence the proceedings of the meeting.

Mr. Gaurav Jain, Chairman and Managing Director of the Company initiated the proceedings of the meeting. He confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to attend and vote at the EOGM. He also expressed his gratitude to the members, the Board and the management team.

The notice of the EOGM including Business transactions taken as read as the same were already circulated to members.

The following items as stated in the Notice were then taken up for consideration:

S.No.	Resolution Description	Type of Resolution (Ordinary/ Special)
1.	APPOINTMENT OF STATUTORY AUDITOR TO FILL THE CASUAL VACANCY	Ordinary
2.	ALTERATION IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	Special

The Director informed that the Company had provided to the members the facility to cast their vote electronically on all resolutions set forth in the Notice. The remote e-voting commenced at 09:00 A.M. on 06th March 2024 and ended on 05.00 P.M. on 08th March 2024, thereafter he informed that the members who had not cast their vote through remote e-voting, may cast their vote through e-voting platform within 30 minutes post closure of proceedings of the meeting.

The Managing Director further informed that M/s. Uravshi Sharma & Associates, ((Membership No. ACS- 42987 & CP No.- 25168), Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the EGM in a fair and transparent manner.

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He further informed that the result of Remote e-voting and voting at EOGM would be declared within 2 Working Days from the conclusion of the meeting and the same would be submitted/disclosed to the Stock Exchanges and also on the website of the Company.

The Chairman, thereafter, thanked all the members for their participation at the EOGM and declared the proceedings of the meeting as completed and the meeting concluded at 04.15 P.M.

For Naturo Indiabull Limited

(Formerly known as IT Indiabull Private Limited)

Gaurav Jain

Managing Director

DIN: 08560737