

Natura Hue Chem Limited

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
[CIN NO: L24117CT1995PLC009845]

26th October, 2018

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 23RD Annual General Meeting (Meeting) of the members of the Company was duly held on 25th October, 2018 at 3.00Pm at 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001. The meeting commenced at 3.10pm and got closed at 4.00pm 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 and Special business as set out in the notice of the meeting were transacted and put to vote at the meeting-

ii. ORDINARY RESOLUTION

- a. Adoption of Audited Balance Sheet of the Company as on 31st March, 2018 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. Mansoor Ahmed 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



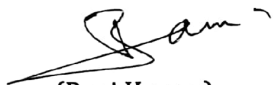
services (India) limited to cast their vote electronically on the resolutions set out in the notice of the meeting.

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. CS Satish Kumar Batra, was appointed as scrutinizer and he has submitted his report dated 26th October, 2018. 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 25th October, 2018. 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 Limited



(Ravi Kamra)
Managing Director
DIN: 00745058