



**September 25, 2024**

The Manager  
Listing Department  
BSE Limited,  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 543916**

**Sub.: Proceedings of the 35<sup>th</sup> Annual General Meeting ('AGM') of Hemant Surgical Industries Limited ('the Company') held on Wednesday, September 25, 2024.**

Dear Sir/Madam,

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 35<sup>th</sup> AGM of the Company was held on Wednesday, September 25, 2024 at 12.30 p.m. (IST) through Video Conferencing (VC) to transact the business as stated in the Notice dated August 28, 2024, convening the AGM.

In this regard, please find enclosed herewith the Proceeding of the AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Proceeding of the AGM is being made available on the Company's website at [www.hemantsurgical.com](http://www.hemantsurgical.com).

The AGM commenced at 12.30 p.m. and concluded at 01.35 p.m.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully,

**For Hemant Surgical Industries Limited**

**Hanskumar Shamji Shah**  
**Managing Director**  
**DIN: 00215972**  
**Email id: [hanskumar@hemantsurgical.com](mailto:hanskumar@hemantsurgical.com)**

Place: Mumbai

Dated: September 25, 2024

Encl.: As above

The Manager  
Listing Department  
BSE Limited,  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 543916**

**Subject: Proceedings of the 35<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Wednesday, September 25, 2024 through video conferencing (VC) / other audio-visual means (OAVM)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Annual General Meeting (AGM) of the Company was held on Wednesday, September 25, 2024 at 12.30 p.m. (IST) through video conferencing (VC) / other audio visual means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made there under and the proceedings of the same are given herein below.

The following persons were present through video conferencing (VC) / other audio-visual means (OAVM);

Mr. Hanskumar Shamji Shah	: Chairman & Managing Director
Mr. Kaushik Hanskumar Shah	: Whole-time Director & CFO
Mr. Hemant Praful Shah	: Whole-Time Director
Mrs. Nehal Babu Karelia	: Non-Executive Director
Mr. Sourabh Patodia	: Independent Director, Chairman of Audit Committee
Mrs. Pooja Kirti Kothari	: Independent Director, Chairperson of Stakeholders Relationship Committee and Nomination and Remuneration Committee
Mrs. Meenal Patodia	: Company Secretary & Compliance Officer
Mr. Pratik Kabra	: representative of ADV & Associates, Statutory Auditor,
Ms. Nikita Kedia	: representative of NKM & Associates, Secretarial Auditor & Scrutinizer

Before commencing with the proceedings of the Meeting, Mrs. Meenal Patodia, Company Secretary & Compliance Officer informed that the Members and Directors had joined the Meeting through video conferencing from their respective locations.

She informed the Members that the Company had availed the facility from National Securities Depository Limited (NSDL) for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting at the time of AGM and explained the procedure for participation through video conferencing and e-voting at the Meeting.

Mr. Hanskumar Shamji Shah, Managing Director chaired the Meeting. He welcomed the Members, Directors and other invitees present at the Meeting.

Total 21 Members were present in the Meeting through video conferencing. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, 35<sup>th</sup> Annual General Meeting was called to order and the Chairman conducted the proceedings of the Meeting.

The Chairman acknowledged the presence of Members and other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

The Notice convening the Meeting together with financial statements, Board's Report and Auditor's report were taken as read with the consent of the Members present, as there was no qualification in the Audit report.

Mrs. Meenal Patodia informed the Members that remote electronic voting facility had commenced on Sunday, September 22, 2024 at 9.00 a.m. and ended on Tuesday, September 24, 2024 at 5.00 p.m. During this period, Members of the Company, holding shares as on the cut-off date (record date) of Wednesday, September 18, 2024, were eligible to cast their vote electronically.

The Company Secretary then invited the members who had registered themselves in advance by sending request from their registered email id to express their views/ ask questions in the AGM. The Chairman and CFO of the Company replied to the queries raised by the speaker shareholders in the AGM.

Mrs. Meenal Patodia, informed the Members that E-voting facility on the platform of NSDL would remain open for the next 15 minutes to enable those Members who had not cast their vote to vote on the resolutions, as set out in the Notice of AGM and introduced CS Nikita Kedia, Proprietor of N K M & Associates, Practicing Company Secretary who was appointed as Scrutinizer for conducting e-voting process.

She further informed the Members that the results would be declared based on the report of Scrutinizer on both Remote e-voting and e-voting during the AGM, within 2 working days of the conclusion of the Meeting and would be placed at the website of Company and NSDL and same would also be intimated to BSE Limited.

Thereafter, the Meeting concluded with vote of thanks to the Chair at 1.35 p.m. after conclusion of e-voting."

Please acknowledge and take the same on your records.

Thanking you

Yours faithfully,  
**For Hemant Surgical Industries Limited**

**Hanskumar Shamji Shah**  
**Managing Director**  
**DIN: 00215972**  
**Email id: [hanskumar@hemantsurgical.com](mailto:hanskumar@hemantsurgical.com)**

Place: Mumbai  
Dated: September 25, 2024