



NUWAY ORGANIC NATURALS (INDIA) Ltd.

Green
Clean
Planet



Registered Office- N. H. 1, Mile Stone 232, Delhi-Amritsar, Village Devi Nagar,

Rajpura Punjab - 140401,

CIN-L22012PB1995PLC016755

website: www.nuwaycare.in, Telephone: 0176-2644334

01.10.2019

TO
LISTING DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS, DALAL STREET,
MUMBAI 400 001

Company Code -531819

SUBJECT – DETAILS OF VOTING RESULTS OF 24th ANNUAL GENERAL MEETING AS PER
REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015.

Sir,



NUWAY ORGANIC NATURALS INDIA LIMITED

Registered Office: N.H. 1, Mile Stone 922, Delhi Airport

any other group are interested in the agenda/resolution?

No

Description of resolution considered

To consider and adopt the Audited Financial S
Company for the financial year ended 31st Ma
Reports of the Board of Directors and the Aud

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 polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting	4795200	4795200	100	4795200	0	100
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	4795200	4795200	100	4795200	0	100
	E-Voting		0	0	0	0	0
Public Institutions	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	0	0	0	0	0	0
Public Non Institutions	E-Voting		2365650	99.9789	2365150	500	99.9789
	Poll	2366150	500	0.0211	500	0	100
	Postal Ballot (if applicable)		0	0	0	0	0
Total		2366150	2366150	100	2365650	500	99.9789

Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting		2365650	99.9789	2365150	500	99.9789	0.0211
	Poll	2366150	500	0.0211	500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2366150	2366150	100	2365650	500	99.9789	0.0211
Total		7161350	7161350	100	7160850	500	99.993	0.007

SPECIAL BUSINESS

BY THE CLERK

For the purpose of Primary School

County

What are the other primary schools located in the county district?

6

What other schools are located in

the county district of the primary school? What are the names of the schools?

Name of School		Number of Students		Number of Teachers		Number of Classrooms		Number of Buildings	
Name	Address	Students	Teachers	Students	Teachers	Students	Teachers	Students	Teachers
1. [illegible]	[illegible]	12	1	12	1	12	1	12	1
2. [illegible]	[illegible]	15	1	15	1	15	1	15	1
3. [illegible]	[illegible]	18	1	18	1	18	1	18	1
4. [illegible]	[illegible]	20	1	20	1	20	1	20	1
5. [illegible]	[illegible]	22	1	22	1	22	1	22	1
6. [illegible]	[illegible]	25	1	25	1	25	1	25	1

Public Institutions	Total	2366150	2366150	100	2365650	500	99.9789	0.0211
	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Non Institutions	Total	2366150	2366150	100	2365650	500	99.9789	0.0211
	E-Voting		2365650	99.9789	2365150	500	99.9789	0.0211
	Poll	2366150	500	0.0211	500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		7161350	7161350	100	7160850	500	99.993	0.007

Resolution(5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

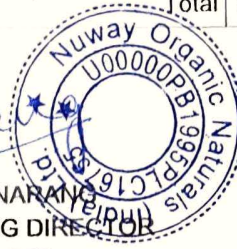
APPOINTMENT OF MR. PARVESH CHANDE
AN INDEPENDENT DIRECTOR

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 vot favour on polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)
Promoter and Promoter Group	E-Voting		4795200	100	4795200	0	100
	Poll	4795200	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	4795200	4795200	100	4795200	0	100
Public- Institutions	E-Voting		0	0	0	0	0
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	0	0	0	0	0	0
Public- Non Institutions	E-Voting		2365650	99.9789	2365150	500	99.9789
	Poll	2366150	500	0.0211	500	0	100
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	2366150	2366150	100	2365650	500	99.9789
	Total	7161350	7161350	100	7160850	500	99.993

Resolution(6)

Promoter and Promoter Group	E-voting		4795200	100	4795200	0	100	0	Promoter and Promoter Group
	Poll	4795200	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	4795200	4795200	100	4795200	0	100	0	

Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting		2365650	99.9789	2364900	750	99.9683	0.0317
	Poll	2366150	500	0.0211	500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2366150	2366150	100	2365400	750	99.9683	0.0317
Total		7161350	7161350	100	7160600	750	99.9895	0.0105



 ANCHAL NARAIN
 MANAGING DIRECTOR
 DIN- 01434870
 01.10.2019