

NATURO INDIABULL LIMITED

(FORMERLY KNOWN AS IT INDIBULL PRIVATE LIMITED)

Regd. Office: 01st Floor, 51, Lohiya Colony, 200 Ft. Bye-Pass Vaishali Nagar Jaipur-302021

CIN: L72900RJ2016PLC055890 **E-Mail:** info@naturoindiabull.com **Contact:** +91-9928234076

**To,
The Manager,
Department of Listing Compliance
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

**Ref: NATURO
Scrip Code: 543579**

Sir,

Sub: Voting Results & Scrutinizer's Report of EOGM of the Company held on 25th March, 2023

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report (Annexure-1) & Voting Results (Annexure-2) on the resolutions passed at the Extra-Ordinary General Meeting ("EOGM") of the Company held on held on 25th Day of March, 2023 which is sent to the members through mail dated 03rd March, 2023.

You are requested to please take on record our above said information for your reference.

**FOR NATURO INDIABULL LIMITED
(FORMERLY KNOWN AS IT INDIABULL PRIVATE LIMITED)**

Gaurav Jain Digitally signed by
Gaurav Jain

**GAURAV JAIN
MANAGING DIRECTOR
DIN: 08560737**

**Place: Jaipur
Dated: 27/03/2023**

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

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,
Extra Ordinary General Meeting of the Equity Shareholders of
Naturo Indiabull Limited
(Formerly known as IT Indiabull Private Limited)
CIN: L72900RJ2016PLC055890
Address: 01st Floor, 51, Lohiya Colony, 200ft Bye Pass, Vaishali Nagar, Jaipur - 302021, Rajasthan

Held on Saturday 25th day of March, 2023 at 02.00 P.M. at the registered office of the Company

Dear Sir,

I, Payal A. Kotak, Company Secretary was appointed as Scrutinizer for the purpose of entire e-voting (both remote as well as on the day of the Extra Ordinary General Meeting) by Members in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting ("EOGM") of the Equity Shareholders of **Naturo Indiabull Limited (Formerly known as IT Indiabull Private Limited)**, held on 25th day of March, 2023 at 2.00 p.m. at the registered office of the Company.

The EOGM notice dated 03rd March, 2023 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EOGM 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 Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company before EOGM.

The voting period for remote e-voting commenced on the e-voting system provided by Central Depository Services (India) Limited (CDSL) on Wednesday, 22nd March, 2023 at 9.00 a.m. and ended on Friday, 24th March, 2023 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.

The Shareholders of the Company holding shares as on the 'cut-off' date on Friday, 17th March, 2023 were entitled to vote on the resolutions forming part of the Notice of the EOGM.

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

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

I have scrutinized and reviewed the remote e-voting prior to the EOGM and voting during the EOGM through postal ballot any votes cast therein based on the data and downloaded from Central Depository Services (India) Limited (CDSL) 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 EOGM through postal ballot on the resolutions forming part of the Notice of EOGM.

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

I now submit my consolidated report as under on the result of the remote e-voting conducted prior to the EOGM and voting during EOGM 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., Friday, 17th March, 2023 and as per the Register of Members of the Company.

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

Consolidated Result of Voting (both remote as well as on the day of the Extra Ordinary General Meeting)

Resolution No. 1 - Ordinary Resolution

APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 6 | 4102710 | 100 |

(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 |

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Yours truly,

Payal Ashok Kotak
Digitally signed by
Payal Ashok Kotak
Date: 2023.03.27
11:25:21 +05'30'

Payal Ashok Kotak
Proprietor
Payal Kotak & Associates
Practicing Company Secretary
Membership No.: 50018
UDIN: A050018D003323233

Peer Review: 2554/2022

Place: Thane
Dated: 27.03.2023

| | |
|---|--------------------------|
| | Naturo Indiabull Limited |
| Date of the AGM/EGM | 25-03-2023 |
| Total number of shareholders on record date | 776 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 2 |
| Public: | 4 |

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 1 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION | | | | | | | | | |
| 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 | 27,65,968 | 26,79,968 | 96.8908 | 26,79,968 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 26,79,968 | 96.8908 | 26,79,968 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 74,32,080 | 14,22,742 | 19.1433 | 14,22,742 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 14,22,742 | 19.1433 | 14,22,742 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Total | | 1,01,98,048 | 41,02,710 | 40.2303 | 41,02,710 | 0 | 100.0000 | 0.0000 | 0 | 0 |

Payal Ashok Kotak
 Digitally signed by Payal Ashok Kotak
 Date: 2023.03.27 11:26:57 +05'30'