

# **NATURO INDIABULL LIMITED**

**(FORMERLY KNOWN AS IT INDIBULL 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

**To,**  
**The Manager,**  
**Department of Listing Compliance**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref: NATURO**  
**Scrip Code: 543579**

**Sir,**

**Sub: Voting Results & Scrutinizer's Report of EOGM of the Company held on 9<sup>th</sup> March, 2024**

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report (Annexure-1) & Voting Results (Annexure-2) on the resolutions passed at the Extra-Ordinary General Meeting ("EOGM") of the Company held on 09<sup>th</sup> Day of March, 2024.

You are requested to please take on record our above said information for your reference.

**FOR NATURO INDIABULL LIMITED**  
**(FORMERLY KNOWN AS IT INDIABULL PRIVATE LIMITED)**

**GAURAV JAIN**  
**MANAGING DIRECTOR**  
**DIN: 08560737**

**Place: Jaipur**  
**Dated: 12/03/2024**



# URAVSHI SHARMA & ASSOCIATES

Company Secretaries

Office Address: F-450, Nakul Path, Lal Kothi Scheme, Jaipur-302015,  
Rajasthan

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Mail Id.: uravshisharma5@gmail.com

Contact No.: +91-9352185122,

PAN: ECTPS5537R

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## Report of Scrutinizer

*Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Chapter VII Rules of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairman,  
Extra Ordinary General Meeting of the Equity Shareholders of  
**Naturo Indiabull Limited**  
**(Formerly known as IT Indiabull Private Limited)**  
CIN: L72900RJ2016PLC055890  
Address: 01st Floor, 51, Lohiya Colony, 200ft Bye Pass, Vaishali Nagar, Jaipur - 302021, Rajasthan

Held on Monday 09<sup>th</sup> day of March, 2024 at 3.00 P.M. at the registered office of the Company

Dear Sir,

I, Uravshi Sharma, Company Secretary was appointed as Scrutinizer for the purpose of entire e-voting (both remote as well as on the day of the Extra Ordinary General Meeting) by Members in respect of the below-mentioned resolutions proposed at the Extra Ordinary General Meeting ("EOGM") of the Equity Shareholders of **Naturo Indiabull Limited (Formerly known as IT Indiabull Private Limited)**, held on 09<sup>th</sup> day of March, 2024 at 3.00 P.M. at the registered office of the Company.

The EOGM notice dated 08<sup>th</sup> February, 2024 as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the EOGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories. The emails were sent in compliance with the MCA circular No. 02/2021 dated January 13, 2021, read with circular no.20/2020 dated 5<sup>th</sup> May 2020 read with circulars 14/2020 dated 18<sup>th</sup> April 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 (collectively referred to as "MCA Circular") and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company before EOGM.

The voting period for remote e-voting commenced on the e-voting system provided by Central Depository Services (India) Limited (CDSL) on Wednesday, March 06, 2024, at 9:00 a.m. (IST) and ended on Friday, March 08, 2024, at 5:00 pm (IST). and the CDSL e-voting platform was blocked thereafter.

The Shareholders of the Company holding shares as on the 'cut-off' date on Friday, 01 March 2024 were entitled to vote on the resolutions forming part of the Notice of the EOGM.



# URAVSHI SHARMA & ASSOCIATES

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After the closure of e-voting at the EOGM, the report on voting done during the EOGM through postal ballot and the votes cast under remote e-voting facility prior to the EOGM were unblocked and counted diligently.

I have scrutinized and reviewed the remote e-voting prior to the EOGM and voting during the EOGM through postal ballot any votes cast therein based on the data and downloaded from Central Depository Services (India) Limited (CDSL) e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of this Act and rules relating to remote e-voting prior to and voting during the EOGM through postal ballot on the resolutions forming part of the Notice of EOGM.

My responsibility as a Scrutinizer for the e-voting (both remote as well as on the day of the EOGM) is restricted to making a Scrutinizer's report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting conducted prior to the EOGM and voting during EOGM in respect of the said resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, 1<sup>st</sup> March, 2024 and as per the Register of Members of the Company.

***I would also like to mention that the notice contains 2 items to be passed at the EOGM, and both resolutions were discussed and passed at the meeting.***



# URAVSHI SHARMA & ASSOCIATES

Company Secretaries

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## Consolidated Result of Voting (both remote as well as on the day of the Extra Ordinary General Meeting)

### Resolution No. 1 – Ordinary Resolution

APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY TO FILL THE CASUAL VACANCY

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	14295144	75.77%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes / Abstained:**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

### Resolution No. 2 – Special Resolution

ALTERATION IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

(iv) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	14295144	75.77%

(v) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(vi) **Invalid votes / Abstained:**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Yours truly,

URAVSHI SHARMA  
Proprietor  
Uravshi Sharma & Associates  
Practicing Company Secretary  
Membership No.: 42987  
UDIN: A042987E003571314  
Peer Review: S2023RJ944700

Place: Jaipur

Dated: 12.03.2024

	Naturo Indiabull Limited
Date of the AGM/EGM	09-03-2024
Total number of shareholders on record date	12
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	10

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY TO FILL THE CASUAL VACANCY									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,99,302	36,99,302	100%	36,99,302	0	100%	0	0	0
	Poll									
	Postal Ballot (if applicable)									
	Total	36,99,302	36,99,302	100%	36,99,302	0	100%	0	0	0
Public- Institutions	E-Voting	4000	0	0	0		0		0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	4000	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15161413	7764142	51.20%	7764142		100%			
	Poll		2831700	18.67%	2831700		100%			
	Postal Ballot (if applicable)		0							
	Total			69.88%	10595842		100%			
	Total	18864715	14295144	75.77 %	14295144	0	100%	0	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	(1) SPECIAL - ALTERATION IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,99,302	36,99,302	100%	36,99,302	0	100%	0	0	0
	Poll									
	Postal Ballot (if applicable)									
	Total	36,99,302	36,99,302	100%	36,99,302	0	100%	0	0	0
Public- Institutions	E-Voting	4000	0	0	0		0		0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	4000	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15161413	7764142	51.20%	7764142		100%			
	Poll		2831700	18.67%	2831700		100%			
	Postal Ballot (if applicable)		0							
	Total			69.88%	10595842		100%			
	Total	18864715	14295144	75.77 %	14295144	0	100%	0	0	0