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
CIN: L65990MH1982PLC026823

Ref: HHTL/FY2022-23/BSE/25 Date:30.09.2022

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 505520

Dear Sir/Madam,

Sub: Submission of voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')

We wish to inform you that 40th Annual General Meeting of the Company was held on Friday, 30th September 2022 at 2.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Pursuant to Section 108 of the Companies Act. 2013 read with the Rules made thereunder. as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations. 2015, the Company had provided facility for remote e-voting to the shareholders as on 23rd September 2022 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was open from Tuesday, 27th September, 2022 at (9.00 a.m. IST) and ends on Thursday, 29th September, 2022 (5:00 p.m. IST).The facility for voting through e-voting system was made available at the AGM for Members who had not already cast their votes by remote e-voting.

The Company has now received the report of the Scrutinizer. (which has been counter-signed by the Company Secretary) confirming details of voting through remote e-voting and e-voting during the AGM.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 is enclosed as **Annexure-1**, together with the report of the Scrutinizer for remote e-voting and e-voting during the AGM are attached in the prescribed format as **Annexure 2.** A copy of the same is also being placed on the Company's website at www.hemholdings.com.

Kindly acknowledge and take the same on record.

HEM HOLDINGS AND TRADING LIMITED

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CIN: L65990MH1982PLC026823

Thanking you,

Yours faithfully,

For, Hem Holdings & Trading Limited

Ketan Moolchand Shah
Chairman & Director

Annexure-I

REMOTE E-VOTING and E-VOTING Results

Date of AGM/EGM	30.09.2022
Total Number of shareholders on record date	160
No. of shareholders present in the meeting either in person or in proxy	
Promoter and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through video conferencing/OAVM	4
Promoter and Promoter Group	3
Public	

Resolution No. 1: To consider and adopt the audited financial statements, for the financial year ended 31st March, 2022.

Resolution Required : (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	126548	126548	100.0000	126548	0	100.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		**126548**	**100.0000**	**126548**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting			0.0000		0	0.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	113452	12400	10.9297	12400		100.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		**12400**	**10.9297**	**12400**	**0**	**100.0000**	**0.0000**	**0**
Total		**240000**	**138948**	**57.8950**	**138948**	**0**	**100.0000**	**0.0000**	**0**

HEM HOLDINGS & TRADING LTD.

Resolution No. 2: Re-appointment of Mr. Ketan M Shah, who retires by rotation and being eligible offer himself for re-appointment

Resolution Required : (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	YES

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	126548	0	0.0000	0	0	0.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting			0.0000		0	0.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	113452	12400	10.9297	12400	0	100.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		**12400**	**10.9297**	**12400**	**0**	**100.0000**	**0.0000**	**0**
Total		**240000**	**12400**	**5.1667**	**12400**	**0**	**100.0000**	**0.0000**	**0**

HEM HOLDINGS & TRADING LTD.

Pooja

Resolution No. 3: Re-appointment of M/s. Harsh Jain and Associates, Chartered Accountants (ICAI Firm Registration No.007639C) as the Statutory Auditor of the Company.

Resolution Required : (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	126548	126548	100.0000	126548	0	100.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		**126548**	**100.0000**	**126548**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting			0.0000		0	0.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	113452	12400	10.9297	12400		100.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		**12400**	**10.9297**	**12400**	**0**	**100.0000**	**0.0000**	**0**
Total		**240000**	**138948**	**57.8950**	**138948**	**0**	**100.0000**	**0.0000**	**0**

HEM HOLDINGS & TRADING LTD.

Resolution No. 4: Re-appointment of Mrs Sangeeta Ketan Shah (DIN:05322039) as Chairman and Managing Director.

Resolution Required : (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	YES

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	126548	0	0.0000	0	0	0.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting			0.0000		0	0.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	113452	12400	10.9297	12400	0	100.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		**12400**	**10.9297**	**12400**	**0**	**100.0000**	**0.0000**	**0**
Total		**240000**	**12400**	**5.1667**	**12400**	**0**	**100.0000**	**0.0000**	**0**

KEM HOLDINGS & TRADING LTD.

Resolution No. 5: Re-appointment of Mr. Ketan Moolchand Shah (DIN:00312343) as Non-Executive Director to hold office for a second term.										
Resolution Required : (Ordinary/Special)			Special							
Whether promoter/ promoter group are interested in the agenda/resolution?			YES							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	126548	0	0.0000	0	0	0.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting			0.0000		0	0.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	113452	12400	10.9297	12400	0	100.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		**12400**	**10.9297**	**12400**	**0**	**100.0000**	**0.0000**	**0**
Total		**240000**	**12400**	**5.1667**	**12400**	**0**	**100.0000**	**0.0000**	**0**

HEM HOLDINGS & TRADING LTD.

