

**HEMO ORGANIC LIMITED**

CIN: L24231GJ1992PLC018224

Registered Office Address: 8-A Gulnar, Chinara – Gulnara Appt., V V Nagar Road, Anand – 388001

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**October 01, 2018**

To,  
The Secretary, Listing Department  
**BSE Limited**

PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Ref: Hemo Organic Limited (Security Code: 524590Security Id: HEMORGANIC)**

**Subject: Submission and declaration of Voting Result and scrutinizer Report**

Respected Sir/Ma'am,

With reference to captioned subject, we hereby submit Scrutinizer Report along with voting result of 26<sup>th</sup> Annual General Meeting of the Company held on September 29, 2018 at the registered office of the Company.

As per the Report of Scrutinizer, all the Resolutions proposed at the 26<sup>th</sup> Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll by the Shareholders of the Company as Ordinary Resolutions.

You are requested to kindly take the same on record.

Thanking you,

For, **Hemo Organic Limited**

  
**Dr. Dinesh Patel**  
**Chairman and Managing Director**  
**DIN 00481641**



**VOTING RESULTS**  
**26<sup>TH</sup> ANNUAL GENERAL MEETING OF HEMO ORGANIC LIMITED**

General information about company	
Scrip code	524590
NSE Symbol	-
MSEI Symbol	-
ISIN	INE422G01015
Name of the company	Hemo Organic Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	12:30 PM
End time of the meeting	01:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Anand Lavingia
Firms Name	CS Anand S. Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	01-10-2018

Voting results	
Record date	22-09-2018
Total number of shareholders on record date	1331
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	2
b) Public	14
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 together with Reports of the Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes 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	0.000	0	0	0	0.000
	Poll		583940	100.00	583940	0	100.00	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0	0.000
	Total		583940	583940	100.00	0	0	0
Public-Institutions	E-Voting	0	0	0.000	0	0	0	0.000
	Poll		0	0.000	0	0	0	0.000
	Postal Ballot (if applicable)		0	0	0	0	0	0.000
	Total							
Public-Non Institutions	E-Voting	1022488	0	0.00	0	0	0	0.000
	Poll		1022488	100.00	1022488	0	100.00	0.000
	Postal Ballot (if applicable)		0	0	0	0	0	0.000
	Total		1022488	1022488	100.00	0	0	0
Total		1606428	1606428	100.00	1606428	0	100.00	0.000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Dineshbhai Patel who retires by rotation and being eligible offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes 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	0.00
	Poll		583940	100.00	583940	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		583940	583940	100.00	583940	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1022488	0	0.00	0	0	0	0.00
	Poll		1022488	100.00	1022488	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		1022488	1022488	100.00	1022488	0	0
<b>Total</b>	<b>Total</b>	<b>1606428</b>	<b>1606428</b>	<b>100.00</b>	<b>1606428</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



# CS Anand S. Lavingia

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

Practicing Company Secretary

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To,

The Chairman of the Annual General Meeting

**Hemo Organic Limited**

8-A, Gulnar, Chinar Gulnar Appartment,  
V V Nagar Road,  
Anand – 388 001, Gujarat.

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 Annual General Meeting of members of the Hemo Organic Limited held on Saturday, September 29, 2018 at 12.30 P.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 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** for receive, consider, approve and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2018, together with report of the Board of Directors and Auditors thereon;
2. **Ordinary Resolution** for appoint a Director in place of Mr. Dineshbhai Patel holding (DIN 00481641) who retires by rotation and, being eligible, offers herself for re-appointment;

**I hereby report as under;**

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

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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 01, 2018, 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 05, 2018.
  - Through permitted mode (in physical) to other members on or before September 05, 2018.
2. The Company has also placed the Notice of AGM on the Web site of the Company viz. [www.hemoorganiclimited.com](http://www.hemoorganiclimited.com) as well as web Site of E-voting Agency [www.evotingindia.com](http://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. Pratahkaal Daily (Vernacular Language - Gujarati) on September 07 2018
4. The Shareholders holding Shares as on the "Cut off" date, i.e. September 22, 2018 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 Wednesday, September 26, 2018 at 9.00 A.M. and ended on Friday, September 28, 2018 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Friday, September 22, 2018, 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 Saturday, September 29, 2018 around 03.05 p.m., after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr. Vikram Desai and Ms. Anjali Savjani, who are not in employment of the Company.
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.
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 29, 2018 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 Chairman of the Company.

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Practicing Company Secretary

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 Chairman 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.

Place: Ahmedabad

Date : October 01, 2018

Signature :

Name of Company Secretary : Anand S. Lavingia

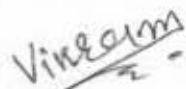
ACS No.: 26458 C. P. No.: 11410




### Declaration

We, the undersigned witnesseth that;

1. The physical ballot papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the CDSL website ([www.evotingindia.com](http://www.evotingindia.com)) in our presence at 03:05 p.m. on September 29, 2017 at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1:   
Mr. Vikram Desai

Witness 2:   
Ms. Anjali Savjani



Countersigned by  
For: Hemo Organic Limited

  
Chairman of AGM

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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 of the company for the financial year ended 31st March, 2018, together with 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	1606428	0	1606428	100.00
Assent	16	0	16	1606428	0	1606428	100.00
Dissent	0	0	0	0	0	0	0.01
Invalid	0	0	0	0	0	0	0.00
<b>Total</b>	<b>16</b>	<b>0</b>	<b>16</b>	<b>1606428</b>	<b>0</b>	<b>1606428</b>	<b>100.00</b>

### Resolution 2

To appoint a Director in place of Mr. Dineshbhai Patel holding (DIN 00481641) 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	1606428	0	1606428	100.00
Assent	16	0	16	1606428	0	1606428	100.00
Dissent	0	0	0	0	0	0	0.01
Invalid	0	0	0	0	0	0	0.00
<b>Total</b>	<b>16</b>	<b>0</b>	<b>16</b>	<b>1606428</b>	<b>0</b>	<b>1606428</b>	<b>100.00</b>

Place: Ahmedabad

Date : October 01, 2018

Signature :

Name of Company Secretary : Anand S. Lavingia

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



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