HEMANG RESOURCES LIMITED
Registered office: Flat no :A2, Harrington Court, Harrington Road, Chetpet, Chennai–600031 (TN) CIN: L65922TN1993PLC101885
Email: cs@bhatiacoalindia.com,

23rdSeptember, 2022

To,
BSE Limited.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.
Fax No. 022- 2272 2037

REF: Hemang Resources Limited (ISIN- INE930A01010)
BSE Scrip Code: 531178

Sub: Voting Results and Scrutinizer Report

Dear Sir/Madam,

We are enclosing herewith following in relation to the Annual General Meeting of the Company which was held on Friday, 23rd September, 2022 at 11:00 AM IST through Video Conferencing and Other Audio Visual means ("VC/OAVM").

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

2. Report of Scrutinizer dated 23rdSeptember, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and any other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

The mode of voting at this AGM was remote e-voting and e-voting during AGM.

This is for your information and record.

Thanking you,

For **Hemang Resouces Limited**

Saloni Kochar
Company Secretary
[Membership No: A64138]

Encl: - as above.

VOTING RESULTS AS REQUIRED UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	**23rd September, 2022**
Total number of Shareholders	**2812**
No. of Shareholders present in the meeting either in person or proxy Promoters and promoter group: Public:	 **0** **0**
No. of Shareholders attend the meeting through Video Conferencing: Promoters and promoter group: Public:	 **5** **12**

ITEM – 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 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 (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)= [(4)/(2)]*100**	**% of Votes against on votes polled (7)= [(5)/(2)]*100**
Promoter and promoter group	**E- Voting**	8402286	4586546	54.58	4586546	-	100	-
	Poll		-	-	-	-		-
	Postal Ballot (if applicable)					-	-	-
	Total	**8402286**	**4586546**	**54.58**	**4586546**	-	**100**	-
Public- Institutions	**E- Voting**		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	**E- Voting**	4797714	1499897	31.26	1499877	20	99.9987	0.0013
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4797714**	**1499897**	**31.26**	**1499877**	**20**	**99.9987**	**0.0013**
Total		**13200000**	**6086443**	**85.84**	**6086423**	**20**	**99.9987**	**0.0013**

ITEM – 2: To appoint a director in place of Ms. Komal Jitendra Thakker (DIN: 00038545), who retires by rotation and being eligible, offers herself 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 (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)= [(4)/(2)]*100**	**% of Votes against on votes polled (7)= [(5)/(2)]*100**
Promoter and promoter group	**E- Voting**	8402286	4586546	54.58	4586546	-	100	-
	Poll		-	-	-	-		-
	Postal Ballot (if applicable)					-	-	-
	Total	**8402286**	**4586546**	**54.58**	**4586546**	-	**100**	-
Public- Institutions	**E- Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	**E- Voting**	4797714	1499897	31.26	1499877	20	99.9987	0.0013
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4797714**	**1499897**	**31.26**	**1499877**	**20**	**99.9987**	**0.0013**
Total		**13200000**	**6086443**	**85.84**	**6086423**	**20**	**99.9987**	**0.0013**

ITEM – 3: To reappoint M/s A V Ratnam & Co., Chartered Accountants, (FRN: 003028S), be re-appointed as Statutory Auditors 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 (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)= [(4)/(2)]*100**	**% of Votes against on votes polled (7)= [(5)/(2)]*100**
Promoter and promoter group	**E- Voting**	8402286	4586546	54.58	4586546	-	100	-
	Poll		-	-	-	-		-
	Postal Ballot (if applicable)					-	-	-
	Total	**8402286**	**4586546**	**54.58**	**4586546**	-	**100**	-
Public- Institutions	**E- Voting**		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	**E- Voting**	4797714	1499897	31.26	1499877	20	99.9987	0.0013
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4797714**	**1499897**	**31.26**	**1499877**	**20**	**99.9987**	**0.0013**
Total		**13200000**	**6086443**	**85.84**	**6086423**	**20**	**99.9987**	**0.0013**

SCRUTINIZERS' REPORT

For Consolidated results of Remote E- Voting and E-Voting at the 29th Annual General Meeting

Of

Hemang Resources Limited

Held on Friday, The 23rd September, 2022 through Video conferencing/ Other Audio Video Mode (VC/OAVM) at 11 A.M. for which the Venue of the Meeting was deemed at **Flat A2, Harington Court, 99 Harington Road, Chetpet- Chennai (TN)**

AJIT JAIN & CO.

