

NATURO INDIABULL LIMITED
(Formerly known as IT Indiabull 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

Dated: October 03, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE Scrip Code: 543579 / BSE Symbol: NATURO

Dear Sir/Madam,

Subject: Consolidate Scrutinizer's Report and Voting Results with Report of scrutinizer(s) on poll voting of 07th Annual General Meeting ("AGM") of the Company

Please find enclosed **Consolidated Scrutinizer's Report** on remote e-voting and poll voting during the AGM Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-I** and **Form No. MGT-13 Report of scrutinizer(s)** on poll voting pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as **Annexure- II**, on the resolutions passed at the 07th Annual General Meeting ("AGM") of the Company held on Friday, 29th September, 2023 at 02:00 P.M. IST at the registered office of the company situated at 01st Floor, 51, Lohiya Colony, 200 Feet Bye-Pass, Vaishali Nagar, Jaipur-302021.

The above information is also being uploaded on the Company's website at www.naturoindiabull.com

This is for your information and records.

Thanking you,

Yours faithfully,

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

Gaurav Jain
Managing Director
DIN: 08560737

Encl.: as above



Annexure - I

SHUBHAM JAIN

Practicing Company Secretaries

B-32, ORBIT MALL, CIVIL LINES,
JAIPUR, RAJASTHAN-302006

Contact No. 0141-4027975

E-mail: csshubhamjainbumb@gmail.com

(A PEER REVIEWED FIRM)

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman,
07th Annual General Meeting of the Equity Shareholders
of **Naturo Indiabull Limited**
held on Friday, September 29, 2023 at 02.00 P.M.
at 01st Floor, 51, Lohiya Colony, 200 Feet Bye-Pass, Vaishali
Nagar, Jaipur-302021, Rajasthan.

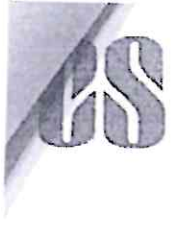
Dear Sir,

I, Shubham Jain, Practicing company secretary, having its office at B-32, Orbit Mall, Civil Lines, Jaipur, Rajasthan-302006, appointed as a scrutinizer of **Naturo Indiabull Limited** ("the Company") for the purpose of scrutinizing the Remote e-voting & Ballot process in a fair and transparent manner and ascertaining the requisite majority on Remote e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015, and the poll taken on the resolutions, as set out in the Notice dated September 04, 2023 convening the 07th Annual General Meeting of the Equity Shareholders of **Naturo Indiabull Limited**, held on Friday, September 29, 2023 at 02.00 P.M. at 01st Floor, 51, Lohiya Colony, 200 Feet Bye-Pass, Vaishali Nagar, Jaipur-302021, Rajasthan.

We submit our Report as under:

1. The Remote e-voting remained open from Tuesday, September 26, 2023 at (09.00 A.M. IST) to Thursday, September 28, 2023 at (05.00 P.M. IST).
2. The Shareholders holding shares as on the "cut off" date i.e. 22nd September, 2023, were entitled to vote on the proposed resolutions (item no. 1, 2 and 3 as set out in the Notice dated September 04, 2023 convening the 07th Annual General Meeting of **Naturo Indiabull Limited**.
3. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were conciled with the records maintained by





SHUBHAM JAIN

Practicing Company Secretaries

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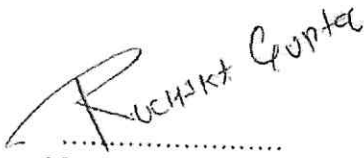
Contact No. 0141-4027975

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the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the company.

5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately: Not found.
6. The remote e-voting was unblocked on September 29, 2023 at 5:58:15 P.M. in the presence of two witnesses, Miss Ruchika Gupta R/o 78A, Everest vihar, Nirman Nagar, Jaipur, Rajasthan 302006 and Miss Niharika Mangal R/o 38-A, Sapphire, Eldeco County, Rajgarh-Jhansi, Uttar Pradesh-284135 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

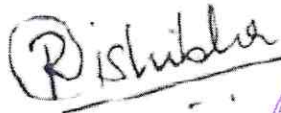


Name: Ruchika Gupta



Name: Niharika Mangal

7. For further details on voting through poll kindly refer to my Scrutinizers report in Form MGT-13.
8. The overall result of Remote e-voting and Poll at AGM is as under:







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Resolution 1: To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of Directors and Auditors thereon. (Ordinary Resolution)

(i) Voted in favour of resolution:

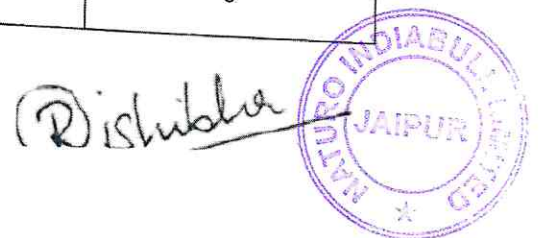
Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	7	2821968	47.59%
Physical	8	3108316	52.41%
Total	15	5930284	100.00

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Physical	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0



