

NATURA HUE CHEM LIMITED

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24117CT1995PLC009845]

9th May, 2022

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

Dear Sir/Madam,

SUBMISSION OF OUTCOME OF THE 1ST/2022-23 EXTRA-ORDINARY GENERAL MEETING (EGM)

This is to inform you that 1st/2022-23 Extra-Ordinary General Meeting (EGM) of the members of the Company was duly held today on 9th May, 2022. The Meeting commenced 13.14 Hrs and concluded at 13.33 Hrs 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. Appointment of M/s. Agrawal Shukla & Co., Chartered Accountants as Statutory Auditors of the company for the financial year 2021-22 to fill the casual vacancy caused due to resignation of the previous auditors.
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 1st/2022-23 EGM 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