

December 02 , 2024

GST NO : 24AAACN6841KIZD | CIN : L24299GJ1992PLC018210

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

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Script Code: 24151

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

Dear Sir/Madam,

With reference to the captioned subject and in accordance with the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Extra Ordinary General Meeting of the Company held on Friday, November 29, 2024. In this regard, we herein submitting the below details:

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

The Voting Results and the Scrutinizer's Report for the Postal Ballot process will also be made available on the website of the Company at: www.naturalbiocon.com.

Kindly take the same on record.

Thanking you,

Your Faithfully,

For Natural Biocon (India) Limited

Arunkumar Dashrathbhai Prajapati
Managing Director
DIN: 08281232

Encl. as above

General information about company	
Scrip code	543207
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE06MM01016
Name of the company	Natural Biocon (India) Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-11-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

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	30-10-2024
Date of Issuance of Report to the company	02-12-2024

Voting results	
Record date	22-11-2024
Total number of shareholders on record date	8625
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	36
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	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO 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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2413000	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	23369800	11293	0.0483	11293	0	100	0
	Poll		10453223	44.7296	10453223	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23369800	10464516	44.7779	10464516	0	100
Total		25782800	10464516	40.5872	10464516	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR GRANTING LOAN AND INVESTMENT AND GIVING GUARANTEE BY COMPANY U/S. 186 OF THE COMPANIES ACT, 2013				
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2413000	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	23369800	11293	0.0483	11293	0	100	0
	Poll		10453223	44.7296	10453223	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23369800	10464516	44.7779	10464516	0	100
Total		25782800	10464516	40.5872	10464516	0	100	0
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR BORROWING POWER U/S. 180(1)(C) OF THE COMPANIES ACT, 2013				
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2413000	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	23369800	11292	0.0483	11246	46	99.5926	0.4074
	Poll		10453223	44.7296	10453223	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23369800	10464515	44.7779	10464469	46	99.9996
Total		25782800	10464515	40.5872	10464469	46	99.9996	0.0004
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR RELATED PARTY TRANSACTIONS:				
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2413000	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	23369800	11293	0.0483	11293	0	100	0
	Poll		10453223	44.7296	10453223	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23369800	10464516	44.7779	10464516	0	100
Total		25782800	10464516	40.5872	10464516	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ISSUE OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS FOR ACQUISITION OF 1,09,94,063 SHARES OF I.E. 100% SHAREHOLDING OF M/S. WESTERN AGROTECH INNOVATIVE LIMITED ("WAIL") FOR CONSIDERATION OTHER THAN CASH (SHARE SWAP)				
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2413000	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	23369800	11293	0.0483	11293	0	100	0
	Poll		10453223	44.7296	10453223	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23369800	10464516	44.7779	10464516	0	100
Total		25782800	10464516	40.5872	10464516	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO ISSUE OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS FOR ACQUISITION OF 33,52,568 I.E. 84.59% SHAREHOLDING OF M/S. TRENDYTACTICS MARKETING PRIVATE LIMITED ("TMPL") SHARES FOR CONSIDERATION OTHER THAN CASH (SHARE SWAP)					
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2413000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23369800	11293	0.0483	11293	0	100	0
	Poll		10453223	44.7296	10453223	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23369800	10464516	44.7779	10464516	0	100	0
Total		25782800	10464516	40.5872	10464516	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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



REPORT OF SCRUTINIZER

Date: 02/12/2024

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

Scrutinizer's Report on poll voting conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through poll voting system at the Extra Ordinary General Meeting (EGM) of the Members of M/s Natural Biocon (India) Ltd held on November 29, 2024 at 11:00 PM at registered office of the Company.

Dear Sir,

I, Brajesh Gupta, Practicing Company Secretary (Membership No. ACS - 33070), Indore, have been appointed by the Board of Directors of M/s Natural Biocon (India) Ltd ("the Company") as Scrutinizer for the purpose of scrutinizing the ballot voting at EGM Venue) including voting by electronic means on the voting carried out on the resolutions and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of EGM and Corrigendum to the notice of Extra Ordinary General Meeting (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 109 of the Companies Act, 2013, read with Rules 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 voting through physical ballot process on the resolution contained in the notice of EGM of the Company. 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 ballot paper of the EGM.

