

NOTICE OF AGM

2023-24

NATURO INDIABULL LIMITED

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

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 08th Annual General Meeting of the members of **NATURO INDIABULL LIMITED (Formerly known as IT Indiabull Private Limited)** will be held on Monday, 30th Day of September, 2024 at 04:00 P.M. at the Registered Office of the Company situated at House No. M-43 And 44, Raghu Vihar, M Block, Shipra Path Mansarovar, Jaipur, Rajasthan, India, 302020, to transact the following business:

ORDINARY BUSINESS(ES)

1. **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.**

“RESOLVED THAT the Audited Financial Statements of the Company for the year ended 31st March 2024 along with the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby approved and adopted.”

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

“RESOLVED THAT pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), Mrs. Jyoti Choudhary (DIN: 07927458), who retires by rotation and being eligible, seeks re-appointment be and is hereby re-appointed as a Director of the Company.”

SPECIAL BUSINESS (ES)

3. **To appoint Appointment of Mr. Kamlesh Kumar (DIN: 10683157) as an Independent Director of the Company, and to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 160 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“Act, 2013”), the Companies (Appointment and Qualifications of Directors) Rules, 2014, and Regulation 25 (2A) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”) and other applicable provisions, if any, (including any statutory modification or reenactment thereof), the Articles of Association of the Company, based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company and subject to such other approvals as may be required, the approval of Members of the Company be and is hereby accorded for the appointment of Mr. Kamlesh Kumar (DIN: 10683157)) as an Independent Director of the Company, not liable to retire by rotation, who is eligible for appointment, for a term of 5 (five) consecutive years with effect from the conclusion of 34th Annual General Meeting (AGM) of the Company, i.e. 30 September, 2024 to 29 September, 2029, on such terms and conditions and remuneration, as set out in the explanatory statement annexed hereto.

RESOLVED FURTHER THAT in connection with the above, the Board of Directors of the Company be and is hereby authorized, subject to the compliance with the applicable laws and regulations, to do all such acts, deeds, matters, and things as may at its absolute discretion deems fit, for such purpose and also to settle any issues, questions, difficulties or doubts that may arise in this regard without being required to seek any further consent or approval of the Members and further to execute all such documents, writings and to give such directions and/or instructions and do all other things incidental and ancillary thereof.”

4. **To approve the appointment of M/S. H. RAJEN & CO, Chartered Accountants, as Statutory Auditors of the Company, and to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:**

“RESOLVED THAT pursuant to the provision of Section 139 of the Companies Act, 2013 read with rule 3 of the Companies (Audit and Auditors) Rules, 2014 and other applicable rules and provisions, if any, (including any statutory modification(s) or re-enactment thereof for the time being in force) and consent of the Board of Directors be and is hereby accorded to appoint M/s H. RAJEN & CO, Chartered Accountants, (FRN:108351W), Jaipur as Statutory Auditors of the Company to carry out the Statutory Audit of the Company for the period of 5 Years from the conclusion of this 08th AGM to 13th AGM to be held in Financial Year 2028-29 at such remuneration (plus applicable taxes) and reimbursement of out-of-pocket expenses for the purpose of audit, as may be fixed by the Board of Directors of the Company.

RESOLVED FURTHER THAT Mr. Gaurav Jain and/or Ms. Jyoti Choudhary, Directors of the company be and are hereby severally/jointly authorized to do all such acts, deeds, things, to give effect to the said resolution as required, in compliance with applicable sections of the Companies Act, 2013, the rules framed there under and other applicable statutes (if any).”

5. To alter the object clause of the memorandum of association of the company, and to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, and subject to the necessary approvals, consents, permissions and sanctions required, if any, by the Registrar of Companies, and/or any other appropriate authority and subject to such terms, conditions, amendments or modifications as may be required or advised by any such appropriate authority(ies), the consent of Members of the Company be and is hereby accorded to amend the Objects clauses of the Memorandum of Association (“MoA”) of the Company by deleting following paragraph under Clause III (A):

“3. To carry on in India the business of concept marketing, direct marketing, multilevel marketing, network marketing, multi-link gift schemes and to provide high-quality services and products to clients and to consumers either directly or through the network of members, consultants, Bonafede commission agents, franchises, associates and distributors of multi-level marketing through network publicity, market research analysis, surveys, organizing events, contest, seminar and other advertising and related outdoor activities.”

