

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 : 30.09.2023

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

Dear Sir(s),

Subject: Proceedings of the Forty-First (41st) Annual General Meeting of the Company

The 41st 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 Akanksha Kotwani, Company Secretary & Compliance Officer of the Company welcomed the members and others present at 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.

Mrs Akanksha Kotwani informed that the requisite quorum was present at the AGM as per provisions of the Companies Act, 2013 and she then requested Mr Ketan M Shah, Non Executive Director of the Company, to continue the AGM proceedings. Total 6 members attended the AGM.

Mr Ketan M Shah , Non Executive 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.

Thereafter, the Chairperson delivered his speech and addressed the members at the 41th AGM of the Company. He gave an overview of the financial performance of the Company for the year.

The Chairman then expressed his 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 FY23 were taken as read. Further, the Company Secretary informed that there were no qualifications, observations or adverse comments on financial statements in the Statutory Auditors’ Report and the Auditors Report was taken as read.

Subsequently, the following items of business as set out in the Notice convening the 41st 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 ST March, 2023
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.
3.	Special Resolution	Appointment of Mr Sanjay Gupta (DIN: 10249917) as an Independent Director of the Company.

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, on the website of the Agency viz : CDSL at 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 to the extent allowed and permissible by stock exchanges.

The Company Secretary thanked the members for attending the 41st 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

Akanksha Kotwani

Company Secretary