

E-mail: naturahue@rediffmail.com

Telephone: 0771- 4030947

# **NATURA HUE CHEM LIMITED**

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24117CT1995PLC009845]

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**REF: NATHUEC/BSE/2023-24/21**

28<sup>th</sup> September, 2023

**BY LISTING PORTAL**

To,  
The Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai (Maharashtra) 400 001  
BSE Security Code: 531834

**Dear Sir/Madam,**

**Sub: Submission of details regarding Voting Results for the Annual General Meeting held on 27<sup>th</sup> September, 2023 under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

In continuation of our Letter No NATHUEC/BSE/2023-24/18 dated 27<sup>th</sup> September, 2023, wherein we have intimated to you Outcome of Annual General Meeting (AGM), we are enclosing herewith Voting Results, Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results of 28<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2023.

**The item no. 1 to item no. 3 as stated in the notice of AGM dated 11<sup>th</sup> August, 2023 have been carried and passed by requisite majority.**

This is for your kind information please.

Yours faithfully,

**For, Natura Hue-Chem Limited**

**(Shivangi Agrawal)**

Company Secretary & Compliance Officer

Membership No: A70103

Encl: As stated above



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

27<sup>th</sup> September, 2023

To,  
The Chairman,  
28<sup>th</sup> Annual General Meeting (AGM),  
**M/s NATURA HUE CHEM LIMITED**  
Registered Office: 408, Wallfort Ozone,  
Fafadih, Raipur, Chhattisgarh 492001

Dear Sir,

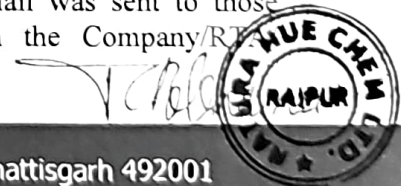
**Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted during the 28<sup>th</sup> Annual General Meeting (AGM) held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).**

I, Ghanshyam Soni, on behalf of **M/s G Soni & Associates**, Company Secretaries appointed vide Company resolution dated 11<sup>th</sup> August, 2023 to act as Scrutinizer for scrutinizing remote e-voting and e-voting conducted during the 28<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.

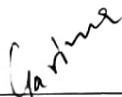
Pursuant to my appointment and the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with relevant rules of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote e-voting and e-voting conducted during the 28<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:

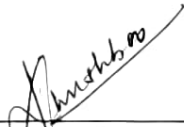
1. As informed by the Company, notice of the AGM along with Annual Report was sent to the Shareholders on **01<sup>st</sup> September, 2023** through email in respect of the resolutions to be passed at the AGM of the Company. Email was sent to those shareholders whose email addresses were registered with the Company/RT Depositories participants as on **25<sup>th</sup> August, 2023**.



Address: 6th Floor, Ravi Bhavan, Jai Stambh Chowk, Raipur, Chhattisgarh 492001  
Branch Office: GSA, Agrasen Chowk, Main Road, Titilagarh, Dist. Bolangir, Odisha 767033  
Mo. +91 771 4066338, 99936 85410, Mail: ghns21@gmail.com, ghanshyam\_soni@yahoo.com

2. The emails were sent in compliance with the Circular No. 14/2020 dated 08<sup>th</sup> April 2020 read with other circular No. 17/2020 dated 13<sup>th</sup> April 2020, Circular No.20/2020 dated 05<sup>th</sup> May 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and General Circular No. 02/22 dated 5<sup>th</sup> May, 2022 issued by Ministry of Corporate Affairs of India (hereinafter collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022 respectively issued by Securities and exchange Board of India (SEBI) (hereinafter collectively referred to as 'SEBI Circulars').
3. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting as well as e-voting conducted during the 28<sup>th</sup> AGM.
4. The voting period began on 24<sup>th</sup> September, 2023 from 10.00 am IST onwards and ended on 26<sup>th</sup> September, 2023 at 5.00 pm IST and thereafter e-voting module was disabled by CDSL for remote e-voting.
5. 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.
6. The shareholders of the Company holding shares as on the "Cut off" of date 20<sup>th</sup> September, 2023 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.
7. 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 below mentioned witnesses who are not in the employment of the Company and votes were counted diligently.

  
CS Garima Mogha

  
CS Kushboo Rathi

8. 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.
9. It has been observed from the attendance report and directors who happens to be the shareholders too. That
  - a) 22 members attended the AGM through VC and Other Audio-Visual Means;
  - b) 33 members had cast vote through remote e-voting;
  - c) NIL members had cast their vote through e-voting at the AGM.



10. A consolidated voting result on each resolution are as follows:

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

Adoption of Annual Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, along with Reports of Board of Directors and Auditors thereon.

Particulars	Remote e-Voting	E-voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	758888	0	758888	100%
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	758888	0	758888	100%

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

Appointment of Mr. Mansoor Ahmed (DIN: 01398796) as the Managing Director of the Company.

Particulars	Remote e-Voting	E-voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	751388	0	751388	99.01%
Dissent	7500	0	7500	0.99%
Invalid Votes	0	0	0	0
Total	758888	0	758888	100%

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

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

Particulars	Remote e-Voting	E-voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	751388	0	751388	99.01%
Dissent	7500	0	7500	0.99%
Invalid Votes	0	0	0	0
Total	758888	0	758888	100%

11. Mr. Mansoor Ahmed and Mr. Hifzul Rahim belong to promoters group and having interest in the agenda item 02 & 03. They were present in the meeting in the capacity of director and promoter but not voted in any of the mentioned resolutions. Apart from this there were no interested promoters and their relatives in any particular agenda item.



12. Based on consolidation it is found that all the Resolutions as set out in the Notice dated 11<sup>th</sup> August, 2023 of Annual General Meeting have been duly approved by the shareholders with requisite majority.
13. 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.
14. 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. FCS 12019  
C. P. No. 17876

Countersigned by:



(Chairman)  
Ravindra Pokharna  
Natura Hue-Chem Limited

**UDIN: F012019E001103703**

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### General information about company

Scrip code	531834
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE487B01019
Name of the company	NATURA HUE-CHEM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2023
Start time of the meeting	3:15 PM
End time of the meeting	3:25 PM

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### Scrutinizer Details

Name of the Scrutinizer	GHANSHYAM SONI
Firms Name	/S GHANSHYAM SONI & ASSOCIATES
Qualification	CS
Membership Number	12019
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	27-09-2023

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Voting results	
Record date	20-09-2023
Total number of shareholders on record date	1928
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	21
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Annual Audited Financial Statements of the Company for the year ended 31st March, 2023 along with the reports of Board of Directors and Auditors thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		758888	100.0000	758888	0	100.0000	0.0000
	Poll	758888	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	758888	758888	100.0000	758888	0	100.0000	0.0000
<b>Total</b>		758888	758888	100.0000	758888	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		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.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	758888	758888	100.0000	751388	7500	99.0117	0.9883
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>758888</b>	<b>758888</b>	<b>100.0000</b>	<b>751388</b>	<b>7500</b>	<b>99.0117</b>
<b>Total</b>		<b>758888</b>	<b>758888</b>	<b>100.0000</b>	<b>751388</b>	<b>7500</b>	<b>99.0117</b>	<b>0.9883</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Regularization of Additional Director, Mr. Hifzul Rahim (DIN: 08491854) as the Executive Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	758888	758888	100.0000	751388	7500	99.0117	0.9883
	Poll	758888	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	<b>Total</b>	758888	758888	100.0000	751388	7500	99.0117	0.9883
<b>Total</b>		758888	758888	100.0000	751388	7500	99.0117	0.9883
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0