

**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](mailto:compliance@hemholdings.com)/[investors@hemholdings.com](mailto: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: Proceedings of the 42<sup>nd</sup> Annual General Meeting of the Company

The 42<sup>nd</sup> Annual General Meeting (“AGM”) of the Company held today at 2:00 P.M. through video conferencing in compliance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) to transact the businesses as mentioned in the Notice of AGM.

Mrs Sangeeta K Shah ,Director of the Company, chaired the AGM. As the requisite quorum was present, the Chairperson called the meeting to order and commenced the formal proceedings of the AGM.

She welcomed all the members present and introduced the Directors, Key Managerial Personnel’s, and representatives of Statutory Auditors, Secretarial Auditors and Scrutinizer. All the Directors of the Company were present at the AGM. Total 5 members attended the AGM.

Thereafter, the Chairperson delivered her speech and addressed the members at the 42<sup>nd</sup> AGM of the Company. She gave an overview of the financial performance of the Company for the year.

The Chairman then expressed her gratitude towards each member for being present in this virtual Annual General Meeting. All requisite Statutory Registers and other necessary documents were made available electronically during the AGM for inspection by the Members.

With the permission of the members, the Notice and Annual Report for the FY24 were taken as read. Since, there were no qualifications, observations, comments and other remarks in the Statutory Audit Reports and Secretarial Audit Reports, they were not required to be read.

Subsequently, the following items of business as set out in the Notice convening the 42<sup>nd</sup> Annual General Meeting were recommended for members' voting in a fair and transparent manner:

|    |                     |   |
|----|---------------------|---|
| 1. | Ordinary Resolution | To consider and adopt the audited financial statements for the financial year ended 31 <sup>ST</sup> March, 2024                                |
| 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. |

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The Company Secretary further informed the members that the voting results shall be submitted to Stock Exchanges (BSE Limited) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 within the prescribed time period, after the scrutinizer's report is received by the Company and the same shall be uploaded on the website of the Company at [www.hemholdings.com](http://www.hemholdings.com), on the website of the Agency viz : CDSL at [www.cdslindia.com](http://www.cdslindia.com) and also on the website of the Stock Exchange where the shares of the Company are listed, i.e., [www.bseindia.com](http://www.bseindia.com) to the extent allowed and permissible by stock exchanges.

The Company Secretary thanked the members for attending the 42<sup>nd</sup> Annual General Meeting of the Company. Thereafter, the meeting was concluded at 2.10 P.M IST with a vote of thanks to the Chairman. You are requested to take the aforesaid information on records.

Yours faithfully,

For HEM HOLDINGS & TRADING LIMITED

Sangeeta K Shah

Managing Director

DIN: 05322039