HEM HOLDINGS AND TRADING LIMITED

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ANDHERI (W) , MUMBAI 400 053, TEL NO. 40034768
Email : compliance@hemholdings.com/investors@hemholdings.com
CIN: L65990MH1982PLC026823

REF: HHTL/FY2021-22/BSE/26 Date: 30/09/2021

To,
The Secretary
Department of Corporate Services
Bombay.Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street , Mumbai-400 001
Ref: Scrip Code: 505520

Sub: Outcome of the 39TH Annual General Meeting held on 30th September, 2021.

The 39th Annual General Meeting (AGM) of the Members of M/s Hem Holdings And Trading Limited was held today, Thursday the 30th September, 2021. The meeting started at 2.00 P.M. and concluded at 2.10 P.M. through Video Conferencing (VC) and Other Audio Video Mode (OAVM) provided by National Securities Depository Limited (NSDL). The voting has been done by remote e-voting and through e-voting during the Meeting.

The members transacted the following business(es):

1. Adoption of audited financial statements, Reports of the Board of Directors and Auditors thereon, for the financial year ended 31st March, 2021.

2. Reappointment of Mr Ketan M Shah (DIN:00312343) who retires by rotation and being eligible offer himself for re-appointment.

3. Appointment of M/s. Harsh Jain and Associates, Chartered Accountants as Statutory Auditor of the Company.

4. Appointment of Shri Anup Kumar Das (DIN:09248995) as an Independent Director of the Company.

The results of the voting will be sent as soon as we receive reports from Scrutinizer appointed for the purpose. Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

This is for your kind information please.

Thanking you,
For, Hem Holdings And Trading Limited

Pooja

Pooja Hirwani
Company Secretary