

NOTICE OF 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirtieth (30th) Annual General Meeting (AGM) of the Members of Hemo Organic Limited will be held on **Saturday, September 24, 2022** at 02:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the following businesses:

ORDINARY BUSINESSES:

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as an **Ordinary Resolution**.

“RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

2. To appoint a Director in place of Dr. Dineshbhai Patel (DIN 00481641), Chairman and Managing Director of the Company who retires by rotation and being eligible, seeks re-appointment.

Explanation: Based on the terms of appointment, executive directors and non-executive directors are subject to retirement by rotation. Dr. Dineshbhai Patel (DIN 00481641), who was appointed as Chairman and Managing Director for the current term and is the longest-serving member on the Board, retires by rotation and, being eligible, seeks re-appointment.

To the extent that Dr. Dineshbhai Patel (DIN 00481641) is required to retire by rotation, he would need to be reappointed as such. Therefore, shareholders are requested to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded for the re-appointment of Dr. Dineshbhai Patel (DIN 00481641), as such, to the extent that he is required to retire by rotation.”

3. To re-appoint M/s. M A A K & Associates, Chartered Accountants (FRN: 135024W), as Statutory Auditors of the Company and to fix their remuneration.

Explanation: M/s. M A A K & Associates, Chartered Accountants (FRN: 135024W), were appointed as Statutory Auditors of the Company at 25th Annual General Meeting of the company held on September 30, 2017 for a period of 5 years, up to the conclusion of 30th AGM. Their present term is expiring at the ensuing Annual General Meeting of the Company.

M/s. M A A K & Associates, have given their consent for their re-appointment as Statutory Auditors of the Company and has issued certificate confirming that their re-appointment, if made, will be within the limits prescribed under the provisions of Section 139 of the Companies Act, 2013 ('the Act') and the rules made thereunder. M/s. M A A K & Associates have confirmed that they are eligible for the proposed appointment under the Act, the Chartered Accountants Act, 1949 and the rules or regulations made thereunder.

It is further informed that the Audit Committee of the Board and Board of Directors have recommended their re-appointment. Therefore, shareholders are requested to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. M A A K & Associates, Chartered Accountants, having FRN: 135024W, be and are hereby re-appointed as the Statutory Auditors of the Company for term of four consecutive years, who shall hold office from the conclusion of this 30th Annual General Meeting till the conclusion of the 34th Annual General Meeting to be held in the year 2026 on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.”

SPECIAL BUSINESSES

4. **Approval for appointment of Mr. Baldevbhai Nagarbhai Patel (DIN: 09721703) as Independent Director of the Company:**

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Special Resolutions**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Baldevbhai Nagarbhai Patel (DIN: 09721703) who was appointed as an Additional Director of the Company, categorized as Independent, by the Board of Directors with effect from August 30, 2022, in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Independent Director, being eligible, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from August 30, 2022 till August 29, 2027;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

5. **Approval for appointment of Mr. Suresh Ravjibhai Patel (DIN: 09721706) as Independent Director of the Company:**

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Special Resolutions**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Suresh Ravjibhai Patel (DIN: 09721706) who was appointed as an Additional Director of the Company, categorized as Independent, by the Board of Directors with effect from August 30, 2022, in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Independent Director, being eligible, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from August 30, 2022 till August 29, 2027;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

HEMO ORGANIC LIMITED

6. To regularize appointment of Mr. Manish Kanaiyalal Patel (DIN 09720505) as Professional Non-Executive Director of the Company:

To consider and if thought fit, to pass with or without modification, following resolution as an **Ordinary resolution**:

“RESOLVED THAT, pursuant to the provisions of Sections 152 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, including any statutory modifications or re-enactment(s) thereof and any rules made thereunder, for the time being in force, Mr. Manish Kanaiyalal Patel (DIN 09720505), who was appointed as Professional - Additional (Non-Executive) Director of the Company with effect from August 29, 2022, and whose term expires at this AGM, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Professional - Non-Executive Director of the Company and whose appointment has been recommended by the Nomination and Remuneration Committee and Board of Directors, be and is hereby appointed as a Professional - Non-Executive Director of the Company whose office shall be liable to retire by rotation.”

7. To regularize appointment of Mr. Kanubhai Naranbhai Patel (DIN 09721704) as Professional Non-Executive Director of the Company:

To consider and if thought fit, to pass with or without modification, following resolution as an **Ordinary resolution**:

“RESOLVED THAT, pursuant to the provisions of Sections 152 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, including any statutory modifications or re-enactment(s) thereof and any rules made thereunder, for the time being in force, Mr. Kanubhai Naranbhai Patel (DIN 09721704), who was appointed as Professional - Additional (Non-Executive) Director of the Company with effect from August 30, 2022, and whose term expires at this AGM, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Professional - Non-Executive Director of the Company and whose appointment has been recommended by the Nomination and Remuneration Committee and Board of Directors, be and is hereby appointed as a Professional - Non-Executive Director of the Company whose office shall be liable to retire by rotation.”

