

# NATURA HUE CHEM LIMITED

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

[CIN NO: L24117CT1995PLC009845]

25<sup>th</sup> September, 2021

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

Dear Sir/Madam,

## SUBMISSION OF SCRUTNIZERS REPORT

In continuation of our previous letter dated 25<sup>th</sup> September, 2021 wherein we have intimated to you Outcome of 26<sup>th</sup> Annual General Meeting (AGM), we are enclosing herewith the Combined Scrutnizer's Report dated 25<sup>th</sup> September, 2021 relating to remote e-voting & e-voting during the AGM.

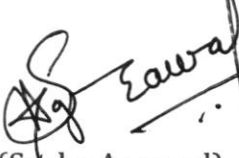
The item no. 1 to item no. 4 as stated in the notice of AGM dated 30<sup>th</sup> August, 2021 have been carried and passed by requisite majority.


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

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

Thanking you,

Yours faithfully,  
For, Natura hue Chem Limited,

  
(Sreha Agrawal)  
Company Secretary & Compliance Officer



Enclosure: As stated above

25<sup>th</sup> September, 2021

To,  
The Chairman,  
26<sup>th</sup> Annual General Meeting (AGM),  
**M/s Natura Hue-Chem Limited**  
Registered Office: 501, Wallfort Ozone,  
Fafadih, Raipur, Chhattisgarh 492001  
(CIN: L24117CT1995PLC009845)

Dear Sir,

**CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING CONDUCTED DURING THE 26<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF M/S NATURA HUE-CHEM LIMITED HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).**

I, Ghanshyam Soni, on behalf of M/s G Soni & Associates, Company Secretaries, appointed vide Company resolution dated 11<sup>th</sup> August, 2021 to act as Scrutinizer for scrutinizing remote e-voting and e-voting conducted during 26<sup>th</sup> Annual General Meeting (AGM) of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence Shareholders at a common venue.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to remote e-voting prior to and during the AGM on the resolutions forming the part of the Notice of AGM. My responsibility as a Scrutinizer is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting systems provided by Central Depository Services (India) Limited (CDSL) as the Service provider, for extending the facility of remote e-voting and e-voting conducted during the AGM.

Pursuant to my appointment and the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with relevant rules of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote-e-voting and e-voting conducted during the 26<sup>th</sup> Annual General Meeting of the Company. I hereby submit my combined report in compliance of provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 as under:

1. As informed by the Company, notice of the AGM along with Annual Report was sent to the Shareholders on 1<sup>st</sup> September, 2021 through email in respect of the resolutions to be passed at the AGM of the Company. Email was sent to those shareholders whose email addresses were registered with the Company/RTA/ Depositories participants as on 20<sup>th</sup> August, 2021. The emails were sent in compliance with the MCA Circular No. 20/2020 dated 05<sup>th</sup> May 2020 read with circulars 14/2020 dated 08<sup>th</sup> April 2020 and



17/2020 dated 13<sup>th</sup> April 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and January 15<sup>th</sup>, 2021 (collectively referred to as 'SEBI Circulars').

2. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting as well as e-voting conducted during the 26<sup>th</sup> AGM.
3. The voting period began on 22<sup>nd</sup> September, 2021 from 10.00am IST onwards and ended on 24<sup>th</sup> September, 2021 at 5.00pm IST and thereafter e-voting module was disabled by CDSL for remote e-voting.
4. The Company had also provided e-voting facility of CDSL to the shareholders present at the AGM through VC, who had not casted their vote earlier.
5. The shareholders of the Company holding shares as on the "Cut off" of date 18<sup>th</sup> September 2021 were entitled to vote on the resolutions forming the part of the notice of AGM. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.
6. After the closure of e-voting at the AGM the report on remote e-voting done during the AGM and vote cast under remote e-voting facility prior to the AGM were unblocked in the presence of Mrs. Ruppal Padhiar Mishra, W/o. Mr. Arun Mishra and Mrs. Chhaya Sahu, W/o. Mr. Shashal Sahu, who are not in the employment of the Company and votes were counted diligently.
7. I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and vote cast therein based on the data downloaded from CDSL e-voting system.
8. It is observed that from the attendance report and directors who happens to be the shareholders too. That
  - a) 16 members attended the AGM through VC and Other Audio-Visual Means;
  - b) **19** members had cast vote through remote e-voting;
  - c) **NIL** members had cast their vote through e-voting at the AGM.
9. A consolidated voting result on each resolution are as follows:

**a) AS AN ORDINARY RESOLUTION – ITEM NO. 1**

Adoption of Audited Balance Sheet of the Company as on 31<sup>st</sup> March, 2021 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors

Particulars *	Remote e-Voting	E-voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	19	0	521654	100%
Dissent	0	0	0	-
Abstain	-	-	-	-
Total	19	0	521654	100%



**b) AS AN ORDINARY RESOLUTION – ITEM NO. 2**

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.

Particulars	Remote e-Voting	E-voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	19	0	521654	100%
Dissent	0	0	0	-
Abstain	-	-	-	-
Total	19	0	521654	100%

**c) AS AN ORDINARY RESOLUTION – ITEM NO. 3**

Appointment of Shri Aditya Sharma (DIN: 08718848) as Independent director of the Company to hold office for a term of 5 (five) consecutive years with effect from 30<sup>th</sup> June, 2021 up to 29<sup>th</sup> June, 2026.

Particulars	Remote e-Voting	E-voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	19	0	521654	100%
Dissent	0	0	0	-
Abstain	-	-	-	-
Total	19	0	521654	100%

**d) AS A SPECIAL RESOLUTION – ITEM NO. 5**

Approval for Re-classification of promoter shareholders as public shareholders in view of the requests received for them

Particulars	Remote e-Voting	E-voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	19	0	521654	100%
Dissent	0	0	0	-
Abstain	-	-	-	-
Total	19	0	521654	100%

10. Further the promoters have abstained from voting at all the aforesaid resolutions.

11. Based on consolidation it is found that all the Resolutions as set out in the Notice dated 30<sup>th</sup> August, 2021 of Annual General Meeting have been duly approved by the shareholders with requisite majority.


12. Accordingly, you may take on record the result of the remote e-voting prior to the AGM and during the AGM as detailed above and declare the results.

13. The records relating to e-voting (Remote e-voting and E-voting during the AGM) containing details has been provided to the Company for safe keeping



*\*Note: The percentage is based on the votes present for the aforesaid meeting not on total shareholding.*

For, **G SONI & ASSOCIATES**  
(Company Secretaries)

  
Ghanshyam Soni  
(Proprietor)  
M. No. ACS 37098  
C. P. No. 17876



Countersigned



(CHAIRMAN)  
Natura Hue-Chem Limited

UDIN: A037098C001009181