

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)

Date: October 1, 2016

To,
The Secretary, Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am

Sub: Voting result of 24th Annual General Meeting of Hemo Organic Limited

Ref: Hemo Organic Limited (Scrip Id: HEMORGANICscrip code: 524590)

This is to inform you that the 24th Annual General Meeting ("AGM"/"Meeting") of Hemo Organic Limited ("the Company") was held on, i.e., September 30, 2016, at 11.00 A.M. at the registered office of the Company situated at 8-A, Gulnar, Chinar Gulnar Apartment, V V Nagar Road, Anand - 388 120, to transact the business as stated in the Notice dated September 5, 2016, convening the AGM.

In this regard, we hereby submit followings;

- Voting results of the business transacted at the AGM, as required under Regulation 44 of the Listing Regulations - **Annexure-I.**
- Report of the Scrutinizer dated September 30, 2016, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time - **Annexure-II.**

This is for your information and records.

Thanking you

For, **Hemo Organic Limited**



Dr. Dinesh Patel
Chairman and MD
DIN: 00481641



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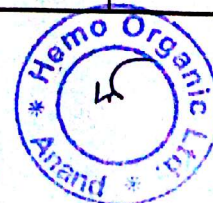
Annexure-I

VOTING RESULTS OF 24th ANNUAL GENERAL MEETING OF HEMO ORGANIC LIMITED HELD ON SEPTEMBER 30, 2016 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 8-A, GULNAR, CHINAR GULNAR APATMENT, V V NAGAR ROAD, ANAND – 388 120

Date of AGM	Friday, September 30, 2016 at 11.00 A.M.
Total number of shareholders on record date	1391
Total number of shareholders present in meeting either in person or proxy:	16
Promoter and Promoter Group	2
Public	14
No. of Shareholder attended through Video Conferencing	Not applicable as None of the shareholders attended the meeting through video conferencing.

Resolution 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.

Resolution Required					Ordinary Resolution			
Whether Promoter of Promoter Group is interested in the agenda/ resolution?					No			
Category	Mode of voting	Total no. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)=[(2)/ (1)*100]			(4)	(5)
Promoter and Promoter Group	E-Voting	583940	0	0.00	0	0	0.00	0.00
	Poll		583940	100.00	583940	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public – Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public – Others	E-Voting	2881960	0	0.00	0	0	0.00	0.00
	Poll		173726	6.03	173726	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		3465900	757666	21.86	757666	0	100.00	0.00



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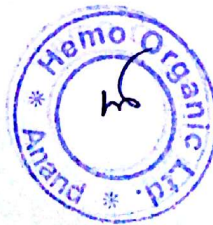
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Factory : At & Po. LUNEJ-388620, Ta. Khambhat, Di. Anand (Gujarat)

Resolution 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.

Resolution Required					Ordinary Resolution			
Whether Promoter of Promoter Group is interested in the agenda/ resolution?					No			
Category	Mode of voting	Total no. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favor on votes polled	% of votes in 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	583940	0	0.00	0	0	0.00	0.00
	Poll		583940	100.00	583940	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public – Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public – Others	E-Voting	2881960	0	0.00	0	0	0.00	0.00
	Poll		173726	6.03	173726	0	100.00	0.00
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Resolution 3: Appointment of Statutory Auditors and fix their remuneration.

Resolution Required					Special Resolution			
Whether Promoter of Promoter Group is interested in the agenda/ resolution?					No			
Category	Mode of voting	Total no. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favor on votes polled	% of votes in 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	583940	0	0.00	0	0	0.00	0.00
	Poll		583940	100.00	583940	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public – Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public – Others	E-Voting	2881960	0	0.00	0	0	0.00	0.00
	Poll		173726	6.03	173726	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		3465900	757666	21.86	757666	0	100.00	0.00



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Resolution 4: To appoint Mr. Apurva Shah as a Director of the Company.

