

# Natura Hue Chem Limited

Registered Office: D-58, Sector -I, Devendra Nagar, Raipur (Chhattisgarh) 492001  
[CIN NO: L24117CT1995PLC009845]

E-mail: naturahue@rediffmail.com

Telephone: 0771- 4583701

## 20<sup>TH</sup> ANNUAL GENERAL MEETING

The 20<sup>th</sup> Annual General Meeting of the Company was held today at 11:00 am on Wednesday, 30<sup>th</sup> Sep'15 at D-58, Sector-I, Devendra Nagar, Raipur (C. G.) 492001. Twenty three members were present in person.

Following is the outcome of the business transacted at the meeting.

| Resolutions              |  |
|--------------------------|--|
| <b>Ordinary Business</b> |  |
| 1                        | Audited accounts for the year ended on 31 <sup>st</sup> March, 2015 were adopted.            |
| 2                        | Shri Laxmi Narayan Kachavat (DIN 01121496) was reappointed as director.                      |
| 3                        | The Madhuresh Gupta & Co., Chartered Accountants were reappointed as auditors of the company |
| <b>Special Business</b>  |  |
| 4                        | Shri Ravi Kamra (DIN 00745058) was appointed as the Managing Director.                       |
| 5                        | Mrs. Satyawati Parashar (DIN NO. 00761009) was appointed as Woman cum Independent Director.  |
| 6                        | Shri Rishi Dave (DIN NO. 00574715) was appointed as an Independent Director.                 |
| 7                        | Shri Ravindra Pokharana (DIN NO. 01121333) was appointed as an Independent Director.         |

For, Natura Hue Chem Limited



(Ravi Kamra)  
Director  
DIN. 00745058  
Add: D-135, Sector-5,  
Devendra Nagar,  
Raipur (C. G.) 492001

Date: 30<sup>th</sup> September, 2015  
Place: Raipur

**OUTCOME OF VOTING OF ANNUAL GENERAL MEETING  
(AS PER CLAUSE 35A OF LISTING AGREEMENT)**

|  |                                  |                 |                      |
|--|----------------------------------|-----------------|----------------------|
| Date of Annual General Meeting   | 30 <sup>th</sup> September, 2015 |                 |                      |
| Total Number of Shareholders as on record date                               | 1419 equity shareholders         |                 |                      |
| No. of shareholders present in the meeting either in person or through proxy | Promoters & Promoter group       | Public          |                      |
|  | In person<br>3                   | In person<br>20 | Through Proxy<br>NIL |
| No. of shareholders attended meeting through Video Conferencing              | Promoters & Promoter group       | Public          |                      |
|  | NIL                              | NIL             |                      |

**Agenda Wise**

The mode of voting for all the resolutions was done by show of hands

**Given Below is the resolution wise voting result**

Resolution - 1: Adoption of Audited Balance Sheet of the Company as on 31st March, 2015 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors.

| Category                               | No. of shares held by person present (1) | No. of shareholders voted (2) | No. of votes in favor (4) | No. of votes in against (5) | % of votes in favor on votes (6)=[(4)/(2)*100] | % of votes against on votes (7)=[(5)/(2)*100] |
|--|--|-------------------------------|---------------------------|-----------------------------|--|---|
| Promoter and promoter group            | 120100                                   | 3                             | 120100                    | 0                           | 100%   | 0%  |
| Public Financial Institutional holders | 0  | -                             | 0                         | 0                           | 0  | 0   |
| Public Others                          | 223450                                   | 20                            | 223450                    | 0                           | 100%   | 0%  |

|              |        |    |        |   |      |    |
|--------------|--------|----|--------|---|------|----|
| <b>Total</b> | 343550 | 23 | 343550 | 0 | 100% | 0% |
|--------------|--------|----|--------|---|------|----|

Resolution - 2: To consider re-appointment of director Shri Laxmi Narayan Kachavat (DIN 01121496) who retire by rotation and are eligible for reappointment

| Category                               | No. of shares held by person present (1) | No. of shareholders voted (2) | No. of votes in favor (4) | No. of votes in against (5) | % of votes in favor on votes (6)=[(4)/(2)*100] | % of votes against on votes (7)=[(5)/(2)*100] |
|--|--|-------------------------------|---------------------------|-----------------------------|--|---|
| Promoter and promoter group            | 120100                                   | 3                             | 120100                    | 0                           | 100%   | 0%  |
| Public Financial Institutional holders | 0  | -                             | 0                         | 0                           | 0  | 0   |
| Public - Others                        | 223450                                   | 20                            | 223450                    | 0                           | 100%   | 0%  |
| <b>Total</b>                           | <b>343550</b>                            | <b>23</b>                     | <b>343550</b>             | <b>0</b>                    | <b>100%</b>                                    | <b>0%</b>                                     |