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall deem to include any of its duly authorized Committees) and/or Company Secretary or any officer(s) so authorized by the Board, be and are hereby SEVERALLY authorized to do all acts, deeds, matters, and things as may, in their absolute discretion, be deemed necessary, expedient, proper or desirable to give effect to the resolution including filings of statutory forms and to settle any matter, question, difficulties or doubts that may arise in this regard and accede to such modifications and any alterations to the aforesaid resolution as may be advised by the Registrar of Companies without requiring the Board to secure any further consent or approval of the Members of the Company; and that the Members of the Company are hereby deemed to have given their approval thereto expressly by the authority of this resolution and acts and things done or caused to be done shall be conclusive evidence of the authority of the Company for the same.”

6. To Rectify the name of the Company in compliance with the Order of Hon’ble High Court of Delhi, and to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution:

RESOLVED THAT in accordance with the provisions of Section 13(2), Section 16, and other applicable provisions of the Companies Act, 2013 (“Act”), as well as the rules framed thereunder, including any statutory modification(s) or re-enactment thereof for the time being in force, in compliance with the Order of Hon’ble High Court of Delhi in the matter CS(COMM) 575/2022 & I.A. 4874/2023 titled as Indiabulls Housing Finance Limited & ANR. v/s. Naturo Indiabull Limited and subject to obtaining the requisite regulatory approvals, consents, permissions, and sanctions from the appropriate statutory authorities, the consent of the members of

the Company be and is hereby granted for changing the name of the Company from “**NATURO INDIABULL LIMITED**” to “**NATURO AGROTECH INDUSTRIES LIMITED**” or such other name as may be decided by the Board of Directors, provided that the new name is subject to the no objection from the Registrar of Companies in accordance with Section 4(5) of the Companies Act, 2013.

RESOLVED FURTHER THAT the shareholders’ consent is hereby provided to authorize the Board of Directors to apply for any alternative name in the event of rejection of the proposed name. This authorization shall be deemed sufficient to effectuate the change of the Company’s name and to undertake any consequential alterations required to be made to the Memorandum of Association and Articles of Association of the Company pursuant to Section 13 of the Companies Act, 2013.

RESOLVED FURTHER THAT Clause I of the Memorandum of Association of the Company, which currently states the name of the Company, be and is hereby altered by deleting the existing Clause I and substituting it with the following:

I. The name of the Company is “NATURO AGROTECH INDUSTRIES LIMITED” or such other name as may be decided by the Board of Directors, subject to the no objection from the Registrar of Companies.

RESOLVED FURTHER THAT in compliance with Section 14 of the Companies Act, 2013 and other applicable provisions of the Act, the Articles of Association of the Company be amended by deleting the existing name of the Company wherever it appears and substituting it with the new name of the Company.

RESOLVED FURTHER THAT any Director of the Company, the Chief Financial Officer, and the Company Secretary & Compliance Officer be and are hereby severally authorized to execute and file the necessary application(s) and/or form(s) with the relevant authorities, and to perform all acts, deeds, matters, and things as may be necessary, expedient, or appropriate to give effect to the change of name. They are further authorized to forward an authenticated copy of these resolutions to the concerned authorities or entities as may be required.

