

Date: 30.09.2026

To,
Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

REF: HEM HOLDINGS AND TRADING LIMITED (SCRIP CODE: 505520) | SYMBOL: ZHEMHOLD

Sub: Declaration of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 44th Annual General Meeting held on 29th September, 2026

Dear Concern,

This is to inform you that the 44th Annual General Meeting of the members of the Company was held on Tuesday, 29th September, 2026 at 12:00 P.M. via video conferencing/other audio-visual mode (VC/OAVM) at the registered office of the Company situated at Unit No. V-348, The Centrium, 3rd Floor, Kurla Kiroi, LBS, Mumbai-400070, Maharashtra, to consider and approve the following resolutions as set out in the Notice of AGM dated 01st September, 2026: -

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

Further, in this regard, we are enclosing herewith: -

1. Consolidated results of remote e-voting and e-voting at AGM under Regulation 44 of SEBI (LODR) Regulations, 2015.
2. Consolidated report of the Scrutinizer on the results of the Voting (remote e-voting and e-voting at AGM) confirming that both the aforementioned resolutions have been passed with the requisite majority.

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

This is for your kind information and record.

Thanking you,
Yours faithfully,

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



Ravi Manoharlal Kharwad
DIN: 02079606
Managing Director



RESULTS OF VOTING (REMOTE EVOTING & E-VOTING AT AGM) IN RESPECT OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF HEM HOLDINGS AND TRADING LIMITED HELD ON TUESDAY, 29TH SEPTEMBER, 2026.

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided e-voting facility to all the members holding shares of the Company as on the cut-off date i.e., 22nd September, 2026 to enable them to cast their votes in respect of the resolutions as set out in the Notice of Annual General Meeting (AGM) of the members of Hem Holdings and Trading Limited (the "Company"). The e-voting period opened at 09.00 a.m. on Saturday, 26th September, 2026 and concluded at 5.00 p.m. on Monday, 28th September, 2026. Mr. Anuj Gupta, Company Secretary in Whole Time Practice was appointed as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

In the AGM of the members held on Tuesday, 29th September, 2026, Mr. Ravi Manoharlal Kharwad presided as the Chairperson of the meeting. To facilitate those members, present at the AGM, during the AGM announced that e-voting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting.

Mr. Anuj Gupta was appointed as Scrutinizer for remote e-voting & e-voting process and ascertaining the requisite majority on the proposed business contained in the Notice of Annual General Meeting of Hem Holdings and Trading Limited.

On the basis of the report submitted by the Scrutinizer, copy of which is annexed hereto, I hereby declare the result of the voting as follows:

S. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (E-Voting/Poll)	Remarks
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 31 st March, 2026 including any explanatory note annexed to or forming part of, the aforementioned documents together with the Board's Report and	Ordinary	E-Voting	Passed by the requisite majority

	Statutory Auditor's Report thereon.			
2.	To Re-Appoint Shubham Arvind Kumar Jain (DIN: 10985882) as a director liable to retire by rotation.	Ordinary	E-Voting	Passed by the requisite majority
3.	Appointment of M/S B.M. Gattani & Co., Chartered Accountants (FRN: 113536w) as Statutory Auditors of the Company	Ordinary	E-Voting	Passed by the requisite majority
4.	Appointment of M/S. Ajay Suresh Yadav and Associates as Secretarial Auditors of the Company	Ordinary	E-Voting	Passed by the requisite majority

You are requested to take note of the aforesaid proceedings of the Annual General Meeting.

Thanking you,
Yours faithfully,

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



Ravi Manoharlal Kharwad
DIN: 02079606
Managing Director

SCRUTINIZER'S REPORT

To,
The Chairperson
HEM HOLDINGS AND TRADING LIMITED
CIN: L65990MH1982PLC026823
Address: FO1, UNIT NO V-348, THE CENTRIUM, 3RD FLOOR, KURLA KIROL, LBS,
MUMBAI-400070, MAHARASHTRA

Dear Sir,

Sub: Consolidated Scrutinizer's Report on E-voting during 44th Annual General Meeting of Hem Holdings and Trading Limited held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Tuesday, 29th September, 2026 at 12:00 P.M

I, Anuj Gupta (M. No 31025, C.P No. 13025), Proprietor of Anuj Gupta & Associates, Company Secretary in Practice, firm having its office at Office No. 3, Ground Floor, Ashram Chowk, 102-G/1, Hari Nagar Ashram, New Delhi- 110014 have been appointed as the Scrutinizer by the Board of Directors of **Hem Holdings and Trading Limited**, for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on the proposed business contained in the Notice of Annual General Meeting of **Hem Holdings and Trading Limited held on Tuesday, 29th September, 2026 at 12:00 P.M** through video conferencing (VC)/ Other audio visual means (OAVM) 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 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibility as a Scrutinizer for the e-voting process is restricted to making a scrutinizer report based on the reports generated from the e-voting system provided by Link Intime India Private Limited.

