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Natura Hue Chem Limited

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

NHCL 1404/013
21st January, 2016

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

We are submitting herewith disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please acknowledge receipt.

Yours faithfully,
For Natura Hue Chem Limited,



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

Encl: as stated above.

Annexure I

Voting Results - Natura Hue Chem Limited

Date of the EGM	20th January, 2016
Total number of shareholders on record date	1419
No. of shareholders present in the meeting either in person or through proxy:	25
Promoters and Promoter Group:	12
Public:	13
No. of Shareholders attended the meeting through Video Conferencing	NONE
Promoters and Promoter Group:	0
Public	0

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. Shifting of Registered Office of the Company from the state of Chhattisgarh to the state of Maharashtra

Resolution required: (Ordinary/ Special)

Special Resolution

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

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	N/A	0	0	N/A	0	0	0
	Poll	717500	717500	17.31	717500	0	100	0
	Postal Ballot (if applicable)	N/A	0	0	N/A	0	0	0
	Total	717500	717500	17.31	717500	0	100	0
Public- Institutions	E-Voting	N/A	0	0	N/A	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N/A	0	0	N/A	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	N/A	0	0	N/A	0	0	0
	Poll	3427800	42700	1.03	42700	0	100.00	0
	Postal Ballot (if applicable)	N/A	0	0	N/A	0	0	0
	Total	3427800	42700	1.03	42700	0	100.00	0
Total		4145300	760200	18.34	760200	0	100.00	0

