

Natura Hue Chem Limited

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

NHCL 1404/052

29th September, 2016

UPLOAD THROUGH LISTING PORTAL

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

Dear Sir,

SUBMISSION OF VOTING RESULTS UNDER CLAUSE 44 (3) OF SEBI (LODR) REGULATIONS, 2015 AND SCRUTINIZERS REPORT

This is to inform you that 21st Annual General Meeting (Meeting) of the members of the Company was duly held on 28th September, 2016 at 11.00am at 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001.

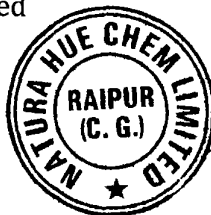
We are enclosing herewith a disclosure under Clause 44 (3) of SEBI (LODR) Regulations, 2015 relating to results of voting for 21st Annual General Meeting.

Further, we are also enclosing herewith a Combined Scrutinizer's Report dated 29th September, 2016 related to E-voting and Poll conducted at the Annual General Meeting.

Kindly take the disclosure on record and disseminate the information on the website of the Exchange for the information of all the members and stakeholders.

Yours faithfully,
For, Natura Hue Chem Limited

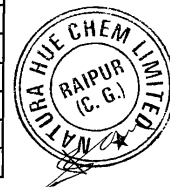

(Ravi Kamra)
Managing Director
DIN: 00745058



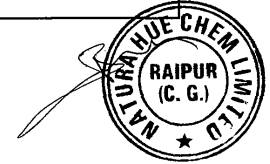
Enclosure: As stated above

VOTING RESULTS OF ASHOKA REFINERIES LIMITED

Date of the AGM		28.09.2016						
Total number of shareholders on record date		2737						
No. of shareholders present in the meeting either in person or through proxy:		22						
a. Promoters and Promoter Group		7						
b. Public		15						
No. of shareholders attended through video conferencing		NIL						
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)					ORDINARY - Item No. 1: Adoption of Audited Balance Sheet of the Company as on 31st March, 2016 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors			
Whether promoter/ promoter group are interested in the agenda/resolution?					NIL			
Category	Mode of Voting	No. of Shares held	No. of Votes	% of the votes polled on O/s Shares	No. of Votes in favour	No. of Votes - against	% of the votes in favour on votes polled	% of the 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	0
	Poll	382800	382800	100	382800	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	382800	382800	100	382800	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non- Institutions	E-Voting	1100	1100	100	1100	0	100	0
	Poll	231610	231610	100	231610	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	232710	232710	200	232710	0	100	0
Total		615510	615510	100	615510	0	100	0



Resolution required: (Ordinary/ Special)					ORDINARY - Item No.2 : Appointment of a director in place of Shri Mansoor Ahmed, Dixit Director of the Company, who retires by rotation and is eligible for re-appointment.			
Whether promoter/ promoter group are interested in the					YES			
Category	Mode of Voting	No. of Shares held	No. of Votes	% of the votes polled on O/s Shares	No. of Votes in favour	No. of Votes - against	% of the votes in favour on votes polled	% of the 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	0
	Poll	342800	342800	100	342800	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	342800	342800	100	342800	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non- Institutions	E-Voting	1100	1100	100	1100	0	100	0
	Poll	231610	231610	100	231610	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	232710	232710	200	232710	0	100	0
Total		575510	575510	100	575510	0	100	0
* Mr. Mansoor Ahmed holding 40,000 equity shares abstained from voting as he was intrested in the resolution								
Resolution required: (Ordinary/ Special)					ORDINARY - Item No. 3: Appointment of M/s Madhuresh Gupta & Co., Chartered Accountants, Statutory Auditors for holding the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.			
Whether promoter/ promoter group are interested in the					NIL			



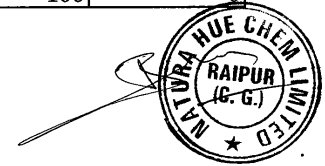
Category	Mode of Voting	No. of Shares held	No. of Votes	% of the votes polled on O/s Shares	No. of Votes in favour	No. of Votes - against	% of the votes in favour on votes polled	% of the votes agaist on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	382800	382800	100	382800	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	382800	382800	100	382800	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	1100	1100	100	1100	0	100	0
	Poll	231610	231610	100	231610	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	232710	232710	200	232710	0	100	0
Total		615510	615510	100	615510	0	100	0

Resolution required: (Ordinary/ Special)					ORDINARY - Item No. 4: Appointment of Mr. Ghanshyam Soni as Independent Director.			
Whether promoter/ promoter group are interested in the					NIL			
Category	Mode of Voting	No. of Shares held	No. of Votes	% of the votes polled on O/s Shares	No. of Votes in favour	No. of Votes - against	% of the votes in favour on votes polled	% of the votes agaist 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	0
	Poll	382800	382800	100	382800	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	382800	382800	100	382800	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0



