

NATURA HUE CHEM LIMITED

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

REF: NATHUEC/BSE/2023-24/18

27th September, 2023

BY LISTING PORTAL

To,

The Corporate Relationship Department,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai (Maharashtra) 400 001

BSE Security Code: 53183

Dear Sir/Madam,

Sub: Submission of Proceedings of 28th Annual General Meeting held on 27th of September, 2023 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The twenty-eighth (28th) Annual General Meeting ("AGM") of the Company was held today, Wednesday, the 27th Day of September, 2023 at 3.00 P.M. (IST). However the meeting started at 3:15 P.M. and concluded at 3:25 P.M. (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM) service provided by Central Depository Services (India) Limited (CDSL). The voting has been done by remote e-voting and through e-voting during the meeting.

The members transacted the following businesses at the meeting:

1. Adoption of Annual Audited Financial Statements of the Company for the year ended 31st March, 2023 along with the report of Board of Directors and Auditors thereon;
2. Approval of Appointment of Mr. Mansoor Ahmed (DIN:01398796), as the Managing Director of the Company for a period of three years commencing from 11th August, 2023 and



3. Approval of regularization of Additional Director, Mr. Hifzul Rahim (DIN: 08491854) as the Executive Director of the Company.

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.

This is for your kind information please.

Yours faithfully,

For, Natura Hue-Chem Limited



(Shivangi Agrawal)

Company Secretary & Compliance Officer

Membership No: A70103