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

**SD/-
Gaurav Jain
Chairman & Managing Director
DIN: 08560737**

**Place: Jaipur
Dated:05.09.2024**

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, with respect to the Businesses asset out in Item No. 03 & 4 is annexed hereto and pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"). Additional Information, pursuant to Para 1.2.5 of SS-2 ("Secretarial Standard on General Meetings") and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the re-appointment of Mr. Gaurav Jain (DIN: 08560737) as Director, who retires by rotation in the 08th Annual General Meeting are made part of their respective explanatory statements.
2. **PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
3. The notice of the Annual General Meeting will be sent to the members, whose names appear in the register of members/depositories as of closing hours of business, on 30 August 2024.
4. The attendance of the Shareholders attending the AGM physically will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. SEBI encourages all shareholders to hold their shares in dematerialized form as this eliminates the possibility of damage/loss of physical share certificate(s) & cases of forgery and facilitates the ease and convenience of paperless trading of shares. Further, no stamp duty is payable on transfer of shares held in Demat form. It is also pertinent to mention that with effect from April 01, 2019, SEBI has prescribed that requests for effecting transfer of securities (except transmission or transposition cases) shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, we request you to convert your shareholdings from physical form to demat form at the earliest, in an existing Demat account or new demat account to be opened with any Depository Participant.
6. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number(PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore requested to submit the PAN to their Depository Participant(s) with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Transfer Agents.
7. Members holding shares in Demat mode may kindly note that any request for change of address or change of E- mail ID or change in bank particulars/mandates or registration of nomination is to be instructed to their Depository Participant only, as the Company or its Registrar & Share Transfer Agent cannot act on any such request received directly from the Members holding shares in Demat mode. However, Members holding shares in physical mode are requested to notify the Registrar & Share Transfer Agent of the Company of any change in their address and e-mail id as soon as possible.
8. Members can raise questions during the meeting or in advance at cs@naturoindiabull.com. The members are requested to write to the Company on or before 22/09/2024, (7 days earlier to AGM) through Email on cs@naturoindiabull.com. However, it is requested to raise the queries precisely and in short at the time of meeting to enable to answer the same.
9. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with National Depository Services (India) Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by NSDL.

10. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2024 to 30th September 2024, both days inclusive.
11. Shareholders can also cast their vote using NDSL's mobile app m-Voting available for Android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
12. In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed 23rd September, 2024 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The Members desiring to vote through remote e-voting are requested to refer to point no. **20-22**. Members whose email IDs are not registered with the depositories for procuring user IDs and passwords and registration of email IDs for e-voting for the resolutions are requested to refer to the instructions provided at serial no **29-30**.
13. The Company has appointed Ms. Uravshi Sharma, Practicing Company Secretary to scrutinize the remote e-voting and the e-voting at the AGM in a fair and transparent manner.
14. Since the securities of the Company are traded compulsorily in dematerialized form as per SEBI mandate, Members holding shares in physical form are requested to get their shares dematerialized at the earliest.
15. The Shareholders, seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before 23/09/2024 through email at cs@naturoindiabull.com. The same will be replied by/ on behalf of the Company suitably.
16. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as of the cut-off date i.e. 23/09/2023 are requested to send the duly signed written /email communication to the Company at cs@naturoindiabull.com and to the RTA at anand.chawla@linkintime.co.in by mentioning their Folio No. / DP ID and Client ID to obtain the Login ID and Password for e-voting.
17. Those Shareholders, who will be present at the AGM and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
18. Institutional Members / Bodies Corporate (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory (ies) who are authorized to attend and vote at the meeting through e-mail at cs@naturoindiabull.com and uravshisharma5@gmail.com with a copy mark to evoting@nsdl.com on or before 29/09/2024 upto 5.00 P.M.
19. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM/EGM has been uploaded on the website of the Company at www.naturoindiabull.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. Bombay Stock Exchange at www.bseindia.com respectively. The AGM/EGM Notice is also disseminated on the website of CDSL (the agency for providing the Remote e-voting facility and e-voting system during the AGM/EGM) i.e. www.evotingindia.com.

THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS UNDER:

20. The voting period begins on 26th September, 2024 at 09:00 A.M. and ends on 28th September, 2024 at 05.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23 September 2024 may cast their vote electronically and that a person who is not a member as on the cut-off date should treat this notice for information purposes only. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
21. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be entitled to cast their vote again.
22. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date as on **Monday, 23rd September, 2024 (Cut-off date)**.
23. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions.
24. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
25. Pursuant to the aforementioned SEBI Circular, the Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Shareholders having securities in Demat with CDSL	<ul style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e- Voting page without any further authentication. Visit https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on Login icon and select New System Myiasis. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the E- voting is in progress as per the information provided by company. On clicking the E- voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. If the user is not registered, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the E- voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Shareholders having securities in Demat with CDSL	<ul style="list-style-type: none"> • Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e- Voting page without any further authentication. Visit https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on Login icon and select New System Myiasis. • After successful login, the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the E- voting is in progress as per the information provided by company. On clicking the E- voting option, the user will be able to see the e-Voting page of the e-Voting service provider for casting your vote during the remote e-voting period. Additionally, there is also links provided to access the system of all e-voting Service Providers i.e. CDSL/NSDL/LINKINTIME, so that the user can visit the e-voting service providers' website directly. • If the user is not registered, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration • Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the E- voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Shareholders having securities in Demat with NSDL	<ul style="list-style-type: none"> • If you are already registered for NSDL IDeAS facility, please visit https://eservices.nsd.com. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e- Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. • If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp • Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining • virtual meeting & voting during the meeting.

Individual Shareholders (holding securities in demat mode) login through their Depository Participants	<ul style="list-style-type: none"> You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use the Forget User ID and Forget Password option available at the abovementioned website.

26. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

27. Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

A. Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
- A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c. How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, the last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
 6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
 8. Now, you will have to click on "Login" button.
 9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on the NSDL e-Voting system.**How to cast your vote electronically on the NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of the company for which you wish to cast your vote during the remote e-voting period.
3. Now you are ready for e-voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote, and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter, etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to uravshisharma5@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and passwords and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (Company email id).
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-voting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholders/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of the SEBI circular dated December 9, 2020, on the e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE AGM ARE AS UNDER: -

- The procedure for e-voting on the day of the AGM is the same as the instructions mentioned above for e-voting.
- Shareholders who have voted through Remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- Shareholders who would like to express their views/ask questions during the meeting may register themselves as speaker by sending their request in advance at least 7(Seven) days prior to the meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7(Seven) days prior to the meeting mentioning their name, demat account number/folio number, email id, and mobile number at (company email id). These queries will be replied to by the company suitably by email.
- If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

**By The Order of the Board of Directors
For Naturo Indiabull Limited
(Formerly known as IT Indiabull Private Limited)**

**SD/-
Gaurav Jain
Chairman & Managing Director
DIN: 08560737**

**Place: Jaipur
Dated: 05.09.2024**

As required by Section 102 of the Companies Act, 2013 ("the Act"), the following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice

Item No. 3:

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 23 July 2024 appointed Mr. Kamlesh Kumar (DIN: 10683157) as an Additional Director who shall hold office till the date of the ensuing Annual General Meeting pursuant to the provisions of Section 161 of the Act and rules made thereunder and the Articles of Association of the Company.

The Company has received a declaration from Mr. Kamlesh Kumar confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). In terms of Regulation 25(8) of the Listing Regulations, Mr. Kamlesh Kumar has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Mr. Kamlesh Kumar has also confirmed that he is not debarred from holding the office as a Director of the Company by virtue of any SEBI order or any such authority pursuant to circulars dated 20th June, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies. Further, Mr. Kamlesh Kumar is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director.

The information as required under the Regulation 36 of Listing Regulations and Secretarial Standard (SS 2) on General Meetings, of Mr. Kamlesh Kumar is provided in Annexure "A" to the Notice.

Accordingly, it is proposed to appoint Mr. Kamlesh Kumar as an Independent Director of the Company, who shall not be liable to retire by rotation. In the opinion of the Board, Mr. Kamlesh Kumar fulfils the conditions specified in the Act and the Listing Regulations for appointment as an Independent Director, and that he is independent of the Management. He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings, and profit related commission within the limits stipulated under Section 197 of the Act and other applicable provisions and as may be approved by the shareholders.

