HEMANG RESOURCES LIMITED

(Formerly Known as "Bhatia Industries & Infrastructure Limited")
CIN : L65922TN1993PLC101885

October 01, 2018

To,
The Secretary
BSE Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,Fort,
Mumbai-400001

Fax No. 022 2272 2041

Sub: Disclosure of Voting Results of the 25th Annual General Meeting (AGM) of Hemang Resources Limited held on September 29th 2018 pursuant to Regulation 44 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

With reference to the above captioned subject, we wish to inform you that the 25th Annual General Meeting of Hemang Resources Limited was held on Saturday, the 29th day of September, 2018 at 11:30 AM at the registered office of the Company and based on the consolidated Scrutinizer's Report for voting at AGM venue and remote E-voting resolutions proposed in notice of AGM have been passed with requisite majority.

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached the details of voting results in the prescribed format along with the Consolidated Scrutinizer's Report.

Kindly acknowledge and take the same on record.

Thanking You,

Yours faithfully,
For **Hemang Resources Limited**

Ankur Pareek
Company Secretary

Hemang Resources Limited

Encl.: as above

Registered Office : Plot No.4, 6th Avenue, Harington Road, Chetpet, Chennai - 600 031 Tamil Nadu
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Website : www.bhatiacoalindia.com/BIIL/index.htm.

AJIT JAIN
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CS

AJIT JAIN & Co.
COMPANY SECRETARIES
'PREM VILLA' 84, Kailash Park Colony,
Near Geeta Bhawan, INDORE - 452 001

CONSOLIDATED REPORT OF SCRUTINIZER ON E-VOTING PROCESS AND BALLOT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of AGM of
Hemang Resources Limited
For the 25th Annual General Meeting of the Equity Shareholders of Hemang Resources Limited held on Saturday, 29th Day of September, 2018 at 11:30A.M.at the registered office of the company at Plot no. 4,6th Avenue, Harington Road, Chetpet, Tamil Nadu -600031.

Sub: Consolidated Reportof Scrutinizer on E-voting Process& Poll Process conducted pursuant to the provision of Section 108& 109 of the Companies Act, 2013 ('the Act') read with Rule 20& 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time for 25th Annual General Meeting.

Dear Sir,

The Board of Directors of Hemang Resources Limited ('the Company') vide resolution passed on 13th August, 2018 has provided the Members of the Company, a facility to exercise their right to vote on the resolution as set out in the notice of 25th Annual General Meeting held onSaturday, 29th Day of September, 2018 by way of electronic means as well as by poll as required under the provision of Section 108& 109 of the Companies Act, 2013 read with Rule 20& 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

I, **CS Ajit Jain**, Proprietor of **M/s Ajit Jain & Co.**, Practicing Company Secretaries having CP NO. 2876, has been appointed as the scrutinizer by the Board of Directors of the Company vide resolution passed on 13th August, 2018 as required under Section 108& 109 of the Companies Act, 2013 read with Rule 20(ix)& 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time for the purpose of scrutinizing the e-voting and Poll process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice convening the 25th Annual General Meeting of the company held on Saturday, 29th Day of September, 2018.

The management of the Company is responsible to ensure the compliance with the required of the Companies Act, 2013 and Rules relating to voting through electronic means

on the resolution contained in the notice for the Annual General Meeting of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by company.

The notice dated 13thAugust, 2018convening the 25th Annual General Meeting of the Company to be held on Saturday, 29th Day of September, 2018 along with the statement setting out material facts under section 102 of the Companies Act, 2013 was sent to members of the Company.

The members of the Company holding shares on the Cut-off date (22.09.2018) were entitled to vote on the resolutions proposed as set out in the Annual General Meeting.

In this regard, I submit my report as under:

1. The e-voting period remained open from Wednesday, 26thSeptember, 2018 (9.00A.M.) and ends on Friday, 28th September, 2018 (5.00 P.M.).

2. After the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses Mr. Arvind Kumbhkar & CS Garima Jain, who are not in the employment of the Company.

3. The details containing list of shareholders who voted'for' or 'against' each of the resolutions that were put to vote were downloaded from e-voting website of CDSL (www.evotingindia.com).

