

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:29/09/2025

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 43rd Annual General Meeting ('AGM') of the Company

The 43rd Annual General Meeting ('AGM') of the Company was held on Saturday, September 27, 2025 at 02:00 P.M. and concluded at 02:22 P.M. , 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 29, 2025 issued by Meena Naidu & Associates, Practicing 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 43rd 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

Sangeeta Ketan Shah
Managing Director
DIN: 05322039

HEM HOLDINGS AND TRADING LIMITED

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ANNEXURE-A

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	178
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	2
b) Public	5
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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CIN: L65990MH1982PLC026823

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, 2025				
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	53204	53204	100.0000	53204	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		53204	53204	100.0000	53204	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	186796	48282	25.8474	48282	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		186796	48282	25.8474	48282	0	100.0000
Total		240000	101486	42.2858	101486	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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CIN: L65990MH1982PLC026823

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 moolchand Shah (DIN:00312343) who retires by rotation and being eligible offer himself for reappointment				
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	53204	53204	100.0000	53204	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		53204	53204	100.0000	53204	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	186796	48282	25.8474	48282	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		186796	48282	25.8474	48282	0	100.0000
Total		240000	101486	42.2858	101486	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

HEM HOLDINGS AND TRADING LIMITED

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CIN: L65990MH1982PLC026823

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Rinku Saini (DIN:11059678) 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	53204	53204	100.0000	53204	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		53204	53204	100.0000	53204	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	186796	48282	25.8474	48282	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		186796	48282	25.8474	48282	0	100.0000
Total		240000	101486	42.2858	101486	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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CIN: L65990MH1982PLC026823

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Himanshu Ashok Agrawal(DIN:10101174) 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	53204	53204	100.0000	53204	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		53204	53204	100.0000	53204	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	186796	48282	25.8474	48282	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		186796	48282	25.8474	48282	0	100.0000
Total		240000	101486	42.2858	101486	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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CIN: L65990MH1982PLC026823

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jubin Premji Gada (DIN:10820579) 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	53204	53204	100.0000	53204	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		53204	53204	100.0000	53204	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	186796	48282	25.8474	48282	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		186796	48282	25.8474	48282	0	100.0000
Total		240000	101486	42.2858	101486	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shubham Arvind Kumar Jain (DIN:10985882) as an Non-Executive Non-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	53204	53204	100.0000	53204	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		53204	53204	100.0000	53204	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	186796	48282	25.8474	48282	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		186796	48282	25.8474	48282	0	100.0000
Total		240000	101486	42.2858	101486	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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

CIN: L65990MH1982PLC026823

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors for a term of five consecutive years.				
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	53204	53204	100.0000	53204	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		53204	53204	100.0000	53204	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	186796	48282	25.8474	48282	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		186796	48282	25.8474	48282	0	100.0000
Total		240000	101486	42.2858	101486	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

MEENA NAIDU & ASSOCIATES
Company Secretaries * Trademark Agent
Mobile No. +91 9993657370
E-mail: cscmameena@gmail.com

MEENA NAIDU
(M.Com ,LLB, ACS, CMA)
7/B,Block No-1
Kubher Enclave, Junwani Road
Bhilai (Chhattisgarh)-490020

To,
The Chairman
Hem Holdings & Trading Limited
Unit noV-348, The Centrium, 3rd Floor, Kurla Kirol,
LBS, Kurla, Mumbai, Maharashtra India,400070

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 43rd Annual General Meeting of Hem Holdings & Trading Limited held on Saturday, 27th September , 2025, at 02:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Meena Naidu of Meena Naidu & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Hem Holdings & Trading Limited ("Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 43rd Annual General Meeting ("AGM") of Hem Holdings & Trading Limited on Saturday, 27th September, 2025 at 02:00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 13, 2025, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2024-2025 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 unless any Member has requested for a physical copy of the same.

