### 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 15<sup>th</sup> May, 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 15<sup>th</sup> Day of May, 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 MANAGING DIRECTOR DIN: 08560737

Place: Jaipur Dated: 16/05/2023

### 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 Monday 15<sup>th</sup> day of May, 2023 at 12.00 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 evoting (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 15<sup>th</sup> day of May, 2023 at 12.00 P.M. at the registered office of the Company.

The EOGM notice dated 19<sup>th</sup> April, 2023 and Corrigendum to Notice of EOGM dated 25<sup>th</sup> April, 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 January13, 2021, read with circular no.20/2020 dated 5<sup>th</sup> May,2020 read with circulars 14/2020 dated 18<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 (collectively referred to as "MCA Circular") and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> 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 Friday, 12<sup>th</sup> May, 2023 at 9.00 a.m. and ended on Sunday, 14<sup>th</sup> May, 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 Monday, 8<sup>th</sup> May, 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., Monday, 8<sup>th</sup> May, 2023 and as per the Register of Members of the Company.

I would also like to mention that the notice contains 4 items to be passed at the EOGM, but 1 item, i. e. Item no 4 – 'To change the name of the Company', was inadvertently not reflecting on the CDSL portal for e-voting and as the shareholder were not able to vote on item no.4, therefore the same was not taken on record, only first 3 resolutions were discussed and passed at the meeting.

### 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**

TO ACCORD APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY

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

Number of members voted	Number of votes cast	% of total number of valid
	by them	votes cast
6	4384308	100

#### (ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid
	by them	votes cast
0	0	0

#### (iii) **Invalid** votes / **Abstained** :

Total number of members whose votes	Total number of votes cast by Them
	Total number of votes cast by Them
were declared invalid	
0	0

#### **Resolution No. 2 – Special Resolution**

#### ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

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

Number of members voted	Number of votes cast	% of total number of valid
	by them	votes cast
6	4384308	100

#### (v) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

#### (vi) **Invalid** votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

#### **Resolution No. 3 – Special Resolution**

#### ISSUANCE OF EQUITY SHARE WARRANTS ON PREFERENTIAL BASIS

- (vii) Voted in favour of the resolution:
- B-306, Shriniwas Co-operative Housing Society, Ghodekhot Lane, Agra Road, Kalyan (W) 421301 Phone No.: +91 9619305360; Email Id: <u>cspayalpk@gmail.com</u>

# PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	4384308	100

#### (viii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid
	by them	votes cast
0	0	0

#### (ix) **Invalid** votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Yours truly,

Payal Ashok	Digitally signed by Payal Ashok Kotak
Kotak	Date: 2023.05.16 14:53:10 +05'30'

Payal Ashok Kotak Proprietor Payal Kotak & Associates Practicing Company Secretary Membership No.: 50018 UDIN: A050018E000315206

Peer Review: 2554/2022

Place: Thane Dated: 16.05.2023

	Naturo Indiabull Limited
Date of the AGM/EGM	15-05-2023
Total number of shareholders on record date	767
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Bublic	

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