HEMANG RESOURCES LIMITED

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

October 3, 2017

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 24th Annual General Meeting (AGM) of Hemang Resources Limited held on September 29th 2017 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 24th Annual General Meeting of Hemang Resources Limited was held on Friday the 29th day of September, 2017 at 02.00 PM 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 on record the same

Thanking You,

Yours faithfully,
For **Hemang Resources Limited**

Samir Kumar Sahri
Compliance Officer

Encl.: as above

Registered Office : Plot No.4, 6th Avenue, Harington Road, Chetpet, Chennai - 600 031 Tamil Nadu
Phone : +94-44-4590050, 4590051 FAX : +91-44-45590057, e-mail : karkrecha@bhatiacoalindia.com
Website : www.bhatiacoalindia.com/BIIL/index.htm.

General information about company	
Scrip code	531178
Name of the company	Hemang Resources Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2017
Start time of the meeting	02:00 PM
End time of the meeting	04:15 PM

Voting results	
Record date	22-09-2017
Total number of shareholders on record date	1268
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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 Audited Financial Statements as at March 31, 2017 together with the Reports of the Auditors and Directors thereon.				
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	6830390	81.2892	6830390	0	100	0
	Poll		1571896	18.7073	1571896	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8402576	8402286	99.9965	8402286	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4797424	1411200	29.4158	1411200	0	100	0
	Poll		628338	13.0974	628338	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4797424	2039538	42.5132	2039538	0	100	0
Total		13200000	10441824	79.1047	10441824	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
	Total	

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 retire 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	6830390	81.2892	6830390	0	100	0
	Poll		1571896	18.7073	1571896	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8402576	8402286	99.9965	8402286	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4797424	1411200	29.4158	1411200	0	100	0
	Poll		628338	13.0974	628338	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4797424	2039538	42.5132	2039538	0	100	0
Total		13200000	10441824	79.1047	10441824	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
	Total	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Satish Kumar & Associates, Charted Accountants, Chennai (FRN: 017448S) as Statutory Auditor of the Company in place of M/s. Jain & Thakkar, Charted Accountant (FRN: 014829S) as Statutory Auditors 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	6830390	81.2892	6830390	0	100	0
	Poll		1571896	18.7073	1571896	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8402576	8402286	99.9965	8402286	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4797424	1411200	29.4158	1411200	0	100	0
	Poll		628338	13.0974	628338	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4797424	2039538	42.5132	2039538	0	100	0
Total		13200000	10441824	79.1047	10441824	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
	Total	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Uma Agarwal (DIN: 07487973) as a 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	6830390	81.2892	6830390	0	100	0
	Poll		1571896	18.7073	1571896	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8402576	8402286	99.9965	8402286	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4797424	1411200	29.4158	1411200	0	100	0
	Poll		628338	13.0974	628338	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4797424	2039538	42.5132	2039538	0	100	0
Total		13200000	10441824	79.1047	10441824	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
	Total	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Deepak Tieary (DIN: 06605701) as Whole Time Director of the Company w.e.f. 30.05.2017				
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	6830390	81.2892	6830390	0	100	0
	Poll		1571896	18.7073	1571896	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8402576	8402286	99.9965	8402286	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4797424	1411200	29.4158	1411200	0	100	0
	Poll		628338	13.0974	628338	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4797424	2039538	42.5132	2039538	0	100	0
Total		13200000	10441824	79.1047	10441824	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
	Total	

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 24th Annual General Meeting of the Equity Shareholders of Hemang Resources Limited held on Friday, 29th Day of September, 2017 at 02:00P.M. at the registered office of the company at Plot no. 4,6th Avenue, Harington Road, Chetpet, Tamil Nadu -600031.

Sub: Consolidated Report of 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 24th Annual General Meeting.

Dear Sir,

The Board of Directors of Hemang Resources Limited ('the Company') vide resolution passed on 14th August, 2017 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 24th Annual General Meeting held on Friday, 29th Day of September, 2017 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 14th August, 2017 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 24th Annual General Meeting of the company held on Friday, 29th Day of September, 2017.

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.

AJIT JAIN & CO. FCS 3933 C.P. No. 2876 INDORE COMPANY SECRETARIES

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 14thAugust, 2017 convening the 24th Annual General Meeting of the Company to be held on Friday, 29th Day of September, 2017 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 (22.09.2017) 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, 26th September, 2017 (9.00 A.M.) and ends on Thursday, 28th September, 2017 (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 Ms. Shikha Rathi & 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 as at March 31, 2017 together with the Reports of the Auditors and Directors thereon:

Item No. (of AGM Notice)	Voting Type	Votes in favor of resolution		Votes against resolution		Invalid	
		No.	%	No.	%	No.	%
1	E-Voting	8241590	100	Nil	-	Nil	-
	Poll	2200234	100	Nil	-	Nil	-
	Total	**10441824**	**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	8241590	100	Nil	-	Nil	-
	Poll	2200234	100	Nil	-	Nil	-
	Total	**10441824**	**100**	**Nil**	-	**Nil**	-

AJIT JAIN & CO. FCS 3933 C.P. No. 2876 INDORE COMPANY SECRETARIES

Item No. 3: Ordinary Resolution

To appoint, M/s. Sathish Kumar & Associates, Chartered Accountants, Chennai (FRN: 017448S) as Statutory Auditor of the Company in place of M/s. Jain & Thakkar, Chartered Accountant (FRN-014829S) of the Company:

Item No. (of AGM Notice)	Voting Type	Votes in favor of resolution		Votes against resolution		Invalid	
		No.	%	No.	%	No.	%
3	E-Voting	8241590	100	Nil	-	Nil	-
	Poll	2200234	100	Nil	-	Nil	-
	Total	**10441824**	**100**	**Nil**	**-**	**Nil**	**-**

Item No. 4: Special Resolution

Appointment of Ms. Uma Agarwal (DIN: 07487973) as a 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	8241590	100	Nil	-	Nil	-
	Poll	2200234	100	Nil	-	Nil	-
	Total	**10441824**	**100**	**Nil**	**-**	**Nil**	**-**

Item No. 5: Ordinary Resolution

Appointment of Mr. Deepak Tiwary (DIN: 06605701) as Whole Time Director of the Company w.e.f. 30.05.2017:

Item No. (of AGM Notice)	Voting Type	Votes in favor of resolution		Votes against resolution		Invalid	
		No.	%	No.	%	No.	%
5	E-Voting	8241590	100	Nil	-	Nil	-
	Poll	2200234	100	Nil	-	Nil	-
	Total	**10441824**	**100**	**Nil**	**-**	**Nil**	**-**

AJIT JAIN & CO. FCS 3933 C.P. No. 2876 INDORE COMPANY SECRETARIES

Conclusion:

All the 5 resolutions have secured majority votes in favor, therefore the resolutions be considered to have been carried out unanimously.

Thanking You,

Yours faithfully,
For Ajit Jain &Company
(Company Secretaries)

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

Place: Indore
Date: October 02, 2017

AJIT JAIN & CO. FCS 3933 C.P. No. 2876 INDORE COMPANY SECRETARIES

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 24th Annual General Meeting of the Company in our presence on Monday, 02nd day of October 2017 at the office of the Scrutinizer.

Shikha

Ms. Shikha Rathi

CS Garima Jain