

HEMO ORGANIC LIMITED

CIN - L24231GJ1992PLC018224

Address: - Block-D, Shop No.108, Sumel Business Park-7, Near Sona Ni Chali, Rakhial, Ahmedabad – 380023, Gujarat, India

Email ID: hemoorganic@gmail.com **Website:** www.hemoorganic.co **Ph. No.** 8238557874

Date: 9th January, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Submission of Voting Results of Extra-Ordinary General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: HEMOORGANIC / Code: 524590

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of Extra-Ordinary General Meeting of the Company held on Wednesday, 7th January, 2026 at commenced at 4:10 P.M and concluded at 4:25 P.M. through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”).

Kindly take the same on your record and oblige us.

Thanking You

For, Hemo Organic Limited

Vishwambar Kameshwar Singh
Managing Director
DIN: 09822587

General information about company	
Scrip code	524590
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE422G01015
Name of the company	Hemo Organic Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-01-2026
Start time of the meeting	04:10 PM
End time of the meeting	04:25 PM

Scrutinizer Details	
Name of the Scrutinizer	JAY PANDYA
Firms Name	Jay Pandya & Associates
Qualification	CS
Membership Number	A63213
Date of Board Meeting in which appointed	11-12-2025
Date of Issuance of Report to the company	09-01-2026

Voting results	
Record date	31-12-2025
Total number of shareholders on record date	5055
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	33
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company					
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	583940	100	583940	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		583940	583940	100	583940	0	100	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-Voting	2881960	135120	4.6885	135120	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		2881960	135120	4.6885	135120	0	100	
Total				3465900	719060	20.7467	719060	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Issue of Warrants, convertible into Equity shares to person(s) and/or entity(ies) belonging to "Non-Promoter Category" on a preferential basis.					
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	583940	100	583940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		583940	583940	100	583940	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2881960	128920	4.4733	128920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2881960	128920	4.4733	128920	0	100
Total		3465900	712860	20.5678	712860	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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

