

# 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](mailto:info@naturalbiocon.in),

Website: [www.naturalbiocon.in](http://www.naturalbiocon.in), Phone No.: 9409054403

## Details of Voting Results –The Annual General Meeting held on 28<sup>th</sup> September, 2021

<b>1.</b>	Date of AGM	28 <sup>th</sup> September, 2021
<b>2.</b>	Total number of shareholders on record date	1138
<b>3.</b>	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	0
	• Public	20

### Agenda-wise

**Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:**

#### Resolution No. 1

<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No
<b>Description of resolution considered</b>	Adoption and approval of the audited balance sheet as 31 <sup>st</sup> March 2021 and profit & loss account of the company for the year ended on 31 <sup>st</sup> March 2021 and the Report of the Directors' and Auditors.

Promoter/PUBLIC	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	<b>3293000</b>	0	0	0	0	00	0
	Poll		0	0	0	0	0	0
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	0
Public Non Institutions	E-voting	<b>8079800</b>	2050	0.025	2050	0	100	0
	Poll		271051	3.35	271051	0	100	0
	Total		<b>273101</b>	<b>3.38</b>	<b>273101</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>11372800</b>	<b>273101</b>	<b>3.38</b>	<b>273101</b>	<b>0</b>	<b>100</b>	<b>0</b>

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## Resolution No. 2

<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No
<b>Description of resolution considered</b>	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.

Promoter/Pu blic	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2) /(1)*10 0]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/ (2)*100]	% of votes against on votes polled (7)=[(5) / (2)*100 ]
Promoter and Promoter Group	E-voting	<b>3293000</b>	0	0	0	0	00	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-voting	<b>8079800</b>	2050	0.025	2050	0	100	0
	Poll		271051	3.35	271051	0	100	0
	<b>Total</b>		<b>273101</b>	<b>3.38</b>	<b>273101</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>11372800</b>	<b>273101</b>	<b>3.38</b>	<b>273101</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Resolution No. 3

<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No
<b>Description of resolution considered</b>	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.



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Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-voting	<b>8079800</b>	2050	0.025	2050	0	100	0
	Poll		271051	3.35	271051	0	100	0
	Total		<b>273101</b>	<b>3.38</b>	<b>273101</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>11372800</b>	<b>273101</b>	<b>3.38</b>	<b>273101</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Resolution No. 5

<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No
<b>Description of resolution considered</b>	Regularization of the appointment of Mr. Manish Patel (DIN: 09289884) as Regular Director of the company.

Promoter/Pu blic	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2) /(1)*10 0]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/ (2)*100]	% of votes against on votes polled (7)=[(5) / (2)*100 ]
Promoter and Promoter Group	E-voting	<b>3293000</b>	0	0	0	0	00	0
	Poll		0	0	0	0	0	0
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-voting	<b>8079800</b>	2050	0.025	2050	0	100	0
	Poll		271051	3.35	271051	0	100	0
	Total		<b>273101</b>	<b>3.38</b>	<b>273101</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>11372800</b>	<b>273101</b>	<b>3.38</b>	<b>273101</b>	<b>0</b>	<b>100</b>	<b>0</b>

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## Resolution No. 6

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Manish Patel (DIN: 09289884) as Managing Director of the company.

Promoter/Pu blic	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2) /(1)*10 0]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/ (2)*100]	% of votes against on votes polled (7)=[(5) / (2)*100 ]
Promoter and Promoter Group	E-voting	3293000	0	0	0	0	00	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	8079800	2050	0.025	2050	0	100	0
	Poll		271051	3.35	271051	0	100	0
	Total		273101	3.38	273101	0	100	0
<b>Total</b>		<b>11372800</b>	<b>273101</b>	<b>3.38</b>	<b>273101</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Natural Biocon (India) Limited



**Rohitkumar Parikh**  
**Director**  
**DIN: 07394964**