

HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD

ANDHERI (W), MUMBAI 400053, TEL NO. 40034768

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

CIN: L65990MH1982PLC026823

Date: 04.08.2025

To,
The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 505520

Sub: Outcome of the Board Meeting.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on 04th August, 2025, inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter ended on 30th June, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 along with the Limited Review Report by the Statutory Auditors on the financial Results of the Company for the quarter ended 30th June, 2025 which are collectively enclosed under below attached Annexures.
2. Appointment of Mr. Himanshu Agarwal (DIN: 10101174) as Independent Director of the Company for a period of Five years subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company with effect from 1st October , 2025.
3. Appointment of Mr. Jubin Premji Gada (DIN: 10820579) as Independent Director of the Company for a period of Five years subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company with effect from 1st October , 2025.
4. Appointment of Mr. Shubham Arvind Kumar Jain (DIN: 10985882) as Non-Executive Non-Independent Director of the Company for a period of Five years subject to the approval of Shareholders at the ensuing Annual General Meeting with effect from 1st October, 2025.
5. Shifting of Registered office of the Company within the local limits of city pursuant to the provisions of section 12 of the Companies Act, 2013, from Present address of the company to **Unit No V-348, The Centrium, 3rd Floor, Kurla Kirol, LBS, Kurla, Mumbai, Maharashtra, India, 400070.**

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6. Approved the Notice for convening the 43rd Annual General Meeting ('AGM') of the Company on Saturday, September 27, 2025 at 02:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means (OAVM"). The Ministry of Corporate Affairs and the Securities and Exchange Board of India vide their relevant circulars has allowed holding the 43rd Annual General Meetings through VC/ OAVM.

Further note that Annual Report of the Company along with the Notice of the AGM and the manner of attending the AGM and casting votes by shareholders shall be shared with the Stock Exchanges and the Members in due course.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

The Meeting of the Board of Directors started at 04.30 PM and ended at 05.00 PM

Thanking You.

Yours Faithfully,

For Hem Holdings and Trading Limited

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Sangeeta Ketan Shah
Managing Director
DIN: 05322039

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Unaudited Standalone Financial Results for Quarter ended 30th June, 2025

(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended			Year ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	31.03.2024
		Un-Audited	Audited	Un-Audited	Audited	Audited
1	Revenue from Operations					
	(a) Revenue from operations	20.71	19.17	-	29.96	25.13
	(b) Other Income	-	-	3.00	7.50	9.97
	Total Revenue (a + b)	20.71	19.17	3.00	37.46	35.10
2	Expenses					
	(a) Employee benefits expense	-	0.00	0.35	0.93	1.14
	(b) Finance costs	0.03	(0.04)	-	0.05	0.07
	(c) Depreciation and amortisation expenses	-	(0.01)	0.36	1.07	1.50
	(d) Other expenses	5.00	145.99	5.06	155.72	13.69
	Total Expenses	5.03	145.95	5.77	157.77	16.40
3	Profit before exceptional and extraordinary items & Tax	15.68	(126.78)	(2.77)	(120.31)	18.70
4	Exceptional & Extraordinary Items					
5	Profit before Tax	15.68	(126.78)	(2.77)	(120.31)	18.70
6	Tax expense					
	a) Current Tax Expense	-	-	-	-	3.54
	b) Deferred Tax/ (credit)(net)	-	-	-	-	-
	Total Expense (a +b)	-	-	-	-	3.54
7	Profit after tax (8 - 9)	15.68	(126.78)	(2.77)	(120.31)	15.16
8	Other comprehensive income for the period, net of taxes	-	24.27	-	24.27	39.24

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9	Total comprehensive income for the period, net of taxes	15.68	(102.50)	(2.77)	(96.03)	54.40
10	Paid Up Equity Share Capital	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
11	Reserve excluding Revaluation Reserve	207.48	(88.12)	270.70	191.80	219.06
12	Earning Per Share (not annualised)					
	(a) Basic Earning Per Share (in Rs.)	6.53	(52.82)	(1.15)	(50.13)	6.32
	(b) Diluted Earning Per Share (In Rs.)	6.53	(52.82)	(1.15)	(50.13)	6.32

Notes

1. The above results were reviewed by the Audit Committee in its meeting held on 4th August 2025 and approved by the Board of Directors in its meeting held on 4th August 2025.
2. The Main Business of the company is investment activity, hence there are no separate reportable segments
3. The figures for the previous periods have been regrouped , wherever necessary , to make them comparable with the current period.
4. The Statutory Auditors of the Company have carried out limited review of the financial Results for the Quarter ended June 2025.
5. The above results are also available on Company website www.hemholdings.com and also on the website of BSE

BY ORDER OF THE BOARD

For HEM HOLDINGS AND TRADING LTD.

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(SANGEETA KETAN SHAH)

DIRECTOR

DIN-05322039

Date : 04.08.2025

Place: Bhilai

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Details as required Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details		
1.	Name of Director	Mr. Himanshu Agarwal	Mr. Jubin Premji Gada	Mr. Shubham Arvind Kumar Jain
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Independent Director	Appointment as an Independent Director	Appointment as a Non-Executive Non-Independent Director
3	Date of appointment/re-appointment/cessation (as applicable) and term of appointment / re-appointment	Date of Appointment – 01 st October 2025 Term – 5 Years i.e 01st October, 2025 to 30th September 2030 subject to the approval of the members in the ensuing Annual General Meeting.	Date of Appointment – 01 st October 2025 Term – 5 Years i.e 01st October, 2025 to 30th September 2030 subject to the approval of the members in the ensuing Annual General Meeting.	Date of Appointment – 01 st October 2025 Term – 5 Years i.e 01st October, 2025 to 30th September 2030 subject to the approval of the members in the ensuing Annual General Meeting.
4	Brief Profile (in case of appointment)	Mr. Himanshu Agarwal is holding degree of B.com and holds more than 10 years of experience in accounts and finance.	Mr. Jubin Premji Gada has accumulated over five years of experience in brand management, digital marketing, and strategic campaign development. Demonstrated expertise in executing high impact marketing strategies across channels to drive brand awareness, customer engagement, and revenue growth.	Mr. Shubham Arvind Kumar Jain is a Commerce graduate and holding vast experience in the field of finance and accounts
5	Disclosure of relationships between directors (in case of appointment of a director)	Not related with any Director.	Not related with any Director.	Not related with any Director.
6.	Information as required pursuant to BSE Circular with	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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7.	No of shares held	NIL	NIL	NIL
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For Hem Holdings and Trading Limited

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KETAN SHAH

Sangeeta K Shah
Managing Director
DIN: 05322039

HARSH JAIN & ASSOCIATES

Chartered Accountants
Phone No.: 0788-2325482 (Office)
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 Limited Review Report on unaudited standalone financial results of Hem Holdings and Trading Limited for the quarter ended on June 30th, 2025.

To the Board of Directors of HEM HOLDINGS AND TRADING LIMITED

1. We have reviewed the accompanying statement of Unaudited standalone financial results ('the Statement') of **HEM HOLDINGS AND TRADING LIMITED** ('the Company') for the quarter ended on **30th June, 2025** attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations, 2015').
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. The preparation of the statement is in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34, "Interim Financial Reporting" (Ind AS), prescribed under section 133 of the Companies Act, 2013 read with relevant rules there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our opinion on the Statement is not modified in respect of the above matters.

For, Harsh Jain & Associates
Chartered Accountants
Firm Reg. No. -007639C

(HARSH JAIN)

Partner

Membership No. 076736

UDIN: 2507673BM9W8M8270



Place: DURG

Date: 04.08.2025