

# 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

Ref: HHTL/FY2022-23/BSE/10

Date: 27.05.2022

To  
The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort, Mumbai - 400 001  
Ref: BSE Scrip Code: 505520

## Sub: Outcome of the Board Meeting held on 27-05-2022

Dear Sir/Madam,

In continuation to earlier intimation, please be informed that the Board of Directors of the Company at their meeting held today have considered and approved the following:

1. the audited financial results for the Quarter and year ended 31st March, 2022. A copy of duly signed Audited Financial Results along with Statement of Assets & Liabilities, Cash Flow Statement, Auditors Report and Declaration regarding Auditors Report with unmodified opinion for the financial year ended 31st March, 2022 is enclosed herewith.
2. the reappointment of M/s. Harsh Jain and Associates , Chartered Accountants (ICAI Firm Registration No.007639C) as Statutory Auditor of the Company for a period of five years commencing from the conclusion of 40th Annual General Meeting till the conclusion of 45th Annual General Meeting of the Company.
3. Approved the re-appointment of Mrs. Dunna Meena Kumari, Practicing Company Secretary (COP No: 23853) as Secretarial Auditor of the Company for the Financial Year 2022-23.
4. Approved the re-appointment of M/s Deepankar Samaddar & Associates, Chartered Accountants (Firm Registration no.013137C) as Internal Auditor of the Company for the Financial Year 2022-23.

Further, the details as required to be disclosed pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

The meeting of the Board of Directors of the Company commenced at 6.00 P.M. and concluded at 7:10 P.M.

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You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For, Hem Holdings and Trading Limited



Pooja Hirwani  
Company Secretary

# HARSH JAIN & ASSOCIATES

Chartered Accountants

Phone No.: 2325482 (O)

Mobile No. +91 9329699700

E-mail: caharsh.jain@gmail.com

# HARSH JAIN

(B.Com. ,LLB, FCA, DISA (ICA), DIRM)

"Saroj Chambers"

Opp. Gurudwara, Station Road,

Durg (C.G.) 491001

## INDEPENDENT AUDITOR'S REPORT

The Board of Directors,  
Hem Holdings and Trading Limited,  
Mumbai – 400053,

### Report on the Audit of the Standalone Financial Results

#### 1. Opinion

We have audited the accompanying statement of standalone financial results of **Hem Holdings and Trading Limited** ("the Company"), for the quarter ended 31<sup>st</sup> March 2022 and the year-to-date results for the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Statement:

- i. are presented in accordance with the requirements of the listing regulations in this regard; and
- ii. give a true and fair view in conformity with their cognition and measurement principles laid down in the applicable Indian Accounting Standards ("IND AS"), RBI guidelines and other accounting principles generally accepted in India, of the Net Profit and other comprehensive income and other Financial Information for the Quarter ended on 31<sup>st</sup> March 2022 and the Net Loss and other comprehensive income and other Financial Information for the year-to-date results for the period from 01<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022.

#### 1. Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SA's) specified under section 143(10) of the Companies Act 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibility for the Audit of the Standalone Financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

#### 2. Emphasis of Matter – Nil



### **3. Management and Board's Responsibilities for the Standalone Financial results.**

The Statement has been prepared on the basis of the standalone annual financial statements. The Company's Management and Board of Directors are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information for the Quarter ended 31<sup>st</sup> March 2022 in accordance with the recognition and measurement principles laid down in IND AS 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that are operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **4. Auditor's Responsibilities for the Audit of the standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- i. Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- ii. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of standalone financial statements on whether the Company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.



- iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- iv. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report.
- v. Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- vi. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
- vii. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

## 5. Other Matters

Attention is drawn to the fact that the audited standalone financial results of the Company for the quarter and year ended 31 March 2021 were audited by erstwhile auditors whose report dated 3<sup>rd</sup> June 2021, expressed an unmodified opinion on those audited standalone financial results and the standalone financial statements. Our opinion is not modified in respect of these matters.

The Statement includes the results for the quarter ended 31 March 2022 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us and previous auditor.

