

HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD
ANDHERI (W) , MUMBAI 400 053, TEL NO. 40034768

Email : compliance@hemholdings.com/investors@hemholdings.com

CIN: L65990MH1982PLC026823

Date : 28.09.2024

To,
The Secretary
BSE Limited
P. J. Towers- 25th floor
Dalal Street, Mumbai- 400001

Dear Sir(s),

Subject: Submission of Voting Results & Scrutinizer's Report issued by Scrutinizer on 42nd Annual General Meeting ('AGM') of the Company

The 42nd Annual General Meeting ('AGM') of the Company was held on Saturday, September 28, 2024 at 02:00 P.M. (IST) and concluded at 02:10 P.M. (IST), through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In this regard, we are enclosing herewith the following:

1. Voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Report of the Scrutinizer dated September 30, 2024 issued by Meena Naidu & Associates, Practising Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

It may be noted that, all the resolutions proposed in the notice of 42nd AGM have been approved by the members with requisite majority.

The same is also being made available on the website of the Company at www.hemholdings.com.

Kindly take the above on your records and acknowledge.

Yours faithfully,

For HEM HOLDINGS & TRADING LIMITED

SANGEETA Digitally signed by
SANGEETA KETAN SHAH
Date: 2024.09.30 12:32:14
+05'30'
KETAN SHAH
Sangeeta K Shah
Managing Director

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	161
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	1
No. of resolution passed in the meeting	2

SANGEETA
KETAN SHAH

Digitally signed by
 SANGEETA KETAN SHAH
 Date: 2024.09.30
 12:32:29 +05'30'

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the audited financial statements for the financial year ended 31ST March, 2024					
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	128548	128548	100.0000	128548	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	128548	128548	100.0000	128548	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	111452	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	111452	0	0.0000	0	0	0.0000	0.0000
Total		240000	128548	53.5617	128548	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

SANGEETA KETAN SHAH
 Digitally signed by SANGEETA KETAN SHAH
 Date: 2024.09.30 12:32:43 +05'30'

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Ketan M Shah (DIN: 00312343) who retires by rotation and being eligible offer himself for 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	128548	128548	100.0000	128548	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	128548	128548	100.0000	128548	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	111452	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	111452	0	0.0000	0	0	0.0000	0.0000
Total		240000	128548	53.5617	128548	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

SANGEETA
KETAN SHAH

Digitally signed by
SANGEETA KETAN SHAH
Date: 2024.09.30
12:32:56 +05'30'

Company Secretaries * Trademark Agent

Office: Shop No-227, Second Floor, Zonal Market, Sector-10, Bhilai(C.G)-490001

Mobile No :9993657370 Tel: 07884060239, E-Mail:csemameena@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

To,
The Chairperson
Hem Holdings & Trading Limited
601/602A, Fairlink Center, Off Andheri Link Road
Andheri (W), Mumbai -400053

42nd Annual General Meeting ("AGM") of the Members of Hem Holdings & Trading Limited held on Saturday, September 28, 2024 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

We, Meena Naidu from Meena Naidu & Associates, Company Secretaries have been appointed by the Board of Directors of Hem Holdings & Trading Limited("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 42nd AGM of the Company held on Saturday, September 28, 2024 at 02:00 P.M. through VC/OAVM pursuant to Section 108 of Companies Act , 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No SEBI/140/CFD/PoD-.2/P/C1R/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2) issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 42nd AGM, do hereby submit the report as follows:

1. The Notice dated August 13, 2024 of the 42nd AGM was sent to the Members on 26th August, 2024 through electronic mode whose email addresses are registered with the Registrar and Share Transfer Agent ('RTA') / Depositories in compliance with MCA and SEBI circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of CDSL.

Company Secretaries * Trademark Agent

Office: Shop No-227, Second Floor, Zonal Market, Sector-10,Bhilai(C.G)-490001

Mobile No :9993657370 Tel: 07884060239, E-Mail:csemameena@gmail.com

3. The members of the Company holding shares as on the "cut off" date i.e September 20, 2024 were entitled to vote on the resolutions stated in the Notice of the 42nd AGM.
4. The period for remote e-voting commenced on Wednesday, September 25, 2024 (09:00 A.M. 1ST) and ended on Friday, September 27, 2024 (05:00 P.M. 1ST). The Remote e-voting module was disabled by CDSL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses , neither of whom are in the employment of the Company.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 42nd AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 42nd AGM are enclosed as an Annexure to this report.

For Meena Naidu & Associates
Company Secretaries
FRN: S2022CG465700
Peer Review Certificate No.: 4660/2023

MEENA
NAIDU

Digitally signed by
MEENA NAIDU
Date: 2024.09.30
12:34:17 +05'30'

MEENA NAIDU
Mem No : A28193
COP NO : 23853

Date: 30/09/2024
UDIN: A028193F001373064
Place: Bhilai

Company Secretaries * Trademark Agent

Office: Shop No-227, Second Floor, Zonal Market, Sector-10, Bhilai(C.G)-490001

Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmameena@gmail.com

ITEM NO. 1- ORDINARY RESOLUTION

To consider and adopt the audited financial statements for the financial year ended 31ST March, 2024

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
4	128548	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast

(iii) Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them

The above resolution has been passed by requisite majority

ITEM NO. 2- ORDINARY RESOLUTION

To appoint a Director in place of Mr. Ketan M Shah (DIN: 00312343) who retires by rotation and being eligible offer himself for re-appointment.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
4	128548	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast

Company Secretaries * Trademark Agent

Office: Shop No-227, Second Floor, Zonal Market, Sector-10,Bhilai(C.G)-490001

Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmameena@gmail.com

(iii) Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them

The above resolution has been passed by requisite majority

The above resolution has been passed by requisite majority.

For Meena Naidu & Associates
Company Secretaries
FRN: S2022CG465700
Peer Review Certificate No.: 4660/2023

MEENA NAIDU
MEENA NAIDU

Digitally signed by MEENA NAIDU
Date: 2024.09.30 12:34:45 +05'30'

Mem No : A28193
COP NO : 23853

Date: 30/09/2024
UDIN:A028193F001373064
Place:Bhilai

Countersigned by

SANGEETA KETAN SHAH
KETAN SHAH

Digitally signed by SANGEETA KETAN SHAH
Date: 2024.09.30 12:31:39 +05'30'

Sangeeta K Shah
Chairperson
DIN: 05322039
Hem Holdings & Trading Limited