

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: September 11, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of 32nd Annual General Meeting of the Company

Ref: Hemo Organic Limited (Security Id/Code: HEMORGANIC/524590)

The Company's 32nd Annual General Meeting (AGM) was held today on Wednesday, September 11, 2024 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 03:00 P.M. (IST) and concluded at 03:26 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 32nd Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 32nd of Annual General Meeting.

Kindly find the same in order.

For, **Hemo Organic Limited**

Vishwambar Kameshwar Singh
Chairman and Managing Director
DIN: 09822587

Enclosed: A/a.

SUMMARY OF PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING

The 32nd Annual General Meeting (AGM) of the members of Hemo Organic Limited (“the Company”) was held today i.e. Wednesday, September 11, 2024 at 03.00 P.M. (IST) through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 03:00 P.M.

As decided by the Board of Directors of the Company, Mr. Vishwambar Kameshwar Singh, Chairman and Managing Director chaired the meeting.

Mr. Vishwambar Kameshwar Singh, Chairman and Managing Director started the proceeding of Annual General Meeting. Firstly, on behalf of the board of directors, he welcomed the Shareholders of the Company and informed them, that as per the Circular issued by the Ministry of Corporate Affairs and Security Exchange Board of India, the meeting was conducted through video conference VC/ OAVM.

It was brought to the notice of the Shareholders that since the Annual General Meeting was being held through Video Conferencing, the facility for appointment of Proxies had been dispensed with and hence the proxy register for inspection was not available.

Further, he had welcomed and introduced all the Panelists present at the Meeting including Chairman, Board of Directors, respective committee chairpersons, Authorized representative of the Statutory Auditor and Secretarial Auditor as well as Scrutinizer for the Meeting and along with that Vishwambar Kameshwar Singh Managing director and chairman of the company also noted that Murlidhar Joshi as non-executive director, Akshay Mohnot as an internal auditor and Siyona Mohanlal Jhanwar as non-executive director was not able to join the annual general meeting.

The requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order.

The Shareholders were also informed that:

- In order to get maximum participation of shareholders at the Annual General Meeting (AGM), we had circulated notice in nationwide newspapers and also sent emails to the shareholders explaining the process to login, vote through remote e-voting as well as to participate in the meeting;
- The Company had provided facility for remote E voting. Remote e voting was opened from 09:00 A.M. on Saturday, September 07, 2024 and was ended on 05:00 P.M. on Tuesday, September 10, 2024;
- There would be no voting by show of hands. Members who had not voted through remote e-voting could cast their votes through e-voting facility during the AGM and the said facilities will remained enabled till 15 minutes after the conclusion of AGM;
- All the members who had joined the meeting were by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- The AGM was being recorded.
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice were available for inspection in electronic forms.

Further, Mr. Vishwambar Kameshwar Singh shared the overall performance of the Company during the Financial Year 2023-24.

Mr. Vishwambar Kameshwar Singh presented the performance of the Company during the financial year 2023-24. Before concluding his speech, he placed on record his heartfelt gratitude to all employees and sincere thanks to all shareholders of the Company who have extended their valuable support.

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With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2024 were taken as read.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Ms. Siyona Mohan Lal jhanwar (DIN: 07857945) who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution
3.	Appointment of Mr. Vishwambar Kameshwar Singh (DIN: 09822587) as Managing director of the company	Special Resolution
4.	To regularize appointment of Mr. Murlidhar Joshi (DIN: 09819849) as Professional Non-Executive Director of the Company	Ordinary resolution
5.	To regularize appointment of Ms. Hiral Vinodbhai Patel (DIN: 09719512) as Independent Director of the Company	Special Resolution
6.	To regularize appointment of Ms. Rina Kumari (DIN: 10588570) as Independent Director of the Company	Special Resolution
7.	To shift Registered Office of the Company outside local limits where first is situated but within the jurisdiction of the same registrar i.e. ROC Ahmedabad	Special Resolution
8.	To increase the Authorized Share Capital of the Company and make consequent alteration in Clause 5 of the newly adopted Memorandum of Association	Special Resolution
9.	To adopt new Memorandum of Association of the Company containing regulations in conformity with the Companies Act, 2013	Special Resolution
10.	To 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	Special Resolution
11.	To adopt new set of Articles of Association of the Company	Special Resolution
12.	Conversion of Loan into Equity	Special Resolution

Then after, Mr. Vishwambar Kameshwar Singh, Managing Director, has instructed the shareholder that due to non-receipt of any questions form shareholder we are not answering the same in the AGM and also mentioned that any shareholder has the Question/Queries can send the same on company's Registered mail id i.e Hemoorganic@gmail.com

Further, he informed that the Company had not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further, he asked the shareholders who had any queries and have not registered themselves with the Company as Speaker to send their queries to the Company at hemoorganic@gmail.com

He further informed that Mr. Anand Sureshbhai Lavingia, Practicing Company Secretary of the Company is appointed as Scrutinizer for conducting e-voting process during the AGM and Remote E-voting. Results for remote e-voting and e- voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

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At last, Mr. Vishwambar Kameshwar Singh thanked the shareholders and all Penal Members for sparing their valuable time for Annual General Meeting.

The recorded transcript of AGM will be made available on the Website of the Company at www.hemoorganic.com.

The meeting was concluded at 03:26 P.M. IST.

For, **Hemo Organic Limited**

Vishwambar Kameshwar Singh
Chairman and Managing Director
DIN: 09822587