



NUWAY ORGANIC NATURALS (INDIA) Ltd.

Green
Clean
Planet



Registered Office :- NH-1, Milestone 232, Delhi-Amritsar, Village Devi Nagar, Tehsil Rajpura,
District Patiala, Punjab - 140 401

Email :- nuway004@gmail.com | CIN : L22012PB1995PLC016755

To
Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

BSE Scrip Code: 531819

SUB: Voting Result of Postal Ballot Process of the Company ended on Monday, April 01, 2024

Reg: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Sir,

This is to inform you that the Postal Ballot Process of the Company with respect to Notice dated 01 March 2024 completed on 01st April 2024 at 6.00 p.m. in respect of which Mr. Suman Kumar Verma (Membership No. F7409) of SK Verma & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting during the period from 9.00 AM, Sunday, 3rd March 2024 to 5.00 PM, Monday, 01 April 2024.

On the basis of Scrutinizer's report, the following resolutions as set out in the Postal Ballot Notice dated 01st March 2024 have been duly approved by the shareholders with requisite majority.

SPECIAL BUSINESS

A. Resolution No. 1:

Appointment of Statutory Auditors of the Company to fill the casual vacancy caused by resignation of existing Auditors (Ordinary Resolution)

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), as recommended by the Audit Committee and Board of Directors of the company, M/s. Aneja Kamboj & Co. (New Auditor) Chartered Accountants (FRN.: 013748N), 787, NHBC, Sector 13, Karnal, Haryana be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. J Mandal & Co. LLP, (old Auditor) Chartered Accountants (FRN.: 302100E/N500422), 27, First Floor, Babar Lane, Bengali Market, New Delhi 110001.

RESOLVED FURTHER THAT M/s. Aneja Kamboj & Co. (New Auditor) Chartered Accountants (FRN.: 013748N), 787, NHBC, Sector 13, Karnal, Haryana, be and are hereby appointed as Statutory Auditors of the Company from the date of passing this resolution and that they shall



Correspondence Add. : 24 A, Shivaji Marg, Najafgarh Road, New Delhi-110015

Tel: +91-11-25118933-34

hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2024 on such remuneration as may be fixed by the Board of Directors in consultation with them."

RESOLVED FURTHER THAT the Board of Directors, be and is, hereby empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E-Forms with the Registrar of Companies."

B. Resolution No. 2:

Appointment of Managing Director of the Company (Special Resolution)

"RESOLVED THAT pursuant to the provisions of Section 152, 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and Rules made thereunder (including any statutory modifications(s) or re-enactment thereof for the time being in force) and as recommended by the Nomination and Remuneration Committee and the Board of Directors, consent be and is hereby accorded to the appointment of Ms. Prabhjot Kaur (DIN: 05169160) as Managing Director of the company for a period of 5 Years effective from 13th February 2024 to 12th February 2029, liable to retire by rotation, on the terms and conditions, as set out in the Explanatory Statement annexed to the Notice convening this meeting.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, agreements, instruments and writings as may be usual, expedient or proper to give effect to the aforesaid resolution and to settle any question, difficulty or doubt that may arise in respect of aforesaid without being required to seek any further consent or approval of the Members of Company, otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution"

C. Resolution No. 3:

Reappointment of Mr. Harpal Singh as Independent Director (Special Resolution)

"RESOLVED THAT pursuant to the (i) provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act (ii) the applicable provisions of the Articles of Association of the Company; (iv) all other applicable laws, acts, rules, regulations, guidelines, circulars, directions and notifications; and (v) on the recommendation of the Nomination & Remuneration Committee ("NRC") and approval of the Board of Directors of the Company, Mr. Harpal Singh (DIN: 05340752), be and is hereby re-appointed as an Independent Director of the Company to hold office for a term of 5 years i.e. from February 13, 2024, to February 12, 2029.

RESOLVED FURTHER THAT in connection with the aforesaid, the Board of Directors (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."



The Scrutinizer's Report received from Mr. Suman Kumar Verma, Practicing Company Secretary is enclosed herewith.

The signed voting results as per regulation 44(3) of the Listing Regulations are also enclosed herewith.