Resolution - 3: To consider re-appointment of auditors of the company and to fix their remuneration.

| Category                               | No. of shares held by person present (1) | No. of shareholders voted (2) | No. of votes in favor (4) | No. of votes in against (5) | % of votes in favor on votes (6)=[(4)/(2)*100] | % of votes against on votes (7)=[(5)/(2)*100] |
|--|--|-------------------------------|---------------------------|-----------------------------|--|---|
| Promoter and promoter group            | 120100                                   | 3                             | 120100                    | 0                           | 100%   | 0%  |
| Public Financial Institutional holders | 0  | -                             | 0                         | 0                           | 0  | 0   |
| Public - Others                        | 223450                                   | 20                            | 223450                    | 0                           | 100%   | 0%  |
| <b>Total</b>                           | <b>343550</b>                            | <b>23</b>                     | <b>343550</b>             | <b>0</b>                    | <b>100%</b>                                    | <b>0%</b>                                     |

Resolution - 4: To re-appointment of Shri Ravi Kamra (DIN 00745058) as Managing Director of the Company for a period of 5 years commencing from 1<sup>st</sup> April, 2015

| Category | No. of shares | No. of shareholders | No. of votes in favor | No. of votes in against | % of votes in favor on | % of votes against on votes |
|----------|---------------|---------------------|-----------------------|-------------------------|------------------------|-----------------------------|
|----------|---------------|---------------------|-----------------------|-------------------------|------------------------|-----------------------------|

|  | held by person present (1) | voted (2) | (4)           | against (5) | votes (6)=[(4)/(2)*100] | (7)=[(5)/(2)*100] |
|--|----------------------------|-----------|---------------|-------------|-------------------------|-------------------|
| Promoter and promoter group            | 120100                     | 3         | 120100        | 0           | 100%                    | 0%                |
| Public Financial Institutional holders | 0                          | -         | 0             | 0           | 0                       | 0                 |
| Public - Others                        | 223450                     | 20        | 223450        | 0           | 100%                    | 0%                |
| <b>Total</b>                           | <b>343550</b>              | <b>23</b> | <b>343550</b> | <b>0</b>    | <b>100%</b>             | <b>0%</b>         |

Resolution - 5: To appoint Mrs. Satyawati Parashar (DIN NO. 00761009) as Woman cum Independent Director of the Company to hold office for Five consecutive years with effect from the conclusion of the ensuing annual general meeting.

| Category                               | No. of shares held by person present (1) | No. of shareholders voted (2) | No. of votes in favor (4) | No. of votes in against (5) | % of votes in favor on votes (6)=[(4)/(2)*100] | % of votes against on votes (7)=[(5)/(2)*100] |
|--|--|-------------------------------|---------------------------|-----------------------------|--|---|
| Promoter and promoter group            | 120100                                   | 3                             | 120100                    | 0                           | 100%   | 0%  |
| Public Financial Institutional holders | 0  | -                             | 0                         | 0                           | 0  | 0   |
| Public - Others                        | 223450                                   | 20                            | 223450                    | 0                           | 100%   | 0%  |
| <b>Total</b>                           | <b>343550</b>                            | <b>23</b>                     | <b>343550</b>             | <b>0</b>                    | <b>100%</b>                                    | <b>0%</b>                                     |

Resolution - 6: To appoint Shri Rishi Dave (DIN NO. 00574715) as Independent Director of the Company to hold office for Five consecutive years with effect from the conclusion of the ensuing annual general meeting.

