

NATURAL BIOCON (INDIA) LIMITED

Regd. Office: G-4 Newyork Corner, Near Kiran Motors, Bodakdev, S. G. Road, Ahmedabad -
380054, CIN: L24299GJ1992PLC018210,

Email Id: info@naturalbiocon.in,

Website: www.naturalbiocon.in, Phone No.: 9409054403

28th September, 2021

To,
The Corporate Relation and Listing Department (CRD)
The BSE Limited
Ground Floor, P. J. Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 543207

Subject: Proceedings of Annual General Meeting of the Company held on September 28, 2021

Dear Sir/Madam,

This is to inform you that the Annual General Meeting ("AGM") of Natural Biocon (India) Limited was held on Tuesday, September 28, 2021, at 11:00 A.M. at registered office of the company, which concluded at 02:00 p.m.

In this regard, please find enclosed proceedings of the AGM pursuant to Part A of Schedule HI read with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige

Thanking you,
For Natural Biocon (India) Limited


Manish Patel
Director
DIN: 09289884

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Summary of Proceedings of Annual General Meeting (AGM) under regulation 30(2) & other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

AGM of the Members of Natural Biocon (India) Limited ("the Company") was held on Tuesday, 28th September, 2021 at 11:00 a.m. at registered office of the company in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

At the outset, Mr. Manish Patel, Director of the Company welcomed all the Members of the Company at the Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present in the AGM.

Thereafter, Mr. Anun Prajapati, one of the shareholder of the company was appointed as a chairperson of the Annual General Meeting and welcomed all to the Annual General Meeting. The requisite quorum being present, the Chairperson called the meeting to order. The Chairman with the permission of shareholders, took the Notice already sent to the members as read.

The Chairperson addressed the Members and shared the business performance of the Company during the financial year 2020-21.

He then Invited the shareholders to raise any queries or comments on the financial performance of the Company or in general, if any.

The following items of business as stated in the notice of AGM were transacted:

Sr. No.	Particulars	Type of Resolution
1	Adoption of the Audited Standalone Financial Statements for the financial year ended on March 31, 2021, reports of Board of Directors and Auditors thereon	Ordinary Resolution
2	Re-appointment of CA Sanket Shah Chartered Accountant, Ahmedabad as statutory auditor of the company for the period of 5 years starting from the conclusion of this meeting till the conclusion of AGM held in the year 2026.	Ordinary Resolution
3	Re-appointment of Mr. Jitendrasinh Parmar (DIN: 02097144) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution



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4	Change in designation of Mr. Rohitkumar Parikh (DIN 07394964) as Executive Director of the company who shall be liable to retire by rotation	Ordinary Resolution
5	Regularization the appointment of Mr. Manish Patel (DIN: 09289884) as Executive Director of the company	Ordinary Resolution
6	Appointment of Mr. Manish Patel (DIN: 09289884) as Managing Director of the company w.e.f. 28/09/2021 for the period of three year	Special Resolution

The Company had in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable provisions of SEBI Listing Regulations, provided to its members the remote voting facility to exercise their right to vote in respect of the resolution proposed at the AGM, convened vide notice dated 25th August, 2021, through e-voting platform hosted by CDSL from 25th September, 2021 (09:00 A.M.) to 27th September, 2021 (05:00 P.M.). Members, who could not cast their votes through remote e-voting but attended the AGM, were also provided with the opportunity to vote at the said AGM.

Thereafter, the chairman read and informed the shareholders about all the arrangements made for remote e-voting process and voting through e-voting at the AGM. It was informed that Mrs. Rupali Modi, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process & voting at the AGM.

Results of the e-voting would be announced within 48 hours of conclusion of the Annual General Meeting and the same would be intimated to the Stock Exchange and uploaded on the websites of the Company

The Managing Director of the company read out the norms that all the participants should follow during the question & answer session and thereafter, the question and answer session was commenced.

The queries raised by the Shareholders at the AGM were answered/ clarified by the Chairperson/ KMP up to the satisfaction of Shareholders. Further, certain specific queries of Shareholders would be addressed through e-mail.

The Chairman thanked the members for attending Annual General Meeting and declared the meeting as concluded on 02:00P.M. and thereafter voting was kept open for further 15 minutes.



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This is for your information and records.

Thanking you.

Yours faithfully,

For Natural Biocon (India) Limited



Manish Patel

Director

DIN: 09289884