However the voting results as per regulation 44(3) of the Listing Regulations in XBRL format are being submitted separately.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For NUWAY ORGANIC NATURALS INDIA LIMITED

For NUWAY ORGANIC NATURALS INDIA LIMITED


Prabhjot Kaur
Managing Director
DIN: 05169160



General information about company

Scrip code	531819
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE414L01012
Name of the company	NUWAY ORGANIC NATURALS INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-04-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	SUMAN KUMAR VERMA
Firms Name	SK VERMA & ASSOCIATES
Qualification	CS
Membership Number	F7409
Date of Board Meeting in which appointed	13-02-2024
Date of Issuance of Report to the company	03-04-2024

Voting results

Record date	23-02-2024
Total number of shareholders on record date	349
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors of the Company to fill the casual vacancy caused by resignation of existing Auditors (Ordinary Resolution)				
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 votes polled	% of 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	5006200	2590200	51.7398	2590200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5006200	2590200	51.7398	2590200	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4578800	550754	12.0283	550754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4578800	550754	12.0283	550754	0	100.0000
Total		9585000	3140954	32.7695	3140954	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Managing Director of the Company (Special Resolution)				
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 votes polled	% of 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	5006200	2590200	51.7398	2590200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5006200	2590200	51.7398	2590200	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4578800	550754	12.0283	550501	253	99.9541	0.0459
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4578800	550754	12.0283	550501	253	99.9541
Total		9585000	3140954	32.7695	3140701	253	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Harpal Singh as Independent Director (Special Resolution)				
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 votes polled	% of 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	5006200	2590200	51.7398	2590200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2590200	51.7398	2590200	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4578800	550754	12.0283	550501	253	99.9541	0.0459
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		550754	12.0283	550501	253	99.9541	0.0459
Total		9585000	3140954	32.7695	3140701	253	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	

SK VERMA & ASSOCIATES

COMPANY SECRETARIES

T-3/207, PURI PRATHAM, SECTOR 84, FARIDABAD 121002

Mob. +91-9717553198, Mail: skvermacs@gmail.com,

The Chairman

M/s Nuway Organic Naturals India Limited

N. H. 1, Mile Stone 232,

Delhi-Amritsar. Village Devi Nagar

Rajpura, Punjab 140401

Dear Sir

Sub: Scrutinizer Report on the voting through e-voting for the Postal Ballot in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014

1. Suman Kumar Verma, Practicing Company Secretary and Proprietor of SK Verma & Associates, Company Secretaries, have been appointed as Scrutinizer by M/s Nuway Organic Naturals India Limited ("the Company") vide resolution of its Board of Directors on 13th February 2024 to scrutinise the e-voting process for the Postal Ballot through electronic voting ("remote e-voting") conducted by the Company, as per provisions of Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Postal Ballot Notice ("the Notice") dated 1st March 2024, in respect of the following Special/Ordinary Resolutions as the case may be:

A. Resolution No. 1:

Appointment of Statutory Auditors of the Company to fill the casual vacancy caused by resignation of existing Auditors (Ordinary Resolution)

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), as recommended by the Audit Committee and Board of Directors of the company, M/s. Aneja Kamboj & Co. (New Auditor) Chartered Accountants (FRN.: 013748N), 787, NHBC, Sector 13, Karnal, Haryana be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. J Mandal & Co. LLP, (old Auditor) Chartered Accountants (FRN.: 302100E/N500422), 27, First Floor, Babar Lane, Bengali Market, New Delhi 110001.

RESOLVED FURTHER THAT M/s. Aneja Kamboj & Co. (New Auditor) Chartered Accountants (FRN.: 013748N), 787, NHBC, Sector 13, Karnal, Haryana, be and are hereby appointed as Statutory Auditors of the Company from the date of passing this resolution and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2024 on such remuneration as may be fixed by the Board of Directors in consultation with them."

RESOLVED FURTHER THAT the Board of Directors, be and is, hereby empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds,

matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E-Forms with the Registrar of Companies.”

B. Resolution No. 2:

Appointment of Managing Director of the Company (Special Resolution)

“RESOLVED THAT pursuant to the provisions of Section 152, 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and Rules made thereunder (including any statutory modifications(s) or re-enactment thereof for the time being in force) and as recommended by the Nomination and Remuneration Committee and the Board of Directors, consent be and is hereby accorded to the appointment of Ms. Prabhjot Kaur (DIN: 05169160) as Managing Director of the company for a period of 5 Years effective from 13th February 2024 to 12th February 2029, liable to retire by rotation, on the terms and conditions, as set out in the Explanatory Statement annexed to the Notice convening this meeting.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, agreements, instruments and writings as may be usual, expedient or proper to give effect to the aforesaid resolution and to settle any question, difficulty or doubt that may arise in respect of aforesaid without being required to seek any further consent or approval of the Members of Company, otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution”

C. Resolution No. 3:

Reappointment of Mr. Harpal Singh as Independent Director (Special Resolution)

“RESOLVED THAT pursuant to the (i) provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”), rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act (ii) the applicable provisions of the Articles of Association of the Company; (iv) all other applicable laws, acts, rules, regulations, guidelines, circulars, directions and notifications; and (v) on the recommendation of the Nomination & Remuneration Committee (“NRC”) and approval of the Board of Directors of the Company, Mr. Harpal Singh (DIN: 05340752), be and is hereby re-appointed as an Independent Director of the Company to hold office for a term of 5 years i.e. from February 13, 2024, to February 12, 2029.

