



25th May, 2024

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

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
Scrip Code: 24151

Scrip Code – 543207

**Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015 of Extra-ordinary General
Meeting of the Company held on Thursday, 23rd May, 2024**

Dear Sir/Madam,

With reference to above, we would like to state that the Extra-Ordinary General meeting of the Company held on Thursday, 23rd May, 2024 at 02:00 P.M. and concluded at 03:10 P.M. at 1007,Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat, India, 380054.

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on poll voting as per the provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For Natural Biocon (India) Limited

Arunkumar
Dashrathbhai Prajapati

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Dashrathbhai Prajapati
Date: 2024.05.25 12:00:35 +05'30'

Arunkumar Dashrathbhai Prajapati
Managing Director
DIN: 08281232

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General information about company

Scrip code	543207
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE06MM01016
Name of the company	NATURAL BIOCON (INDIA) LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-05-2024
Start time of the meeting	02:00 PM
End time of the meeting	03:10 PM

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Scrutinizer Details

Name of the Scrutinizer	BRAJESH GUPTA
Firms Name	BRAJESH GUPTA & Co.
Qualification	CS
Membership Number	33070
Date of Board Meeting in which appointed	16-04-2024
Date of Issuance of Report to the company	24-05-2024

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Voting results	
Record date	16-05-2024
Total number of shareholders on record date	7949
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	29
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Increase in Authorised Share Capital of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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
Promoter and Promoter Group	E-Voting	2413000	0	0.0000	0	0	0	0
	Poll		2413000	100.0000	2413000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2413000	2413000	100.0000	2413000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	8959800	1970	0.0220	1970	0	100.0000	0.0000
	Poll		588484	6.5680	588484	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8959800	590454	6.5900	590454	0	100.0000
Total		11372800	3003454	26.4091	3003454	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Alteration of the Capital Clause in the Memorandum of Association of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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
Promoter and Promoter Group	E-Voting	2413000	0	0.0000	0	0	0	0
	Poll		2413000	100.0000	2413000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2413000	2413000	100.0000	2413000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	8959800	1970	0.0220	1970	0	100.0000	0.0000
	Poll		588484	6.5680	588484	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8959800	590454	6.5900	590454	0	100.0000
Total		11372800	3003454	26.4091	3003454	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To Approve Issue of Equity Shares of the Company on Preferential Basis for Consideration in Cash.

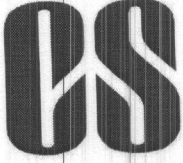
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2413000	0	0.0000	0	0	0	0
	Poll		2413000	100.0000	2413000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2413000	2413000	100.0000	2413000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	8959800	1970	0.0220	1970	0	100.0000	0.0000
	Poll		588484	6.5680	588484	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8959800	590454	6.5900	590454	0	100.0000
Total		11372800	3003454	26.4091	3003454	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Arunkumar
Dashrathbhai
Prajapati

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BRAJESH GUPTA & Co.
COMPANY SECRETARY IN PRACTICE
ICSI UCN- SS2020752900, PRN-2012/2022
Add: I-74, LIG COLONY, INDORE (M.P.)-452007
Ph. No. +91756666512, email-id: brajesh.cs19@gmail.com

REPORT OF SCRUTINIZER

To,
The Chairman
Natural Biocon (India) Limited
1007, Sankalp Iconic, Opp. Vikram Nagar,
Iscon Temple Cross Road, S. G. Highway,
Ahmedabad, Gujarat, India, 380054.

Subject: Scrutinizers report for Extra- Ordinary General Meeting of the members of M/s Natural Biocon (India) Limited held on Thursday, May 23, 2024 at 02:00 PM at the registered office of the Company at 1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat, India, 380054.

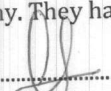
Dear Sir,

I, Brajesh Gupta, Practicing Company Secretary, have been appointed by the Board of Directors of M/s Natural Biocon (India) Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll (ballot voting at EOGM Venue) including voting by electronic means on the voting carried out on the resolutions contained in the Notice of EOGM (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, relating to poll (ballot voting at EOGM Venue) including voting by electronic means (E-voting). My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. The Notice of the EOGM have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant on 30th April, 2024 and in other cases the Company has dispatched the Notice of the EOGM.
2. As informed by the Company, an advertisement about EOGM to be held on Thursday 23rd May, 2024 at 02.00 p.m. has been published in Free Press Gujarat (English) and in Lokmitra (Regional) Newspaper on 01st May, 2024.
3. The Votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

1. 
(witness)

2. 
(witness)

4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.
5. The Company has also distributed the physical ballot forms at the venue of the Extra- Ordinary General Meeting of the Company to enable the Shareholders to cast their votes physically in case they have not been casted by them through remote e-voting.

6. The locked ballot box was subsequently opened in our presence upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. Total 32 members were physically present in the Extra- Ordinary General Meeting of the Company, all members physically present voted in EOGM by Poll.
8. Attendance in EOGM and Voting on Resolutions by the Members:
 - i) Total 38 member Votes casted on Resolution No. 1,2,3 and total 32 members including 3 Promoters attended EOGM of the Company;
 - ii) Out of 38 members, 32 members attended and casted their vote through Ballot paper;
 - iii) 6 members casted their vote through remote E-Voting;
9. I have found 0 invalid polling paper.
10. The E-voting period remained open from Monday, 20th May, 2024 (9.00 am) and ends on Wednesday, 22nd May, 2024 (5.00 pm) and the shareholders holding shares as on the "cut-off" date i.e. 16th May, 2024 were entitled to vote on the proposed resolutions item no. 1 to 3 as set out in the Notice of the EOGM of the Company.
11. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited i.e. (www.evoting.cdslindia.com).
12. The company has informed that instruction was given by the company in Notice of EOGM to the members who had voted through remote e-voting shall not vote through poll at the meeting, in case of voting through both the voting methods only E-voting will be counted as final.
13. The combined result of the Poll (Ballot Voting) and e-voting on 1 to 3 Resolutions transacted in EOGM is as follows:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Increase in Authorised Share Capital of the Company

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

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	1970	0.06
Physical Poll	32	3001484	99.94
Total	38	3003454	100.00

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

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

Mode	Total number of members whose	Total number of
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	votes were declared invalid	votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Alteration of the Capital Clause in the Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	1970	0.06
E-Voting at AGM	32	3001484	99.94
Total	38	3003454	100.00

(i) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(ii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Special Resolution
Subject Matter : To Approve Issue of Equity Shares of the Company on Preferential Basis for Consideration in Cash.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	1970	0.06
E-Voting at AGM	32	3001484	99.94
Total	38	3003454	100.00

(i) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0

Total	0	0	0
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(ii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from CDSL and ballot voting in the Extra-Ordinary General Meeting, since the majority votes cast in the favour as details of each resolution votes cast in favour and against given above, all the resolutions set out in the notice of EOGM vide Resolution no. 1,2,3 passed with requisite majority.

**For Brajesh Gupta & Co
Practising Company Secretary**



**Brajesh Gupta, Proprietor
Membership. No. ACS- 33070
C P NO.: 21306**

**UDIN: A033070F000446351
Date: 24.05.2024**

PRACTICING COMPANY SECRETARY