



URAVSHI SHARMA & ASSOCIATES

Company Secretaries

Office Address: F-450, Nakul Path, Lal Kothi Scheme, Jaipur-302015, Rajasthan
E-Mail Id.: uravshisharma5@gmail.com PAN: ECTPS5537R

Report of Scrutinizer

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Chapter VII Rules of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman,

Annual General Meeting of the Equity Shareholders of

Naturo Indiabull Limited

(Formerly known as IT Indiabull Private Limited)

CIN: L72900RJ2016PLC055890

Address: House No.M-43 And 44, Raghu Vihar, M Block, Shipra Path, Mansarovar Jaipur- 302020, Rajasthan

Held on Monday 30th day of September, 2024 at 4.00 P.M. at the registered office of the company

Dear Sir,

I, Uravshi Sharma, Company Secretary was appointed as Scrutinizer for the purpose of entire e-voting (both remote as well as on the day of the Annual General Meeting) by Members in respect of the below-mentioned resolutions proposed at the Annual General Meeting ("AGM") of the Equity Shareholders of **Naturo Indiabull Limited (Formerly known as IT Indiabull Private Limited)**, held on 30th day of September, 2024 at 4.00 P.M. at the registered office of the Company.

The AGM notice dated 05th September, 2024 as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories. The emails were sent in compliance with the MCA circular No. 02/2021 dated January 13, 2021, read with circular no.20/2020 dated 5th May 2020 read with circulars 14/2020 dated 18th April 2020 and 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circular") and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020.

The Company has availed the e-voting facility offered by National Depository Services (India) Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company before AGM.

The voting period for remote e-voting commenced on the e-voting system provided by National Depository Services (India) Limited (NSDL) on Thursday, September 26, 2024, at 9:00 a.m. (IST) and ended on Sunday, September 29, 2024, at 5:00 pm (IST). and the NSDL e-voting platform was blocked thereafter.

The Shareholders of the Company holding shares as on the 'cut-off' date on Monday, 23rd September, 2024 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done during the AGM through postal ballot and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

I have scrutinized and reviewed the remote e-voting prior to the AGM and voting during the AGM through postal ballot any votes cast therein based on the data and downloaded from National Depository Services (India) Limited (NSDL) e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of this Act and rules relating to remote e-voting prior to and voting during the AGM through postal ballot on the resolutions forming part of the Notice of AGM.

My responsibility as a Scrutinizer for the e-voting (both remote as well as on the day of the AGM) is restricted to making a Scrutinizer's report of the votes cast in favour or against the resolutions.



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I now submit my consolidated report as under on the result of the remote e-voting conducted prior to the AGM and voting during AGM in respect of the said resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, 23rd September, 2024 and as per the Register of Members of the Company.

I would also like to mention that the notice contains 5 items to be passed at the AGM, and Five resolutions were discussed and passed at the meeting.



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Consolidated Result of Voting (Both remote as well as on the day of the Annual General Meeting)

Resolution No. 1 – Ordinary Resolution

- a) To receive, consider, and adopt the audited Financial Statement of the company for the period ended as of 31st March 2024, the Report of the Board of Directors and Auditors thereon.

- (i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	13212127	70.03%

- (ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) **Invalid votes / Abstained:**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

- b) To appoint a director in place of Mrs. Jyoti Choudhary (DIN: 07927458) who retires by rotation and being eligible, offers himself for re-appointment.

- (iv) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	13212127	70.03%

- (v) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (vi) **Invalid votes / Abstained:**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0



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Resolution No. 2 – Special Resolution

To appoint an additional Director Mr. Kamlesh Kumar (DIN: 10683157) as permanent Director of the Company

(vii) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	13212127	70.03%

(viii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ix) **Invalid votes / Abstained:**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No. 3 – Special Resolution

To approve the appointment of M/S. H. RAJEN and CO, Chartered Accountants, as Statutory Auditors of the Company

(x) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	13212127	70.03%

(xi) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(xii) **Invalid votes / Abstained:**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0



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Resolution No. 4 – Special Resolution

To alter the object clause of the memorandum of association of the company

(xiii) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	13212127	70.03%

(xiv) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(xv) **Invalid votes / Abstained:**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No. 5 – Special Resolution

To Rectify the name of the Company in compliance with the Order of the Hon'ble High Court of Delhi

(xvi) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	9605762	50.91%

(xvii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(xviii) **Invalid votes / Abstained:**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Yours truly,