Registered office:

8-A, Gulnar, Chinar-Gulnar Apartment,
V V Nagar Road, Anand - 388 001, Gujarat

By order of the Board of Directors
For, HEMO ORGANIC LIMITED
CIN: L24231GJ1992PLC018224

Place: Anand

Date: August 29, 2022

Dr. Dinesh Patel
Chairman and Managing Director
DIN: 00481641

IMPORTANT NOTES

- In view of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and Circular No. 02/2021 dated January 13, 2021, December 8, 2021, December 14, 2021 and May 05, 2022 issued by Ministry of Corporate Affairs (“MCA Circular”) and all other relevant circulars issued from time to time, physical attendance of the Members to the Annual General Meeting “AGM” venue is not required and AGM be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The detailed procedure for participation in the meeting through VC/OAVM is provided at the end of notice and available at the Company’s website <https://www.hemoorganic.com/>. The deemed venue for the AGM shall be the Registered Office of the Company situated in Anand, Gujarat.
- Information regarding appointment/re-appointment/Change in designation of Directors and Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard II is annexed hereto.
- Though, pursuant to the provisions of the Act, a Member is entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf, since this AGM is being held pursuant to the Circular No. 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
- Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPEG Format) of its Board Resolution or governing body Resolution/Authorization etc., authorizing its representative to attend the Annual General Meeting through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through their registered email address to csanandlavingia@gmail.com with copies marked to the Company at drdineshpatel@rediffmail.com and to National Securities Depository Limited (NSDL) at evoting@nsdl.co.in. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed hereto.
- In line with the aforesaid Ministry of Corporate Affairs (MCA) Circulars and SEBI Circulars, the Notice of AGM along with, the Notice of AGM along with Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2021-22 has been uploaded on the website of the Company at <https://www.hemoorganic.com/> and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice can also be accessed from the website of NSDL i.e. www.evoting.nsdl.com.
- Members seeking any information with regard to the accounts or any matter to be placed at the AGM or who would like to ask questions or registered themselves as Speaker, are requested to write to the Company mentioning their name demat account number/folio number, email id, mobile number at drdineshpatel@rediffmail.com on or before September 14, 2022 so as to enable the management to keep the information ready. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- The Register of Directors’ and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode.

HEMO ORGANIC LIMITED

9. 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:
- 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), and AADHAR (self-attested scanned copy of Aadhar Card) by email to drdineshpatel@rediffmail.com.
 - 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) by email to drdineshpatel@rediffmail.com.
 - 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.
 - In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
 - It is clarified that for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited ("MSTPL"), having its office at 10, Aaram Apartment, 12, Sampatrao Colony, B/h. Laxmi Hall, Alkapuri, Vadodra - 390 007 by following the due procedure.
 - Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited to enable servicing of notices / documents / annual Reports electronically to their e-mail address.
10. Members holding the shares in dematerialized form are requested to notify immediately, the information regarding change of address and bank particulars to their respective Depository Participant.
11. **PROCESS AND MANNER FOR MEMBERS OPTING FOR VOTING THROUGH ELECTRONIC MEANS AND PARTICIPATING AT THE ANNUAL GENERAL MEETING THROUGH VC/OAVM:**
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and SEBI Circular dated May 12, 2020, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL, as the Authorized e-voting agency for facilitating voting through electronic means. The facility of casting votes by a member using remote e-voting as well as e-voting system on the date of the AGM will be provided by NSDL.
 - The Register of Members and Share Transfer Books of the Company will remain close from Sunday, September 18, 2022 to Saturday, September 24, 2022 (both days inclusive). Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday, September 17, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
 - A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Saturday, September 17, 2022, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in this part.
 - The remote e-voting will commence on 9:00 A.M. on Wednesday, September 21, 2022 and will end on 5:00 P.M. on Friday, September 23, 2022. During this period, the members of the Company holding shares as on the Cut-off date i.e. Saturday, September 17, 2022 may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL thereafter.
 - Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
 - The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date i.e. Saturday, September 17, 2022.
 - The Company has appointed CS Anand S Lavingia, Practicing Company Secretary, to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

INSTRUCTIONS FOR CASTING VOTES BY REMOTE E-VOTING

The remote e-voting period begins on 9:00 A.M. on Wednesday, September 21, 2022 and will end on 5:00 P.M. on Friday, September 23, 2022. The remote e-voting module shall be disabled by NSDL for voting thereafter.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:





Step 1. Access to NSDL e-Voting system.

