

HEMO ORGANIC LIMITED CIN: L24231GJ1992PLC018224

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Date: September 30, 2019

To,
BSE Limited,
P. J. Towers, Dalal Street, Mumbai - 400 001

Respected Sir,

Sub: Summary of the proceedings of the 27th Annual General Meeting held on September 30, 2019

The 27th Annual General Meeting of the members of the Company was held Today i.e. Monday, September 30, 2019 at 03.00 P.M. at 8-A, Gulnar, C.G. Apt., V V Ngr Rd., Anand - 388 001, Gujarat.

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 the Directors i.e. Mrs. Sonal D. Patel, Mr. Pankaj R. Patel, Mr. Krushanakant R. Patel, Mrs. Kinnari S. Patel and Mr. Pankaj Patel, the Directors of the Company.

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 27th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider, approve and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2019, together with report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Sonal Patel holding (DIN 02848171) who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution

Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.

Post the question and answer session, the Chairman thanked the Members present at the Meeting and then concluded the Meeting by authorizing the Practicing Company Secretary to carry out the poll process and declare the voting results. He informed the Members that the voting results will be made available on the websites of the Company and CDSL within 48 hours of the conclusion of the meeting.

The meeting was concluded at 04:00 P.M.

This is for your information and records.

Yours Faithfully

For, Hemo Organic Limited

Dr. Dinesh Patel
Chairman and Managing Director
DIN 00481641