Based on the recommendations of the Nomination and Remuneration Committee, given his background, experience and expertise, the Board is of the opinion that Mr. Kamlesh Kumar 's continued association would be of immense benefit to the Company and it is, therefore, desirable to appoint him as an Independent Director.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, Regulation 17 and Regulation 25(2)(A) of the Listing Regulations and other applicable provisions of the Act and Listing Regulations, the appointment of Mr. Kamlesh Kumar as an Independent Director is now placed for the approval of the Members by a Special Resolution. The Board recommends the Special resolution, as set out at item No. 3 of accompanying Notice, for approval by the Members.

None of the Directors and Key Managerial Personnel of the Company and their relatives, except Mr. Kamlesh Kumar and his relative(s), is in any way concerned or interested, financially or otherwise, in the proposed special resolution set out at item No. 3 of the Notice. Mr. Kamlesh Kumar is not related to any other Director or KMP of the Company.

Item No. 4:

In accordance with the provisions of Section 139 of the Companies Act, 2013, read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, and other applicable rules and regulations, the Company is required to appoint Statutory Auditors for a term of five years and to fix their remuneration.

The Board of Directors has recommended the appointment of M/s H. RAJEN & CO, Chartered Accountants (FRN: 108351W), Jaipur, as Statutory Auditors of the Company. M/s H. RAJEN & CO, Chartered Accountants, are a reputed firm with extensive experience in auditing and are eligible to be appointed as Statutory Auditors in accordance with the provisions of the Companies Act, 2013.

The appointment of M/s H. RAJEN & CO, Chartered Accountants, is proposed for a period of five years, commencing from the conclusion of the 08th Annual General Meeting (AGM) until the conclusion of the 13th AGM to be held in the Financial Year 2028-29. The remuneration to be paid to them, along with applicable taxes and reimbursement of out-of-pocket expenses incurred for the audit, will be determined by the Board of Directors.

The Board of Directors recommends the resolution for approval as a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested in this resolution, except to the extent of their shareholding, if any.

Item No. 5:

The resolution proposed aims to seek the approval of the Members of the Company for amending the Objects Clause of the Memorandum of Association ("MoA") of the Company. Specifically, the resolution proposes the deletion of a particular paragraph under Clause III (A) of the MoA.

Rationale for the Amendment

The deletion of this paragraph is being proposed in response to regulatory and public advisories concerning Multi-Level Marketing (MLM) activities. Notably, the Reserve Bank of India (RBI) issued a cautionary press release (Press Release No. 2014-2015/1383 dated January 1, 2015) highlighting concerns related to MLM schemes. According to the RBI, MLM and similar schemes, which promise quick financial returns through the enrolment of new members rather than through the sale of genuine products, pose significant risks to the public. These schemes often involve complex structures where income is primarily derived from enrolling new members rather than from product sales, leading to potential financial losses for those at the lower levels of the pyramid structure.

The RBI's caution underscores that participation in MLM activities can lead to direct financial losses and legal implications under the Prize Chits and Money Circulation (Banning) Act, of 1978. Therefore, aligning with the RBI's advice and to avoid any association with such potentially problematic business practices, the Company has decided to remove the aforementioned clause from its MoA.

The Board of Directors recommends the resolution for approval as a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested in this resolution, except to the extent of their shareholding, if any.

Item No. 6:

The resolution proposed is to address the rectification of the Company's name in compliance with the directions issued by the Hon'ble High Court of Delhi. This action is necessitated by the Court's Order dated August 22, 2022, in the matter CS(COMM) 575/2022 & I.A. 4874/2023 titled *Indiabulls Housing Finance Limited & ANR. v/s. Naturo Indiabull Limited*.