URAVSHI SHARMA
Proprietor
Uravshi Sharma & Associates
Practicing Company Secretary
Membership No.: 42987
UDIN: A042987F001416953
Peer Review: S2023RJ944700

Place: Jaipur

Dated: 02.10.2024

	Naturo Indiabull Limited
Date of the AGM/EGM	30-09-2024
Total number of shareholders on record date	652
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	8

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY – a) To receive, consider, and adopt the audited Financial Statement of the company for the period ended as of 31st March 2024, the Report of the Board of Directors and Auditors thereon b) To appoint a director in place of Mrs. Jyoti Choudhary (DIN: 07927458) who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,99,302	36,99,302	100%	36,99,302	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	36,99,302	36,99,302	100%	36,99,302	0	100%	0	0	0
Public- Institutions	E-Voting	4000	4000	100%	4000	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	4000	4000	100%	4000	0	100%	0	0	0
Public- Non Institutions	E-Voting	15161413	8997920	59.34%	8997920	0	100%	0	0	0
	Poll		0	0	0	0	100%	0	0	0
	Postal Ballot (if applicable)		510905	3.36%	510905	0	100%	0	0	0
	Total	15161413	9508825	59.34%	9508825	0	100%	0	0	0
	Total	18864715	13212127	70.03%	13212127	0	100%	0	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL- To appoint an additional Director Mr. Kamlesh Kumar (DIN: 10683157) as permanent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,99,302	36,99,302	100%	36,99,302	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	36,99,302	36,99,302	100%	36,99,302	0	100%	0	0	0
Public- Institutions	E-Voting	4000	4000	100%	4000	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	4000	4000	100%	4000	0	100%	0	0	0
Public- Non Institutions	E-Voting	15161413	8997920	59.34%	8997920	0	100%	0	0	0
	Poll		0	0	0	0	100%	0	0	0
	Postal Ballot (if applicable)		510905	3.36%	510905	0	100%	0	0	0
	Total	15161413	9508825	59.34%	9508825	0	100%	0	0	0
	Total	18864715	13212127	70.03%	13212127	0	100%	0	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL- To approve the appointment of M/S. H. RAJEN and CO, Chartered Accountants, as Statutory Auditors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,99,302	36,99,302	100%	36,99,302	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	36,99,302	36,99,302	100%	36,99,302	0	100%	0	0	0
Public- Institutions	E-Voting	4000	4000	100%	4000	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	4000	4000	100%	4000	0	100%	0	0	0
Public- Non Institutions	E-Voting	15161413	8997920	59.34%	8997920	0	100%	0	0	0
	Poll		0	0	0	0	100%	0	0	0
	Postal Ballot (if applicable)		510905	3.36%	510905	0	100%	0	0	0
	Total	15161413	9508825	59.34%	9508825	0	100%	0	0	0
	Total	18864715	13212127	70.03%	13212127	0	100%	0	0	0
Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL- To alter the object clause of the memorandum of association of the company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,99,302	36,99,302	100%	36,99,302	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	36,99,302	36,99,302	100%	36,99,302	0	100%	0	0	0
Public- Institutions	E-Voting	4000	4000	100%	4000	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	4000	4000	100%	4000	0	100%	0	0	0
Public- Non Institutions	E-Voting	15161413	8997920	59.34%	8997920	0	100%	0	0	0
	Poll		0	0	0	0	100%	0	0	0
	Postal Ballot (if applicable)		510905	3.36%	510905	0	100%	0	0	0
	Total	15161413	9508825	59.34%	9508825	0	100%	0	0	0
	Total	18864715	13212127	70.03%	13212127	0	100%	0	0	0

	Naturo Indiabull Limited
Date of the AGM/EGM	30-09-2024
Total number of shareholders on record date	652
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	6

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL – To Rectify the name of the Company in compliance with the Order of the Hon'ble High Court of Delhi									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,99,302	36,99,302	100%	36,99,302	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	36,99,302	36,99,302	100%	36,99,302	0	100%	0	0	0
Public- Institutions	E-Voting	4000	4000	100%	4000	0	100%		0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	4000	4000	100%	4000	0	100%	0	0	0
Public- Non Institutions	E-Voting	15161413	5391555	35.56%	5391555	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		510905	3.36	510905	0	100%	0	0	0
	Total	15161413	5902460	38.92%	5902460	0	100%	0	0	0
	Total	18864715	9605762	50.91%	9605762	0	100%	0	0	0