

# HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD

ANDHERI (W) , MUMBAI 400 053

TEL NO. 40034768

Email : [compliance@hemholdings.com/investors@hemholdings.com](mailto:compliance@hemholdings.com/investors@hemholdings.com)

CIN : L65990MH1982PLC026823 , Website : [www.hemholdings.com](http://www.hemholdings.com)

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REF :HHTL/VOTING/AGM/2017

Date :29.09.2017

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

Dear Sir / Madam,

**Sub :- Voting Results of 35<sup>th</sup> Annual General Meeting**

**Ref : BSE Scrip Code 505520**

With reference to the Captioned subject, please find enclosed herewith the following ;

- 1.) Voting Results of the businesses transacted at the AGM held on 28<sup>th</sup> September. 2017 as required under Regulation 44 of the SEBI ( Listing Obligations and Disclosure Requirement ) Regulations. 2015 –**Annexure – 1.**
- 2.) Report of the Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies ( Management and Administration ) Rules 2014 – **Annexure –II.**

Please take the same on record.

Thanking You.

Yours Truly,

For Hem Holdings And Trading Limited



Varsha Sahbani

(Company Secretary )

Name of Company Hem Holdings And Trading Limited  
 Date of AGM 28.09.2017  
 Total Number of Shareholders on record date 170  
 No. of Shareholders present in the meeting either in person through proxy 5  
 Promoter and Promoter Group : 3  
 Public : 2  
 No. of Shareholders present in the meeting through video conferencing N.A.  
 Promoter and Promoter Group : N.A.  
 Public : N.A.

### Hem Holdings And Tarding Ltd.

Resolution Required : (Ordinary)		1 - To receive , consider and approve the Audited Financial Statement of the Company for the financial year ended 31st March, 2017 together with Reports of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	110545	110545	100.0000	110545	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		110545	100.0000	110545	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	129455	23103	17.8464	23103	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23103	17.8464	23103	0	100.0000	0.0000
Total		240000	133648	55.6867	133648	0	100.0000	0.0000



## Hem Holdings And Trading Ltd.

Resolution Required : (Ordinary)		2 - Appoint a Director in place of Mr Ketan Moolchand Shah ( DIN-00312343, who retires by rotation and being eligible, offers himself for reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?											
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		23043	0.0000	23043	0	100.0000	0.0000			
	Poll			0.0000	0	0	0.0000	0.0000			
	Postal Ballot	110545	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>23043</b>	<b>0.0000</b>	<b>23043</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		23103	17.8464	23103	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>23103</b>	<b>17.8464</b>	<b>23103</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
<b>Total</b>		<b>240000</b>	<b>46146</b>	<b>19.2275</b>	<b>46146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			

## Hem Holdings And Trading Ltd.

3 - To consider and approve the Appointment M/s Agrawal Shukla & Associates , Chartered Accountants  
, Firm Registration No. 326151E as Statutory Auditors of the Company

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in  
the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes -- in favour [4]	No. of Votes --Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={([5]/[2] }*100
Promoter and Promoter Group	E-Voting	110545	110545	100.0000	110545	0	100.0000	0.0000
	Poll	110545	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>110545</b>	<b>110545</b>	<b>100.0000</b>	<b>110545</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	23103	23103	17.8464	23103	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>23103</b>	<b>23103</b>	<b>17.8464</b>	<b>23103</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>240000</b>	<b>133648</b>	<b>55.6867</b>	<b>133648</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**DIVANSHU MITTAL & ASSOCIATES**

**COMPANY SECRETARIES**

86, KRISHNA VIHAR,  
GOPALPURA BYEPASS,

JAIPUR 302017 RAJ.

MOB: 9602666775 EMAIL: csdivanshu@outlook.com

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**FORM NO. MGT-13**

**Report of Scrutinizer(s)**

*{Pursuant to section 109 of the companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014}*

**TO,  
THE CHAIRMAN  
HEM HOLDINGS AND TRADING LIMITED  
601/602A, FAIRLINK CENTRE,  
OFF ANDHERI LINK ROAD,  
ANDHERI (WEST), MUMBAI MH 400053**

For 35<sup>th</sup> Annual General Meeting of the Equity shareholders of HEM HOLDINGS AND TRADING LIMITED held on Thursday, 28<sup>th</sup> Day of September, 2017 at 3 P.M. at 601/602A, FAIRLINK CENTRE, OFF ANDHERI LINK ROAD, ANDHERI (WEST), MUMBAI, MAHARASHTRA 400053.

Dear Sir,

I, Divanshu Mittal, Proprietor of M/s DIVANSHU MITTAL & ASSOCIATES, a Company Secretaries firm having its office at 86, Krishna Vihar, Gopalpura Bypass, Jaipur, Rajasthan 302018.



**DIVANSHU MITTAL & ASSOCIATES****COMPANY SECRETARIES**

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4. The consolidated results of the e-voting and physical ballot are as under:

**a) Resolution No. 1**

To consider and adopt Financial Statements of the company for the year ended March 31, 2017, including the audited Balance sheet of the company as at March 31<sup>st</sup>, 2017, and statements of the Profit and Loss for the year ended March 31<sup>st</sup>, 2017 along with the report of Auditors and Directors thereon (ORDINARY RESOLUTION):

Particulars	Remote E-voters		Voting at the AGM		Total Votes		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	133648	0	0	15	133648	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>133648</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>133648</b>	<b>100%</b>

**b) Resolution No. 2**

To appoint a Director in place of Mr. Ketan Moolchand Shah (DIN: 00312343) who retires by rotation and being eligible offer himself for re-appointment. (ORDINARY RESOLUTION):

Particulars	Remote E-voters		Voting at the AGM		Total Votes		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	46146	0	0	13	46146	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>13</b>	<b>46146</b>	<b>0</b>	<b>0</b>	<b>13</b>	<b>46146</b>	<b>100%</b>

**c) Resolution No. 3**

To consider and approve re-appointment of Agrawal Shukla & Co. Chartered Accountants, Registration No. 326151E as a Statutory Auditors of the Company be and is hereby re-appointed as Auditors of the company for the FY 2017-2018 to hold the office from the conclusion of this Meeting till the conclusion of next Annual General Meeting. (ORDINARY RESOLUTION):

Particulars	Remote E-voters		Voting at the AGM		Total Votes		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	133648	0	0	15	133648	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>133648</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>133648</b>	<b>100%</b>

5. I observed that 15 voters had casted their votes through e-voting process and none of the voters had casted their votes in the Annual General Meeting through the physical ballot. And none of the votes were invalid.





## **DIVANSHU MITTAL & ASSOCIATES**

**COMPANY SECRETARIES**

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6. All of the above mentioned resolutions have been passed with requisite majority.

**THANKING YOU  
YOUR'S FAITHFULLY**

**PLACE: JAIPUR  
DATE: 29<sup>TH</sup> SEPTEMBER, 2017**

**FOR DIVANSHU MITTAL & ASSOCIATES**  
Company Secretaries



**DIVANSHU MITTAL  
SCRUTINIZER  
FCS NO.: 8703  
C P NO.: 13800**

**WITNESS NO. 1  
NAME: NEHA GOYAL  
ADDRESS: GOYAL DAL MILL,  
TONK ROAD, JAIPUR, RAJ 302018**

**WITNESS NO. 2  
NAME: SHWETA GOYAL  
ADDRESS: GOYAL DAL MILL  
TONK ROAD, JAIPUR, RAJ 302018**