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NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
[CIN NO: L24117CT1995PLC009845]

REF: NATHUEC/BSE/2024-25/66

27th September, 2024

BY LISTING PORTAL

To,
The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai (Maharashtra) 400 001
BSE Security Code: 531834

Dear Sir/Madam,

Sub: Submission of details regarding Voting Results for the Annual General Meeting held on 26th September, 2024 under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In continuation of our Letter No **NATHUEC/BSE/2024-25/63** dated 26th September, 2024, wherein we have intimated to you Outcome of Annual General Meeting (AGM), we are enclosing herewith Voting Results, Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results of 29th Annual General Meeting held on 26th September, 2024.

The item no. 1 to item no. 3 as stated in the notice of AGM dated 20th September, 2024 have been carried and passed by requisite majority.

This is for your kind information please.

Yours faithfully,

For, Natura Hue-Chem Limited

MANSOOR AHMED Digitally signed by
MANSOOR AHMED
Date: 2024.09.27
13:25:07 +05'30'

(Mansoor Ahmed)

Managing Director

DIN: 01398796

Add: Raipur (C.G) 492001

Encl: As stated above

26th September, 2024

To,
The Chairman,
29th Annual General Meeting (AGM),
M/s Natura Hue Chem Limited
Registered Office: 408, Wallfort Ozone,
Fafadih, Raipur, Chhattisgarh 492001
(CIN: L24117CT1995PLC009845)

Dear Sir,

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING CONDUCTED DURING THE 29TH ANNUAL GENERAL MEETING (AGM) HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

I, Ghanshyam Soni, on behalf of **M/s G Soni & Associates**, Company Secretaries appointed vide Company resolution dated 20th August, 2024 to act as Scrutinizer for scrutinizing remote e-voting and e-voting conducted during the 29th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence Shareholders at a common venue.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to remote e-voting prior to and during the AGM on the resolutions forming the part of the Notice of AGM. My responsibility as a Scrutinizer is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting systems provided by Central Depository Services (India) Limited (CDSL) as the Service provider, for extending the facility of remote e-voting and e-voting conducted during the AGM.

Pursuant to my appointment and the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with relevant rules of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote e-voting and e-voting conducted during the 29th Annual General Meeting of the Company. I hereby submit my combined report in compliance of provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 as under:

1. As informed by the Company, notice of the AGM along with Annual Report was sent to the Shareholders on **31st August, 2024** through email in respect of the resolutions to be passed at the AGM of the Company. Email was sent to those shareholders whose email addresses were registered with the Company/RTA/ Depositories participants as on **23rd August, 2024**.

2. The emails were sent in compliance with the Circular No. 14/2020 dated 08th April 2020 read with other circular No. 17/2020 dated 13th April 2020, Circular No.20/2020 dated 05th May 2020, Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 02/22 dated 5th May, 2022 issued by Ministry of Corporate Affairs of India (hereinafter collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, 15th January, 2021 and 13th May, 2022 respectively issued by Securities and exchange Board of India (SEBI) (hereinafter collectively referred to as 'SEBI Circulars').
3. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting as well as e-voting conducted during the 29th AGM.
4. The voting period began on 23rd September, 2024 from 10.00am IST onwards and ended on 25th September, 2024 at 5.00pm IST and thereafter e-voting module was disabled by CDSL for remote e-voting.
5. The Company had also provided e-voting facility of CDSL to the shareholders present at the AGM through VC, who had not casted their vote earlier.
6. The shareholders of the Company holding shares as on the "Cut off" of date 19th September, 2024 were entitled to vote on the resolutions forming the part of the notice of AGM. 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.
7. After the closure of e-voting at the AGM the report on remote e-voting done during the AGM and vote cast under remote e-voting facility prior to the AGM were unblocked in the presence of below mentioned witnesses who are not in the employment of the Company and votes were counted diligently.