4. Pursuant to Regulation 44 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015 entered by the Company, the Company has also provided facility of voting through the physical ballot from to those members who do not have access to the e-voting facility.

5. And for Poll Voting as per Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, after the time fixed for closing of the poll by the Chairman, I find no ballot polling was exercised by members.

6. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / ~~proxies~~ lodged with the Company.

7. I have scrutinized the votes casted through Electronic and Poll Process for the purpose of this report.

The result of the voting is as under:

Item No. 1: Ordinary Resolution

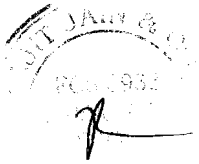
To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon:

Item No. (of AGM Notice)	Voting Type	Votes in favor of resolution		Votes against resolution		Invalid	
		No.	%	No.	%	No.	%
1	E-Voting	82,40,905	100	Nil	-	Nil	-
	Poll	16,80,687	100	Nil	-	Nil	-
	Total	**99,21,592**	**100**	**Nil**	**-**	**Nil**	**-**

Item No. 2: Ordinary Resolution

To appoint a Director in Place of Mr. P.P. Agarwal (DIN: 00038545) who retires by rotation and being eligible, offers himself for re-appointment:

Item No. (of AGM Notice)	Voting Type	Votes in favor of resolution		Votes against resolution		Invalid	
		No.	%	No.	%	No.	%
2	E-Voting	82,40,905	100	Nil	-	Nil	-
	Poll	16,80,687	100	Nil	-	Nil	-
	Total	**99,21,592**	**100**	**Nil**	**-**	**Nil**	**-**



Item No. 3: Ordinary Resolution

To ratify the appointment of Auditors, M/s. Sathish Kumar & Associates, Chartered Accountants (FRN: 017448S), as Statutory Auditor of the Company and fixing their remuneration:

Item No. (of AGM Notice)	Voting Type	Votes in favor of resolution		Votes against resolution		Invalid	
		No.	%	No.	%	No.	%
3	E-Voting	**82,40,905**	100	Nil	-	Nil	-
	Poll	**16,80,687**	100	Nil	-	Nil	-
	Total	**99,21,592**	**100**	**Nil**	-	**Nil**	-

Item No. 4: Special Resolution

Appointment of Ms. Shikha Jain (DIN: 08087342) as an Independent Non-Executive Woman Director:

Item No. (of AGM Notice)	Voting Type	Votes in favor of resolution		Votes against resolution		Invalid	
		No.	%	No.	%	No.	%
4	E-Voting	**82,40,905**	100	Nil	-	Nil	-
	Poll	**16,80,687**	100	Nil	-	Nil	-
	Total	**99,21,592**	**100**	**Nil**	-	**Nil**	-

Conclusion:

All the 4 resolutions have secured majority votes in favor, therefore the resolutions be considered to have been carried out unanimously.

Thanking You,
Yours faithfully,

Place: Indore
Date: October 01, 2018

For Ajit Jain &Company
(Company Secretaries)

Ajit Jain
Proprietor
FCS No.: 3933; C P No.: 2876

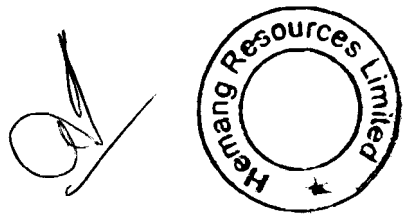
We the undersigned witnessed that the votes were unblocked/finalised from the e-voting website of Central Depository Services Limited (http//www.evotingindia.com) (CDSL) and the polling boxes were opened after the conclusion of the 25thAnnual General Meeting of the Company in our presence on Saturday,the 29thday of September 2018 at the office of the Scrutinizer.

Mr. Arvind Kumbhkar **CS Garima Jain**

Annexure - I

FORMAT FOR VOTING RESULTS

Date of the AGM	29-Sep-18
Total number of shareholders on record date	1275
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	16
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

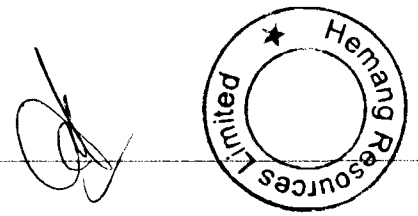


AGENDA WISE DISCLOURE

The mode of voting for all resolutions was remote e-voting and voting at the meeting (Poll)

Resolution 1: To receive, consider and adopt the Audited Financial Statements as at March 31, 2018 together with the Reports of the the Board of Directors and the Auditors thereon.

