

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.co

Ph. No. 8238557874

Date: 13th September,2024

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Consolidated Scrutinizer Report under Regulation 44(3) of SEBI (LODR) Regulation, 2015 for Annual General Meeting (“AGM”) of the Company.

Script Code: 524590 / Security Id: Hemorganic

Pursuant to Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Consolidated Scrutinizer Report under regulation 44(3) of SEBI (LODR) Regulation, 2015 for the Annual General Meeting of the Company held on Wednesday, 11th September,2024 at 3:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly take the same on your record and oblige us.

Thanking You.

FOR, HEMO ORGANIC LIMITED,

VISHWAMBAR KAMESHWAR SINGH

MANAGING DIRECTOR

DIN: 09822587



**Consolidated Scrutinizers' Report
on Remote E-Voting & Remote Electronic Voting during 32nd AGM**

To,
The Chairman of 32nd Annual General Meeting

Hemo Organic Limited

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

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 32nd Annual General Meeting of Hemo Organic Limited, held on Wednesday, September 11, 2024 at 03.00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform.

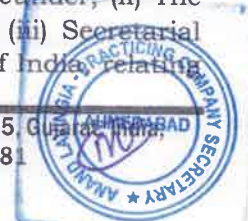
I, Anand S. Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Hemo Organic Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 32nd Annual General Meeting ("AGM") of the Company, held on Wednesday, September 11, 2024 at 03.00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of 32nd Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The 32nd AGM of the Company was held on Wednesday, September 11, 2024 at 03.00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the 32nd AGM was carried out only through remote electronic voting process and remote electronic voting during the 32nd AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder", the General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the EOGM was the registered office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India relating to





to Remote E-Voting as well as remote electronic voting during the AGM and holding of 32nd AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the 32nd AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of 32nd AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the 32nd AGM through VC or OAVM;

1. **Ordinary Resolution** for considering and adopting the Audited Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Reports of Board of Directors and the Auditor thereon and
2. **Ordinary Resolution** for appointing a director in place of Ms. Siyona Mohan Lal jhanwar (DIN: 07857945) who retires by rotation and being eligible, seeks re-appointment;
3. **Special Resolution** for appointment of Mr. Vishwambar Kameshwar Singh (DIN: 09822587) as Managing director of the company;
4. **Ordinary Resolution** for regularizing appointment of Mr. Murlidhar Joshi (DIN: 09819849) as Professional Non-Executive Director of the Company;
5. **Special Resolution** for regularizing appointment of Ms. Hiral Vinodbhai Patel (DIN: 09719512) as Independent Director of the Company;
6. **Special Resolution** for regularizing appointment of Ms. Rina Kumari (DIN: 10588570) as Independent Director of the Company;
7. **Special Resolution** for shifting Registered Office of the Company outside local limits where first is situated but within the jurisdiction of the same registrar i.e. ROC Ahmedabad;
8. **Special Resolution** for increasing the Authorized Share Capital of the Company and make consequent alteration in Clause 5 of the newly adopted Memorandum of Association;
9. **Special Resolution** for adopting new Memorandum of Association of the Company containing regulations in conformity with the Companies Act, 2013;
10. **Special Resolution** for alter Main Object Clause of newly adopted Memorandum of Association of the Company by way of addition of Objects related to pharma, metals textiles and other trading related business;
11. **Special Resolution** for adopting new set of Articles of Association of the Company;
12. **Special Resolution** for Conversion of Loan into Equity.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, August 09, 2024, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Tuesday, August 20, 2024 to the members whose E-Mail Id's are registered with company/depository participant;





- Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - (a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to hemoorganic@gmail.com.
 - (b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to hemoorganic@gmail.com.
 - (c) Alternatively by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of 32nd AGM on the web site of the Company at www.hemoorganic.co, on website of E-voting Agency at www.evoting.nsdl.com and on website of Stock Exchanges at www.bseindia.com.
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM in;
 - A. Financial Express (English Language) on August 22, 2024 &
 - B. Financial Express (Vernacular – Gujarati Language) on August 22, 2024.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the 32nd AGM by the Shareholders.
5. The Shareholders holding Shares as on the “Cut off” date, i.e. Wednesday, September 04, 2024 were entitled to vote through Remote E-Voting as well as remote electronic voting during the 32nd AGM on the businesses mentioned in the Notice of 32nd AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Saturday, September 07, 2024 and ended on 5:00 P.M. on Tuesday, September 10, 2024 and members of the Company, holding Equity Shares of the Company as on Wednesday, September 04, 2024, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed (“Blocked”) in due time.
8. Since this 32nd AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the 32nd AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 15 minutes after closure of 32nd AGM.
11. The 32nd AGM was concluded on Wednesday, September 11, 2024 at 03.26 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Wednesday, September 11, 2024 around at 04.38 P.M. IST and the report on voting done through





Anand Lavingia

ACS, LLM, LLB (Spl.), B.Com
Practicing Company Secretary

- electronic voting system during the 32nd AGM in respect of businesses set forth in the notice of 32nd Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
 13. I have not found any votes casted by the shareholders as invalid.
 14. The consolidated results of Remote E-Voting as well as remote electronic voting during the 32nd AGM in respect of resolutions placed in the notice of 32nd AGM is **annexed herewith**.
 15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the 32nd AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 32nd AGM and thereafter the same will be handed over to the Company Secretary of the Company.
 16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the 32nd AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad

Date: September 12, 2024

Signature:

Name of Company Secretary: Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

Peer review certificate No: 1589/2021

UDIN: A026458F001201236

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Wednesday, September 11, 2024 around at 04.38 P.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.

