

NATURAL BIOCON (INDIA) LIMITED

Regd. Office: Cabin No. 1, C/309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway,
Ahmedabad-380060, CIN: L24299GJ1992PLC018210, Email Id: info@naturalbiocon.in,
Website: www.naturalbiocon.in, Phone No.: 9409054403

=====

28th September, 2020

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

Scrip Code: 543207

Dear Sir/Madam,

Sub.: 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 Monday, 28th September, 2020 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the circular no. 20/2020 dated May 5, 2020 read with circular no. 14/2020 dated April 8, 2020 and circular no. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

All the requirements and procedures to be followed pursuant to the circular(s) issued by the Ministry of Corporate Affairs and SEBI towards the conduct of Annual General Meeting through video conference has been observed and followed.

At the outset, Mr. Sushilkumar Gond, Company Secretary 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, Mrs. Gitaben Shah, one of the shareholders 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 Chairperson addressed the Members and shared the business performance of the Company during the financial year 2019-20.

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



NATURAL BIOCON (INDIA) LIMITED

Regd. Office: Cabin No. 1, C/309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway, Ahmedabad-380060, CIN: L24299GJ1992PLC018210, Email Id: info@naturalbiocon.in, Website: www.naturalbiocon.in, Phone No.: 9409054403

Sr. No.	Particulars	Type of Resolution
1	Adoption of the Audited Standalone Financial Statements for the financial year ended on March 31, 2020, reports of Board of Directors and Auditors thereon	Ordinary Resolution
2	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

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, 2020, through e-voting platform hosted by CDSL from Friday, 25th September, 2020 (11:00 A.M.) to Sunday, 27th September, 2020 (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 through e-voting facility at the said AGM.

The notice of the Annual General Meeting and the Annual Report, containing Audited Financial Statements for the year ended March 31, 2020 and Board's and Auditor's Reports, as circulated through email, was taken as read.

Thereafter, Mr. Sushilkumar Gond 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. Rupal Patel, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process & voting through e-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 Company Secretary 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.



NATURAL BIOCON (INDIA) LIMITED

Regd. Office: Cabin No. 1, C/309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway,
Ahmedabad-380060, CIN: L24299GJ1992PLC018210, Email Id: info@naturalbiocon.in,
Website: www.naturalbiocon.in, Phone No.: 9409054403

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 Annual General Meeting of the Company was concluded at 12:15 P.M. and thereafter voting was kept open for further 15 minutes.

This is for your information and records.

Thanking you.

Yours faithfully,

For Natural Biocon (India) Limited



Rohitkumar Parikh
Managing Director
DIN: 07394964