

HEMO ORGANIC LIMITED
CIN: L24231GJ1992PLC018224

Reg. Office: 8-A, Gulnar, Chinar - Gulnar Appt., V V Nagar Road, Anand, 388001
Contact No.: (91) (2692) 248535
E-mail.: drdineshpatel@rediffmail.com

October 01, 2019

To,
The Secretary, Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Subject: Submission and declaration of Voting Result and scrutinizer Report

Respected Sir/Ma'am,

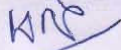
With reference to captioned subject, we hereby submit Scrutinizer Report along with voting result of 27th Annual General Meeting of the Company held on September 30, 2019 at the registered office of the Company.

As per the Report of Scrutinizer, all the Resolutions proposed at the 27th 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



HEMO ORGANIC LIMITED
CIN: L24231GJ1992PLC018224

Reg. Office: 8-A, Gulnar, Chinar - Gulnar Appt., V V Nagar Road, Anand, 388001
Contact No.: (91) (2692) 248535
E-mail.: drdineshpatel@rediffmail.com

VOTING RESULTS

27TH 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)	30-09-2019
Start time of the meeting	03:00 PM
End time of the meeting	04:00 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	14-08-2019
Date of Issuance of Report to the company	01-10-2019

Voting results	
Record date	23-09-2019
Total number of shareholders on record date	1352
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	<input type="button" value="Add Notes"/>



HEMO ORGANIC LIMITED
CIN: L24231GJ1992PLC018224

Reg. Office: 8-A, Gulnar, Chinar - Gulnar Appt., V V Nagar Road, Anand, 388001

Contact No.: (91) (2692) 248535

E-mail.: drdineshpatel@rediffmail.com

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, 2019 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	0.0000	0	0	0	0
	Poll		583940	100.0000	583940	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		583940	583940	100.0000	583940	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2881960	1	0.0000	1	0	0	0
	Poll		1013128	35.1541	1013128	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2881960	1013129	35.1542	1013129	0	100.0000
Total		3465900	1597069	46.0795	1597069	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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



HEMO ORGANIC LIMITED
CIN: L24231GJ1992PLC018224

Reg. Office: 8-A, Gulnar, Chinar - Gulnar Appt., V V Nagar Road, Anand, 388001
 Contact No.: (91) (2692) 248535
 E-mail.: drdineshpatel@rediffmail.com

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 Mrs. Sonal Patel holding (DIN 02848171) 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		583940	0	0.0000	0	0	0	0
	Poll		583940	100.0000	583940	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		583940	583940	100.0000	583940	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2881960	1	0.0000	1	0	0	0
	Poll		1013128	35.1541	1013128	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2881960	1013129	35.1542	1013129	0	100.0000
Total	Total	3465900	1597069	46.0795	1597069	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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





Scrutinizer Report on Remote E-Voting

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014].

To,
The Chairman of the Annual General Meeting

Hemo Organic Limited

8-A, Gulnar, Chinar Gulnar Apartment,
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 of Annual General Meeting of members of the Hemo Organic Limited held on Monday, September 30, 2019 at 03.00 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, 2019, together with report of the Board of Directors and Auditors thereon;





2. **Ordinary Resolution** for appoint a Director in place of Mrs. Sonal Patel holding (DIN 02848171) who retires by rotation and, being eligible, offers herself for re-appointment;

I hereby report as under;

- 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 August 30, 2019, 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 06, 2019.
 - Through permitted mode (in physical) to other members on or before September 05, 2019.
- The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting in, Book Closure and Annual General Meeting in;
 - Pratahkaal Daily (Vernacular Language - Gujarati) on September 07, 2019.
 - Nirman Manch News (Language - English) on September 07, 2019.
- The Shareholders holding Shares as on the "Cut off" date, i.e. September 23, 2019 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.
- In terms of the aforesaid Notice, remote e-voting was open for three days which commenced on Friday, September 27, 2019 at 9.00 A.M. and ended on Sunday, September 29, 2019 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Thursday, September 23, 2019, 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.
- 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.
- 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 Tuesday, October 01, 2019 at around 11:44 AM, after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Ms. Shivani Pathak and Ms. Himani Thakkar, who are not in employment of the Company.
- 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 and voting through physical ballot paper at the AGM.
- 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, 2019 is **annexed herewith**.
- 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.





Anand Lavingia

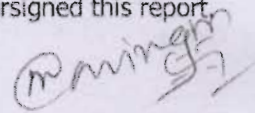
(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

10. 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 2, 2019

Signature: 

Name of Company Secretary : Anand S. Lavingia

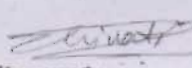
ACS No.: 26458 C. P. No.: 11410

UDIN A026458A000023708

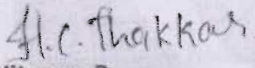
Declaration

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) in our presence at 11.44 a.m. on October 01, 2019 at the office of Mr. Anand Lavingia, the scrutinizer.