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode:

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

HEMO ORGANIC LIMITED

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under “IDeAS” section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on options available against company name or e-Voting service provider - NSDL and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS” Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on options available against company name or e-Voting service provider - NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div style="text-align: center;"><p>NSDL Mobile App is available on</p><p> App Store  Google Play</p></div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none">1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi.2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or e-Voting service provider-NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

HEMO ORGANIC LIMITED

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***.

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

HEMO ORGANIC LIMITED

Step 2. Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

GENERAL GUIDELINES FOR SHAREHOLDERS

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csanandlavingia@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/ have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at drdineshpatel@rediffmail.com. The same will be replied by the company suitably.
6. Registration of Speaker related point needs to be added by company.

CONTACT DETAILS

Company	HEMO ORGANIC LIMITED Registered Office: 8-A, Gulnar, Chinar-Gulnar Appartment, V V Nagar Road, Anand - 388 001 Tel No. +91 2692 248 535; Email: drdineshpatel@rediffmail.com ; Web: www.hemoorganic.com
Registrar and Transfer Agent	MCS SHARE TRANSFER AGENT LIMITED 10, Aaram Appartment, 12, Sampatrao Colony, B/h Laxmi Hall, Alkapuri, Vadodra - 390 007. Tel No.: 0265 2314757/2350490; Email: mcsltbaroda@gmail.com
e-Voting Agency & VC / OAVM	Email: evoting@nsdl.co.in NSDL help desk 1800 1020 990 and 1800 22 44 30
Scrutinizer	Mr. Anand S Lavingia Email: csanandlavingia@gmail.com ; Tel No.: +91 79 - 4005 1702

Item Nos. 4 & 5:

Approval for appointment of Mr. Baldevbhai Nagarbhai Patel (DIN: 09721703) as Independent Director of the Company: SPECIAL RESOLUTIONS

Approval for appointment of Mr. Suresh Ravjibhai Patel (DIN: 09721706) as Independent Director of the Company: SPECIAL RESOLUTIONS

Independent Directors are appointed on the Company's Board for a term of up to five consecutive years and are eligible for reappointment, making the term of the overall Board staggered in nature. The Nomination and Remuneration Committee ('NRC') of the Board regularly discusses the succession of Independent Directors coming up for re-appointment or approaching end of their term. It assesses the balance of skills, knowledge and experience available with the Board as a whole and tries to recognize the possible gaps on account of such staggered terms, in order to maintain orderly succession of the Board.

The Committee strongly believes that Mr. Baldevbhai Nagarbhai Patel (DIN: 09721703) and Mr. Suresh Ravjibhai Patel (DIN: 09721706) fit into the criteria of skills/qualifications that it had determined to be necessary in prospective candidates.

The NRC and the Board are of the view that the association of Mr. Baldevbhai Nagarbhai Patel (DIN: 09721703) and Mr. Suresh Ravjibhai Patel (DIN: 09721706) and the rich experience and vast knowledge that they bring, would benefit the Company.

The Company has received, inter alia, (i) consent in writing to act as director in form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014; (ii) intimation in form DIR-8 pursuant to Rule 14 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, from Mr. Baldevbhai Nagarbhai Patel (DIN: 09721703) and Mr. Suresh Ravjibhai Patel (DIN: 09721706) to the effect that they are not disqualified in accordance with Section 164(2) of the Act; (iii) declaration that they meet the criteria of independence as provided in Section 149 of the Act; (iv) declaration that they are not debarred or restrained from acting as a Director by any SEBI order or any other such authority; and (v) a notice in writing from a member under Section 160 of the Act proposing the candidature of Mr. Baldevbhai Nagarbhai Patel (DIN: 09721703) and Mr. Suresh Ravjibhai Patel (DIN: 09721706) as a directors of the Company.

Accordingly, Mr. Baldevbhai Nagarbhai Patel (DIN: 09721703) and Mr. Suresh Ravjibhai Patel (DIN: 09721706) were appointed as Additional Directors categorized as Independent Directors by the Board for a term of five years with effect from August 30, 2022 up to August 29, 2027, subject to the approval of members of the Company.

Mr. Baldevbhai Nagarbhai Patel (DIN: 09721703) is a Post Graduate in Agriculture Studies. Besides holding the esteemed qualification; he possesses vast experience and sound knowledge and very strong connections with scientist and professors. He is having experience to excel in research and development program.