For, Harsh Jain & Associates  
Chartered Accountants  
FRN-007639C



Harsh Jain  
Partner  
M. No. 076736

Date: 27.05.2022  
Place: Durg  
UDIN:22076736AJSBYT7240

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CIN: L65990MH1982PLC026823

## Audited Financial Results for Quarter & Year ended 31st March, 2022

Rs. (In Lacs)

Sr. No.	Particulars	Quarter Ended			Year ended	
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	<b>Revenue from Operations</b>					
	( a ) Revenue from operations	4.32	0.00	4.06	4.32	4.06
	( b ) Other Income	3.20	0.00	0.00	3.20	0.00
	<b>Total Revenue ( a + b )</b>	7.52	0.00	4.06	7.52	4.06
2	<b>Expenses</b>					
	(a) Employee benefits expense	0.72	0.65	0.33	1.90	2.27
	(b) Finance costs	0.04	0.00	0.02	0.04	0.02
	(c) Depreciation and amortisation expenses	0.44	0.02	0.01	0.48	0.06
	( d ) Other expenses	1.73	1.14	1.44	8.34	7.94
	<b>Total Expenses</b>	2.93	1.81	1.80	10.76	10.29
3	Profit before exceptional items <sup>4</sup> & Tax	4.59	(1.81)	2.26	(3.24)	(6.23)
4	<b>Exceptional Items</b>					
5	<b>Profit before Tax</b>	4.59	(1.81)	2.26	(3.24)	(6.23)
6	<b>Tax expense</b>					
	a) Current Tax Expense	0.00	0.00	0.00	0.00	0.00
	b) Deferred Tax/ (credit )(net)	0.00	0.00	0.00	0.00	0.00
	<b>Total Tax Expense ( a +b)</b>	0.00	0.00	0.00	0.00	0.00
7	<b>Profit after tax (8 - 9)</b>	4.59	(1.81)	2.26	(3.24)	(6.23)
8	<b>Other comprehensive income for the period, net of taxes</b>	2.50	0.00	(1.43)	7.30	(2.76)
9	<b>Total comprehensive income for the period, net of taxes</b>	7.09	(1.81)	0.83	4.06	(8.99)
10	<b>Paid Up Equity Share Capital</b>	24.00	24.00	24.00	24.00	24.00
	(Face Value of the shares shall be indicated)	10.00	10.00	10.00	10.00	10.00



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11	Reserve excluding Revaluation Reserve				218.84	214.77
12	Earning Per Share ( not annualised )					
	(a) Basic Earning Per Share (in Rs.)	1.91	(0.75)	0.94	(1.35)	(2.60)
	(b) Diluted Earning Per Share ( In Rs.)	1.91	(0.75)	0.94	(1.35)	(2.60)

## Notes

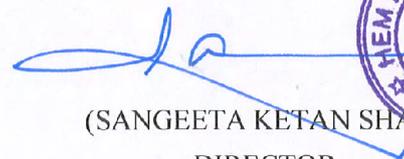
1. The above results were reviewed by the Audit Committee in its meeting held on held on 27th May, 2022 and approved by the Board of Directors in its meeting held on 27th May, 2022.
2. The Main Business of the company is investment activity, hence there are no separate reportable segments.
3. These results have been prepared in accordance with the Companies ( Indian Accounting Standards) Rules ( Ind AS ) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4. The figures for the previous periods have been regrouped, wherever necessary, to make them comparable with the current period.
5. The above results are also available on Company website [www.hemholdings.com](http://www.hemholdings.com) and also on the website of BSE.

BY ORDER OF THE BOARD

For, HEM HOLDINGS AND TRADING LTD.

