

HEMO ORGANIC LIMITED

CIN: - L24231GJ1992PLC018224

Address: - 8-A, Gulnar, Chinar - Gulnar Appt. V V Nagar Road Anand -388001

Email ID: -hemoorganic@gmail.com, Website: - www.hemoorganic.com

Ph. No. 8238557855

Date: August 14, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e., on Wednesday, August 14, 2024.

Ref: Hemo Organic Limited (Security ID: HEMORGANIC, Security Code: 524590)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on, i.e. on Wednesday, August 14, 2024, (Adjourn From August,12 2024) at the registered office of the Company which was commenced at 02:00 P .M. and concluded at 7.30 P.M have:

1. Considered, approved and taken on record the Unaudited financial Results of the Company for the quarter ended on June 30, 2024 along with Limited Review Report;

In this regard, we are hereby submitting the followings:

1. Unaudited (Standalone) Financial Results for the quarter ended on June 30, 2024;
2. Limited Review Reports
2. Appointed M/s. Akshay Mohnot & Co., Chartered Accountants, (FRN: 123209W) as Internal Auditor of the Company for the financial year 2024-25;

(brief Profile of M/s. Akshay Mohnot & Co., Chartered Accountants, (FRN: 123209W) is attached herewith as Annexure - A)

3. Approved Draft Directors' Report for the financial year 2023-24 along with its Annexures and other reports to be included in the Annual Report 2023-24;
4. Decided to call the 32nd Annual General Meeting of the Company on Wednesday, 11th September,2024 at 03:00 P.M. IST through Video Conference (VC).
5. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
6. Appointed Mr. Anand Sureshbhai Lavingia, Company Secretary in Practice (ACS: 26458 COP: 11410) as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting.

The copy of Notice of 32nd Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through E-mail.

HEMO ORGANIC LIMITED

CIN: - L24231GJ1992PLC018224

Address: - 8-A, Gulnar, Chinar - Gulnar Appt. V V Nagar Road Anand -388001

Email ID: -hemoorganic@gmail.com, Website: - www.hemoorganic.com

Ph. No. 8238557855

Kindly take the same on your record and oblige us.

Thanking You,

For, **Hemo Organic Limited**

Vishwambar Kameshwar Singh

Managing Director

DIN: 09822587

ANNEXURE - A

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

BRIEF PROFILE OF M/S. AKSHAY MOHNOT & CO., CHARTERED ACCOUNTANTS, (FRN: 123209W)

Sr. No.	Particulars	Details
1.	Name	M/s. Akshay Mohnot & Co., Chartered Accountants, (FRN: 123209W)
2.	Designation	Internal Auditor
3.	Reason for changes	Appointment as Internal Auditor
4.	Date of Appointment & Term of Appointment	14-08-2024 For Financial Year 2024-25
5.	Brief Profile	M/s. Akshay Mohnot & Co., Chartered Accountants, (FRN: 123209W) is a partnership firm based in Ahmedabad. Mr. Akshay Mohnot, FCA, Forensic Auditor is the managing partner of the firm. The Firm provides various professional and financial services since last 25 years in the areas such as Taxation, Bank Audit, Forensic Audit, Loan Syndication, SME Listing, Restructuring / Settlement of Dues with Bank, Performance & Growth Solutions, Government Registrations [Shop Establishment/ Partnership/ LLP/ GST] etc. M/s. Akshay Mohnot & Co., Chartered Accountants, (FRN: 123209W) Empanelled with Indian Bank Association(Forensic Audit), Debt Recovery Tribunal, Income Tax for Special Audit, ICAI for peer Review Audit, Bank of Baroda, United Bank of India, Central Bank of India, Bank of Maharashtra, The Kalupur Commercial Co. op. Bank.
6.	Disclosure of Relationship between Directors	No

HEMO ORGANIC LIMITED

CIN: L24231GJ1992PLC018224

Registered Office: 8-A, GULNAR, CHINAR - GULNAR APPT. V V NAGAR ROAD ANAND GJ 388001
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED ON 30th June, 2024

[Rs. in lakh]

