HEMANG RESOURCES LIMITED

CIN : L65922TN1993PLC101885

November 25, 2020

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 27th Annual General Meeting (AGM) of Hemang Resources Limited held on 23rd November, 2020 pursuant to Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the voting result of 27th Annual General Meeting (AGM) of the Company held on Monday, 23rd November, 2020 at 12.30 PM through Video Conferencing (VC) / Other Audi Visual Means (OVAM). The mode of voting was remote e-voting and e-voting at the 27th AGM of the Company.

1.	Date of AGM	23.11.2020
2.	Total Number of Shareholder on record date (as on 16.11.2020)	1,065
3.	No. of shareholders present in the meeting either in person or through proxy: a) Promoter & Promoter Group: b) Public:	NIL NIL NIL
4.	No. of Sharcholder attended the meeting through video conferencing or other audio visual means: a) Promoter & Promoter Group: b) Public:	22 09 13

The Scrutinizer has given his consolidated report dated 24.11.2020 On remote e-voting and e-voting at the AGM and on the basis of the Scrutinizer Report, I Dharmendra Soyal, Company Secretary & Compliance Officer of the Company, being authorised in this behalf, hereby declare that the resolution for the business item as set out in the Notice of the 27th AGM have been passed by the members of the Company with requisite majority.

The details of voting result in respect of resolution of the Notice of the 27th AGM of the Company and Report of the Scrutinizer are enclosed.

Kindly acknowledge and take the sameon record.

Thanking You,

Yours faithfully,
For **Hemang Resources Limited**

Dharmendra Soyal
Company Secretary& Compliance Officer

Hemang Resources Limited

Encl.: as above

Resolution 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors 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)]*1**	**7 = [(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	8,402,286	7,224,386	85.98	7,224,386	-	100	-
	Poll		-	-	-	-	0	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**8,402,286**	**7,224,386**	**85.98**	**7,224,386**	**-**		**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	4,797,714	2,047,449	42.68	2,047,419	30	100.00	0.00
	Poll		-	-	-	-	0	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**4,797,714**	**2,047,449**	**42.68**	**2,047,419**	**30**		
TOTAL		**13,200,000**	**9,271,835**	**70.24**	**9,271,805**	**30**	**100.00%**	**0.00%**

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

SCRUTINIZER REPORT

[Consolidated On Remote E-Voting and Voting Through Electronic System]

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through electronic system provided in terms of circulars issue by Ministry of Corporate Affairs]

To,

The Chairman of AGM of
Hemang Resources Limited
CIN: L65922TN1993PLC101885

Subject: Consolidated Scrutinizer Report on passing of resolutions through remote e-voting and voting through electronic system conducted at the 27th Annual General Meeting of the members of Hemang Resources Limited (the Company) held on Monday, 23rd November, 2020.

Dear Sir,

I, Ajit Jain, proprietor of Ajit Jain & Co., Company Secretaries, Indore, have been appointed as Scrutinizer on 14th September, 2020 pursuant to the resolution passed by the Board of Directors of Hemang Resources Limited for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also scrutinizing voting through electronic system in accordance with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May 2020, , issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, at the 27th Annual General Meeting of theCompany held on Monday, 23rd November, 2020 at 12:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

1. 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 remote e-voting and voting through electronic system at the Annual General Meeting for the resolutions proposed in the notice of the 27th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and voting through electronic system at the Annual General Meeting in a fair and transparent manner and also responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "in against" on the resolutions stated below.

2. In accordance with the notice of the 27th Annual General Meeting sent to the members and the 'advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the remote e-voting opened at 09:00 A.M. on Friday, 20th November, 2020 and remained opened up to 05:00 P.M. on Sunday, 22nd November, 2020.

3. The members who were on record of the Company as on the "cut-off" date i.e. Monday, 16th November, 2020 were entitled to vote on the resolutions as set out in the notice of the 27th Annual General meeting of the Company.

4. At the end of the voting period on Sunday22nd November, 2020 at 05:00 P.M., the voting portal of the Central Depository Services (India) Limited (CDSL) was blocked forthwith.

5. At the 27th Annual General Meeting, the facility for voting through e-voting system is available for all those members, who are present in this meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.

6. The votes cast through remote e-voting were unblocked on 23rd November, 2020 at 04:57 P.M. after the conclusion of the Annual General Meeting in the presence of two witnesses, Ms. Kriti Bhandari and Mr. Sanjay Yadav, who were not in the employment of the Company. They have signed below in confirmation of the same.

Kriti
(Ms. Kriti Bhandari)

Sanjay
(Mr. Sanjay Yadav)

7. Based on the data downloaded from the official website of the Central Depository Services (India) Limited (CDSL), the agency authorized and engaged by the Company to provide remote e-voting and voting through electronic system at the 27th Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic system are as under:

VOTING RESULTS:

Item No. (of AGM Notice)	Voting Type	Votes in favor of resolution		Votes against resolution		Invalid	
		No.	%	No.	%	No.	%
1	Remote E-voting	9271805	100	Nil	0	Nil	-
	E-voting At	Nil	Nil	30	-		

	AGM					Nil	-
	Total	9271805	100	30	0	NIL	-

I hereby confirm that I am maintaining the registers received from the Service Provider electronically, in respect of votes cast through remote e-voting and voting through electronic system by the members of the Company. I shall be providing these records to you or such other person as authorized by you.

Thanking You

Yours faithfully

Place : Indore
Date :24.11.2020

For Ajit Jain &Company
(Company Secretaries)

A. K. Jain

Ajit Jain
Proprietor
FCS No.: 3933; C P No.: 2876
UDIN: F003933B001297467