DATE : 27.05.2022

PLACE: BHILAI

  
(SANGEETA KETAN SHAH)

DIRECTOR

DIN-05322039



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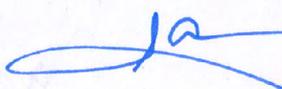
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CIN: L65990MH1982PLC026823

## STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2022

(Rs. In Lacs)

Particulars	As at March 31,2022	As at March 31,2021	
	Audited	Audited	
<b>ASSETS</b>			
<b>Financial Assets</b>			
Cash and Cash equivalents	30.70	64.02	
Receivable	125.48	125.48	
Loans	36.91	38.13	
Investments	17.75	7.43	
Other Financial Assets	0.02	0.02	
<b>Total Financial Assets</b>	<b>210.86</b>	<b>235.08</b>	
<b>Non-Financial Assets</b>			
Current Tax Assets (net)	0.74	0.50	
Deferred Tax Assets(net)	0.00	3.01	
Property, Plant and equipment's	32.34	1.22	
<b>Total Non- Financial Assets</b>	<b>33.08</b>	<b>4.73</b>	
<b>Total Assets</b>	<b>243.94</b>	<b>239.81</b>	
<b>LIABILITIES &amp; EQUITY</b>			
<b>LIABILITIES</b>			
<b>Financial Liabilities</b>			
Payables			
(I)	Trade Payable		
	(i) total outstandings dues of micro and small enterprises		
	(ii) total outstandings dues of creditors other than micro and small enterprises		
		0.31	0.20
(II)	Other Payables		
	(i) total outstandings dues of micro and small enterprises		
	(ii) total outstandings dues of creditors other than		
		0.74	0.83


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	micro and small enterprises		
<b>Other financial liabilities</b>		0.00	0.00
	<b>Total Financial Liabilities</b>	1.05	1.03
<b>Non- Financial Liabilities</b>			
Current tax liabilities (net)		0.000	0.000
Deffered tax liabilities (net)		0.020	0.000
<b>Other non-financial liabilities</b>		0.030	0.010
	<b>Total non-financial liabilities</b>	0.050	0.010
	<b>Total liabilities</b>	1.10	1.04
<b><u>EQUITY</u></b>			
Equity Share Capital		24.00	24.00
Other Equity		218.84	214.77
Total Equity		242.84	238.77
<b>Total Liabilities and Equity</b>		<b>243.94</b>	<b>239.81</b>

By Order of the Board

For, Hem Holdings & Trading Limited

  
(SANGEETA KETAN SHARMA)

DIRECTOR

DIN-05322039

Date: 27.05.2022

Place: Bhilai

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## Statement of Cash Flows for the year ended 31st March, 2022

	Particulars		Year ended 31.03.2022	Year ended 31.03.2021
			Audited	Audited
<b>A</b>	<b>Cash Flow from operating activities</b>			
	Profit/(Loss) before tax		(3.24)	(6.23)
	Adjustments for:		-	-
	- Depreciation/amortization		0.48	0.06
	- Profit/(Loss) on sale of investments		0.00	0.00
	- Dividend Income		0.00	0.00
	<b>Operating profit before working capital changes</b>		<b>(2.76)</b>	<b>(6.17)</b>
	<b>Movements in working capital :</b>		-	-
	Decrease/(Increase) in receivables		0.00	0.00
	Decrease/(Increase) in loans		1.23	(5.13)
	Decrease/(Increase) in other financial assets		0.00	0.00
	Decrease/(Increase) in-other non-financial assets		(0.23)	0.00
	Increase/(Decrease) in trade payables		0.02	0.36
	Increase/(Decrease) in other financial liabilities		0.00	(2.93)
	Increase/(Decrease) in other non-financial liabilities		0.02	(0.01)
	<b>Cash generated from/(used in ) operations</b>		<b>(1.72)</b>	<b>(13.88)</b>
	Direct taxes paid (net of refunds)		0.00	1.12
	<b>Net Cash flow from/(used in) operating activities</b>	<b>A</b>	<b>(1.72)</b>	<b>(15.00)</b>
<b>B</b>	<b>Cash flows from investing activities</b>			
	Purchase of fixed assets + CWIP + Cap Advance		(31.60)	0.00
	Proceeds from sale of Fixed Assets/ Investments		0.00	0.00
	Dividend Received		0.00	0.00
	Interest received		0.00	0.00
	<b>Net cash flow from/(used in) investing activities</b>	<b>B</b>	<b>(31.60)</b>	<b>0.00</b>