**Alok
Tripathi**

Mr. Alok Tripathi

Digitally signed by
Alok Tripathi
Date: 2024.09.26
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**Namrata
Tripathi**

Ms. Namrata Tripathi

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Namrata Tripathi
Date: 2024.09.26 18:58:15
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8. I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and vote cast therein based on the data downloaded from CDSL e-voting system.
9. It has been observed from the attendance report and directors who happens to be the shareholders too. That
 - a) **21** members attended the AGM through VC and Other Audio-Visual Means;
 - b) **30** members had cast vote through remote e-voting;
 - c) **NIL** members had cast their vote through e-voting at the AGM.
10. A consolidated voting result on each resolution are as follows:

a) **AS AN ORDINARY RESOLUTION – ITEM NO. 1**

Adoption of Annual Audited Financial Statements of the Company for the year ended 31st March 2024, along with Reports of Board of Directors and Auditors thereon.

Particulars	Remote e-Voting	E-voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	631500	0	631500	100%
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	631500	0	631500	100%

b) **AS AN ORDINARY RESOLUTION – ITEM NO. 2**

Appointment of Mr. Hifzul Rahim (DIN: 08491854) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-Voting	E-voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	625877	0	625877	99.11%
Dissent	5623	0	5623	0.89%
Invalid Votes	0	0	0	0
Total	631500	0	631500	100%

c) **AS AN ORDINARY RESOLUTION – ITEM NO. 3**

Appointment of Statutory Auditors M/s Batra Deepak & Associates, Chartered Accountants (FRN: 005480C) Raipur.

Particulars	Remote e-Voting	E-voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	625877	0	625877	99.11%
Dissent	5623	0	5623	0.89%
Invalid Votes	0	0	0	0
Total	631500	0	631500	100%

11. Further there were no interested promoters and their relatives in any particular agenda item.
12. Based on consolidation it is found that all the Resolutions as set out in the Notice dated 20th August, 2024 of annual general meeting have been duly approved by the shareholders with requisite majority.

13. Accordingly, you may take on record the result of the remote e-voting prior to the AGM and during the AGM as detailed above and declare the results.

14. The records relating to e-voting (Remote e-voting and E-voting during the AGM) containing details has been provided to the Company for safe keeping.

**Note: The percentage is based on the votes present for the aforesaid meeting not on total shareholding.*

For, G SONI & ASSOCIATES
(Company Secretaries)

GHANSHYAM SONI
Digitally signed by
GHANSHYAM SONI
Date: 2024.09.26
18:58:35 +05'30'

Ghanshyam Soni
(Proprietor)
M. No. FCS 12019
C. P. No. 17876

Countersigned by:

MANSOOR AHMED
Digitally signed by
MANSOOR AHMED
Date: 2024.09.27
12:59:41 +05'30'

(Chairman)
Mansoor Ahmed
Natura Hue-Chem Limited

ICSI UDIN: F012019F001332305

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	531834
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE487B01019
Name of the company	NATURA HUE CHEM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	03:09 PM
End time of the meeting	03:38 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Ghanshyam Soni
Firms Name	M/s G Soni & Associates
Qualification	CS
Membership Number	12019
Date of Board Meeting in which appointed	20-08-2024
Date of Issuance of Report to the company	26-09-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	19-09-2024
Total number of shareholders on record date	2370
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	20
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Audited Financial Statements of the Company for the year ended 31st March 2024, along with Reports of Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	631500	631500	100.0000	631500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		631500	631500	100.0000	631500	0	100.0000
Total		631500	631500	100.0000	631500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Hifzul Rahim (DIN: 08491854) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	631500	631500	100.0000	625877	5623	99.1096	0.8904
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		631500	631500	100.0000	625877	5623	99.1096
Total		631500	631500	100.0000	625877	5623	99.1096	0.8904
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors M/s Batra Deepak & Associates, Chartered Accountants (FRN: 005480C) Raipur.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	631500	631500	100.0000	625877	5623	99.1096	0.8904
	Poll	631500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	631500	0	0.0000	0	0	0	0
	Total	631500	631500	100.0000	625877	5623	99.1096	0.8904
Total		631500	631500	100.0000	625877	5623	99.1096	0.8904
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0