Resolution Required					Ordinary Resolution			
Whether Promoter of Promoter Group is interested in the agenda/ resolution?					No			
Category	Mode of voting	Total no. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favor on votes polled	% of votes in 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	583940	0	0.00	0	0	0.00	0.00
	Poll		583940	100.00	583940	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public – Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public – Others	E-Voting	2881960	0	0.00	0	0	0.00	0.00
	Poll		173726	6.03	173726	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		346590 0	757666	21.86	757666	0	100.00	0.00

For, Hemo Organic Limited

Dr. Dinesh Patel
Chairman and MD
DIN: 00481641



CS Anand S. Lavingia
ACS, LL.b (Spl.). B. Com
Practicing Company Secretary

To,
The Chairman of the Annual General Meeting
Hemo Organic Limited
8-A, Gulnar, Chinar Gulnar
Apatment, V V Nagar Road,
Anand – 388 120

Dear Sir,

Sub: Declaration of Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of 24th Annual General Meeting of members of the Hemo Organic Limited held on Friday, September 30, 2016 at 11.00 A.M. at the registered office of the Company.

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of **Hemo Organic Limited** ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers in respect of businesses set forth in the notice of 24th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot papers on the resolution contained in the aforesaid notice to the AGM of the members of the company.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and on physical voting through ballot papers.

As per the Notice of AGM, below mentioned businesses were proposed for the approval of Members through Remote E-voting and physical ballot paper at the AGM;

1. **Ordinary Resolution** 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;

Office No. 415-416 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar,
Satellite, Ahmedabad – 380 051.

O/Fax: 079 - 4005 1702 M: +91 94270 49481

Anand Lavingia
Company Secretary
ACS 26458
Reg. No. 11418

CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com
Practicing Company Secretary

2. **Ordinary Resolution** 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.;
3. **Ordinary Resolution** for appointment of Statutory Auditor and to fix their remuneration;
4. **Ordinary Resolution** for appointment of Mr. Apurva Shah as a Non-Executive Director of the Company;

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on September 2, 2016, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mails to the members whose E-Mail ID's are registered with the Company / Depository Participants on September 8, 2016;
 - Through permitted mode (in physical) to other members on or before September 5, 2016.
2. The Company has also placed the Notice of AGM on the Web site of the Company viz. www.hemoorganiclimited.com as well as web Site of E-voting Agency viz. www.evotingindia.com.
3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting in, Book Closure and Annual General Meeting in;
A. Charotar Sandesh (Vernacular Language - Gujarati) on September 14 &
4. The Shareholders holding Shares as on the "Cut off" date, i.e. September 23, 2016 were entitled to vote through remote e-voting and at the AGM through Physical ballot papers on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was open for three days which commenced on Tuesday, September 27, 2016 at 9.00 A.M. and ended on Thursday, September 29, 2016 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Friday, September 23, 2016, were eligible to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by CDSL.
6. At the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting platform.
7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Friday, September 30, 2016 around 01:05 p.m., after the completion of voting at the Annual General Meeting.
8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of CDSL E-voting System (*No Members has voted through Remote E-voting platform*) and voting through physical ballot paper at the AGM.

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O/Fax: 079 - 4005 1702 M: +91 94270 49481

Anand Lavingia
Company Secretary
AGS 28458 COP 1141

CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com

Practicing Company Secretary

9. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of AGM held on September 30, 2016 is **annexed herewith**.
10. The Register, all other papers and relevant records relating to remote e-voting and voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.
11. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Directors of the Company and who has also countersigned this report.

Anand Lavingia

(Signature)
Company Secretary

Place: Ahmedabad

Date : September 30, 2016

Name of Company Secretary: Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410



Countersigned by
For Hemo Organic Limited

(Signature)
Chairman of AGM

Office No. 415-416 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,
Satellite, Ahmedabad - 380 051.

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CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com
Practicing Company Secretary

Annexure

Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

Resolution 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**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	16	0	16	757666	0	757666	
Assent	16	0	16	757666	0	757666	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	16	0	0	757666	0	757666	100.00

Resolution 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**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	16	0	16	757666	0	757666	
Assent	16	0	16	757666	0	757666	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	16	0	0	757666	0	757666	100.00

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ACS, LL.b (Spl.). B. Com

Practicing Company Secretary

Resolution 3

Appointment of Statutory Auditor and to fix their remuneration – **Special Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	16	0	16	757666	0	757666	
Assent	16	0	16	757666	0	757666	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	16	0	0	757666	0	757666	100.00

Resolution 4

Appointment of Mr. Apurva Shah as a Non-Executive Director of the Company – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	16	0	16	757666	0	757666	
Assent	16	0	16	757666	0	757666	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	16	0	0	757666	0	757666	100.00

Place: Ahmedabad

Date : September 30, 2016

Name of Company Secretary : Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

Anand Lavingia
Signature
Company Secretary
ACS 26458 COP 11410

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