	Particulars	Quarter ended on			Year Ended on
		30/06/2024	31/03/2024	30/06/2023	31/03/2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	-	2.24	-	2.26
2	Other income	-	-	-	-
3	Total Income (1+2)	-	2.24	-	2.26
4	Expenses				
	a. Purchases	-	-	-	-
	b. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	1.53	-	1.53
	c. Employee benefits expense	-	4.00	-	4.00
	d. Finance costs	-	1.81	-	1.81
	e. Depreciation & amortisation expense	-	-	-	-
	f. Other expenses	0.33	17.96	4.02	21.33
	Total Expenses	0.33	25.30	4.02	28.67
5	Profit / (Loss) before exceptional items and tax (3-4)	(0.33)	(23.06)	(4.02)	(26.41)
6	Exceptional items	-	-	-	-
7	Profit / (Loss) before tax (5+6)	(0.33)	(23.06)	(4.02)	(26.41)
8	Tax expense:				
	Current tax	-	-	-	-
	Deferred tax	-	-	-	-
9	Profit (Loss) for the period from continuing operations (7-8)	(0.33)	(23.06)	(4.02)	(26.41)
10	Profit/(loss) from discontinuing operations before Tax	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	Profit/(loss) from Discontinuing operations (after tax) (10-11)	-	-	-	-
13	Profit / (Loss) for the period (9+12)	(0.33)	(23.06)	(4.02)	(26.41)
14	Other Comprehensive Income				
	items that will not be reclassified subsequently to profit or loss	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income, net of tax	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	(0.33)	(23.06)	(4.02)	(26.41)
16	Earnings Per Share of Rs. 10/- each (for continuing operations)				
	- Basic	(0.01)	(0.67)	(0.12)	(0.76)
	- Diluted	(0.01)	(0.67)	(0.12)	(0.76)
17	Earnings Per Share of Rs. 10/- each (for discontinued operations)				
	- Basic	-	-	-	-
	- Diluted	-	-	-	-
18	Earnings Per Share of Rs. 10/- each (for discontinued & continuing operations)				
	- Basic	(0.01)	(0.67)	(0.12)	(0.76)
	- Diluted	(0.01)	(0.67)	(0.12)	(0.76)

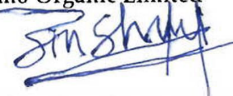
Place: Ahmedabad
Date: 14/08/2024

Notes:

- 1 The Company operates in a single segment . As per Ind AS 108 on segment reporting prescribed under section 133 of the companies Act, 2013, the same is considered to constitute as single primary segment. Accordingly, the disclosure requirements of Ind AS 108 are not applicable.
- 2 The above standalone financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14th August,2024.
- 3 The financial results of the company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the companies Act, 2013 read with relevant rules there under and in terms with regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) regulations 2015 and SEBI circular dated 5th July 2016
- 4 Earning per share for the quarter and year ended has been calculated as per weighted average formula and diluted Earning per share has been calculated considering proposed issue of equity shares on account of conversion of convertible securities.
- 5 The accumulated losses of the Company as of June 30, 2024 have exceeded its paid-up capital and reserves. The Company has incurred net loss for the quarter and year ended June 30, 2024 and the Company's current liabilities exceeded its current assets as at that date.

Place: Ahmedabad
Date : 14/08/2024

By order of the Board
Hemo Organic Limited



Vishwambar Singh
DIN: 09822587
Managing Director

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE
FINANCIAL RESULTS HEMO ORGANIC LIMITED PURSUANT TO THE REGULATION 33
OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE PERIOD ENDED 30th JUNE, 2024**

To,

The Board of Directors,
HEMO ORGANIC LIMITED.

We have reviewed the accompanying statement of unaudited financial results of M/s HEMO ORGANIC LIMITED for the quarter ended 30th June, 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are 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.

Based on our review conducted as above, except as specified in Qualified Opinion para, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Qualified Opinion:

1. We have not been provided with the balance confirmation or any other details for the trade receivable, trade payable & Loans and Advances receivables/payables shown in the books of accounts & in the absence of the same we are unable to confirm the balance and nature of the transaction.
2. The Company has used an accounting software for maintaining its books of accounts which does not have feature of recording audit trail (edit log) facility.

Date : 14/08/2024
Place: Ahmedabad
UDIN: 24133926BKCJTR9681

For, M A A K & Associates
(Chartered Accountants)
F.R.N.:135024W



h/s

CA Marmik Shah
(Partner)
Mem.No.:133926