

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: 29.09.2026

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: Proceeding of the Annual General Meeting of Hem Holdings and Trading Limited held on 29th September, 2026

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we reproduce below the proceedings of the 44th Annual General Meeting of Hem Holdings and Trading Limited (the "Company") held on Tuesday, 29th September, 2026 at 12:00 PM via video conferencing deemed to be held at the Registered Office of the Company at Unit No. V-348, The Centrium, 3rd Floor, Kurla Kirol, LBS, Mumbai-400070, Maharashtra

Mr. Ravi Manoharlal Kharwad, Managing Director and Chief Financial Officer of the Company chaired the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order.

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

Total 20 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 also gave opportunity to Members to ask questions or seek clarifications on the agenda items.

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 Saturday, 26th September, 2026 at 9.00 A.M. (IST) and ended on Monday, 28th September, 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 44th Annual General Meeting dated 01st September 2026 were placed for remote e-voting. Further, the members were also provided e-voting facility during the meeting to cast their votes.

Annual General Meeting Proceedings

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 MUFG Intime India Private Limited.

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

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Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026, including the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on 31st March, 2026 including any explanatory note annexed to or forming part of, the aforementioned documents together with the Board's Report and Statutory Auditor's Report thereon.
2. To Re-Appoint Shubham Arvind Kumar Jain (DIN: 10985882) as a director liable to retire by rotation.
3. Appointment of M/S B.M. Gattani & Co., Chartered Accountants (FRN: 113536w) as Statutory Auditors of the Company

Special Business:

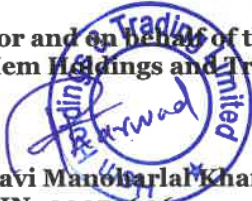
4. Appointment of M/S. Ajay Suresh Yadav and Associates as Secretarial Auditors of the Company

Item No. 1 to 4 were placed before for voting at the AGM and passed by Ordinary 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 12:16 P.M with a vote of thanks to the Chair.

For and on behalf of the Board of Directors
Hem Holdings and Trading Limited


Ravi Manoharlal Kharwad
DIN: 02079606
Managing Director