Hemang Resources Limited								
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 - in 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	8,402,576	6,830,390	81.29	6,830,390	-	100	-
	Poll		1,051,896	12.52	1,051,896	-	100	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**8,402,576**	**7,882,286**	**93.81**	**7,882,286**	**-**	**100**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public Non Institutions	E-Voting	4,797,424	1,410,515	29.40	1,410,515	-	100	-
	Poll		628,791	13.11	628,791	-	100	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**4,797,424**	**2,039,306**	**42.51**	**2,039,306**	**-**	**100**	**-**
TOTAL		13,200,000	9,921,592	75.16	9,921,592	-	100	-



Resolution 2: To appoint a director in place of Mr. P. P. Agarwal (DIN:00038545), who retires by rotation and being eligible, offers himself for re-appointment.

Hemang Resources Limited								
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
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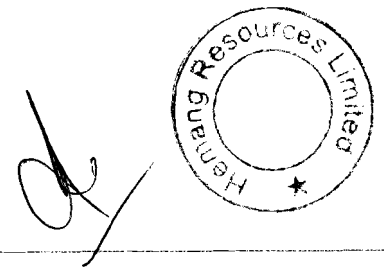
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**8,402,576**	**7,882,286**	**93.81**	**7,882,286**	**-**	**100**	**-**
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public Non Institutions	E-Voting	4,797,424	1,410,515	29.40	1,410,515	-	100	-
	Poll		628,791	13.11	628,791	-	100	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**4,797,424**	**2,039,306**	**42.51**	**2,039,306**	**-**	**100**	**-**
TOTAL		**13,200,000**	**9,921,592**	**75.16**	**9,921,592**	-	**100**	**-**



Resolution 3: To ratify the appointment of auditors M/S Sathish Kumar & Associates, Chartered Accountants (FRN: 017448S) as Statutory Auditors of the Company and fixing their remuneration.

Hemang Resources Limited								
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
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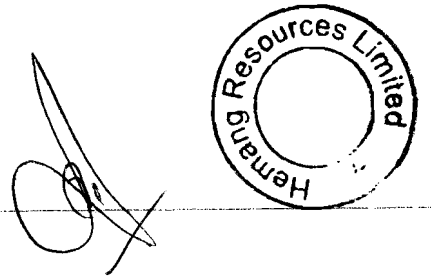
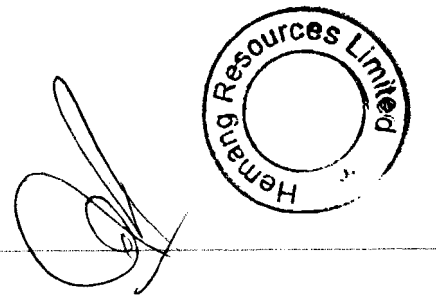
	Poll		1,051,896	12.52	1,051,896	-	100	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**8,402,576**	**7,882,286**	**93.81**	**7,882,286**	-	**100**	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	4,797,424	1,410,515	29.40	1,410,515	-	100	-
	Poll		628,791	13.11	628,791	-	100	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**4,797,424**	**2,039,306**	**42.51**	**2,039,306**	-	**100**	-
TOTAL		**13,200,000**	**9,921,592**	**75.16**	**9,921,592**	-	**100**	-



Resolution 4:Appointment of Ms. Shikha Jain (DIN: 08087342) as an Independent Non-Executive Woman Director.

Hemang Resources Limited								
Resolution required : Ordinary/ Special					SPECIAL			
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
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	Total	**8,402,576**	**7,882,286**	**93.81**	**7,882,286**	**-**	**100**	**-**
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public Non Institutions	E-Voting	4,797,424	1,410,515	29.40	1,410,515	-	100	-
	Poll		628,791	13.11	628,791	-	100	-
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