| Category              | No. of shares held by person present (1) | No. of shareholders voted (2) | No. of votes in favor (4) | No. of votes in against (5) | % of votes in favor on votes (6)=[(4)/(2)*100] | % of votes against on votes (7)=[(5)/(2)*100] |
|-----------------------|--|-------------------------------|---------------------------|-----------------------------|--|---|
| Promoter and promoter | 120100                                   | 3                             | 120100                    | 0                           | 100%   | 0%  |

|  |               |           |               |          |             |           |
|--|---------------|-----------|---------------|----------|-------------|-----------|
| group                                  |               |           |               |          |             |           |
| Public Financial Institutional holders | 0             | -         | 0             | 0        | 0           | 0         |
| Public Others                          | 223450        | 20        | 223450        | 0        | 100%        | 0%        |
| <b>Total</b>                           | <b>343550</b> | <b>23</b> | <b>343550</b> | <b>0</b> | <b>100%</b> | <b>0%</b> |

Resolution - 7: To appoint Shri Ravindra Pokharana (DIN NO. 01121333) as Independent Director of the Company to hold office for Five consecutive years with effect from the conclusion of the ensuing annual general meeting.

| Category                               | No. of shares held by person present (1) | No. of shareholders voted (2) | No. of votes in favor (4) | No. of votes in against (5) | % of votes in favor on votes (6)=[(4)/(2)*100] | % of votes against on votes (7)=[(5)/(2)*100] |
|--|--|-------------------------------|---------------------------|-----------------------------|--|---|
| Promoter and promoter group            | 120100                                   | 3                             | 120100                    | 0                           | 100%   | 0%  |
| Public Financial Institutional holders | 0  | -                             | 0                         | 0                           | 0  | 0   |
| Public Others                          | 223450                                   | 20                            | 223450                    | 0                           | 100%   | 0%  |
| <b>Total</b>                           | <b>343550</b>                            | <b>23</b>                     | <b>343550</b>             | <b>0</b>                    | <b>100%</b>                                    | <b>0%</b>                                     |

There were no invalid votes.

As per the voting results of Item 1 to 7 of the notice of AGM, all the resolutions are passed by requisite majority.

For, Natura Hue Chem Limited



(Ravi Kamra)  
Director  
DIN. 00745058  
Add: D-135, Sector-5,  
Devendra Nagar,  
Raipur (C. G.) 492001

Date: 30<sup>th</sup> September, 2015  
Place: Raipur

# Natura Hue Chem Limited

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[CIN NO: L24117CT1995PLC009845]

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## ATTENDANCE SHEET

Attendance Sheet at the 20<sup>th</sup> Annual General Meeting of the Company held at 11:00 am on Wednesday, 30<sup>th</sup> Sep'15 at D-58, Sector-I, Devendra Nagar, Raipur (C. G.) 492001

| S No. | NAME                 | PRESENT THROUGH SELF/PROXY | SHARES | SIGNATURE |
|-------|----------------------|----------------------------|--------|-----------|
| 1     | RAMESH CHANDER HAPPA |                            | 200    |           |
| 2     | MADHOO KAMRA         |                            | 500    |           |
| 3     | MANJOO MALHOTRA      |                            | 500    |           |
| 4     | AKRAM GORI           |                            | 700    |           |
| 5     | VEENA KAMRA          |                            | 500    |           |
| 6     | K.K.AGRAWALLA        |                            | 48600  |           |
| 7     | ANSUIYA DEVI AGRAWAL |                            | 29000  |           |
| 8     | SHANTILAL SARAF      |                            | 8700   |           |
| 9     | MRS. KUSHAL AGRAWAL  |                            | 4000   |           |
| 10    | VIKAS AGRAWAL        |                            | 400    |           |
| 11    | VINITA ARORA         |                            | 53200  |           |
| 12    | S.K.SARAF            |                            | 6000   |           |
| 13    | ASHOK MAKHIJA        |                            | 1600   |           |
| 14    | PABAN K AGRAWAL      |                            | 100    |           |
| 15    | NISHA SINGH          |                            | 10000  |           |
| 16    | PRACHI PARULKAR      |                            | 7000   |           |
| 17    | JAGDISH PARULKAR     |                            | 500    |           |
| 18    | KUSHEEL AGRAWAL      |                            | 1000   |           |
| 19    | SHACHI JOHRI         |                            | 25000  |           |
| 20    | SUNIL JOHRI          |                            | 25950  |           |
| 21    | RAJ KUMAR PARAKH     |                            | 40100  |           |
| 22    | MANSOOR AHMED        |                            | 40000  |           |
| 23    | ABHA PARAKH          |                            | 40000  |           |
| TOTAL |                      |                            | 343550 |           |