HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

30th September, 2025

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 Monday, 29th September, 2025 at 12:00 Noon 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 29th September, 2025, 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 Resources Limited**

Risha Rahul Jain

Digitally signed by Risha Rahul Jain
Date: 2025.09.30 12:13:46 +05'30'

Ms. Risha Rahul Jain
Company Secretary cum Compliance Officer
[Mem No.- A75884**]**

Encl: - as above.

SCRUTINIZERS' REPORT

For Consolidated results of Remote E- Voting and E-Voting at the 32nd Annual General Meeting

Of

Hemang Resources Limited

Held on Monday, The 29th September, 2025 through Video Conferencing/ Other Audio Visual Mode (VC/OAVM) at 12.00 noon. for which the Venue of the Meeting was deemed at **Flat No. 69, 2nd Floor, Bhaiya Complex, Pursaiwakkam High Road, Vepery, Chennai, Perambur Purasawalkam, Tamil Nadu, India, 600007**

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 No. 69, 2nd Floor, Bhaiya Complex,
Pursaiwakkam High Road, Vepery, Chennai,
Perambur Purasawalkam, Tamil Nadu, India, 600007

The 32nd Annual General Meeting of the Equity Shareholders of Hemang Resources Limited held on Monday, 29th Day of September, 2025 at 12:00 Noon 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 32nd Annual General Meeting.

Dear Sir,

The Board of Directors of Hemang Resources Limited ('the Company') vide resolution passed on 3rd September, 2025 has provided the Members of the Company, a facility to exercise their right on the resolution as set out in the notice of 32nd Annual General Meeting held on Monday, 29th Day of September, 2025 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 3rd September, 2025 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 32nd Annual General Meeting of the company held on Monday, 29th Day of September, 2025.

The management of the Company is responsible to ensure the compliance with the provisions 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

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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 convening the 32nd Annual General Meeting of the Company to be held on Monday, 29th Day of September, 2025 was sent to members of the Company.

The members of the Company holding shares on the cut-off date (i.e. 22.09.2025) 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 Friday, 26th September, 2025 (10.00A.M.) and ends on Sunday, 28th September, 2025 (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 Mrs. Kriti Jain Ms. Ishita chouhan 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 CDSL (www.evotingindia.com).
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	6566265	99.999	10	0	Nil	-
	E-voting At AGM	Nil	Nil	Nil	-	Nil	-
	Total	6566265	**99.999**	**10**	**0**	**NIL**	**-**
Item No. 2	Remote E-voting	6566262	99.999	13	0	Nil	-
	E-voting At AGM	Nil	Nil	Nil	-	Nil	-
	Total	**6566262**	**99.999**	**13**	**0**	**NIL**	**-**

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Item no. 3	Remote E-voting E-voting At AGM	6566262 Nil	99.999 Nil	13 Nil	0 -	Nil Nil	- -
	Total	**6566262**	**99.999**	**13**	**0**	**NIL**	**-**

Thanking you,

Yours faithfully,

Place: Indore
Date: 29.09.2025

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 F003933G001381287
Peer Review Certificate No.:6478/2025
PCS Unique ID NO.: S1998MP023400

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depository Services (India) Ltd (CDSL) at www.evotingindia.com in our presence on Monday 29th September, 2025 at the office of the Scrutinizer.

Kriti

Mrs. Kriti Jain

Ms. Ishita chouhan