

NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24117CT1995PLC009845]

REF: NATHUEC/BSE/2024-25/57

Date: 31.07.2024

To,
Department of Corporate Services,
BSE Ltd
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

Sub: Intimation of Outcome of Board Meeting under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

This is to inform you that the meeting of Board of Directors of Natura Hue-Chem Limited was held today i.e **Wednesday, the 31st Day of July, 2024**. The Board considered and approved inter-alia the following:

1. The Board of Directors has approved the Un-Audited Financial Results of the company for the quarter ended 30th June, 2024 reviewed and recommended by the Audit Committee. Pursuant to Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we are enclosing herewith the Un-Audited Financial Results of the Company along with the Limited Review Reports of the Statutory Auditors on the Financial Results for the quarter ended 30th June, 2024 collectively as **ANNEXURE -A**.

Further the declaration given by Managing Director of the Company pursuant to Regulation 33(3)(d) of SEBI (LODR) in respect of unmodified opinion on the Limited Review Report of the Statutory Auditors has been attached herewith as **ANNEXURE-B**.

2. M/s Agrawal Shukla & Co. Chartered Accountants (FRN 321615E), Statutory Auditor of the Company has tendered their resignation vide their letter dated 22.07.2024 informing their inability to continue as the Statutory Auditor of the Company with effect from 22.07.2024 due to Mr. Pankaj Jain, the partner responsible for overseeing the audit of the company, is resigning from the firm and further due to pre-occupancy, the remaining partners are unable to undertake the audit.

However, the Statutory Auditor informed that they will issue limited review report for quarter ended June 30, 2024 in compliance with Para 6(A) (i) of SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.




The Board in today's meeting considered and noted their resignation. The letter of resignation and other details as required under SEBI are attached collectively as **ANNEXURE – C**

3. Mrs. Shivangi Agrawal, (M. No. A70103) Company Secretary and Compliance Officer of the Company, (Key Managerial Personnel) has tendered her resignation informing her inability to continue the office due to personal reasons on 23.07.2024 to which is effective from close of business hours on 31.07.2024. The Board in today's meeting considered and noted her resignation and placed on record deep sense of appreciation. The letter of resignation and other details as required under SEBI are attached collectively as **ANNEXURE – D**

The meeting commenced at **01:00 P.M.** and concluded at **02:00 P.M.**

This is for your kind information and records.

Yours faithfully,

For, Natura Hue-Chem Limited,

A handwritten signature in cursive script, appearing to read 'Shivangi', is written over a circular corporate stamp. The stamp contains the text 'NATURA HUE CHEM LTD.' around the perimeter and 'RAIPUR' in the center, with a small star symbol below the company name.

(Shivangi Agrawal)

Company Secretary & Compliance Officer
M. No. A70103

NATURA HUE-CHEM LIMITED

CIN NO: L24117CT1995PLC009845

Regd. Off. : 408, Wallfort Ozone, Fafadth Chowk, Raipur-492001

Statement of Audited Financial Results for the Quarter and Year ended 30.06.2024

S.NO	Particulars		Quarter ended			Year ended	
			30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24	
			(UnAudited)	(Audited)	(UnAudited)	(Audited)	
I	INCOME						
	a. Revenue from operations		-	-	-	-	6.65
	b. Other income		-	7.76	7.24	-	15.25
	Total Income	I=(1a+1b)	-	7.76	7.24	-	21.90
II	EXPENSES						
	a. Cost of materials consumed		-	-	-	-	-
	b. Changes in inventories of finished goods		-	-	-	-	-
	c. Excise duty on sale of products		-	-	-	-	-
	d. Employees benefits expenses		-	-	-	-	-
	e. Finance costs		0.90	0.23	0.69	-	2.50
	f. Depreciation and amortisation expenses		0.03	0.03	0.03	-	0.10
	g. Other Expenses		-	-	-	-	-
	Total expenses (a+b+c+d+e+f+g)	II	1.62	1.71	1.88	-	6.96
			2.54	1.97	2.59	-	9.56
III	Profit/Loss before exceptional items and tax	I-II	(2.54)	5.79	4.64	-	12.34
IV	Exceptional items		-	-	-	-	-
V	Profit/Loss before tax	III-IV	(2.54)	5.79	4.64	-	12.34
VI	Tax Expense						
	a) Current Tax		-	-	0.00	-	-
	c) Deferred Tax		0.00	0.00	-	-	0.00
	b) Prior Period Tax		-	-	-	-	-
VII	Profit/(loss) for the period	V-VI	(2.54)	5.79	4.64	-	12.34
VIII	Other comprehensive Income						
	A. (i) Items that will not be reclassified to profit and loss:		-	4.11	-	-	4.11
	(ii) Income tax relating to items that will not be reclassified to		-	0.39	-	-	0.39
	B. (i) Items that will be reclassified to profit or loss		-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or		-	-	-	-	-
IX	Total Comprehensive Income for the period (Comprising Profit (Loss) and Other comprehensive Income for the		(2.54)	10.29	4.64	-	16.84
X	Paid-up Share Capital (par value Rs. 10/- each fully paid up)		414.53	414.53	414.53	-	414.53
XI	Reserve excluding Revaluation reserves as per balance sheet of						
XI	Earnings per equity share (Par value Rs. 10 each)						
	i) Basic		(0.06)	0.25	0.11	-	0.41
	ii) Diluted		(0.06)	0.25	0.11	-	0.41