Background and Court's Order

The Court has issued a comprehensive injunction concerning the Company's use of the name "NATURO INDIABULL" and related marks. The Order includes the following directions:

- **Prohibition on Use:** The Company is restrained from manufacturing, selling, offering for sale, advertising, promoting, or using the mark "NATURO INDIABULL" or any mark that is deceptively similar to the Plaintiffs' trademark "INDIABULLS."
- **Avoidance of Passing Off:** The Company is prohibited from passing off its mark or name as the Plaintiffs' trademark "INDIABULLS" or using any mark that might cause unfair competition, dilution, or infringement of the Plaintiffs' common law rights.
- **Protection of Copyright:** The Company must refrain from using any labels or artistic works that infringe upon the Plaintiffs' copyright.
- **Domain Name:** The Court has further directed the Company to take down the domain name www.naturoindiabull.com and any other domain name that contains a mark identical or deceptively similar to the Plaintiffs' mark "INDIABULLS."

Proposed Resolution

In response to the Court's Order, the Company proposes to change its name from "NATURO INDIABULL LIMITED" to "NATURO AGROTECH INDUSTRIES LIMITED" or such other name as may be approved by the Board of Directors and the Registrar of Companies. This name change is essential for compliance with the Court's directives and to avoid further legal issues.

Details of the Resolution

1. **Approval for Name Change:** The Members' consent is sought for changing the Company's name as directed by the Court. The new name will be subject to obtaining no objection from the Registrar of Companies as stipulated under Section 4(5) of the Companies Act, 2013.
2. **Authorization for Alternative Name:** Should the proposed name be unavailable or rejected, the Board of Directors is authorized to apply for an alternative name. This authorization ensures that the Company can swiftly comply with legal requirements and the Court's Order.
3. **Amendment to Memorandum of Association (MoA):** The resolution proposes to amend Clause I of the MoA to reflect the new name of the Company. This change is necessary to align the MoA with the new name.
4. **Amendment to Articles of Association (AoA):** The resolution includes the amendment of the AoA to replace the existing name with the new name. This ensures consistency in the Company's official records and documents.
5. **Authority for Implementation:** Any Director of the Company, the Chief Financial Officer, and the Company Secretary & Compliance Officer are authorized to execute and file the necessary forms and documents with the relevant authorities to effectuate the change of name. They are also empowered to undertake all necessary actions to ensure compliance with the Court's Order, including the removal of the domain name www.naturoindiabull.com and any similar domain names.

The Board of Directors recommends this resolution for approval to ensure adherence to the Court's directives and to mitigate further legal risks.

None of the Directors or Key Managerial Personnel of the Company, or their relatives, are concerned or interested in this resolution, except to the extent of their shareholding, if any.

**By The Order of the Board of Directors
For Naturo Indiabull Limited
(Formerly known as IT Indiabull Private Limited)**

**SD/-
Gaurav Jain
Chairman & Managing Director
DIN: 08560737**

**Place: Jaipur
Dated: 05.09.2024**

Details of Director seeking appointment/re-appointment in forthcoming**Annual General Meeting**

Pursuant to Regulation 36 (3) of the Listing Regulations and Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India (ICSI):

Name of Director	Mrs. Jyoti Choudhary	Mr. Kamlesh Kumar
DIN	07927458	10683157
Date of Birth and Age	05/04/1994	08/10/1976
Experience (including expertise in specific functional area)/ brief Resume	Experience of 15+ years in FMCG, Travel & Hospitality, Event Management & Marketing.	Experience of 20+ years in the field of Marketing.
Qualifications	Diploma in Computer Science	Graduate in the field of finance and accounts
Experience in specific functional areas	Experience of 15+ years in FMCG, Travel & Hospitality, Event Management & Marketing.	Experience of 20+ years in the field of Marketing.
Terms and Conditions of appointment / Re-Appointment	As per the resolution passed by the members at the Extra Ordinary General Meeting held on 14/02/2022, Mr. Gaurav Jain was appointed as a Managing Director, liable to retire by rotation.	As per the resolution passed by the board of directors at the board Meeting held on 23/07/2024, Mr. Kamlesh Kumar was appointed as an Additional Non- Executive Independent Director liable to be appointed as a permanent director in the AGM for the FY 2023-24.
Number of Board Meetings attended during the financial year 2022-23	07	00
Date of first appointment on the Board	12/09/2017	23/07/2024
Shareholding in the Company as of March 31, 2024	1856635 SHARES	NIL
Relationship with another director/ Manager and other KMP	NA	NA
Directorship of other Board as of March 31, 2024, excluding Directorship in Private and Section 8 Companies. [along with listed entities from which the person has resigned in the past three years]	1	NIL
Chairmanship and Membership in the Statutory Committee (s) of the Board of Directors of the Company as on date	NIL	NIL
Details of Remuneration last drawn (FY 2023- 24)	600000/-	NIL (as he is appointed as an Additional Non- Executive Independent Director in the FY 2024-25)