Mr. Suresh Ravjibhai Patel (DIN: 09721706) is a Commerce Graduate from Gujarat University. Besides holding the esteemed qualification; he possesses more than 25 years' of experience in Sales and Marketing. His expert advice will become a very positive impact on company's topline.

In terms of Section 152 and Schedule IV of the Companies Act, 2013, the board is of the opinion that Mr. Baldevbhai Nagarbhai Patel (DIN: 09721703) and Mr. Suresh Ravjibhai Patel (DIN: 09721706) fulfil the conditions for their appointment as an independent directors as specified in the Companies Act, 2013 and are independent of the management.

A copy of the letter of appointment, setting out the terms and conditions of appointment of Mr. Baldevbhai Nagarbhai Patel (DIN: 09721703) and Mr. Suresh Ravjibhai Patel (DIN: 09721706), and all other documents referred to in the accompanying Notice and this Statement are available for inspection by the members, without any fee, at the Company's corporate office during business hours on all working days up to and including the date day of AGM.

The NRC and the Board recommend the resolution set forth in Item nos. 4 & 5 of the notice for approval of the members by way of a special resolutions.

Except Mr. Baldevbhai Nagarbhai Patel (DIN: 09721703) and Mr. Suresh Ravjibhai Patel (DIN: 09721706), and their relatives, none of the other directors or key managerial personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in the resolution set out at Item nos. 4 & 5 of this notice.

The statement of additional information required to be disclosed as per Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard II issued by ICSI is attached at the end of this Explanatory Statement and must be read as the part of this Notice.

Item Nos.: 6 & 7:

To regularize appointment of Mr. Manish Kanaiyalal Patel (DIN 09720505) as Professional Non-Executive Director of the Company: ORDINARY RESOLUTION

To regularize appointment of Mr. Kanubhai Naranbhai Patel (DIN 09721704) as Professional Non-Executive Director of the Company: ORDINARY RESOLUTION

Pursuant to Section 161 of the Companies Act, 2013, the Board of Directors has, at its meeting held on August 29, 2022, appointed Mr. Manish Kanaiyalal Patel (DIN 09720505) and Mr. Kanubhai Naranbhai Patel (DIN 09721704) as Professional- Additional (Non-Executive) Directors of the Company August 29, 2022 or the date of Receipt of Valid Director Identification Number, whichever is later. Mr. Manish Kanaiyalal Patel (DIN 09720505) is allotted Director Identification Number on August 29, 2022 where as Mr. Kanubhai Naranbhai Patel (DIN 09721704) is allotted Director Identification Number on August 30, 2022.

HEMO ORGANIC LIMITED

Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mr. Manish Kanaiyalal Patel (DIN 09720505) and Mr. Kanubhai Naranbhai Patel (DIN 09721704) will hold office up to the date of the ensuing AGM. The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member, proposing the candidature of Mr. Manish Kanaiyalal Patel (DIN 09720505) and Mr. Kanubhai Naranbhai Patel (DIN 09721704) for the office of Professional - Non-Executive Directors, to be appointed as such under the provisions of Section 152 of the Companies Act, 2013.

Mr. Manish Kanaiyalal Patel (DIN 09720505) holds a Degree of Commerce graduate and holds a LLB. He has over 12 years of experience in advising clients across a range of industries. He has extensive experience on providing strategic tax and regulatory advisory services to small and medium businesses in Gujarat.

Mr. Kanubhai Naranbhai Patel (DIN 09721704) is an iconic leader, considered to be respected visionary, a very successful entrepreneur and investor, having more than 45 years' of experience in various area. He possesses vast experience and sound knowledge in varied fields. His strong social and business network along with his expert advice will become useful for the Company's growth and development in long run. Considering his vast experience, his presence on the Board will add immense value to the Company.

The Company has received from Mr. Manish Kanaiyalal Patel (DIN 09720505) and Mr. Kanubhai Naranbhai Patel (DIN 09720505) (i) consent in writing to act as director in Form DIR 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014 and (ii) intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that they are not disqualified under Sub-section (2) of Section 164 of the Companies Act, 2013.

A copy of the draft letter for the appointment of Mr. Manish Kanaiyalal Patel (DIN 09720505) and Mr. Kanubhai Naranbhai Patel (DIN 09721704) as Non-Executive Director setting out the terms and conditions and all other documents referred to in the accompanying Notice and this Statement are available for inspection by the members, without any fee, at the Company's corporate office during business hours on all working days up to and including the date day of AGM.

The resolution seeking the approval of members is proposed for the appointment of Mr. Manish Kanaiyalal Patel (DIN 09720505) and Mr. Kanubhai Naranbhai Patel (DIN 09721704) as Professional - Non-Executive Directors of the Company pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. They will be liable to retire by rotation.

