HEMANG RESOURCES LIMITED

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

September 29, 2019

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

Fax No. 022 2272 2041
Scrip Code: 531178

Sub: Disclosure of Voting Results of the 26th Annual General Meeting (AGM) of Hemang Resources Limited held on September 27th 2019 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 26th Annual General Meeting of Hemang Resources Limited held on Friday, the 27th day of September, 2019 at 11:30AM at the registered office of the Company and based on the consolidated Scrutinizer's Report for voting at AGM venue and remote E-voting on resolutions proposed in notice of AGM have been passed with requisite majority.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20, 21 and other applicable provisions the Companies (Management and Administration) Rule, 2014, please find attached the details of voting results in the prescribed format along with the Consolidated Scrutinizer's Report.

Kindly acknowledge and take the sameon record.

Thanking You,

Yours faithfully,
For **Hemang Resources Limited**

Dharmendra Soyal
Company Secretary& Compliance Officer

Encl.. as above

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the report of Board of directors and

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	8402576	6239190	74.2533	6239190	0	100.0000	0.0000
	Poll		1051896	12.5187	1051896	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8402576	7291086	86.7720	7291086	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4797424	4400	0.0917	3500	900	79.5455	20.4545
	Poll		8718	0.1817	8718	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4797424	13118	0.2734	12218	900	93.1392	6.8608
Total		13200000	7304204	55.3349	7303304	900	99.9877	0.0123
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

Home | Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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.

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	8402576	6239190	74.2533	6239190	0	100.0000	0.0000
	Poll		1051896	12.5187	1051896	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8402576	7291086	86.7720	7291086	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4797424	4400	0.0917	0	4400	0.0000	100.0000
	Poll		8718	0.1817	8718	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4797424	13118	0.2734	8718	4400	66.4583	33.5417
Total		13200000	7304204	55.3349	7299804	4400	99.9398	0.0602
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Sumit Upadhyay (DIN: 08526455) as Non-Executive Independent Director of the Company

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	8402576	6239190	74.2533	6239190	0	100.0000	0.0000
	Poll		1051896	12.5187	1051896	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8402576	7291086	86.7720	7291086	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4797424	4400	0.0917	0	4400	0.0000	100.0000
	Poll		8718	0.1817	8718	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4797424	13118	0.2734	8718	4400	66.4583	33.5417
Total		13200000	7304204	55.3349	7299804	4400	99.9398	0.0602
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Details of Invalid Votes

Category	No. of Votes
Promoter And Promoter Group	0
Public Institutions	0
Public Non Institutions	0

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Shashikant Vyankatesh Chaoji (DIN: 03464544) as Non-Executive Independent Director of the Company.

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	8402576	6239190	74.2533	6239190	0	100.0000	0.0000
	Poll		1051896	12.5187	1051896	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8402576	7291086	86.7720	7291086	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4797424	4400	0.0917	0	4400	0.0000	100.0000
	Poll		8718	0.1817	8718	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4797424	13118	0.2734	8718	4400	66.4583	33.5417
Total		13200000	7304204	55.3349	7299804	4400	99.9398	0.0602

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

AJIT JAIN
M. Com., L.L.B. (Hons.), FCS
☎ : (Off. & Res.) : 0731-2497031, 4064510
Mobile : 94250-53710, E-mail : ajitjain84@gmail.com

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 26th Annual General Meeting of the Equity Shareholders of Hemang Resources Limited held on Friday, 27th Day of September, 2019 at 11.30P.M. at the registered office of the company at Plot no. 4, 6th Avenue, Harington Road, Chetpet, Chennai, 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 26th Annual General Meeting.

Dear Sir,

The Board of Directors of Hemang Resources Limited ('the Company') vide resolution passed on 13th August, 2019 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 26th Annual General Meeting held on Friday, 27th Day of September, 2019 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, Ajit Jain, Company Secretary in Practice having CP No. 2876, has been appointed as the scrutinizer by the Board of Directors of the Company vide resolution passed on 13th August, 2019 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 26th Annual General Meeting of the company held on Friday, 27th Day of September, 2019.

AJIT JAIN & CO. FCS 39[illegible] C.P.No. 28[illegible] INDORE

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 13th August, 2019 convening the 26th Annual General Meeting of the Company to be held on Friday, 27th Day of September, 2019 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 (i.e. 20.09.2019) 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 Tuesday, 24th September, 2019 (9.00 A.M.) and ends on Thursday, 26th September, 2019 (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. Dheeraj Ahuja & Ashwani Kumar, 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) 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 Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

Item No. (of AGM Notice)	Voting Type	Votes in favor of resolution		Votes against resolution		Invalid	
		No.	%	No.	%	No.	%
1	E-Voting	6242690	99.99	900	0.01	Nil	-
	Poll	1060614	100	Nil	-	Nil	-
	Total	**7303304**	**99.99**	**900**	**0.01**	**0**	-

Item No. 2: Ordinary Resolution

To appoint a director in place of Mr. Prem Prakash 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	6239190	99.93	4400	0.07	Nil	-
	Poll	1060614	100	Nil	-	Nil	-
	Total	**7299804**	**99.94**	**4400**	**0.06**	**0**	-

Item No. 3: Special Resolution

Appointment of Mr. Sumit Upadhyay (DIN: 08526456) as Non-Executive Independent Director of the Company.

Item No. (of AGM Notice)	Voting Type	Votes in favor of resolution		Votes against resolution		Invalid	
		No.	%	No.	%	No.	%
4	E-Voting	6239190	100	4400	0.07	Nil	-
	Poll	1060614	100	Nil	-	Nil	-
	Total	**7299804**	**99.94**	**4400**	**0.06**	**0**	-

AJIT JAIN & CO. COMPANY SECRETARIES

Item No. 4: Special Resolution

Re-appointment of Mr. Shashikant Vyankatesh Chaoji (DIN: 03464544) as Non-Executive Independent Director of the Company.

Item No. (of AGM Notice)	Voting Type	Votes in favor of resolution		Votes against resolution		Invalid	
		No.	%	No.	%	No.	%
5	E-Voting	6239190	99.93	4400	0.07	Nil	-
	Poll	1060614	100	Nil	-	Nil	-
	Total	**7299804**	**99.94**	**4400**	**0.06**	**0**	-

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 :29.09.2019

AJIT JAIN & CO. COMPANY SECRETARIES

For Ajit Jain &Company
(Company Secretaries)

A. K. Jain

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 26th Annual General Meeting of the Company in our presence on Sunday, 29th day of September, 2019 at the office of the Scrutinizer.

Mr. Dheeraj Ahuja Dheeraj

Mr. Ashwani Kumar Ashwani