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Statutory Auditor of the Company

S. No.	Details of events that need to be Provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Appointment of Statutory Auditor, as required under the provisions of Section 139 of the Companies Act, 2013 and pursuant to provisions of SEBI (LODR), Regulations, 2015.</p> <p>M/s. H. Rajen & Co, Chartered Accountants (FRN: 108351W) were appointed as statutory auditors of the Company to hold office till the conclusion of the ensuing Annual General Meeting on account of casual vacancy held by resignation of M/s Ajay Kumar Vijayvergiya & Associates, Chartered Accountants (FRN: 003833C) in terms of the first proviso to Section 139 of the Companies Act, 2013.</p> <p>Now the tenure of M/s Ajay Kumar Vijayvergiya & Associates has come to an end and the Board hereby recommends the appointment of M/s. H. Rajen & Co, Chartered Accountants, (FRN: 003833C), Jaipur as Statutory Auditors of the Company to carry out the Statutory Audit of the Company for the period of 5 Years from the conclusion of this AGM to the 13th AGM to be held in Financial Year 2028-29 on the remuneration as decided by the Board of Directors and Statutory Auditors mutually.</p>
2.	Date & Term of appointment	Proposed to be appointed on 29th August 2024, to carry out the Statutory Audit of the Company for the period of 5 Years from the conclusion of this AGM to the 13th AGM to be held in Financial Year 2028-29.
3.	Brief profile (in case of appointment)	M/s. H. Rajen & Co, Chartered Accountants (FRN: 108351W) is peer peer-reviewed auditor firm based on Andheri West, Mumbai, established 50 years back on June 1970 and providing a wide array of Accounting, Auditing, Taxation, Training, Financial, Business Advisory services. The Firm is a professionally managed firm and consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants.
4.	Disclosure of relationships between directors (in case of appointment of adirector)	Not Applicable

**FORM NO. MGT - 12
(BALLOT/POLLING FORM)**

[Pursuant to Section 109 (5) of the Companies Act, 2013 and Rule 21 (1) (C) of the
Companies(Management and Administration) Rules, 2014]

Sr. No.	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Name of the Joint holder (s), if any	
3.	Postal address	
4.	No. of Shares	
5.	Registered Folio No. / *DP ID and Client ID No. (*Applicable to investors holding shares in dematerialized form)	
6.	Class of Shares	

I/We hereby exercise my/our vote in respect of Ordinary/ Special Resolution/s enumerated below, by recording my/our assent or dissent to the below mentioned resolutions by placing a tick (☑) in the following manner:

Item No.	Resolutions	No. of shares held by me/ours	I/we assent to the resolution	I/we dissent from the resolution
ORDINARY BUSINESS				
1.	To receive, consider, and adopt Financial Statements for the year ended March 31, 2024, and the Auditors and Directors reports thereon.			
2.	To appoint a director in place of Mrs. Jyoti Choudhary (DIN: 07927458) who retires by rotation and being eligible, offers himself for re-appointment.			
3.	To appoint Mr. Kamlesh Kumar (DIN: 10683157) as Independent Director of the Company.			
4.	To approve the appointment of M/s. H. Rajen & Co, Chartered Accountants, as Statutory Auditors of the Company			
5.	To alter the object clause of the memorandum of association of the company			
6.	To Rectify the name of the Company in compliance with the Order of the Hon'ble High Court of Delhi			

(Signature of the shareholder)

Place:

Date:

ATTENDANCE SLIP FOR THE 08TH ANNUAL GENERAL MEETING
[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the
Companies(Management and Administration) Rules, 2014

08TH ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, SEPTEMBER 30, 2024 AT 04:00
P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED at House No. M-43 and 44,
Raghu Vihar, M Block, Shipra Path, Mansarovar, Jaipur, Rajasthan, India, 302020.