I submit my report as under:

1. The Notice of the EGM have been mailed through electronically to those members who have registered their email addresses with the company or their Depository Participant and in other cases the Company has dispatched the Notice.
2. The corrigendum/errata to the notice of EGM notice dated 18-11-2024 and 2nd corrigendum/errata to the notice of EGM notice dated 26-11-2024 have been mailed through electronically to those members who have registered their email addresses with the company or their Depository Participant and in other cases the Company has dispatched the Notice.
3. As informed by the Company has published on November 06, 2024 an advertisement about the sending notice in one English Daily Newspaper and in one Regional Daily Newspaper.

The Company has further published on November 19, 2024 and November 27, 2024 an advertisement about Corrigendum to the Notice of Extra Ordinary General Meeting about sending of in one English Daily Newspaper and in one Regional Daily Newspaper

4. The Chairman informed to the members present in the EGM that the Company has given facility of

Voting through Ballot Paper and company has provided voting facility through electronic means (E-Voting) due to applicable provision of Companies, Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

5. 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)

6. 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.

7. 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.

8. Total 36 members were physically present in the EGM of the Company, all members physically present voted in EGM by Poll.

9. I did not find any invalid polling paper

10. The Company has also distributed the physical ballot forms at the venue of the EGM of the Company to enable the Shareholders to cast their votes physically.

11. The combined result of the Poll is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : To 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	13	11,293	100
Physical Poll	36	1,04,53,223	100
Total	49	1,04,64,516	100

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

Resolution No. : 2
 Nature of Resolution : Special Resolution
 Subject Matter : Approval for Granting Loan and Investment and giving guarantee by Company
 U/s. 186 of the Companies Act, 2013

(iv) 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	13	11,293	100
Physical Poll	36	1,04,53,223	100
Total	49	1,04,64,516	100

(v) 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

(vi) Invalid votes:

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

Resolution No. : 3
 Nature of Resolution : Special Resolution
 Subject Matter : Approval for borrowing power U/s. 180(1)(C) of the Companies act, 2013

(vii) 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	12	11,247	99.59
Physical Poll	36	1,04,53,223	100
Total	49	1,04,64,516	100

(viii) 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	1	46	0.41
Physical Poll	0	0	0
Total	0	0	0.41

(ix) Invalid votes:

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

Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : Approval For Related Party Transactions

(x) 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	13	11,293	100
Physical Poll	36	1,04,53,223	100
Total	49	1,04,64,516	100

(xi) 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

(xii) Invalid votes:

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

Resolution No. : 05
Nature of Resolution : Special Resolution
Subject Matter : To issue of Equity Shares of the Company on Preferential Basis for Acquisition of 1,09,94,063 Shares of i.e. 100% shareholding of M/s. Western Agrotech Innovative Limited ("WAIL") for consideration other than Cash (Share SWAP)

(xiii) 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	13	11,293	100
Physical Poll	36	1,04,53,223	100
Total	49	1,04,64,516	100

(xiv) 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

(xv) Invalid votes:

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

Resolution No. : 6
Nature of Resolution : Special Resolution
Subject Matter : To issue of equity shares of the Company on Preferential basis for acquisition of 33,52,568 i.e. 84.59% shareholding of M/s. Trendytactics Marketing Private

Limited ("TMPL") Shares For Consideration Other Than Cash (Share SWAP)

(xvi) **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	13	11,293	100
Physical Poll	36	1,04,53,223	100
Total	49	1,04,64,516	100

(xvii) **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

(xviii) **Invalid votes:**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	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 EGM, since the majority votes casted in the favour, all the resolutions set out in the notice of EGM passed with the requisite majority.

For Brajesh Gupta & Co.



Brajesh Gupta
Practicing Company Secretary
Membership No.: 33070
UDIN: A033070F003218252
Place: Indore
Date: 02/12/2024