

NATURA HUE CHEM LIMITED

Registered Office: 501, Wallfort Ozone, Eafadib, Balpur (Chhattisgarh) 492001

[CIN NO: L24117CT1995PLC009845]

9th May, 2022

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

Dear Sir/Madam,

SUBMISSION OF SCRUTNIZERS REPORT

In continuation of our previous letter dated 9th May, 2022 wherein we have intimated to you Outcome of 1st/2022-23 Extra-Ordinary General Meeting (EGM), we are enclosing herewith the Combined Scrutinizer's Report dated 9th May, 2022 issued by the Scrutinizer "G Soni & Associates relating to remote e-voting & e-voting during the EGM.

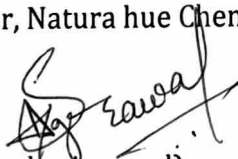
The notice contained a single agenda item being special business relating to the appointment of M/s. Agrawal Shukla & Co., Chartered Accountants as Statutory Auditors of the company for the financial year 2021-22 to fill the casual vacancy caused due to resignation of the previous auditors stated in the notice of EGM dated 6th April, 2022 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


(Sneha Agrawal)
Company Secretary & Compliance Officer
M. No. F11080



Enclosure: As stated above

May 9th, 2022

To,
The Chairman,
1st/2022-23 Extra Ordinary General Meeting (EGM),
M/s Natura Hue-Chem Limited
Registered Office: 408, Wallfort Ozone,
Fafadih, Raipur, Chhattisgarh 492001
(CIN: L24117CT1995PLC009845)

Dear Sir,

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING CONDUCTED DURING THE 1ST/2022-23 EXTRA-ORDINARY GENERAL MEETING (EGM) HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

I, Ghanshyam Soni, on behalf of M/s G Soni & Associates, Company Secretaries, Raipur appointed vide Company resolution dated 6th April, 2022 to act as Scrutinizer for scrutinizing remote e-voting and e-voting conducted during the 1st/2022-23 Extra-Ordinary General Meeting (EGM) 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 EGM on the resolutions forming the part of the Notice of EGM. 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 EGM.

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 1st/2022-23 Extra-Ordinary 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 EGM was sent to the Shareholders on 11th April, 2022 through email in respect of the resolutions to be passed at the EGM of the Company. Email was sent to those shareholders whose email addresses were registered with the Company/RTA/ Depositories participants as on 8th April, 2022. The emails were sent in compliance with the MCA Circular No. 20/2020 dated 05th May 2020 read with circulars 14/2020 dated 08th April 2020 and 17/2020 dated 13th April 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/19 dated 12th May 2020 and January 15th, 2021 (collectively referred to as 'SEBI Circulars').

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☎ +91 771 4066338, 99936 85410 ✉ ghns21@gmail.com, ghanshyam_soni@yahoo.com

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 1st/2022-23 EGM.
3. The voting period began on 6th May, 2022 from 10.00am IST onwards and ended on 8th May, 2022 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 EGM through VC, who had not casted their vote earlier
5. The shareholders of the Company holding shares as on the "Cut off" of date 8th April 2022 were entitled to vote on the resolutions forming the part of the notice of EGM. 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 EGM the report on remote e-voting done during the EGM and vote cast under remote e-voting facility prior to the EGM were unblocked in the presence of Mrs. Ruppal Padhiar Mishra, W/o Mr. Arun Mishra and Ms. Khushboo Rathi, D/o Mr. Ajay Rathi, who are not in the employment of the Company and votes were verified diligently.
7. I have scrutinized and reviewed the remote e-Voting prior to the EGM and during the EGM 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) 15 members attended the EGM through VC and Other Audio-Visual Means;
 - b) 15 members had cast vote through remote e-voting;
 - c) NIL members had cast their vote through e-voting at the EGM.
9. A consolidated voting result on each resolution are as follows:

AS AN ORDINARY RESOLUTION

Appointment of M/s Agrawal Shukla & Co., Chartered Accountants as Statutory Auditors of the company for the financial year 2021-22 to fill the casual vacancy caused due to resignation of the previous auditors.

Particulars	Remote e-Voting	E-voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	15	0	460200	100%
Dissent	0	0	0	-
Abstain	-	-	-	-
Total	15	0	460200	100%

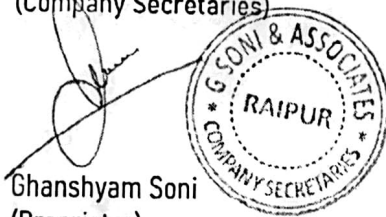
10. Further no promoter was interested in the said resolution.



11. Based on consolidation it is found that the Resolution as set out in the Notice dated 6th April, 2022 of Extra Ordinary 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 EGM and during the EGM as detailed above and declare the results.
13. The records relating to e-voting (Remote e-voting and E-voting during the EGM) 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: A037098D000290384