Name & Address of the attending Member(s)	
Joint Holder 1	
Joint Holder 2	
*Folio No.	
DP ID No.	
Client ID No.	
No. of Shares held	
NAME OF PROXY (IN BLOCK LETTERS) to be filled in, if the proxy attends instead of the member	

I/We, hereby record my/our presence at the 08th Annual General Meeting of the company held on MONDAY, SEPTEMBER 30, 2024 AT 04:00 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED at House No. M-43 and 44, Raghu Vihar, M Block, Shipra Path, Mansarovar, Jaipur, Rajasthan, India, 302020

*Applicable in case of shares held in Physical form.

Member's/Proxy's Name in Block Letters

Signature of Shareholder/Proxy

Notes:

1. Please complete the Client ID & DPID/ Registered Folio and name, sign this Attendance slip and handover at the entrance of the meeting hall.
2. Electronic copy of the Annual Report for FY 2023-24 and the notice of the Annual General Meeting (AGM) along with Attendance Slip and proxy Form is being sent to all the members whose email address is registered within the Depository Participant unless any member has requested for a hardcopy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy Annual Report for FY 2023-24 and the Notice of the Annual General Meeting (AGM) along with Attendance Slip and proxy Form is sent in the permitted mode(s) to all members whose email is not registered or who have requested for a hardcopy.

E-Voting particulars

EVEN (E-Voting Event Number)	USER ID	Password/PIN
131434		

Note: Please read the instructions provided in the Notice of the 08th Annual General Meeting. The e-voting period starts from 09:00 A.M. on Tuesday, SEPTEMBER 26, 2024 and ends at 05:00 P.M. on Thursday, SEPTEMBER 29, 2024. The voting module shall be disabled by NSDL for voting thereafter.

PROXY FORM (FORM NO. MGT-11)

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Amendment Rules, 2015]

Name of the Member(s)	Folio No./Client ID:
Registered address:	
No. of Shares held:	E-mail Id:

I/We being the member(s) of _____ shares of the above-named Company, hereby appoint:

1.	Name of the Member(s):		
	Address:		Signature:
	E-mail Id:		
or failing him/her			
2.	Name of the Member(s):		
	Address:		Signature:
	E-mail Id:		
or failing him/her			
3.	Name of the Member(s):		
	Address:		Signature:
	E-mail Id:		

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 08th Annual General Meeting of the Company, to be held on MONDAY, SEPTEMBER 30, 2024 AT 04:00. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED at House No. M-43 and 44, Raghu Vihar, M Block, Shipra Path, Mansarovar, Jaipur, Rajasthan, India, 302020 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolution	Vote		
		For	Against	Abstain

Ordinary Business

1.	To receive, consider, and adopt Financial Statements for the year ended March 31, 2024, and the Auditors and Directors reports thereon.			
2.	To appoint a director in place of Mrs. Jyoti Choudhary (DIN: 07927458) who retires by rotation and being eligible, offers himself for re-appointment.			
3.	To appoint Mr. Kamlesh Kumar (DIN: 10683157) as an Independent Director of the Company.			
4.	To approve the appointment of M/s. H. Rajen & Co, Chartered Accountants, as Statutory Auditors of the Company;			
5.	To alter the object clause of the memorandum of association of the company			
6.	To Rectify the name of the Company in compliance with the Order of the Hon'ble High Court of Delhi			

Signed this onday,....., 2024

Signature of shareholder.....Signature of Proxy holder(s).....

Affix
Revenue
Stamp of
Rs. 1

Venue of the meeting:

House No. M-43 and 44, Raghu Vihar, M Block, Shipra Path, Mansarovar, Jaipur, Rajasthan, India, 302020

Route Map: The Red Mark indicating the venue of AGM