BY ORDER OF THE BOARD
FOR NATURA HUE CHEM LIMITED**For NATURA HUE CHEM LTD**MANSOOR AHMED
Managing Director
DIN:01398796**Director**Place: Raipur
Date: 31.07.2024**Notes :-**

1	These Financial Results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
2	The unaudited financial results for the quarter ended June 30, 2024 were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on 31st July 2024.
3	The statutory auditors of the Company have issued Unaudited financial results for the quarter ended June 30, 2024. An unqualified report has been issued by them thereon.
4	Previous period figures have been regrouped / reclassified to be in conformity with current period's classification / disclosure, wherever necessary.

BY ORDER OF THE BOARD
FOR NATURA HUE CHEM LIMITED**For NATURA HUE CHEM LTD**MANSOOR AHMED
Managing Director
DIN:01398796**Director**Place: Raipur
Date: 31.07.2024

AGRAWAL SHUKLA & CO.
CHARTERED ACCOUNTANTS

Head Office :-

**129, MAHALAXMI CLOTH MARKET
PANDRI, RAIPUR (CG)
PH. NO.4038192 MOB. 9826733366
Email : capankaj_jain@rediffmail.com**

**PankajAgrawal, B.Com FCA
Pankaj Jain, M.Com., FCA**

**Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone
Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to
The Board of Directors
Natura Hue Chem Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Natura Hue Chem Limited** (the "Company") for the quarter ended June, 30, 2024 and year to date from April 01, 2024 to June, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR, AGRAWAL SHUKLA & CO.
Chartered Accountants
FIRM REG. NO.: 326151E**



**CA PANKAJ JAIN
PARTNER
MNO NO.:407917
UDIN: 24407917BKDETIK5962
Place: Raipur (C.G.)
Date: 31/07/24**

E-mail: naturahue@rediffmail.com

Telephone: 0771- 4030947

NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24117CT1995PLC009845]

ANNEXURE-B

Date: 31.07.2024

To
The Corporate Relationship Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
(Maharashtra) 400001

Dear Sir/Madam,

SUB: DECLARATION PURSUANT TO REGULATION 33(3)(d) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I, **Mansoor Ahmed**, Managing Director of the company, do hereby declare that the Statutory Auditors - "M/s. Agrawal Shukla & Co." have expressed their unmodified opinion with respect to the Un-Audited Financial Results of the Company for the quarter ended **30th June, 2024**. Their report does not contain any qualification hence no further explanation is required to be given on the statements.

Thanking you

Yours faithfully,

For, Natura Hue-Chem Limited,



MANSOOR AHMED

MANAGING DIRECTOR

DIN : 01398796

ADD : Baijnath Para, Akhade ke pass
Raipur (C.G.) 492009

Agrawal Shukla & Co.
Chartered Accountants



To,

The Board of Directors
Natura Hue-Chem Limited
408, Wallfort Ozone, Fafadih
Raipur (C.G) 492001

Subject: Resignation from the Office of Statutory Auditors of the Company

Dear Sir/Madam,

We were appointed as statutory auditors of Natura Hue-Chem Limited (the "Company") at the 27th Annual General Meeting ("AGM") held on September 16, 2022 to hold office for a period of five years commencing from the conclusion of 27th AGM till the conclusion of 32nd AGM which will be held in the financial year 2027-28.

This is to inform you that we would like to tender our resignation as Statutory Auditors of the Company because Mr. Pankaj Jain, the partner responsible for overseeing the audit of the company, is resigning from our firm Agrawal Shukla & Co, Chartered Accountants, bearing FRN: 326151E. Due to pre-occupancy, the remaining partners are unable to undertake the audit. Therefore, we find ourselves unable to continue as the Statutory Auditors of your esteemed company, effective immediately.

We had completed our Statutory Audit for the financial year ended on March 31, 2024 and issued our audit reports on 23rd May, 2024. In view of the above and as discussed and agreed with the management, we express to discontinue as the as Statutory Auditors of the Company. However, we will issue our limited review report for quarter ended June 30, 2024 in compliance with Para 6(A) (i) of SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Our resignation does not result from an inability to obtain appropriate audit evidence. There are no other circumstances connected with our resignation which we consider should be brought to the notice of the Board.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3 to be filed with the Registrar of the Companies, in due course. It is clarified that our firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying out audit procedures.



