CIN: - L24231GJ1992PLC018224

Address: - 8-A, Gulnar, Chinar - Gulnar Appt. V V Nagar Road Anand -388001 Email ID: - drdineshpatel@rediffmail.com, Website: - www.hemoorganicltd.com

Date: October 02, 2020

To,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Ma'am,

Sub: E-Voting Results of the 28th Annual General Meeting of the Company held on Wednesday, September 30, 2020

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

The details of E- voting results of the 28th Annual General Meeting of the Company held on Wednesday, September 30, 2020 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For, Hemo Organic Limited

Dr. Dinesh Patel Chairman and Managing Director DIN: 00481641

CIN: - L24231GJ1992PLC018224 Address: - 8-A, Gulnar, Chinar - Gulnar Appt. V V Nagar Road Anand -388001 Email ID: - drdineshpatel@rediffmail.com, Website: - www.hemoorganicltd.com

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 28th AGM of Hemo Organic Limited (in SEBI Format)

General information about Company					
Security Code	524590				
ISIN	INE422G01015				
Name of the company	Hemo Organic Limited				
Type of meeting	Annual General Meeting				
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2020				
Start time of the meeting	03:00 PM				
End time of the meeting	03:09 PM				

Scrutinizer Details						
Name of the Scrutinizer	Anand Lavingia					
Firms Name	Anand Lavingia					
Qualification	CS					
Membership Number	A26458					
Date of Board Meeting in Which appointed	04-09-2020					
Date of Issuance of Report to the company	02-10-2020					

Voting results					
Record date	22-09-2020				
Total number of shareholders on record date	1365				
No. of shareholders present in the meeting either in person or through proxy					
a) Promoters and Promoter group	NA				
b) Public	NA				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	2				
b) Public	19				
No. of resolution passed in the meeting	2				

CIN: - L24231GJ1992PLC018224

Address: - 8-A, Gulnar, Chinar - Gulnar Appt. V V Nagar Road Anand -388001 Email ID: - drdineshpatel@rediffmail.com, Website: - www.hemoorganicltd.com

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary						
Whether interested in	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description	of resolution co	onsidered		Ordinary Resolution for receiving, considering and adopting the audited financial statements for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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	
	E-Voting	- 583940	583940	100.00	583940	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	583940	583940	100.00	583940	0.00	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		1393987	48.3694	1393987	0	100.00	0.00	
Public-	Poll	2024040	0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	2881960	0	0.00	0	0	0.00	0.00	
	Total	2881960	1393987	48.3694	1393987	0.00	100.00	0.00	
	Total	3465900	1977927	57.0682	1977927	0.00	100.00	0.00	
			Whether re	solution is F	Pass or Not.	Yes			
			Disclosure	of notes or	n resolution	Not Applica	ble		

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

CIN: - L24231GJ1992PLC018224

Address: - 8-A, Gulnar, Chinar - Gulnar Appt. V V Nagar Road Anand -388001 Email ID: - drdineshpatel@rediffmail.com, Website: - www.hemoorganicltd.com

Resolution (2)							
Resolution required: (Ordinary / Special)			Ordinary					
Whether interested in	promoter/prom n the agenda/re		roup are	No				
Description	of resolution co	onsidered		of Mr. Dine	Resolution fo eshbhai Patel and being e nt	(DIN: 00481	641), who	retires by
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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
	E-Voting	583940	583940	100.00	583940	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	583940	583940	100.00	583940	0.00	100.00	0.00
	E-Voting	0	0	0.00	0	0	0.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		1393987	48.3694	1393987	0	100.00	0.00
Public-	Poll	2004046	0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	2881960	0	0.00	0	0	0.00	0.00
	Total	2881960	1393987	48.3694	1393987	0.00	100.00	0.00
	Total	3465900	1977927	57.0682	1977927	0.00	100.00	0.00
			Whether re	solution is I	Pass or Not.		Yes	
			Disclosure	of notes or	n resolution	Not Applica	ıble	

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

Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during 28th AGM

To, The Chairman of 28th Annual General Meeting

Hemo Organic Limited 8-A, Gulnar, Chinar - Gulnar Appt. V V, Nagar Road, Anand -388001

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration)
Amendment Rules, 2015 and Remote Electronic Voting during the 28th Annual General Meeting of Hemo Organic Limited, held on Wednesday, September 30, 2020 at 03.00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Anand S. Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Hemo Organic Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 28th Annual General Meeting ("AGM") of the Company, held on Wednesday, September 30, 2020 at 03.00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of 28thAnnual General Meeting ("AGM") of the Company, in a fair and transparent manner.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The AGM of the Company was held on Wednesday, September 30, 2020 at 03.00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice to the AGM had been carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder on account of the threat posed by Covid-19 and General Circular No. 20/2020 dated May 5, 2020, in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements)

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Regulations, 2015 ("Listing Regulations") read with Circular dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic". The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting - i.e. the registered office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote evoting and remote electronic voting by Shareholders present during the AGM through VC or OAVM 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 e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

- 1. Ordinary Resolution for receiving, considering and adopting the audited financial statements for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon;
- 2. Ordinary Resolution for appointing a Director in place of Mr. Dineshbhai Patel (DIN: 00481641), who retires by rotation and being eligible, offers himself for re-appointment;