Company Secretaries

"Prem Villa" 84, Kailash Park Colony Near Geeta Bhawan, Indore (M.P.) 452001

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

REPORT OF SCRUTINIZER ON E-VOTING PROCESS

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

To,
The Chairperson of the AGM of,
Hemang Resources Limited
CIN: L65922TN1993PLC101885
Flat A2, Harington Court, 99
Harington Road, Chetpet- Chennai (TN)

The 29th Annual General Meeting of the Equity Shareholders of Hemang Resources Limited held on Friday, 23rd Day of September, 2022 at 11.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

Sub: Report of Scrutinizer on E-voting Process conducted pursuant to the provision of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for 29th Annual General Meeting.

Dear Sir,

The Board of Directors of Hemang Resources Limited ('the Company') vide resolution passed on 09th August, 2022 has provided the Members of the Company, a facility to exercise their right on the resolution as set out in the notice of 29th Annual General Meeting held on Friday, 23rd Day of September, 2022 by way of electronic means as required under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

I, **CS Ajit Jain**, proprietor of **Ajit Jain & Co.,** Company Secretaries, Indore having CP No. 2876, has been appointed as the scrutinizer by the Board of Directors of the Company vide resolution passed on 09th August, 2022 as required under Section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice convening the 29th Annual General Meeting of the company held on Friday, 23rd Day of September, 2022.

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 Members 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 National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by company.

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

The notice dated 1st September, 2022 convening the 29thAnnual General Meeting of the Company to be held on Friday, 23rd Day of September, 2022 was sent to members of the Company.

The members of the Company holding shares on the cut-off date (i.e. 16.09.2022) 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, 20th September, 2022 (10.00A.M.) and ends on Thursday, 22nd September, 2022 (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. Kriti Bhandari & Ms. Mokshi Bum who are not in the employment of the Company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from e-voting website of NSDL (evoting@nsdl.co.in).
4. I have scrutinized the votes casted through electronics means for the purpose of this report.
5. The result of the voting is as under:

VOTING RESULTS:

Item No. (of AGM Notice)	Voting Type	Votes in favor of resolution		Votes against resolution		Invalid	
		No.	%	No.	%	No.	%
Item No. 1	Remote E-voting	6086423	99.99%	20	0.01%	Nil	-
	E-voting At AGM	Nil	Nil	Nil	-	Nil	-
	Total	**6086423**	**99.99%**	**20**	**0.01%**	**NIL**	**-**
Item No. 2	Remote E-voting	6086423	99.99%	20	0.01%	Nil	-
	E-voting At AGM	Nil	Nil	Nil	-	Nil	-
	Total	**6086423**	**99.99%**	**20**	**0.01%**	**NIL**	**-**
Item No. 3	Remote E-voting	6086423	99.99%	20	0.01%	Nil	-

AJIT JAIN & CO. FCS3933 C.P. No. 2876 INDORE COMPANY SECRETARIES

	E-voting At AGM	Nil	Nil	Nil	-	Nil	-
	Total	**6086423**	**99.99%**	**20**	**0.01%**	**NIL**	**-**

Thanking you,

Yours faithfully,

Place: Indore
Date: 23.09.2022

AJIT JAIN & CO. FCS3933 C.P. No. 2876 INDORE COMPANY SECRETARIES

For Ajit Jain & Company
(Company Secretaries)

A. K. Jain

Ajit Jain
Proprietor
FCS No.: 3933; C P No.: 2876
UDIN : F003933D001028528
Peer Review Certificate No.:767/2020
PCS Unique ID NO.: S1998MP023400

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of National Securities Depositories Limited (evoting@nsdl.co.in.) (NSDL) in our presence on Friday 23rd September, 2022 at the office of the Scrutinizer.

Kriti

Kriti Bhandari

Mokshi

Mokshi Bum