E-mail: naturahue@rediffmail.com Telephone: 0771- 4030947

# NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 [CIN NO: L24117CT1995PLC009845]

REF: NATHUEC/BSE/2023/36 Date: 10.02.2024

The Corporate Relationship Department, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai (Maharashtra) 400001

Dear Sir/Madam,

SUB: SUBMISSION OF OUTCOME OF BOARD MEETING HELD ON 10.02.2024 PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to inform you that the Board of Directors of the Company at its Board meeting held today i.e 10<sup>th</sup> of February, 2024 has considered and approved the following business:

1. Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we are enclosing herewith the Un-Audited Standalone Financial Results of the Company along with the Limited Review Report issued by the Statutory Auditors on the Financial Results of the Company for the quarter and nine months ended on **31st December**, **2023** collectively.

The meeting commenced at 1:00 P.M. and concluded at 1:35 P.M.

Kindly take the above submission on records.

Thanking you

Yours faithfully,

For, Natura Hue-Chem Limited,

(Shivangi Agrawal) Company Secretary & Compliance Officer M. No. A70103

#### NATURA HUE-CHEM LIMITED

### CIN NO: L24117CT1995PLC009845

Regd. Off.:-408, Wallfort Ozone, Fafadih Chowk, Raipur-492001

## Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2023

(Rs in Lakhs)

			Quarter Ended			Nine Months Ended		Year Ended
s.NO	Particulars	+	31-Dec-23	30-Sep-23	31-Dec-22 (Unaudited)	31-Dec-23 (Unaudited)	31-Dec-22 (Unaudited)	31-Mar-23 (Audited)
		ł		(Unaudited)				
			1.65	5.00		6.65	4.75	4.75
1	Revenue from operations	- 1	0.25			7.49		0.00
	Other income	}	1.90	5.00		14.14	4.75	4.75
III	Total Income from Operations	I+II	1.90					
IV	EXPENSES							
	a. Cost of materials consumed							*
	b. Changes in inventories of finished goods			0.69	1.66	2.27	5.26	5.95
	c. Employees benefits expenses		0.89	0.03	0.03	0.07	0.05	0.08
	d. Finance costs		0.03	0.03	0.00			- 1
	e. Depreciation and amortisation expenses		1		1.67	5.25	13.62	15.14
	f. Other Expenses		1.81	1.56	3.36	7.59	18.93	21.17
	Total expenses (a+b+c+d+e+f+g)	IV	2.72	2.27	3.30	7.07	1	
	Total expenses (a. b. c. a. b.			-907-0331	(0.05)	6.55	(14.18)	(16.42)
4.2	Profit/Loss before exceptional items and tax	(III-IV)	(0.82)	2.73	(3.36)	1200	(1.10)	(*)
V							1	
VI	Exceptional items						(14.18)	(16.42)
		V-VI	(0.82)	2.73	(3.36)	6.55	(14.10)	(20.1-)
VII	Profit/Loss before and tax						1 1	2
VIII	Tax Expense			2.50	- L - * "	*		
	a) Current Tax			-8				0.10
	b) Prior Period Tax		0.00	0.00	0.00	0.00	0.09	0.10
7	c) Deffered Tax						1	****
	CONTRACTOR OF CO	VII-VII	(0.82)	2.73	(3.36)	6.55	(14.28)	(16.51)
ΙX	Profit/(loss) for the period	VIII-VII	(0.02)					
	Other comprehensive income							91.24
Х	A. (i) Items that will not be reclassified to profit and loss:							
	(ii) Income tax relating to items that will not be reclassified to profit or							(1.20
	loss							650
	B. (i) Items that will be reclassified to profit or loss				1	the state		
	(ii) Income tax relating to items that will be reclassified to profit or loss	1					1 8	
		-		2.72	(3.36	6.5	5 (14.28)	73.54
XI	Total Comprehensive Income for the period	IX+2	x (0.82)	2.73	(3.30	3)		
\ A1	[Comprising Profit (Loss) and Other comprehensive Income for the						1 1	
	period]				TOTAL SECTION			414.53
	Paid-up Share Capital (par value Rs. 10/- each fully paid up)	h	414.53	414.53	3 414.5	3 414.5	3 414.53	414.53
XI	Paid-up Share Capital (par value Rs. 10/ each luny paid ap)				1 1 1 1 1 1 1 1			
	(Decoration Re 10 each)		- 7					1.7
XI			(0.02	0.0	7 (0.0		16 (0.34	
	i) Basic		(0.02	72	7 (0.0	0.	16 (0.34	1.7
	ii) Diluted		(0.0.					
						BY ORDER	OF THE BOARD	

FOR NATURA HUE CHEM LIMITE

Mansoor Ahmed Managing Director DIN: 01398796

Place: Raipur Date: 10.02.2024

Notes:

These Financial Results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.

The above financial results have been reviewed by the Audit Committee. These results have been approved by the Board of Directors at its meeting held on 10th February 2024 Limited Review under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditor of the Company. The Auditors have expressed an unqualified report of the above results.

Previous period figures have been regrouped / reclassified to be in conformity with current period's classification / disclosure, wherever necessary.

BY ORDER OF THE BOARD FOR NATURA HUE CHEM LIMIT

Mansoor Ahmed Managing Director DIN: 01398796

Place: Raipur Date: 10.02.2024

## AGRAWAL SHUKLA & CO. CHARTERED ACCOUNTANTS

Head Office:129, MAHALAXMI CLOTH MARKET
PANDRI, RAIPUR (CG)
PH. NO.4038192 MOB. 9826733366
Email: capankaj jain@rediffmail.com

Pankaj Agrawal, B.Com FCA Pankaj Jain, M.Com., FCA

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to The Board of Directors Natura Hue Chem Limited

- We have reviewed the accompanying statement of unaudited financial results of Natura Hue Chem Limited
  (the "Company") for the quarter ended December 31,2023 and year to date from April 01, 2023 to December
  31, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements
  of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended
  (the "Listing Regulations").
- 2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, AGRAWALSHUKLA &CO.

**Chartered Accountants** 

FIRM REG. NO.: 326151E

CA PANKAJ JAIN PARTNER M.NO: 407917

Place: Raipur Date: 10.02.2024

UDIN: 24407917BKOETA7752

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# NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 [CIN NO: L24117CT1995PLC009845]

**REF: NATHUEC/BSE/2023/37** 

Date: 10.02.2024

The Corporate Relationship Department, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai (Maharashtra) 400001

Dear Sir/Madam,

## SUB: DECLARATION PURSUANT TO REGULATION 33(3) (D) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I, Mansoor Ahmed, Managing Director of the company, do hereby declare that the statutory Auditors of the company "M/s. Agrawal Shukla & Co." have expressed their unmodified opinion with respect to the Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023. Their report does not contain any qualification hence no further explanation is required to be given on the statements.

Thanking you

Yours faithfully,

For, Natura Hue-Chem Limited,

(Mansoor Ahmed)
Managing Director
DIN : 01398796
ADD : Baijnath Para,

Raipur (C.G.) 492009