

23rd May, 2024

To,
BSE Limited
P.J Towers, Dalal Street
Mumbai – 400001
Script Code: 543207

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
Scrip Code: 24151

Scrip Code – 543207

**Subject: Proceedings of the Extra Ordinary General Meeting of
Natural Biocon (India) Limited**

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please find enclosed herewith proceedings of the Extra Ordinary General Meeting of the Company held on Thursday, May 23, 2024 at the registered office of the Company at 1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Ahmedabad, Gujarat, India, 380054. The meeting commenced at 02:00 PM and concluded at 03:10 PM.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Natural Biocon (India) Limited

Arunkumar Dashrathbhai Prajapati
Managing Director
DIN: 08281232

PROCEEDINGS OF EGM & BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:

The Extra-ordinary General Meeting of the Company was held on **Thursday 23rd May, 2024** at **1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat, India, 380054.**

The meeting commenced at 02:00 PM and concluded at 03:10 PM

TOTAL NUMBER OF MEMBERS PRESENT: 32 Members present physically

DIRECTORS/KMPS/INVITEES PRESENT:

S. No.	Name of Director	Designation
1.	Arunkumar Dashrathbhai Prajapati	Managing Director
2.	Bhaskar Waman Vishe	Independent Director
3.	Suryakant Govind Lohar	Independent Director
4.	Darshangi Manish Patel	Independent Director

Key Managerial Personnel

S. No	Name of KMP	Designation
1.	Gopal Navinchandra Trivedi	Company Secretary

By invitation

S.No.	Name	Designation
1.	Brajesh Gupta (Practicing Company Secretary)	Scrutinizer

The following business were placed by the Chairman and transacted at the EGM.

SPECIAL BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	Increase in Authorised Share Capital of the Company	Ordinary Resolution	E- Voting and Voting through Poll
2.	Alteration of the Capital Clause in the Memorandum of Association of the Company	Ordinary Resolution	E- Voting and Voting through Poll
3.	To Approve Issue of Equity Shares of the Company on Preferential Basis for Consideration In Cash	Special Resolution	E- Voting and Voting through Poll

Mr. Brajesh Gupta, Practicing Company Secretary, scrutinizer of the meeting confirm and checked the requirements of quorum, and he confirmed that the requisite quorum is available for EGM and all the necessary entries in the attendance register and attendance slip were signed by shareholders, thereafter he confirm that meeting can be started, meeting started on 02:00P.M.

Mr. Arunkumar Dashrathbhai Prajapati, Managing Director of the Company, welcome to the Board Members and Shareholders in the EGM of the Company, and given introduction of the Board Members & Invitees to the Shareholders.

Mr. Arunkumar Dashrathbhai Prajapati, Managing Director of the company was the chairman of the EGM,



he took the chair and called the proceedings of the EGM, he delivered welcome Speech to the members of the company, informed to the meeting about the business activities.

The Chairman informed to the members that requisite documents i.e., Notice of EOGM, has already been dispatched to the shareholders through electronic mode, and all other necessary documents and reports are made available to the Members for inspection and proceed with further business matter of the EGM as stated in the Notice of EGM, and has given instructions to distribute the Ballot Papers to the members for voting, and scrutinizer given instruction to the members to deposit the duly filled up and signed Ballot Papers in the Ballot Box which was locked in the presence of members.

Further the Chairman informed that physical voting by Polling paper means was also available during the EGM to those shareholders who had not voted by means of remote e-voting and accordingly present members who has not casted vote through e-voting can vote through ballot voting. Members were informed that Mr. Brajesh Gupta, Company Secretaries was appointed as scrutinizer to scrutinize the Ballot voting process at the Meeting in a fair and transparent manner.

The shareholders were further informed that the results of the voting would be disseminated to the stock exchanges, namely BSE Limited and Calcutta Stock Exchange and would also be uploaded on the website of the Company, the agency providing e-voting facility, within the stipulated time under applicable law. The following business were placed and transacted at the Extra-Ordinary General Meeting.

Thereafter, Chairman invited the queries from the shareholders if any. None of the shareholders has raised any queries during the meeting.

Thereafter the chairman given instructions to the shareholders to vote on the resolutions/agenda's of the meeting stated in the notice of EGM through Ballot Paper only, the duly filled up and signed Ballot paper submitted in the Ballot Box in the presence of Scrutinizer.

The Chairman of the company concludes the meeting at 03:10 PM. with a vote of thanks to the Chair, members, invitees and Management.

The Chairman announced that, the results of E-voting and voting done at the EGM along with the Scrutinizer's Report will be announced within 2 working days at the Registered Office of the Company and the same shall be displayed on the Website www.naturalbiocon.com. The Chairman also informed that the voting results would also be intimated to BSE Limited and Calcutta Stock Exchange.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,
Yours faithfully,

For Natural Biocon (India) Limited

Arunkumar Dashrathbhai Prajapati
Managing Director
DIN: 08281232