મિસ્ત્રી કિરણ મિસ્ત્રી

Witness 1:

Mr. Kiran Mistry

J. P. Lavingia

Witness 2:

Mr. Jalpa Lanvingia



Countered by
For, Hemo Organic Limited

Vishwambar Kameshwar Singh
Chairman and Managing Director
DIN: 09822587



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 32nd AGM of

Hemo Organic Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution for considering and adopting the Audited Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Reports of Board of Directors and the Auditor thereon.			
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	583940	583940	100.0000	583940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		583940	583940	100.0000	583940	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2881960	134403	4.6636	134403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2881960	134403	4.6636	134403	0	100.0000
Total		3465900	718343	20.7260	718343	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
32nd AGM of**

Hemo Organic Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for appointing a director in place of Ms. Siyonaa Mohan Lal jhanwar (DIN: 07857945) who retires by rotation and being eligible, seeks re-appointment.				
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	583940	583940	100.0000	0	583940	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	583940	583940	100.0000		583940		100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2881960	134403	4.6636	2633	131770	1.9590	98.0410
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2881960	134403	4.6636	2633	131770	1.9590	98.0410
Total		3465900	718343	20.7260	2633	715710	0.3665	99.6335
Whether resolution is Pass or Not.						No		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
32nd AGM of**

Hemo Organic Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution Appointment of Mr. Vishwambar Kameshwar Singh (DIN: 09822587) as Managing director of the company.				
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	583940	583940	100.0000	583940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		583940	583940	100.0000	583940	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2881960	134403	4.6636	134403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2881960	134403	4.6636	134403	0	100.0000
Total		3465900	718343	20.7260	718343	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 32nd AGM of

Hemo Organic Limited (in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution for regularizing appointment of Mr. Murlidhar Joshi (DIN: 09819849) as Professional Non-Executive Director of the Company.			
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	583940	583940	100.0000	583940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		583940	583940	100.0000	583940	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2881960	134403	4.6636	134403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2881960	134403	4.6636	134403	0	100.0000
Total		3465900	718343	20.7260	718343	0	100.0000	0.0000
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
32nd AGM of**

Hemo Organic Limited (in SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for regularizing appointment of Ms. Hiral Vinodbhai Patel (DIN: 09719512) as Independent Director of the Company.			
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	583940	583940	100.0000	583940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		583940	583940	100.0000	583940	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2881960	134403	4.6636	134403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2881960	134403	4.6636	134403	0	100.0000
Total		3465900	718343	20.7260	718343	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 32nd AGM of

Hemo Organic Limited (in SEBI Format)

Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for regularizing appointment of Ms. Rina Kumari (DIN: 10588570) as Independent Director of the Company.			
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	583940	583940	100.0000	583940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		583940	583940	100.0000	583940	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2881960	134403	4.6636	134403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2881960	134403	4.6636	134403	0	100.0000
Total		3465900	718343	20.7260	718343	0	100.0000	0.0000
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 32nd AGM of

Hemo Organic Limited (in SEBI Format)

Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for shifting Registered Office of the Company outside local limits where first is situated but within the jurisdiction of the same registrar i.e. ROC Ahmedabad.			
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	583940	583940	100.0000	583940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		583940	583940	100.0000	583940	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2881960	134403	4.6636	134403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2881960	134403	4.6636	134403	0	100.0000
Total		3465900	718343	20.7260	718343	0	100.0000	0.0000
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 32nd AGM of

Hemo Organic Limited (in SEBI Format)

Resolution (8)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for increasing the Authorized Share Capital of the Company and make consequent alteration in Clause 5 of the newly adopted Memorandum of Association.			
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	583940	583940	100.0000	583940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		583940	583940	100.0000	583940	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2881960	134403	4.6636	134403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2881960	134403	4.6636	134403	0	100.0000
Total		3465900	718343	20.7260	718343	0	100.0000	0.0000
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 32nd AGM of

Hemo Organic Limited (in SEBI Format)

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for adopting new Memorandum of Association of the Company containing regulations in conformity with the Companies Act, 2013.				
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	583940	583940	100.0000	583940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		583940	583940	100.0000	583940	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2881960	134403	4.6636	134403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2881960	134403	4.6636	134403	0	100.0000
Total		3465900	718343	20.7260	718343	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 32nd AGM of

