

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: Submission of Voting Results & Scrutinizer's Report issued by Scrutinizer on 41st Annual General Meeting ('AGM') of the Company

The 41st Annual General Meeting ('AGM') of the Company was held on Saturday, September 30, 2023 at 02:00 P.M. (1ST) and concluded at 02:10 P.M. (1ST), 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, 2023 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 41st 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

AKANKSHA
KOTWANI

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KOTWANI
Date: 2023.09.30 18:20:40
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Akanksha Kotwani
Company Secretary

Voting results	
Record date	22-09-2023
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	Not Applicable as the meeting was conducted through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India (SEBI)
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	2
No. of resolution passed in the meeting	3

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Date: 2023.09.30
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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, 2023				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		128548	128548	100.0000	128548	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	111452	6500	5.8321	6500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		111452	6500	5.8321	6500	0	100.0000
Total		240000	135048	56.2700	135048	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		128548	128548	100.0000	128548	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	111452	6500	5.8321	6500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		111452	6500	5.8321	6500	0	100.0000
Total		240000	135048	56.2700	135048	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	


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 Date: 2023.09.30
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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Sanjay Gupta (DIN: 10249917) as an Independent Director of the Company.				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		128548	128548	100.0000	128548	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	111452	6500	5.8321	6500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		111452	6500	5.8321	6500	0	100.0000
Total		240000	135048	56.2700	135048	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

AKANKSHA KOTWANI Digitally signed by AKANKSHA KOTWANI
Date: 2023.09.30 18:21:52 +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

41st Annual General Meeting ("AGM") of the Members of Hem Holdings & Trading Limited held on Saturday, September 30, 2023 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 41st AGM of the Company held on Saturday, September 30, 2023 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 41st AGM, do hereby submit the report as follows:

1. The Notice dated August 14, 2023 of the 41st AGM was sent to the Members on 7th September, 2023 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

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

3. The members of the Company holding shares as on the "cut off" date i.e September 22, 2023 were entitled to vote on the resolutions stated in the Notice of the 41ST AGM.
4. The period for remote e-voting commenced on Wednesday, September 27, 2023 (09:00 A.M. 1ST) and ended on Friday, September 29, 2023 (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 41ST 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 41ST AGM are enclosed as an Annexure to this report.

For Meena Naidu & Associates

Company Secretaries

FRN: S2022CG465700

Peer Review Certificate No.: 1522/2021

MEENA
NAIDU

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MEENA NAIDU
Date: 2023.09.30
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MEENA NAIDU

Mem No : A28193

COP NO : 23853

Date: 30/09/2023

UDIN: A028193E001146904

Place: Bhilai

Company Secretaries * Trademark Agent

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ITEM NO. 1- ORDINARY RESOLUTION

To consider and adopt the audited financial statements for the financial year ended 31ST March, 2023

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
8	135048	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
8	135048	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

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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

ITEM NO. 3 - SPECIAL RESOLUTION

Appointment of Mr Sanjay Gupta (DIN: 10249917) as an Independent Director of the Company.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
8	135048	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.

For Meena Naidu & Associates

Company Secretaries

FRN: S2022CG465700

Peer Review Certificate No.: 1522/2021

**MEENA
NAIDU**

Digitally signed by
MEENA NAIDU
Date: 2023.09.30
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MEENA NAIDU

Mem No : A28193

Company Secretaries * Trademark Agent

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

COP NO : 23853

Date: 30/09/2023

UDIN: A028193E001146904

Place: Bhilai

Countersigned by

KETAN
MOOLCHAN
D SHAH



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KETAN MOOLCHAND
SHAH
Date: 2023.09.30
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Ketan M Shah

Chairperson and Non-Executive Director

DIN: 00312343

Hem Holdings & Trading Limited