

HEMO ORGANIC LIMITED

(Formally Named as Dinesh Allorga Limited)

CIN : L24231GJ1992PLCO18224 ***** website : www.hemoorganicltd.com **** Mo. No. 94260 75525

Regd. Office : 8-A, Gulnar, Chinar-Gulnar Apts., V. V. Nagar Road, Anand-388 001

Factory : At & Po. LUNEJ-388620, Ta. Khambhat, Di. Anand (Gujarat)

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

September 30, 2016

Respected Sir,

**Sub: Summary of the proceedings of the 24th Annual General Meeting held on
September 30, 2016**

The 24th Annual General Meeting of the members of the Company was held on Today i.e. Friday, September 30, 2016 at 11.00 A.M. at 8-A, Gulnar, Chinar Gulnar Apartment, V V Nagar Road, Anand - 388 120.

Dr. Dinesh Patel, Chairman and Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

He introduced and welcomed the Directors of the Company i.e. Mrs. Sonalben Patel, Mr. Krushnakant Patel, Mr. Pankaj Patel and Ms. Kinnariben Patel.

He informed that all the members of the Audit Committee are present at the meeting.

The Chairman then delivered his speech. The Chairman made an oral presentation about the performance of the Company.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified/answered by the Chairman of the Company to the members of the company present at the meeting.

Then after he declared poll on the below resolutions, as mentioned in the Notice convening 24th Annual General Meeting of the Company;



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Sr. No.	Particulars	Nature of Resolution
1.	1. To receive, consider, approve and adopt the Audited Financial Statements consisting of Balance Sheet as at 31st March, 2016, Statement of Profit & Loss for the year ended 31st March, 2016, Cash Flow Statement and the Report of the Board of Directors' and Auditors' thereon.	Ordinary Resolution
2.	2. To appoint a Director in place of Smt. Sonal Patel holding (DIN 02848171) who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To appoint Statutory Auditor and to fix their remuneration.	Special Resolution
4.	To appoint Mr. Apurva Shah as a Director of the Company.	Ordinary Resolution

The members casted their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The Chairman informed the members that the consolidated results of the E-voting and ballot voting would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company and e-voting agency.

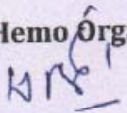
The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 11:50 A.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You,

For, Hemo Organic Limited


Dr. Dineshbhai Patel
Chairman and Managing Director
DIN: 00481641

