

HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. UNIT NO V-348, THE CENTRIUM, 3RD FLOOR, KURLA KIROL, LBS,
KURLA, MUMBAI, MAHARASHTRA, INDIA, 400070, TEL NO. 40034768

Email: compliance@hemholdings.com/investors@hemholdings.com

CIN: L65990MH1982PLC026823

Date: 12.03.2026

To
The Listing Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-Maharashtra-400001

REF: HEM HOLDINGS AND TRADING LIMITED (Scrip Code: 505520) | Symbol: ZHEMHOLD)

Sub: Proceedings of the Extra Ordinary General Meeting of Hem Holdings and Trading Limited held on Thursday, 12th March, 2026.

Pursuant to the Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the **01st Extra Ordinary General Meeting** for the FY 2025-26 of **Hem Holdings and Trading Limited** (the "Company") held on **Thursday, 12th March, 2026** at 12:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Ravi Manoharlal Kharwad, Managing Director and CFO of the Company chaired the proceedings of the Meeting for agenda 1,3 and 4 and for agenda 2 Mr. Shubham Arvind Kumar Jain chaired the proceedings. The requisite quorum being present, the meeting was called to order.

The Chairman welcomed all members present and fellow members on the Board.

Total **25** Members attended the Meeting as per the Records of attendance.

The Chairman gave an overview of the performance of the Company along with its future outlook.

Items Nos. as stated in the notice, were covered in the meeting.

The Chairman informed the members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided Electronic Voting Facility ('remote e-Voting') to members in respect of the businesses to be transacted at the Annual General Meeting. The remote e-voting commenced on Monday, 09th March, 2026 at 9.00 A.M. (IST) and ended on Wednesday, 11th March, 2026 at 5.00 P.M. (IST).

Mr. Anuj Gupta, Company Secretary in Whole-Time Practice was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform that the items as stated in the notice of the 01st Extra Ordinary General Meeting dated 13th February, 2026 were placed for remote e-voting. Further, the members were also provided e-voting facility during the meeting to cast their votes.

The e-voting window was opened during the meeting and continued to be active till 15 minutes after the conclusion of the meeting. The members were requested to exercise their votes by using the e-voting facility provided by MUFGIPL.

Extra Ordinary General Meeting Proceedings

The Chairman of the meeting informed the shareholders that the Extra Ordinary General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following special business:

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Special Business:

1. Appointment of M/s B.M. Gattani & Co., Chartered Accountants (FRN:113536W) As Statutory Auditors of the Company
2. To Regularize the Appointment of Mr. Ravi Manoharlal Kharwad (DIN: 02079606) As Managing Director (Executive Director Operations) of the Company
3. Appointment Of M/s. Ajay Suresh Yadav and Associates as the Secretarial Auditors, a Peer Reviewed Firm for conducting the Secretarial Audit for the term of 5 years
4. To approve the Surrender of the Certificate of Registration of NBFC issued by Reserve Bank of India

Item No. 1 & 3 were placed before for voting at the EGM and passed by Ordinary Resolution and Item No. 2 & 4 was placed before for voting at the EGM and passed by Special Resolution.

Thereafter, the Chairman requested that the members who have not cast a vote through remote e-voting are entitled to exercise their right to vote by e-voting and also requested CS Anuj Gupta, Practicing Company Secretary to take charge of the voting process and to conduct voting in fair and transparent manner.

The meeting was concluded at **12:59 P.M.** with a vote of thanks to the Chair.

Thanking You,

Yours Faithfully,

For Hem Holdings and Trading Limited

**CS Taruna Gupta
Company Secretary & Compliance Officer
Mem No. A38630**