

NATURA HUE CHEM LIMITED

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

REF: NATHUEC/BSE/2024-25/63

26th September, 2024

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

Dear Sir/Madam,

SUBMISSION OF OUTCOME OF THE ANNUAL GENERAL MEETING

This is to inform you that 29th Annual General Meeting (Meeting) of the members of the Company was duly held today on 26th September, 2024. The Meeting commenced at 03.09 PM and concluded at 03.38 PM through Video Conferencing (VC) and Other Audio Video Mode (OAVM) provided by Central Depository Services (India) Limited (CDSL). The voting has been done by remote e-voting and through e-voting during the Meeting.

1. The requisite quorum being present, meeting was called to order.
2. Following business as set out in the notice of the meeting were transacted –
 - a. To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31st March, 2024 along with the reports of the Board of Directors and Auditors thereon.
 - b. To consider and appoint a director in place of Mr. Hifzul Rahim (DIN: 08491854) who retires by rotation and, being eligible, offers himself for re-appointment.
 - c. To consider appointment of statutory auditors M/s Batra Deepak & Associates, Chartered Accountants, Raipur (Firm registration number: 005480C).

3. Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015 (Listing Regulations), Company has duly provided the facility of remote e-voting and e-voting during the 29th Annual General Meeting (AGM) its members through CDSL to cast their vote electronically on the resolutions set out in the notice of the meeting.

The results of the voting will be sent as soon as we receive reports from Scrutinizer appointed for the purpose.

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

Yours faithfully,
For, Natura Hue Chem Limited,

(Mansoor Ahmed)
Managing Director
DIN: 01398796
Add: Raipur (C.G) 492001