The Notice and Annual Report 2024-2025 was also uploaded on the Company's website www.hemholdings.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.co, and on the website of CDSL <https://www.evotingindia.com>.

The Company had availed the e-voting facility offered by CSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, September 24th, 2025 from 09:00 a.m. (IST) and ended on Friday, September 26th, 2025 till 05:00 p.m. (IST) and the CSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM

MEENA NAIDU & ASSOCIATES
Company Secretaries * Trademark Agent
Mobile No. +91 9993657370
E-mail: cscmameena@gmail.com

MEENA NAIDU
(M.Com ,LLB, ACS, CMA)
7/B,Block No-1
Kubher Enclave, Junwani Road
Bhilai (Chhattisgarh)-490020

through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the “cut-off” date Friday, September 19, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

For Meena Naidu & Associates
FRN: S2022CG465700
Peer Review Certificate No.: 4660/2023

MEENA NAIDU
Mem No: A28193
COP NO: 23853

Date: 29/09/2025
UDIN: A028193G001377035
Place: Bhilai

ITEM NO. 1- ORDINARY RESOLUTION

To consider and adopt the audited financial statements for the financial year ended 31ST March, 2025.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
11	101486	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
0	0

The above resolution has been passed by requisite majority.

ITEM NO. 2- ORDINARY RESOLUTION

To appoint a Director in place of Mr. Ketan Moolchand 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
11	101486	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
0	0	0

MEENA NAIDU & ASSOCIATES
Company Secretaries * Trademark Agent
Mobile No. +91 9993657370
E-mail: cscmameena@gmail.com

MEENA NAIDU
(M.Com ,LLB, ACS, CMA)
7/B,Block No-1
Kubher Enclave, Junwani Road
Bhilai (Chhattisgarh)-490020

(iii) Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
0	0

The above resolution has been passed by requisite majority.

ITEM NO. 3 – SPECIAL RESOLUTION

To appoint Ms. Rinku Saini (DIN: 11059678) 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
11	101486	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
0	0

The above resolution has been passed by requisite majority.

ITEM NO. 4 – SPECIAL RESOLUTION

Appointment of Mr. Himanshu Ashok Agarwal (DIN: 10101174) 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
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Company Secretaries * Trademark Agent
Mobile No. +91 9993657370
E-mail: cscmameena@gmail.com

MEENA NAIDU
(M.Com ,LLB, ACS, CMA)
7/B,Block No-1
Kubher Enclave, Junwani Road
Bhilai (Chhattisgarh)-490020

11	101486	100%
----	--------	------

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
0	0

The above resolution has been passed by requisite majority.

ITEM NO. 5 – SPECIAL RESOLUTION

Appointment of Mr. Jubin Premji Gada (DIN: 10820579) 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
11	101486	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
0	0

The above resolution has been passed by requisite majority.

ITEM NO. 6 – SPECIAL RESOLUTION

Appointment of Mr. Shubham Arvind Kumar Jain (DIN: 10985882) as an Non-Executive Non-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
11	101486	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
0	0

The above resolution has been passed by requisite majority.

ITEM NO. 7 –ORDINARY RESOLUTION

Appointment of Secretarial Auditors for a term of five consecutive years.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
11	101486	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes

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Company Secretaries * Trademark Agent
Mobile No. +91 9993657370
E-mail: cscmameena@gmail.com

MEENA NAIDU
(M.Com ,LLB, ACS, CMA)
7/B,Block No-1
Kubher Enclave, Junwani Road
Bhilai (Chhattisgarh)-490020

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
0	0

The above resolution has been passed by requisite majority.

For Meena Naidu & Associates
FRN: S2022CG465700
Peer Review Certificate No.: 4660/2023

MEENA NAIDU
Mem No: A28193
COP NO: 23853

Date: 29/09/2025
UDIN: A028193G001377035
Place: Bhilai

COUNTER SIGNED BY
FOR HEM HOLDINGS & TRADING LIMITED

Sangeeta K Shah
Managing Director
DIN No: 05322039