

NATURO INDIABULL 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,
Department of Corporate Services
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400001

Date: 15-05-2023

BSE Scrip Code: 543579

BSE Symbol: NATURO

Sir,

Sub: Summary of proceedings of the Extra Ordinary General Meeting held on 15th May, 2023

This is to inform you that the Extra Ordinary General Meeting for the Financial Year 2023-24 of the Company was held on Monday 15th May, 2023 at 12:00 p.m. IST at the registered office of the company situated at 01st Floor, 51, Lohiya Colony, 200 Feet Bye-Pass, Vaishali Nagar, Jaipur-302021, in compliance with and as per circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, please find enclosed herewith the proceedings of the Extra Ordinary General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This will also be available on the Company's website at www.naturoindiabull.com

This is for your information and records.

Thanking You,

For Naturo Indiabull Limited
(Formerly known as IT Indiabull Private Limited)

Gaurav Jain
Managing Director
DIN: 08560737

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"PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF NATURO INDIABULL LIMITED"

The Extra Ordinary General Meeting (the "EOGM") of the Members of NATURO INDIABULL LIMITED (FORMERLY KNOWN AS IT INDIABULL PRIVATE LIMITED) (the "Company") was held on Monday 15th May, 2023 at 12:00 P.M. IST at the registered office of the company situated at 01st Floor, 51, Lohiya Colony, 200 Feet Bye-Pass, Vaishali Nagar, Jaipur-302021 in compliance with the applicable provisions of the Companies Act, 2013, circulars and guidelines issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Ms. Rishibha Kasat, Company Secretary of the Company commenced the EOGM and welcomed the members to the meeting.

The requisite quorum was present in person and the meeting had been called to order.

All Directors and KMP's were present for the meeting. Chairperson of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were also present at the meeting.

She informed that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the EOGM.

Thereafter she briefed the flow of the events for the meeting and commence the proceedings of the meeting.

Mr. Gaurav Jain, Chairman and Managing Director of the Company initiated the proceedings of the meeting. He confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to attend and vote at the EOGM. He also expressed his gratitude to the members, the Board and the management team.

The notice of the EOGM including Business transactions taken as read as the same were already circulated to members.

The following items as stated in the Notice were then taken up for consideration:

S.No.	Resolution Description	Type of Resolution (Ordinary/ Special)
1.	TO ACCORD APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY	Special
2.	ISSUANCE OF EQUITY SHARE WARRANTS ON PREFERENTIAL BASIS	Special
3.	TO CHANGE THE NAME OF THE COMPANY	Special

The Company Secretary informed that the Company had provided to the members the facility to cast their vote electronically on all resolutions set forth in the Notice. The remote e-voting commenced at 09:00 a.m. on 12th May, 2023 and ended on 05.00 p.m. on 14th May, 2023, thereafter she informed that the members who had not cast their vote through remote e-voting, may cast their vote through e-voting platform within 30 minutes post closure of proceedings of the meeting.

She further informed that Ms. Payal Kotak, Proprietor, M/s. Payal Kotak & Associates, Practicing Company Secretaries (Membership No. A50018, COP: 20944) had been appointed as Scrutinizer for the meeting.

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She further informed that the result of Remote E—voting and voting at EOGM would be declared within 2 Working Days from the conclusion of the meeting and the same would be submitted/disclosed to the Stock Exchanges and also on the website of the Company.

The Chairman, thereafter, thanked all the members for their participation at the EOGM and declared the proceedings of the meeting as completed and the meeting concluded at 12:45 PM

For Naturo Indiabull Limited
(Formerly known as IT Indiabull Private Limited)

Gaurav Jain
Managing Director
DIN: 08560737