

HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

30th September, 2024

To,
BSE Limited.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.
Fax No. 022- 2272 2037

**REF: Hemang Resources Limited (ISIN- INE930A01010)
BSE Scrip Code: 531178**

Sub: Voting Results and Scrutinizer Report

Dear Sir/Madam,

We are enclosing herewith following in relation to the Annual General Meeting of the Company which was held on Friday, 27th September, 2024 at 12:00 Noon IST through Video Conferencing and Other Audio-Visual means ("VC/OAVM").

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
2. Report of Scrutinizer dated 27th September, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and any other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

The mode of voting at this AGM was remote e voting and e voting during AGM.

This is for your information and record.

Thanking you,

For Hemang Resources Limited

**Maya Vishwakarma
Company Secretary
[Membership No: A62556]**

Encl: - as above.

General information about company

Scrip code	531178
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE930A01010
Name of the company	Hemang Resources Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:20 PM

Scrutinizer Details

Name of the Scrutinizer	Mr. Ajit Jain
Firms Name	M/s Ajit Jain & Co.
Qualification	CS
Membership Number	3933
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	27-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	5182
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	10
b) Public	22
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors 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	8402286	7882286	93.8112	7882286	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8402286	7882286	93.8112	7882286	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4797714	26905	0.5608	26875	30	99.8885	0.1115
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4797714	26905	0.5608	26875	30	99.8885
Total		13200000	7909191	59.9181	7909161	30	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 Ms. Komal Jitendra Thakker (DIN: 00038545), who retires by rotation and being eligible, offers herself 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	8402286	7882286	93.8112	7882286	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8402286	7882286	93.8112	7882286	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4797714	26905	0.5608	26875	30	99.8885	0.1115
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4797714	26905	0.5608	26875	30	99.8885	0.1115
Total		13200000	7909191	59.9181	7909161	30	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

REPORT OF SCRUTINIZER ON E-VOTING PROCESS

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

To,
The Chairperson of the AGM of,
Hemang Resources Limited
CIN: L65922TN1993PLC101885
Flat A2, Harington Court, 99
Harington Road, Chetpet- Chennai (TN)

The 31st Annual General Meeting of the Equity Shareholders of Hemang Resources Limited held on Friday, 27th Day of September, 2024 at 12.00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OVAM).

Sub: Report of Scrutinizer on E-voting Process conducted pursuant to the provision of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for 31st Annual General Meeting.

Dear Sir,

The Board of Directors of Hemang Resources Limited ('the Company') vide resolution passed on 13th August, 2024 has provided the Members of the Company, a facility to exercise their right on the resolution as set out in the notice of 31st Annual General Meeting held on Friday, 27th Day of September, 2024 by way of electronic means as required under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

I, CS Ajit Jain, proprietor of Ajit Jain & Co., Company Secretaries, Indore having CP No. 2876, has been appointed as the scrutinizer by the Board of Directors of the Company vide resolution passed on 13th August, 2024 as required under Section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice convening the 31st Annual General Meeting of the company held on Friday, 27th Day of September, 2024.

The management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice for the Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that



the e-voting process is conducted in a fair and transparent manner and make a scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by company.

The notice convening the 31st Annual General Meeting of the Company to be held on Friday, 27th Day of September, 2024 was sent to members of the Company.

The members of the Company holding shares on the cut-off date (i.e. 20.09.2024) were entitled to vote on the resolutions proposed as set out in the Annual General Meeting.

In this regard, I submit my report as under:

1. The e-voting period remained open from Tuesday, 24th September, 2024 (10.00 A.M.) and ends on Thursday, 26th September, 2024 (5.00 P.M.).
2. After the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses Mrs. Kriti Jain Ms. Ishita chouhan who are not in the employment of the Company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from e-voting website of CDSL (www.evotingindia.com).
4. I have scrutinized the votes casted through electronics means for the purpose of this report.
5. The result of the voting is as under:

VOTING RESULTS:

Item No. (of AGM Notice)	Voting Type		Votes in favor of resolution		Votes against resolution		Invalid	
			No.	%	No.	%	No.	%
Item No. 1	Remote voting	E-	7909161	99.999	30	0.001	Nil	-
	E-voting AGM	At	Nil	Nil	Nil	-	Nil	-
	Total						NIL	-
Item No. 2	Remote voting	E-	7909161	99.999	30	0.001	Nil	-
	E-voting AGM	At	Nil	Nil	Nil	-	Nil	-



	Total	7909161	99.999	30	0.001	NIL	-
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Thanking you,

Yours faithfully,

Place: Indore

Date: 27.09.2024



For Ajit Jain & Company
(Company Secretaries)

A.K Jain

Ajit Jain
Proprietor

FCS No.: 3933; C P No.: 2876

UDIN: F003933F001337815

Peer Review Certificate No.:767/2020

PCS Unique ID NO.: S1998MP023400

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depository Services (India) Ltd (CDSL) at www.evotingindia.com in our presence on Friday 27th September, 2024 at the office of the Scrutinizer.

Kriti

Mrs. Kriti Jain

Ishita Chouhan

Ms. Ishita Chouhan