	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	1100	1100	100	1100	0	100	0
	Poll	231610	231610	100	231610	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	232710	232710	200	232710	0	100	0
Total		615510	615510	100	615510	0	100	0

Resolution required: (Ordinary/ Special)					ORDINARY - Item No. 5: Adoption of new set of Articles of Association in place of existing Articles of			
Whether promoter/ promoter group are interested in the					NIL			
Category	Mode of Voting	No. of Shares held	No. of Votes	% of the votes polled on O/s Shares	No. of Votes in favour	No. of Votes - against	% of the votes in favour on votes polled	% of the votes agaist 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	0
	Poll	382800	382800	100	382800	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	382800	382800	100	382800	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	1100	1100	100	1100	0	100	0
	Poll	231610	231610	100	231610	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	232710	232710	200	232710	0	100	0
Total		615510	615510	100	615510	0	100	0



SATISH BATRA & ASSOCIATES

COMPANY SECRETARIES

C-501, 4th Floor, Ashoka Ratan,
Khamardih Road, Shankar Nagar,
Raipur 492001 (C. G.)

29th September, 2016

The Chairman,
21st Annual General Meeting (AGM),
Natura Hue Chem Limited,
Raipur - Chhattisgarh

Dear Sir,

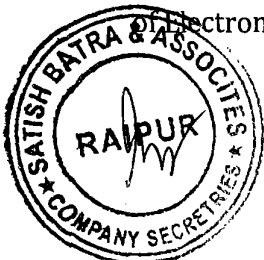
**SCRUTINIZER COMBINED REPORT ON E-VOTING AND POLL
PROCESS ANNUAL GENERAL MEETING OF NATURA HUE
CHEM LIMITED HELD ON 28TH SEPTEMBER, 2016**

I, Satish Kumar Batra, appointed vide Company resolution dated 1st September, 2016 to act as Scrutinizer for the purpose of e-voting and Poll in respect of resolutions proposed to be passed in 21st Annual general Meeting scheduled to be held on 28th September, 2016, am submitting my report.

I declare that I am well-versed with the concept of electronic voting system as prescribed under the rules and the SEBI circular dated 17th April 2014 issued in this regard. I have been getting appointed as Scrutinizer at the General Meetings for e-voting and poll under the provision of the Act read with Rule 21 & 22 of the Companies (Management and Administration) Rules, 2014 for various Companies from time to time.

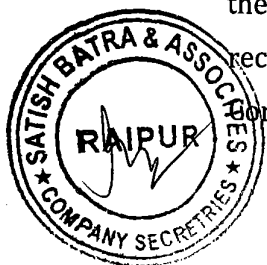
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to e-voting and poll on the resolutions contained in the notice to the Annual General Meeting of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at General Meeting 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 electronic voting to the shareholders of the company and ballot box opened by me after



Pursuant to my appointment and the provisions of section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014. I have completed scrutiny of the e-voting and poll process of the AGM. I hereby submit my combined report in compliance of provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 on e-voting and poll process is as under:

1. The Company has completed the dispatch of notices to its members on 3rd September, 2016 through book-post whose e-mail addresses have not been registered either with Company or with RTA. Company has availed services of CDSL for providing e-voting facility. The notices sent to shareholders (both in physical form and electronic form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided of Rule 20 of the Companies (Management and Administration) Rules, 2014.
1. Total shareholders of the Company as on cutoff date i. e. 26th August, 2016 for dispatch of notices were 1423. Total shareholders of the Company as on cutoff date 21st September, 2016 for the voting were 1423.
2. The shareholders had an option to vote on the resolution either in AGM through the physical ballot forms or through remote e-voting facility (<https://www.evotingindia.com/>).
3. All votes casted electronically through CDSL portal from commenced at 10.00 am on Sunday, the 25th September, 2016 and ended at 5.00pm on Tuesday, the 25th September, 2016. At the end of the voting period, the voting portal of the service provider was blocked forthwith. CDSL has provided me access to the monitor the process of e-voting. A report generated through CDSL portal forms the basis of my reporting on e-voting by the shareholders.
4. At the AGM, one ballot box was kept for polling and was duly locked in presence of my authorised representative. The locked box was subsequently opened in the presence of Ms. Nikita Jain & Ms. Prakriti Jain two independent person who were not connected to the Company in any manner. Poll papers were duly scrutinized and reconciled with records of the Company / Registrar and Transfer Agent and proxies lodged with the company.



5. 1 shareholder casted his vote electronically and 22 shareholders casted their vote under poll conducted at the AGM.