The Nomination and Remuneration Committee and the Board recommends the resolutions set forth in Item nos. 6 & 7 for the approval of the members.

Except Mr. Manish Kanaiyalal Patel (DIN 09720505) and Mr. Kanubhai Naranbhai Patel (DIN 09721704) and their relatives, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, in the Resolutions set out at Item Nos. 6 & 7 of the Notice.

The statement of additional information required to be disclosed as per Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard II issued by ICSI is attached at the end of this Explanatory Statement and must be read as the part of this Notice.

Registered office:

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

By order of the Board of Directors
For, HEMO ORGANIC LIMITED
CIN: L24231GJ1992PLC018224

Place: Anand
Date: August 29, 2022

Dr. Dinesh Patel
Chairman and Managing Director
DIN: 00481641

HEMO ORGANIC LIMITED

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT/ APPOINTMENT AT THE 30TH ANNUAL GENERAL MEETING

(Pursuant to Regulation 36(3) of SEBI (LODR), Regulations, 2015 and Secretarial Standard II)

Name	Mr. Baldevbhai Nagarbhai Patel	Mr. Suresh Ravjibhai Patel	Mr. Manish Kanaiyalal Patel	Mr. Kanubhai Naranbhai Patel	Dr. Dineshbhai Patel
Date of Birth	June 01, 1961	July 22, 1968	June 24, 1981	August 24, 1956	July 1, 1961
Qualification	Post Graduate in Agriculture Studies	Commerce Graduate	Graduate & LLB	Mr. Kanubhai Naranbhai Patel (DIN 09721704) is an iconic leader, considered to be respected visionary, a very successful entrepreneur and investor, having more than 45 years' of experience in various area. He possesses vast experience and sound knowledge in varied fields. His strong social and business network along with his expert advice will become useful for the Company's growth and development in long run.	MSC (Chemistry), P.HD.
Experience - Expertise in specific functional areas - Job profile and suitability	Mr. Baldevbhai Nagarbhai Patel (DIN: 09721703) is a Post Graduate in Agriculture Studies. Besides holding the esteemed qualification; he possesses vast experience and sound knowledge and very strong connections with scientist and professors. He is having experience to excel in research and development program	Mr. Suresh Ravjibhai Patel (DIN: 09721706) is a Commerce Graduate from Gujarat University. Besides holding the esteemed qualification; he possesses more than 25 years' of experience in Sales and Marketing. His expert advice will become a very positive impact on company's topline	Mr. Manish Kanaiyalal Patel (DIN 09720505) holds a Degree of Commerce graduate and holds a LLB. He has over 12 years of experience in advising clients across a range of industries. He has extensive experience on providing strategic tax and regulatory advisory services to small and medium businesses in Gujarat	Considering his vast experience, his presence on the Board will add immense value to the Company	Academically he holds a science master degree. Afterwards he has completed his P.HD in chemistry area. He had started his industrial journey before 2 decade. Chemical, Pharmacy and other allied activity is a pillar of his career. He is regularly active in a various research activity which gives a better quality of pharmacy to the society.
No. of Shares held	Nil	Nil	Nil	Nil	536940 Equity Shares
Terms & Conditions	As per Resolution No. 4 of the Notice.	As per Resolution No. 5 of the Notice.	As per Resolution No. 6 of the Notice.	As per Resolution No. 7 of the Notice.	No Change in the existing Terms and conditions
Remuneration paid in FY 2021-22	NA	NA	NA	NA	₹ 108.00 Thousands
Remuneration sought to be paid	Nil	Nil	Nil	Nil	No Change in the existing Terms and conditions
Number of Board Meetings attended during the FY 2021-22	NA	NA	NA	NA	4 out of 4
Date of Original Appointment	August 30, 2022	August 30, 2022	August 29, 2022	August 30, 2022	August 28, 1992
Date of Appointment in current terms	August 30, 2022	August 30, 2022	August 29, 2022	August 30, 2022	August 11, 2021
Directorships held in other public companies*	Nil	Nil	Nil	Nil	Nil
Memberships / Chairpersonships of committees of public companies*	Membership - 2 Committees	Membership - 2 Committees Chairmanship - 2 Committees	Membership - 1 Committee	Nil	Membership - 1 Committee
Inter-se Relationship with other Directors.	No Relation	No Relation	No Relation	No Relation	Dr. Dineshbhai Patel is spouse of Mrs. Sonalben Patel.

*Includes only Audit Committee and Stakeholders' Relationship Committee.