

Natura Hue Chem Limited

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
(CIN NO: I24117CT1995PLC009845)

1st October, 2019

BY LISTING PORTAL

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 ANNUAL GENERAL MEETING ALONG WITH SCRUTINERS REPORT

This is to inform you that 24th Annual General Meeting (Meeting) of the members of the Company was duly held on 30th September, 2019 at 12.30Pm at 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001. The meeting commenced at 12.40pm and got closed at 01.35pm on the same day.

1. The requisite quorum being present, meeting was called to order.
2. Mr. Ravi Kamra, a Managing Director of the Company, was elected to the chair.
3. Following Ordinary business as set out in the notice of the meeting were transacted and put to vote at the meeting-

i. ORDINARY RESOLUTION

- a. Adoption of Audited Balance Sheet of the Company as on 31st March, 2019 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors.
 - b. Appointment of Mr. Laxmi Narayan Kachwat a director of the Company who retired at the Annual General Meeting and was eligible for re-appointment.
4. 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 e_voting to its members through Central Depositories services (India) limited to cast their vote electronically on the resolutions set out in the notice of the meeting.

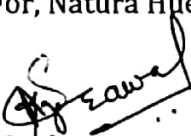


5. Further, In Line with the provisions of the Companies Act, 2013 and in the terms of the clarification issued by MCA, voting by Show of hands was not permitted at the General Meeting where e-voting has been offered to the shareholders. Therefore, at the meeting voting was conducted by poll.
6. Satish Batra & Associates, LLP was appointed as scrutinizer and they have submitted their report dated 1st October, 2019. On the basis of his report all the resolutions as set out in the notice of the meeting stood passed by requisite majority and are deemed to be passed on the date of the meeting i. e. on 30th September, 2019. Scrutinizer's report is enclosed herewith for your records.

Voting results in the specified XBRL format is being submitted separately.

Kindly publish the information on the official website of the exchange for the information of the members and other stakeholders.

Yours faithfully,
For, Natura Hue Chem Limite


(Sneha Agrawal)
Company Secretary & Compliance Officer

