

NATURA HUE CHEM LIMITED

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

16th September, 2022

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 27th Annual General Meeting (Meeting) of the members of the Company was duly held today on 16th September, 2022. The Meeting commenced at 03.06 PM and concluded at 03.24 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. Adoption of Audited Balance Sheet of the Company as on 31st March, 2022 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors.
 - b. Re-appointment of Shri Mansoor Ahmed (DIN: 01398796) as a director of the Company who retire by rotation and being eligible, offers himself for reappointment.
 - c. Appointment of M/s Agrawal Shukla & Co., Chartered Accountants as Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years commencing from the conclusion of this 27th Annual general meeting till the conclusion of the 32nd Annual general meeting of the company to be held in year 2027-28.

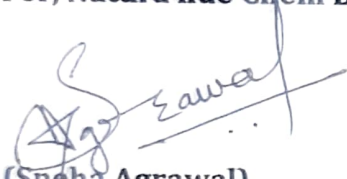


3. Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015 (Listing Regulations), Company has duly provided the facility of remote e-voting and e-voting during the 27th Annual General Meeting (AGM) its members through CDSL to cast their vote electronically 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,



(Sneha Agrawal)

Company Secretary & Compliance Officer

M.No: F11080