

**NATURO INDIABULL LIMITED**  
**(Formerly known as IT Indiabull Private Limited)**

**Regd. Office:** 01st Floor, 51, Lohiya Colony, 200 Ft. Bye-Pass Vaishali Nagar Jaipur-302021

**CIN:** L72900RJ2016PLC055890 **E-Mail:** [info@naturoindiabull.com](mailto:info@naturoindiabull.com) **Contact:** +91-9928234076

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**Dated: September 30, 2023**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**BSE Scrip Code: 543579 / BSE Symbol: NATURO**

**Dear Sir/Ma'am,**

**Sub: Summary of proceedings of the 07th Annual General Meeting of the Company.**

This is to inform you that the 07<sup>th</sup> Annual General Meeting of the Company was held on Friday 29<sup>th</sup> September, 2022 at 02:00 p.m. IST at the registered office of the company situated at 01<sup>st</sup> 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 07<sup>th</sup> AGM of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also being uploaded on the Company's website at [www.naturoindiabull.com](http://www.naturoindiabull.com)

This is for your information and records.

Thanking you,

Yours faithfully,

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

**Gaurav Jain**  
**Managing Director**  
**DIN: 08560737**

**Encl.: as above**

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### **"PROCEEDINGS OF THE 07TH ANNUAL GENERAL MEETING OF NATURO INDIABULL LIMITED"**

The 07<sup>th</sup> Annual General Meeting (the "AGM") of the Members of **NATURO INDIABULL LIMITED (FORMERLY KNOWN AS IT INDIABULL PRIVATE LIMITED)** (the "Company") was held on Friday, 29<sup>th</sup> Day of September, 2023 at 02:00 P.M IST at the registered office of the company situated at 01<sup>st</sup> Floor, 51, Lohiya Colony, 200 Feet Bye-Pass, Vaishali Nagar, Jaipur-302021.

Ms. Rishibha Kasat, Company Secretary & Compliance Officer of the company presided over the meeting. The Company Secretary introduced and welcomed the Directors and Key Managerial Personnel, Chairperson(s) of the Audit Committee, Stakeholder and Relationship Committee, Nomination & Remuneration Committee to join her at the dais. She also introduced the representatives of the Statutory Auditor and the Secretarial Auditor.

She called upon Mr. Gaurav Jain, Chairman & Managing Director of the company to start the proceedings of the meeting

Mr. Gaurav Jain, Chairman and Managing Director of the Company chaired the proceedings of the meeting and welcomed the members, directors, auditors and invitees to the meeting present at the meeting. He confirmed that the requisite quorum being present and called the meeting to order.

The Chairman addressed the members of the Company with a brief speech wherein he appraised the members the present position and future prospects of the Company and also the progress made by the Company.

With the permission of the members present in the meeting the Notice of the meeting along with the Annual Report, for the financial year ended March 31, 2023, was taken as read as the same was already circulated to the members. Further there were qualifications, observations, adverse comments or remarks in the reports issued by the Statutory Auditors and the Secretarial Auditors, is read out in the meeting on which Chairman provided explanation and corrective action to be taken to address the issues raised in the Auditor's Report.

The Chairman further informed that the documents and registers which are statutorily required to be kept open were available for inspection by the members during the AGM.

The Chairman informed the Members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and with the regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company had provided the remote e-Voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members of the Company to cast / exercise their vote(s) electronically on the agenda items specified in the Notice of the 07th AGM. The remote e-voting period had commenced on Tuesday, September 26, 2023 at 9.00 A. M. (IST) and ended on Thursday, September 28, 2023 at 5.00 P.M.(IST).

He further informed that the Company has arranged for ballot voting on all the business to be transacted at the Annual General Meeting for those members who could not cast their vote by remote e-voting.

The Chairman then invited participation of the Members of the Company for discussing the Financial Statements of the Company for the financial year ended March 31, 2023 along with Auditors' and Board's Report thereon.

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Thereafter, several Members of the Company addressed the meeting, gave their suggestions and asked certain queries on the financial statements and operations of the Company. The Chairman responded to all the queries to the satisfaction of the Members.

The Chairman further informed that the Board of Directors had appointed Mr. Shubham Jain (Membership No. A58092, COP: 21933), Practising Company Secretaries, Jaipur, as the Scrutinizer for the purpose of scrutinizing the voting process (both Remote e-voting and voting process through ballot papers at the AGM), for the resolutions included in the Notice of the 07<sup>th</sup> AGM.

The following items of business, as stated in the Notice of 07<sup>th</sup> AGM, were proposed for consideration;-

Item No.	Particulars of the Resolution	Type of Resolution
<b>Ordinary Business</b>		
1	To consider and adopt the financial statements of the Company for the financial year ended 31st March, 2023 together with Reports of the Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Gaurav Jain (DIN: 08560737) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To approve the appointment of M/S. Ajay Kumar Vijayvergiya & Associates, Chartered Accountants, as Statutory Auditors of the Company.	Ordinary Resolution

The Chairman then requested for voting through Ballot Paper on all the agenda items as stated in the Notice of 07<sup>th</sup> AGM and requested the Members who had not voted through remote e-voting to cast their vote on each of the agenda items by putting a tick mark in the column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and to drop it in the Ballot Box as kept in the Meeting Hall.

He, then, requested Mr. Shubham Jain, Scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot boxes to the Members and locked and sealed it in the presence of the Members of the Company.

The Chairman authorized the Company Secretary to submit the results of voting i.e. remote e-voting results and results of the voting done through the Ballot Paper at the AGM on all the resolutions as set out in the Notice of AGM along with the consolidated scrutinizers report on the website of the stock exchanges and will be placed on the Company's website as well as on website of RTA, in due course within stipulated time given in SEBI (LODR) REGULATION, 2015.

The Chairman, thereafter, thanked the members, directors, auditors, authorised representatives, and other invitees for their participation in the AGM and declared the meeting as closed.

The meeting concluded at 04:00 P.M.

**For Naturo Indiabull Limited**  
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**Gaurav Jain**  
**Managing Director**  
**DIN: 08560737**