Agrawal Shukla & Co.
Chartered Accountants



Please find attached in Annexure- A, the information to be obtained by the company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR /CFD/CMD1/114/2019, dated 18 October 2019.

We take this opportunity to reiterate our appreciation to the management of the company for the co-operation extended to us.

Thanking You
Yours truly,

For Agrawal Shukla & Co
Chartered Accountants
Firm Registration No: 326151E

CA Pankaj Jain
(Partner)
Membership.No:407917



Date :22.07.2024
Place : Raipur

**INFORMATION TO BE OBTAINED FROM THE STATUTORY AUDITOR UPON
RESIGNATIONAS PER SECURITIES AND EXCHANGE BOARD OF INDIA
CIRCULAR CIR /CFD/CMD1/114/2019 DATED 18 OCTOBER 2019**

S.NO.	PARTICULARS	DETAILS
1.	Name of the listed entity	NATURA HUE-CHEM LIMITED
2.	Details of the statutory auditor:	
	Name	AGRAWAL SHUKLA & CO.
	Address	129, Mahalaxmi Cloth Market, Pandri, Raipur (C.G) 492001
	Phone Number	+9198267-33366
	Email	capankaj_jain@rediffmail.com
3.	Details of association with the listed entity:	
	Date on which the statutory auditor was appointed:	Appointed on September 16, 2022 to hold office for a period of five years from the conclusion of 27 th AGM till the conclusion of 32 nd AGM which will be held in the financial year 2027-28.
	Date on which the term of the statutory auditor was scheduled to expire:	From the conclusion of 32 nd AGM which will be held in the financial year 2027-28.
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit Report dated 23.05.2024 for the year ended 31.03.2024.
4.	Detailed reasons for resignation:	Mr. Pankaj Jain, the partner responsible for overseeing the audit of the company, is resigning from our firm Agrawal Shukla & Co, Chartered Accountants, bearing FRN: 326151E. Due to pre-occupancy, the remaining partners are unable to undertake the audit.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
	Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable



	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7.	Any other facts relevant to the resignation:	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For, Agrawal Shukla & Co
Chartered Accountants
Firm Registration No: 326151E



CA Pankaj Jain
(Partner)
Membership No: 407917

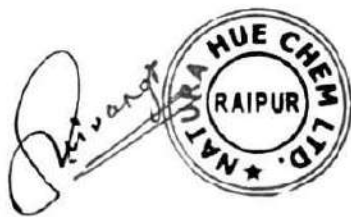


Date: 22.07.2024
Place: Raipur

Details with respect to change in Auditors of the Company as required under Regulation 30
Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-
PoD-1/P/CIR/2023/123, dated July 13, 2023

Resignation of Statutory Auditor

S. No.	PARTICULARS	DETAILS
1.	Name of the Company	Natura Hue-Chem Limited
2.	Name of the Auditor	M/S AGRAWAL SHUKLA & CO.
3.	Reason for Change viz. appointment resignation, removal, death or otherwise	Resignation- Due to Mr. Pankaj Jain, the partner responsible for overseeing the audit of the company, is resigning from the firm Agrawal Shukla & Co, Chartered Accountants, bearing FRN: 326151E and further due to pre-occupancy, the remaining partners are unable to undertake the audit. Details reasons for resignation mentioned in the attached resignation letter of the statutory auditors dated 22.07.2024.
4.	Effective Date of resignation	22 nd July, 2024
5.	Brief profile	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



CS SHIVANGI AGRAWAL
ICSI Membership No: ACS 70103
Mobile: +91- 7974445725
E-mail: shivangiagrawal940@gmail.com
LinkedIn: www.linkedin.com/in/shivangiagrawal-35095516b

To
The Board of Directors
Natura Hue-Chem Limited
408, Wallfort Ozone, Fafadih,
Raipur C.G. 492009

Date: 23.07.2024

**Subject: Resignation from the position of Company Secretary and Compliance Officer
(Key Managerial Personnel) of the Company**

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, due to personal reason.

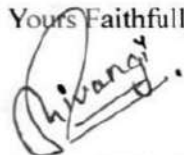
I respectfully request the Board to relieve me of my duties with effect from closing of business hours on July 31st, 2024.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Faithfully



SHIVANGI AGRAWAL
COMPANY SECRETARY
M. NO. A70103

Details as required under Regulation 30 Read with Schedule III of the SEBI (LODR)

Resignation of Company Secretary and Compliance Officer

S. No.	PARTICULARS	DETAILS
1.	Name of the Company	Natura Hue-Chem Limited
2.	Name of the Company Secretary and Compliance Officer	Mrs. SHIVANGI AGRAWAL
3.	Reason for Change viz. appointment resignation, removal, death or otherwise	Resignation- Due to personal reason with effect from close of Business hours on 31 st of July, 2024.
4.	Effective Date of resignation	31 st July, 2024
5.	Brief profile	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

