HEMANG RESOURCES LIMITED
(Formerly Bhatia Industries & Infrastructure Limited) CIN: L65922TN1993PLC101885
Registered office: "BCC House", Plot No. 4, 6th Avenue, Harrington Road, Chetpet, Chennai- 600031 (TN)
Telephone: +91-44-45590050, 51 Fax: +91-44-45590057, Email: kakrecha@bhatiacoalindia.com,

September 30, 2016

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

Fax No. 022 2272 2041

To,
The Secretary
Ahmedabad Stock Exchange Limited
Kamadhenu Complex
Opp. Sahajanand College
Panjarapole,
Ahmedabad – 380 015

Fax No. 079-26308877

Sub: Disclosure of Voting Results of the 23rd Annual General Meeting of Hemang Resources Limited (Formerly Bhatia Industries and Infrastructure Limited) held on September 28th 2016 pursuant to Regulation 44 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

The details of the voting results of 23rd Annual General Meeting of Hemang Resources Limited (Formerly Bhatia Industries and Infrastructure Limited) held on Wednesday the 28th day of September, 2016 are enclosed as "**Annexure-I**" in the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge and take on record the same

Thanking You,

Yours faithfully,
For **Hemang Resources Limited**
(Formerly Bhatia Industries & Infrastructure Limited)

T.Balaji Achar
Director
DIN: 06404420

HEMANG RESOURCES LIMITED CHENNAI

Encl.: as above

Annexure - I

FORMAT FOR VOTING RESULTS

Date of the AGM	28-Sep-16
Total number of shareholders on record date	1241
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	14
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

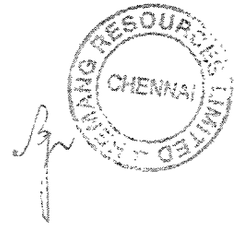
HEMANG RESOURCES LIMITED ★ CHENNAI

AGENDA WISE DISCLOURE

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

Resolution 1: To receive, consider and adopt the audited Financial Statements as at March 31, 2016 together with the Reports of the Auditors and Directors thereon.

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	68,30,390	68,30,390	100	68,30,390	-	100	-
	Poll	15,71,896	15,71,896	100	15,71,896	-	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**84,02,286**	**84,02,286**	**100**	**84,02,286**	-	**100**	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	6,68,540	6,68,540	100	6,68,540	-	100	-
	Poll	6,31,524	6,31,524	100	6,31,524	-	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	13,00,064	13,00,064	100	13,00,064	-	100	-
TOTAL		97,02,350	97,02,350	100	97,02,350	-	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.

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	6830390	68,30,390	100	68,30,390	-	100	-
	Poll	1571896	15,71,896	100	15,71,896	-	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**84,02,286**	**84,02,286**	**100**	**84,02,286**	**-**	**100**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public Non Institutions	E-Voting	668540	6,68,540	100	6,68,540	-	100	-
	Poll	631524	6,31,524	100	6,31,524	-	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**13,00,064**	**13,00,064**	**100**	**13,00,064**	**-**	**100**	**-**
TOTAL		97,02,350	97,02,350	100	97,02,350	-	100	-

HEMANG RESOURCES LIMITED * CHENNAI

Resolution 3: To ratify appointment of M/s. Jain & Thakkar, Chartered Accountant, (FRN-014829S) as Statutory Auditors of the Company for the year 2016-17 and to fix their remuneration.

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	6830390	68,30,390	100	68,30,390	-	100	-
	Poll	1571896	15,71,896	100	15,71,896	-	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**84,02,286**	**84,02,286**	**100**	**84,02,286**	**-**	**100**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**-**	-	-	**-**	**-**	-	**-**
Public Non Institutions	E-Voting	668540	6,68,540	100	6,68,540	-	100	-
	Poll	631524	6,31,524	100	6,31,524	-	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	13,00,064	13,00,064	100	13,00,064	-	100	-
TOTAL		97,02,350	97,02,350	100	97,02,350	-	100	-

HEMANG RESOURCES LIMITED CHENNAI

Resolution 4: Appointment of Mrs. Varsha Jain)DIN:07340678) as a Director 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	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	6830390	68,30,390	100	68,30,390	-	100	-
	Poll	1571896	15,71,896	100	15,71,896	-	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**84,02,286**	**84,02,286**	**100**	**84,02,286**	**-**	**100**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public Non Institutions	E-Voting	668540	6,68,540	100	6,68,540	-	100	-
	Poll	631524	6,31,524	100	6,31,524	-	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**13,00,064**	**13,00,064**	**100**	**13,00,064**	**-**	**100**	**-**
TOTAL		97,02,350	97,02,350	100	97,02,350	-	100	-

HEMANG RESOURCES LIMITED * CHENNAI

Resolution 5: Adoption of New set of Articles of Association of the Company

Resolution required : Ordinary/ Special					SPECIAL			
Whether promoter/ promoter group are interested in the agenda/ resolution					ND			
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	6830390	68,30,390	100	68,30,390	-	100	-
	Poll	1571896	15,71,896	100	15,71,896	-	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**84,02,286**	**84,02,286**	**100**	**84,02,286**	**-**	**100**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public Non Institutions	E-Voting	668540	6,68,540	100	6,68,540	-	100	-
	Poll	631524	6,31,524	100	6,31,524	-	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**13,00,064**	**13,00,064**	**100**	**13,00,064**	**-**	**100**	**-**
TOTAL		**97,02,350**	**97,02,350**	**100**	**97,02,350**	**-**	**100**	**-**

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