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 Friday, August 28, 2020, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Monday, September 07, 2020 to the members whose E-Mail Id's are registered with company/depository participant;

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- Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
 - (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to drdineshpatel@rediffmail.com.
 - (b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to drdineshpatel@rediffmail.com.
 - (c) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- 2. The Company has also placed the Notice of AGM on the web site of the Company at www.hemoorganicltd.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE at www.bseindia.com.
- 3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM and AGM in;
 - A. The Economic Times (English Language) on September 05, 2020 &
 - B. Sardar Gurjari (Vernacular Language Gujarati) on September 05, 2020.
- 4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
- 5. The Shareholders holding Shares as on the "Cut off" date, i.e. Tuesday, September 22, 2020 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
- 6. In terms of the aforesaid Notice, Remote E-Voting was opened for four days which commenced on 9:00 A.M. on Saturday, September 26, 2020 and will end on 5:00 P.M. on Tuesday, September 29, 2020 and members of the Company, holding Equity Shares of the Company as on Tuesday, September 22, 2020, 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 NSDL.
- 7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.



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- 8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
- 9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
- 10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
- 11. The AGM was concluded on Wednesday, September 30, 2020 at 03.09 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Thursday, October 01, 2020 around at 06.43 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 28th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
- 12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- 13. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.
- 14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Managing Director of the Company.
- 15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during 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 02, 2020 Signature: Mame of Company Secretary: Anand S. Lavingia ACS No.: 26458 C. P. No.: 11410 UDIN: A026458B000844154

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

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Thursday, October 01, 2020 around at 06.43 IST at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1: Witness 2: Mrs. Jalpa Lavingia Ms. Himani Thakkar H-c-nhakkaly J. A. Lewingm Countered by For, Hemo Organic Limited BUCK Dr. Dinesh Patel Anano Chairman of AGM

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Annexure

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 28thAGM of

Hemo Organic Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether pror agenda/resolu	noter/promoter gro ition?	oup are inte	rested in the	No				
Description of	resolution conside	red		audited finar	solution for rencial statements d the Reports of	for the financ	ial year ende	d on March
Category Mode of votin	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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
	E-Voting	1	583940	100.00	583940	0	100.00	0.00
Promoter	Poll	583940	0	0.00	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	583940	583940	100.00	583940	0.00	100.00	0.00
	E-Voting		0	0.00	0	0.	0.00	0.0
Public-	Poll	0	0	0.00	0	0	0.00	0.0
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.0
Santaire	Total	0	0	0.00	0	0.00	0.00	0.0
Sec. Berry	E-Voting		1393987	48.3694	1393987	0	100.00	0.0
Public- Non	Poll	2881960	0	0.00	0	0	0.00	0.0
Institutions	Postal Ballot (if applicable)		0	. 0.00	0	0	0.00	0.0
	Total	2881960	1393987	48.3694	1393987	0.00	100.00	0.0
	Total	3465900	1977927	57.0682	1977927	0.00	100.00	0.0
			Wheth	ner resolution	is Pass or Not.		Yes	-
			Disc	osure of notes	s on resolution	Not Applicab	le	
Details of Inv	alid Votes				S		4	
Category	Prida and service		4			No. of Votes	1.1	

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

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Practicing Company Secretary

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 28thAGM of

Hemo Organic Limited (in SEBI Format)

Resolution (2)								
Resolution red	quired: (Ordinary / S	Special)		Ordinary				
Whether pron agenda/resolu	noter/promoter gro tion?	oup are inte	rested in the	No				
Description of	resolution consider	red		Dineshbhai P	esolution for a atel (DIN: 0048 ors himself for re	1641), who retin	irector in plares by rotation	ace of Mr. n and being
Category Mode of vot	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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
	E-Voting	583940	583940	100.00	583940	0	100.00	0.00
Promoter and	Poll		0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)		0	• 0.00	0	0	0.00	0.00
	Total	583940	583940	100.00	583940	0.00	100.00	0.00
anger på server samer s	E-Voting	0	0	0.00	0	0	0.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
NO ANT DE CALO	E-Voting		1393987	48.3694	1393987	0	100.00	0.00
Public- Non Institutions	Poll	2881960	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	2001700	0	0.00	0	0	0.00	0.00
	Total	2881960	1393987	48.3694	1393987	0.00	100.00	0.00
	Total	3465900	1977927	57.0682	1977927	0.00	100.00	0.00
		11	Whet	her resolution	is Pass or Not.	6	Yes	$\{ [0, 0] \}$
and and as a			Disc	losure of note	s on resolution	Not Applicab	le	

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

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 28th AGM of

Hemo Organic Limited (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution for receiving, considering and adopting the audited financial statements for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	00.00%
28	1977927	100.00%
28	1977927	100.00%
	voted 0 28	Number of members votedvotes cast by them00281977927

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 28thAGM of

Hemo Organic Limited (in Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution for appointing a Director in place of Mr. Dineshbhai Patel (DIN: 00481641), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	00.00%
Remote E-voting	28	1977927	100.00%
Total	28	1977927	100.00%

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

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