My report on the scrutiny of the e-voting is as follows:

1. The AGM is held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the MCA General circulars dated April 8, 202 April 13, 2020, May 2020, followed by Circular dated December 08, 2022 and Circular dated September 25, 2023 (collectively referred to as "MCA Circulars"). Further, as confirmed by the company the Notice of the AGM was sent only through electronic mode to those Members whose email addresses were registered with the Company/Registrar and Transfer Agents (RTA): i.e., MUFG Intime India Private Limited.
2. The Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder relating to electronic voting (which includes remote e-voting and e-voting

Office No. 3, Ground Floor,
102-G/1, Hari Nagar Ashram,
New Delhi, India - 110014
(Ashram Chowk, Near Punjab & Sindh Bank)



+91 11 35689887
+91 81786 00221
+91 79824 72709

conducted during the AGM on the resolutions proposed in the Notice calling the AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and Transparent manner and render Scrutinizer's Report related to electronic voting.

3. The facility for e-voting during the AGM was provided by Link Intime India Private Limited (RTA). The e-voting period remained open from Saturday, 26th September, 2026 at 09.00 A.M. (IST) and ends on Monday, 28th September, 2026 at 05.00 P.M. (IST) at the AGM of the Company held on Tuesday, 29th September, 2026, during the AGM announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

4. The shareholders holding shares, as on the "cut off" date i.e., 22nd September, 2026 were entitled to vote on the proposed resolution as set out in the Notice of Annual General Meeting (AGM) of **Hem Holdings and Trading Limited**.

5. After the closure of the e-voting facility provided during the AGM, the votes were unblocked by me in the presence of two witnesses who are not in the employment of the Company and a final electronic report was generated by me. The data generated was diligently scrutinized.

6. Thereafter, The details, containing, inter-alia, a list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in/>)

7. The total number of E-voting received were **86,537** for **28** voters.

The results of the remote e-voting together with e-voting conducted during the AGM are as under:

ORDINARY BUSINESS

To Consider and if thought fit, to pass, with or without modification, following resolution as an ORDINARY RESOLUTION: -

Resolution No.1: Ordinary Resolution:

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.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	28	86,537	100
E-voting during the AGM	0	0	0
Total	28	86,937	100



(ii) Voted **against** the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

(iii) **Invalid/Abstained** Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
Total	0	0

Resolution No.2: Ordinary Resolution:

To Re-Appoint Shubham Arvind Kumar Jain (DIN: 10985882) as a director liable to retire by rotation.

(i) Voted in **favour** of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	28	86,537	100
E-voting during the AGM	0	0	0
Total	28	86,537	100

(ii) Voted **against** the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

(iii) **Invalid/Abstained** Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
Total	0	0



Resolution No.3: Ordinary Resolution:

Appointment of M/S B.M. Gattani & Co., Chartered Accountants (FRN: 113536w) as Statutory Auditors of the Company

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	28	86,537	100
E-voting during the AGM	0	0	0
Total	28	86,537	100

(ii) Voted against the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
Total	0	0

SPECIAL BUSINESS**Resolution No.4: Ordinary Resolution:**

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

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	28	86,537	100
E-voting during the AGM	0	0	0
Total	28	86,537	100

(ii) Voted against the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0



Anuj Gupta
21

--	--	--	--

(iii) Invalid/Abstained Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
Total	0	0

The register, all other papers and relevant records relating to remote e-voting and e-voting during the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safekeeping.

In view of the aforesaid voting details, I hereby state that the Ordinary Resolutions as set out in the AGM notice were passed with the requisite majority.

Thanking you,

Yours faithfully,

For Anuj Gupta and Associates
Company Secretaries


Anuj Gupta
(Proprietor)

M. No. A31025
COP. No. 13025

UDIN: A031025H001674579

Place: New Delhi
Dated: 30.09.2026

Witness 1

Name: Shalu Joseph
Address: New Delhi


Signature

Counter Signed by


Ravi Manoharlal Kharwad
(Chairperson)



Witness 2

Name: Madhu Singh
Address: New Delhi


Signature