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Total	0	0
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Resolution 2: To appoint a director in place of Mr. Gaurav Jain (DIN: 08560737), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting e-	4	1441968	31.66%
Physical	8	3108316	68.25%
Total	12	4550284	99.91

(ii) Voted against the resolution:

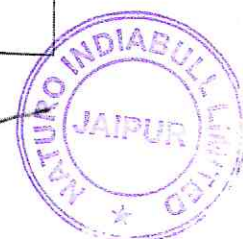
Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in against of resolution	% of total number of valid votes cast
Remote voting e-	1	4000	0.09%
Physical	0	0	0.00
Total	1	4000	0.09

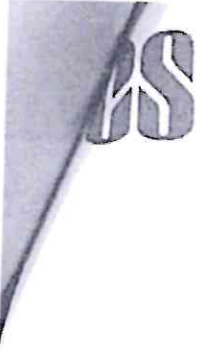
(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them



Rishubha





SHUBHAM JAIN

Practicing Company Secretaries

B-32, ORBIT MALL, CIVIL LINES,

JAIPUR, RAJASTHAN-302006

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Remote e-voting	0	0
Physical	0	0
Total	0	0

Resolution 3: To approve the appointment of M/S. Ajay Kumar Vijayvergiya & Associates, Chartered Accountants, as Statutory Auditors of the Company. (Ordinary Resolution).

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	7	2821968	47.59%
Physical	8	3108316	52.41%
Total	15	5930284	100.00

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in against of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Physical	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes	Total number of votes cast by them
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Rishubha



SHUBHAM JAIN

Practicing Company Secretaries

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	were declared invalid	
Remote e-voting	0	0
Physical	0	0
Total	0	0

The poll papers and relevant records relating to electronic voting and Poll at AGM were sealed and handed over to Ms. Rishibha Kasat, Company Secretary and Compliance Officer of the company authorized by the Board for safe keeping.

Note: Total no. of Members present in the Annual General Meeting was 10 and the no. of members voted through poll is 08.

Thanking you

Yours faithfully,



SHUBHAM JAIN
Practicing Company Secretaries
ICSI Unique Code: I2019RJ1946800
Membership No.: A58092
C.P. NO.: 21933
Peer review No.: 2670/2022
UDIN: A058092E001154033



Countersigned By:
for NATURO INDIABULL LIMITED

Rishibha Kasat
Company Secretary and Compliance Officer
M.No.: A58580

Date: 02/10/2023
Place: Jaipur



SHUBHAM JAIN

Practicing Company Secretaries

B-32, ORBIT MALL, CIVIL LINES,

JAIPUR, RAJASTHAN-302006

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(A PEER REVIEWED FIRM)

Form No. MGT-13

Report of scrutinizer(s)

[Pursuant to Rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman,
07th Annual General Meeting of the Equity Shareholders
of NATURO INDIABULL LIMITED
held on Friday, September 29, 2023 at 02.00 P.M.
at 01st Floor, 51, Lohiya Colony, 200 Feet Bye-Pass, Vaishali
Nagar, Jaipur-302021, Rajasthan.

Dear Sir,

I, Shubham Jain, Practicing Company Secretary, having its office at B-32, Orbit Mall, Civil Lines, Jaipur, Rajasthan-302006 appointed as a scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 07th Annual General Meeting of the Equity Shareholders held on Friday, September 29, 2023 at 02:00 P.M. IST at 01st Floor, 51, Lohiya Colony, 200 Feet Bye-Pass, Vaishali Nagar, Jaipur-302021, Rajasthan, submit my report as under:-

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/ proxies lodged with the company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:





SHUBHAM JAIN

Practicing Company Secretaries

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Resolution 1: To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of Directors and Auditors thereon. (Ordinary Resolution)

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	3108316	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 2: To appoint a director in place of Mr. Gaurav Jain (DIN: 08560737), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	3108316	100.00



Shubham Jain



SHUBHAM JAIN

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(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 3: To approve the appointment of M/S. Ajay Kumar Vijayvergiya & Associates, Chartered Accountants, as Statutory Auditors of the Company. (Ordinary Resolution).

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	3108316	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

Rishubha



Shubham Jain



SHUBHAM JAIN

Practicing Company Secretaries

B-32, ORBIT MALL, CIVIL LINES,

JAIPUR, RAJASTHAN-302006

Contact No. 0141-4027975

E-mail: csshubhamjainbumb@gmail.com

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(iii) Invalid votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed: N.A.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company for safe keeping.

Note: Total No. of Members present in the Annual General Meeting was 10 and the no. of members voted through poll is 08.

Thanking you

Yours faithfully,



Signature:

SHUBHAM JAIN
Practicing Company Secretaries
ICSI Unique Code: I2019RJ1946800
Membership No.: A58092
C.P. NO.: 21933
Peer review No.: 2670/2022
UDIN: A058092E001154033

Date: 02/10/2023
Place: Jaipur



Countersigned By:
NATURO INDIABULL LIMITED

Rishibha

Rishibha Kasat
Company Secretary and Compliance Officer
M.No.: A58580