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	Net cash flow from/(used in) investing activities	B	(31.60)	0.00
C	Cash flows from financing activities			
	Interest paid		0.00	0.00
	Net cash flow from/(used in) financing activities	C	0.00	0.00
	Net Increase in Cash & Cash Equivalents (A+B+C)		(33.32)	(15.00)
	Cash and Cash Equivalents at the beginning of the year		64.02	79.02
	Cash and Cash Equivalents at the end of the year		30.70	64.02
	Components of cash and cash equivalents			
	Cash and cash equivalents at the end of the year		0.00	0.00
	Cash on hand		3.96	0.84
	Balances with banks		26.74	63.18
	Total cash and cash equivalents		30.70	64.02

By Order of the Board

For, Hem Holdings & Trading Limited

Date: 27.05.2022

Place: Bhilai


(SANGEETA KETAN)  
DIRECTOR  
DIN-05322039

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Ref: HHTL/FY2022-23/BSE/11

Date: 27.05.2022

To  
The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street , Fort, Mumbai - 400 001  
Ref: BSE Scrip Code: 505520

**Sub: Declaration in respect of unmodified mode on Audited Standalone Financial Statements for the Quarter and Financial Year ended 31st March, 2022.**

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that the Statutory Auditors of the Company M/s Harsh Jain and Associates, Chartered Accountants (ICAI Firm Registration No.007639C) have issued the Auditors Report with Unmodified Opinion in respect of Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2022.

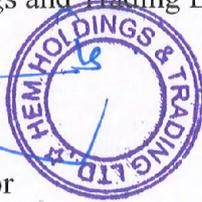
This is for your information and records.

Thanking You

Yours Faithfully

For Hem Holdings and Trading Limited

  
Sangeeta K Shah  
Managing Director



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## Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sl No	Particulars	M/s Harsh Jain & Associates, Chartered Accountants, Durg (C.G)
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Re-appointment as Statutory Auditor of the Company for a period of five years pursuant to the applicable provisions of the Companies Act 2013 and requirements under SEBI(LODR) Amendment Regulations, 2015
2.	Date of Appointment/cessation (as applicable) & terms of appointment	Ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	M/s Harsh Jain & Associates is a leading CA firm with over 25 years of history. M/s Harsh Jain & Associates has been one of prominent Chartered accountancy firms providing wide array financial and advisory services in the field of accounting, auditing, tax planning and business consultancy services to numerous and diverse Clients. It is considered the strength of the Firm in terms of qualified staff and senior partners, experience including industries specific experience, eligibility for being appointed as an Auditor, remuneration proposal, competency to carry out audit and limited review and other relevant aspects.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Nil


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Sl No	Particulars	Dunna Meena Kumari, Practicing Company Secretary
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Re-appointment as Secretarial Auditor of the Company for the Financial Year 2022-23 pursuant to the applicable provisions of the Companies Act 2013 and the requirements under SEBI(LODR) Amendment Regulations, 2015.
2.	Date of Appointment/cessation (as applicable) & terms of appointment	27-05-2022
3.	Brief profile (in case of appointment)	Mrs. Dunna Meena Kumari (ACS, ICWA & LLB) is an Associate Member of the Institute of Company Secretaries of India (ICSI). Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Nil



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CIN: L65990MH1982PLC026823

Sl No	Particulars	M/s Deepankar Sammadhar & Associates, Chartered Accountants ,Bhilai (C.G)
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Re-appointment as Internal Auditor of the Company for the Financial Year 2022-23 pursuant to the applicable provisions of the Companies Act 2013 and the requirements under SEBI(LODR) Amendment Regulations, 2015.
2.	Date of Appointment/cessation (as applicable) & terms of appointment	27-05-2022
3.	Brief profile (in case of appointment)	M/s Deepankar Sammadhar & Associates, Chartered Accountants ,Bhilai (C.G) is experienced Chartered Accountant firm providing specialized services in the area of audit, direct and indirect tax, business advisory, accounting and regulatory compliances providing specialized quality services with client needs and servicing at the centre.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Nil