RESOLVED FURTHER THAT in connection with the aforesaid, the Board of Directors (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to Postal ballot and e-voting. My responsibility is to Scrutinise the e-voting of postal ballot in a fair and transparent manner and issue a Scrutinizer’s Report of the total votes cast in favor or against.
3. Pursuant to Sections 108 and 110 of the Act and Rule 20 and 22 of the Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with circulars and notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this

regard, the Notice along with explanatory statement and instructions for e-voting were sent to the members who have registered their mail IDs only through electronic mode on Saturday, 2nd March 2024 to those Members whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories as on Friday, 23rd February 2024 (the "Cut-Off date") who have registered their e-mail addresses with the Depository Participant/ Registrar and Share Transfer Agent viz. Beetal Financial And Computer Services Pvt Ltd.

4. Central Depository Services (India) Limited, the agency selected by your Company to provide a secure e-voting platform for the e-voting process, allotted e-voting Serial Number 240223010 for the same.
5. The particulars with regard to the remote e-voting process were duly advertised on 06 March 2024 in The Indian Express (English) and Rozana Spokesman (Punjabi).
6. The Members holding shares as on the Cut-Off date were entitled to vote on the resolutions set out in the Notice only through e-voting.
7. The e-voting facility for the Postal Ballot was made available from 9.00 a.m. (1ST) on Sunday, 3rd March 2024 to 5.00 p.m. (1ST) on Monday, 1st April 2024.
8. On the completion of the e-voting process, I finalized voting and downloaded the voting details of the votes cast through remote e-voting in the presence of two witnesses not in the employment of the Company and Scrutinized the votes cast through remote e-voting and validated the same with the list of eligible members and their holding as on the cut-off date.
9. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained by me in electronic form.
10. The results of the e-voting are as under:

Resolution No. 1 Appointment of Statutory Auditors of the Company to fill the casual vacancy caused by resignation of existing Auditors (Ordinary Resolution)

Sl. No.	Particulars	Resolution No. 1	
		No. of Members who voted	No. of Votes
a	Votes cast through physical ballot	N.A.	N.A.
b	Votes cast through remote e-voting during Postal Ballot	20	3140954
	Total	20	3140954
c	Less: Invalid voting	0	0
d	Net Valid voting	20	3140954
(i)	Voting with assent for the Resolution	20	3140954
	% of Assent	100%	100%
(ii)	Voting with dissent for the Resolution	0	0
	% of Dissent	0%	0%

The Resolution No. 1 has been passed as Ordinary Resolution with requisite majority on the conclusion of the Postal Ballot as on 1st April 2024.

Resolution No. 2 Appointment of Managing Director of the Company (Special Resolution)

Sl. No.	Particulars	Resolution No. 2	
		No. of Members who voted	No. of Votes
a	Votes cast through physical ballot	N.A.	N.A.
b	Votes cast through remote e-voting prior to the AGM	20	3140954
	Total	20	3140954
c	Less: Invalid voting	0	0
d	Net Valid voting	20	3140954
(i)	Voting with assent for the Resolution	18	3140701
	% of Assent	90%	99.99%
(ii)	Voting with dissent for the Resolution	2	253
	% of Dissent	10%	0.01%

The Resolution No. 2 has been passed as Special Resolution with requisite majority on the conclusion of the Postal Ballot as on 1st April 2024.

Resolution No. 3 Reappointment of Mr. Harpal Singh as Independent Director (Special Resolution)


Sl. No.	Particulars	Resolution No. 1	
		No. of Members who voted	No. of Votes
a	Votes cast through physical ballot	N.A.	N.A.
b	Votes cast through remote e-voting prior to the AGM	20	3140954
	Total	20	3140954
c	Less: Invalid voting	0	0
d	Net Valid voting	20	3140954
(i)	Voting with assent for the Resolution	18	3140701
	% of Assent	90%	99.99%
(ii)	Voting with dissent for the Resolution	2	253
	% of Dissent	10%	0.01%

The Resolution No. 3 has been passed as Special Resolution with requisite majority on the conclusion of the Postal Ballot as on 1st April 2024.

11. The results of the voting may be declared by the chairman of the AGM on the basis of this report.

**For SK VERMA & ASSOCIATES
COMPANY SECRETARIES**

Suman Kumar
Verma

 Digitally signed by Suman Kumar
Verma
Date: 2024.04.03 12:18:22 +05'30'

**SUMAN KUMAR VERMA
FCS-7409, CP: 24902
UDIN: F007409F000015736**

**Date: 03.04.2024
Place: New Delhi**