Pooja

MEENA NAIDU & ASSOCIATES

Company Secretaries

Office: Shop No-227, Second Floor, Zonal Market, Sector-10,Bhilai(C.G)-490001

Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmameena@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xi) of the Companies (Management & Administration) Rules, 2014

To,

The Chairman
Hem Holdings & Trading Limited
601/602A, Fairlink Center
Off Andheri Link Road, Andheri (W)
Mumbai-400053

40th Annual General Meeting of the Members of M/s Hem Holdings & Trading Limited held on Friday, 30th September, 2022 at 2.00 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir/Madam,

I, Meena Naidu, Proprietor of Meena Naidu & Associates, Practicing Company Secretaries, Bhilai (C.G.) have been appointed as Scrutinizer by the Board of Directors of M/s Hem Holdings & Trading Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) at the 40th Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 in respect of the resolutions contained in the notice of the 40th AGM of the members of the Company held on the 30th day of September, 2022 at 2.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), submit my report as under:

1) As confirmed by the Company, the AGM notice dated 12/08/2022 was sent to the Shareholders whose email addresses were registered with the Company/RTA/Depositories participants . The emails were sent in compliance with the MCA Circular No. 20/2020 dated 05th May 2020 read with circulars 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January 2021, 14/2021 dated 14th December 2021 and 03/2022 dated 05th May 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 And SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022.

2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders. My responsibility as a scrutinizer is to ensure that the voting process both through electronics means (by remote e-voting) and electronic voting (evoting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated/downloaded from CDSL's e-voting website — www.evotingindia.com.

MEENA NAIDU & ASSOCIATES ACS: 28193 CP: 23853 COMPANY SECRETARIES

3) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic voting (e-voting) was provided by Central Depository Services (India) Limited (CDSL).

4) The shareholders holding shares as on the "Cut Off' date i.e 23rd September, 2022 were entitled to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the 40th Annual General Meeting of Hem Holdings & Trading Limited. The remote e-voting period remained open from 9.00 a.m. IST on 27th September, 2022 and up to 5.00 p.m. IST on 29th September, 2022.

5) After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com) in the presence of two witnesses, who are not in the employment of the company. Since the meeting was conducted through VC/OAVM, there was no physical presence of the shareholders to vote physically in the meeting accordingly, no ballot box was kept.

6) Based on the data/voting report downloaded from CDSL e-voting system, the details of votes cast in favour or against the respective resolutions proposed in the Notice of the 40th AGM are as under:

ORDINARY BUSINESS:

ITEM NO. 1— ORDINARY RESOLUTION

Approval of Audited Financial Statements along with report of the Board of Directors and Auditors thereon for the financial year ended March 31st, 2022

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
10	138948	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast

(iii) Abstain votes

MEENA NAIDU & ASSOCIATES

Company Secretaries

Office: Shop No-227, Second Floor, Zonal Market, Sector-10,Bhilai(C.G)-490001

Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmameena@gmail.com

Total Number of members whose votes where declares Abstain	Total number of vote cast by them

ITEM NO. 2—- ORDINARY RESOLUTION

Re-appointment of Mr. Ketan M Shah, who retires by rotation and being eligible offer himself for re-appointment.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
6	12400	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast

(iii) Abstain votes

Total Number of members whose votes where declares Abstain	Total number of vote cast by them

ITEM NO. 3 - ORDINARY RESOLUTION

Re-appointment of M/s. Harsh Jain and Associates, Chartered Accountants (ICAI Firm Registration No.007639C) as the Statutory Auditor of the Company

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
10	138948	100%

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Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmameena@gmail.com

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast

(iii) Abstain votes

Total Number of members whose votes where declares Abstain	Total number of vote cast by them

SPECIAL BUSINESS:

ITEM NO. 4 – SPECIAL RESOLUTION

Re-appointment of Mrs Sangeeta Ketan Shah (DIN:05322039) as Chairman and Managing Director.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
6	12400	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast

(iii) Abstain votes

Total Number of members whose votes where declares Abstain	Total number of vote cast by them

ITEM NO. 5 - SPECIAL RESOLUTION

Re-appointment of Mr. Ketan Moolchand Shah (DIN:00312343) as Non-Executive Director to hold office for a second term.

(i) Voted in favour of the resolutions

MEENA NAIDU & ASSOCIATES

Company Secretaries

Office: Shop No-227, Second Floor, Zonal Market, Sector-10,Bhilai(C.G)-490001

Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmameena@gmail.com

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
6	12400	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast

(iii) Abstain votes

Total Number of members whose votes where declares Abstain	Total number of vote cast by them

7) We are pleased to inform you that all the Resolutions in item no. 1 to 5 of the notice have been duly passed with requisite majority.

8) Accordingly, you are requested to take on record the result of the remote evoting and vote casted during the AGM as described above and declare the results.

9) The records relating to e-voting (Remote e-voting and E-voting during the AGM) containing details has been provided to the Company for safe keeping.

Thanking you,

Yours faithfully,

For Meena Naidu & Associates
Company Secretaries
FRN: S2022CG465700
Peer Review Certificate No.: 1522/2021

MEENA NAIDU & ASSOCIATES ACS: 28193 CP : 23853 COMPANY SECRETARIES

MEENA NAIDU
Mem No : A28193
COP No : 23853
Date: 30/09/2022
UDIN: A028193D001099661
Place:Bhilai

MEENA NAIDU & ASSOCIATES

Company Secretaries

Office: Shop No-227, Second Floor, Zonal Market, Sector-10,Bhilai(C.G)-490001

Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmameena@gmail.com

We, the understand have witnessed that the votes cast through remove e-voting were unblocked from CDSL e-voting website www.evotingindia.com in our presence on 30th September,2022

Name : Harsha Chauhan
Add: Chouhan Green Valley , Building D-6,
Junwani Road , Bhilai -490020

Name: Rohan Singh
House No-18, Paradise Colony
Borsi , Durg -491001

Countersigned by

Pooja Hirwani
Company Secretary