Hemo Organic Limited (in SEBI Format)

Resolution (10)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for alter Main Object Clause of newly adopted Memorandum of Association of the Company by way of addition of Objects related to pharma, metals textiles and other trading related business.			
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	583940	583940	100.0000	583940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		583940	583940	100.0000	583940	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2881960	134403	4.6636	134403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2881960	134403	4.6636	134403	0	100.0000
Total		3465900	718343	20.7260	718343	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 32nd AGM of

Hemo Organic Limited (in SEBI Format)

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for adopting new set of Articles of Association of the Company.				
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	583940	583940	100.0000	583940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		583940	583940	100.0000	583940	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2881960	134403	4.6636	134403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2881960	134403	4.6636	134403	0	100.0000
Total	3465900	718343	20.7260	718343	0	100.0000	0.0000	
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
32nd AGM of**

Hemo Organic Limited (in SEBI Format)

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Conversion of Loan into Equity.				
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	583940	583940	100.0000	583940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		583940	583940	100.0000	583940	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2881960	134403	4.6636	134403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2881960	134403	4.6636	134403	0	100.0000
Total		3465900	718343	20.7260	718343	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 32nd AGM of

Hemo Organic Limited (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution for considering and adopting the Audited Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Reports of Board of Directors and the Auditor thereon.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	51	718343	100.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	51	718343	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
32nd AGM of**

Hemo Organic Limited (in Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution appointing a director in place of Ms. Siyonaa Mohan Lal jhanwar (DIN: 07857945) who retires by rotation and being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	14	2633	0.3665
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	14	2633	0.3665

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	37	715710	99.6335
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	37	715710	99.6335

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
32nd AGM of**

Hemo Organic Limited (in Companies Act, 2013 Format)

Resolution 3:

Special Resolution Appointment of Mr. Vishwambar Kameshwar Singh (DIN: 09822587) as Managing director of the company.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	51	718343	100.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	51	718343	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
32nd AGM of**

Hemo Organic Limited (in Companies Act, 2013 Format)

Resolution 4:

Ordinary Resolution for regularizing appointment of Mr. Murlidhar Joshi (DIN: 09819849) as Professional Non-Executive Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	51	718343	100.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	51	718343	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
32nd AGM of**

Hemo Organic Limited (in Companies Act, 2013 Format)

Resolution 5:

Special Resolution for regularizing appointment of Ms. Hiral Vinodbhai Patel (DIN: 09719512) as Independent Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	51	718343	100.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	51	718343	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
32nd AGM of**

Hemo Organic Limited (in Companies Act, 2013 Format)

Resolution 6:

Special Resolution regularizing appointment of Ms. Rina Kumari (DIN: 10588570) as Independent Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	51	718343	100.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	51	718343	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
32nd AGM of**

Hemo Organic Limited (in Companies Act, 2013 Format)

Resolution 7:

Special Resolution for shifting Registered Office of the Company outside local limits where first is situated but within the jurisdiction of the same registrar i.e. ROC Ahmedabad.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	51	718343	100.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	51	718343	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
32nd AGM of**

Hemo Organic Limited (in Companies Act, 2013 Format)

Resolution 8:

Special Resolution for increasing the Authorized Share Capital of the Company and make consequent alteration in Clause 5 of the newly adopted Memorandum of Association.

(i) Voted in favour of the resolution:

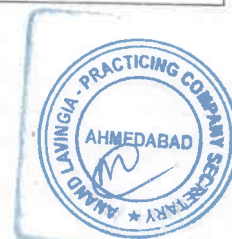
Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	51	718343	100.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	51	718343	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
32nd AGM of**

Hemo Organic Limited (in Companies Act, 2013 Format)

Resolution 9:

Special Resolution for adopting new Memorandum of Association of the Company containing regulations in conformity with the Companies Act, 2013.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	51	718343	100.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	51	718343	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
32nd AGM of**

Hemo Organic Limited (in Companies Act, 2013 Format)

Resolution 10:

Special Resolution for alter Main Object Clause of newly adopted Memorandum of Association of the Company by way of addition of Objects related to pharma, metals textiles and other trading related business.

(i) Voted in favour of the resolution:

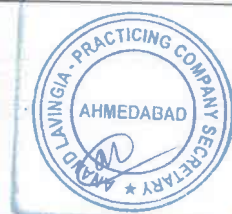
Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	51	718343	100.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	51	718343	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
32nd AGM of**

Hemo Organic Limited (in Companies Act, 2013 Format)

Resolution 11:

Special Resolution for adopting new set of Articles of Association of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	51	718343	100.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	51	718343	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
32nd AGM of**

Hemo Organic Limited (in Companies Act, 2013 Format)

Resolution 12:

Special Resolution for Conversion of Loan into Equity.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	51	718343	100.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	51	718343	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000