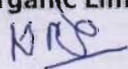

Witness 1:

Ms. Shivani Pathak


Witness 2:

Ms. Himani Thakkar

Countersigned by
For, Hemo Organic Limited


Chairman of AGM





Annexure

Detailed Results of Remote e-voting

Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019, together with the Reports of Board of Directors and the Auditor thereon – **Ordinary Resolution**

Particulars	No. of E-Votes	No. of Votes contained in E-Votes
Received		
Assent		
<i>Promoters</i>	-	-
<i>Public</i>	1	1
Dissent		
<i>Promoters</i>	-	-
<i>Public</i>	-	-
Invalid		
<i>Promoters</i>	-	-
<i>Public</i>	-	-
Total	1	1

Resolution 2

To appoint a Director in place of Ms. Sonal Patel (DIN 02848171), who retires by rotation and being eligible, seeks re-appointment – **Ordinary Resolution**

Particulars	No. of E-Votes	No. of Votes contained in E-Votes
Received		
Assent		
<i>Promoters</i>	-	-
<i>Public</i>	1	1
Dissent		
<i>Promoters</i>	-	-
<i>Public</i>	-	-
Invalid		
<i>Promoters</i>	-	-
<i>Public</i>	-	-
Total	1	1





**Consolidated Scrutinizer Report
on Remote E-Voting & Voting at 27th AGM**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 27th Annual General Meeting

Hemo Organic Limited

19, 20, 21, Third Floor, Narayan Chambers,
B/H Patang Hotel, Ashram Road,
Ahmedabad – 380 006

Dear Sir,

Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Polling Papers in respect of businesses set forth in the notice of 27th Annual General Meeting of members of the Hemo Organic Limited held on Monday, September 30, 2019 at 03.00 P.M. at the registered office of the Company situated at 8-A, Gulnar, Chinar Gulnar Apartment, V V Nagar Road, Anand – 388 001, Gujarat

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 polling papers ("Poll") in respect of businesses set forth in the notice of 27th 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 polling 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 limited to ensure and scrutinize the voting done through remote e-voting and physical voting through polling 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 physical voting through polling papers.

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

3. **Ordinary Resolution** for receiving, considering and adopting the Audited Financial Statements of the Company for the financial year ended on March 31, 2019, together with the Reports of Board of Directors and the Auditor thereon;
4. **Ordinary Resolution** for appointing a Director in place of Mrs. Sonal Patel (DIN 02848171), who retires by rotation and being eligible, seeks re-appointment;

I hereby report as under;

11. 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 Friday, August 30, 2019, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on September 06, 2019;
 - Through permitted (in physical) mode to the other members on September 06, 2019.
12. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, Book Closure and Annual General Meeting in;
 - A. Pratahkaal Daily (Vernacular Language - Gujarati) on September 07, 2019.
 - B. Nirman Manch News (Language - English) on September 07, 2019.

both circulating the district in which the registered office of the Company is situated.





13. The Shareholders holding Shares as on the "Cut off" date, i.e. Monday, September 23, 2019 were entitled to vote through remote e-voting and at the AGM through Physical polling papers on the businesses mentioned in the Notice of AGM of the Company.
14. In terms of the aforesaid Notice, remote e-voting was opened for three days which commenced on Friday, September 27, 2019 at 09:00 A.M. and ended on Sunday, September 29, 2019 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Friday, September 23, 2019, were required 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.
15. At the venue of Annual General Meeting, the Company has provided the facility of voting through physical polling papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of CDSL.
16. After the conclusion of voting at the Annual General Meeting, I first counted the Vote casted at the meeting through physical polling papers and thereafter my Authorised Representative unblocked the votes casted through remote e-voting on Tuesday, October 01, 2019 around at 11:44 a.m., after the completion of voting at the Annual General Meeting, in the presence of two witnesses namely, Ms. Shivani Pathak and Ms. Himani Thakkar, who are not in employment of the Company.
17. 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 and voting through physical polling papers at the AGM.
18. I have not found any polling paper as Invalid.
19. The consolidated results of remote e-voting and physical polling papers voting in respect of resolutions placed in the notice of AGM held on Monday, September 30, 2019 is **annexed herewith**.
20. The Register, all other papers and relevant records relating to remote e-voting and voting at the AGM through physical polling 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.





Anand Lavingia

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

Practicing Company Secretary

21. The result of the voting by members through remote e-voting and physical polling papers 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 Director of the Company and who has also countersigned this report.

Place: Ahmedabad

Date: October 2, 2019

Signature:

Name of Company Secretary: Anand S. Lavingia

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

UDIN A026458A000023708

Declaration



We, the undersigned witnesseth that;

- The physical polling papers were opened in our presence;
- The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence on Tuesday, October 01, 2019 around at 11:44 a.m. at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1: Ms. Shivani Pathak	Witness 2: Ms. Himani Thakkar



Countersigned by
For Hemo Organic Limited

Dr. Dinesh Patel
Chairman of AGM

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road,
Satellite, Ahmedabad - 380 051. Gujarat, India

O/Fax : 079-40051702 M. : +91 94270 49481 E-mail : krishivadvisory@gmail.com Page | 8



Annexure

Detailed Consolidated Results of Remote e-voting and voting through Physical Polling Papers

Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019, together with the Reports of Board of Directors and the Auditor thereon – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			% to the Total Votes
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent							
<i>Promoters</i>	2	0	2	5,83,940	0	5,83,940	36.56
<i>Public</i>	14	1	15	10,13,128	1	10,13,129	63.44
Dissent							
<i>Promoters</i>	0	0	0	0	0	0	0.00
<i>Public</i>	0	0	0	0	0	0	0.00
Invalid							
<i>Promoters</i>	0	0	0	0	0	0	0.00
<i>Public</i>	0	0	0	0	0	0	0.00
Total	16	1	17	15,97,068	1	15,97,069	100.00





Resolution 2

To appoint a Director in place of Mrs. Sonal Patel (DIN 02848171), who retires by rotation and being eligible, seeks re-appointment – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			% to the Total Votes
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent							
<i>Promoters</i>	2	0	2	5,83,940	0	5,83,940	36.56
<i>Public</i>	14	1	15	10,13,128	1	10,13,129	63.44
Dissent							
<i>Promoters</i>	0	0	0	0	0	0	0.00
<i>Public</i>	0	0	0	0	0	0	0.00
Invalid							
<i>Promoters</i>	0	0	0	0	0	0	0.00
<i>Public</i>	0	0	0	0	0	0	0.00
Total	16	1	17	15,97,068	1	15,97,069	100.00

