HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD
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TEL NO. 40034768
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CIN: L65990MH1982PLC026823

REF: HHTL/OUTCOME/AGM/2019/1

Date: 26/09/2019

To,
The Bombay Stock Exchange,
Department of Corporate Services,
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400 001

Dear Sir /Madam,

Sub:-Outcome of the 37th Annual General Meeting

Ref: BSE Scrip Code 505520

The 37th Annual General Meeting of the Members of the Company was held today, Thursday, 26th September, 2019 from 04.30 p.m and concluded at 5.30 p.m at Shri Ramkrishna Bajaj Conference Room, Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12 K. Dubhash Marg, Fort, Mumbai- 400 001.The Voting has been done by the Remote E-Voting and through Poll Papers during the Annual General Meeting.
The Members transacted the following business:

1. Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2019;