6. A consolidated voting result (e-voting and poll) on each resolution are as follows:

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

Adoption of Audited Balance Sheet of the Company as on 31st March, 2016 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	1	22	615510	100%
Dissent	-	-	-	-
Abstain	-	-	-	-
Total	1	22	615510	100%

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

Appointment of a director in place of Shri Mansoor Ahmed Director of the Company, who retires by rotation and is eligible for re-appointment.

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	1	21	575510	93.49%
Dissent	-	-	-	-
Abstain	-	1	40000	6.51%
Total	1	21	615510	100%

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

Appointment of M/s Madhuresh Gupta & Co., Chartered Accountants, Statutory Auditors for holding the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	1	22	615510	100%
Dissent	-	-	-	-
Abstain	-	-	-	-
Total	1	22	615510	100%

d) **ORDINARY RESOLUTION - ITEM NO. 4**

Appointment of Mr. Ghanshyam Soni as an Independent Director

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	1	22	615510	100%
Dissent	-	-	-	-
Abstain	-	-	-	-
Total	1	22	615510	100%



e) **SPECIAL RESOLUTION - ITEM NO. 5**

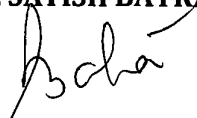
Adoption of new set of Articles of Association in place of existing Articles of Association
Director

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	1	22	615510	100%
Dissent	-	-	-	-
Abstain	-	-	-	-
Total	1	22	615510	100%

*Note: The percentage is based on the votes present for the aforesaid meeting not on total shareholding.

7. Based on consolidation it is found that all the Resolutions as set out in the Notice dated 1st September, 2016 of Annual General Meeting have been duly approved by the shareholders with requisite majority.
8. A separate report has been issued for the result of poll process in form MGT-13 as prescribed under the Act and Rules made thereunder.
9. Accordingly, you may take on record the result of the remote e-voting and poll process in the AGM as detailed above and declare the results.
10. The physical poll papers and electronic data of dissent and assenting are being handed over to the Mr. Ravi Kamra, Managing Director for safe keeping.

FOR, SATISH BATRA & ASSOCIATES


(Satish Kumar Batra)
Practising Company Secretary
Membership No. 1316
PCS No. 2875



FORM No. MGT-13
(FOR POLL)

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

Mr. Ravi Kamra,
Chairman of the Annual General Meeting,
Natura Hue Chem Limited
501, Wallfort Ozone, Fafadih
Raipur, (C. G.) 492001

Dear Sir,

I, Satish Kumar Batra, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of Natura Hue Chem Limited held on 28th September, 2016 at 501, Wallfort Ozone, Fafadih, Raipur (C. G.) 492001 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of my authorised representative with due identification marks.
2. The locked ballot box was subsequently opened in my and two independent person's presence Ms. Nikita Jain & Ms. Prakriti Jain who are in no ways connected to the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:
 - a) As an ordinary Resolution – Item No. 1 passed with requisite majority.

Adoption of Audited Balance Sheet of the Company as on 31st March, 2016 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors



- b) As an ordinary Resolution – Item No. 2 passed with requisite majority.

Appointment of a director in place of Shri Mansoor Ahmed, Director of the Company, who retires by rotation and is eligible for re-appointment.

Particulars	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Voted in favor	1	575510	100%
Voted against	-	-	-
Invalid Votes	-	-	-
Total	1	575510	100%

*Mr. Mansoor Ahmed holding 40,000 eq. shares was not allowed to vote being interested in the resolution.

- c) As an ordinary Resolution – Item No. 3 passed with requisite majority.

Appointment of M/s Madhuresh Gupta & Co., Chartered Accountants, Statutory Auditors for holding the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

Particulars	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Voted in favor	1	615510	100%
Voted against	-	-	-
Invalid Votes	-	-	-
Total	1	615510	100%

- d) As an ordinary Resolution – Item No. 4 passed with requisite majority.

Appointment of Mr. Ghanshyam Soni as an independent

Particulars	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Voted in favor	1	615510	100%
Voted against	-	-	-
Invalid Votes	-	-	-
Total	1	615510	100%

- e) As a Special Resolution – Item No. 5 passed with requisite majority.

Adoption of new set of Articles of Association in place of existing Articles of Association

Particulars	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Voted in favor	1	615510	100%
Voted against	-	-	-
Invalid Votes	-	-	-
Total	1	615510	100%

5. The PDF (File) is attached regarding the list of equity shareholders who e-voted 'FOR', 'AGAINST' and those whose votes were declared invalid for each resolution is enclosed.



6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

FOR, SATISH BATRA & ASSOCIATES



(Satish Kumar Batra)
Practising Company Secretary
Membership No. 1316
PCS No. 2875

