

HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

30th September, 2026

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: Disclosure of Voting Result of the 33rd Annual General Meeting of Hemang Resources Limited held on September 29th, 2026, as per the requirement of Regulation 44(3) of Listing Regulations.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results of the 33rd Annual General Meeting (AGM) of Hemang Resources Limited ("the Company") held on Tuesday, 29th day of September, 2026 at 12:00 Noon IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

In this regard, please find enclosed herewith the following:

1. The Voting Results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

For **Hemang Resources Limited**

Risha Rahul Jain
 Digitally signed by Risha
Rahul Jain
Date: 2026.09.30 15:01:13
+05'30'

Ms. Risha Rahul Jain

Company Secretary cum Compliance Officer

[Mem No. - A75884]

Encl: - as above

Registered office: Flat No: 69, 2nd Floor, Bhaiya Complex, Pursaiwakkam High Road, Vepery, Perambur Purasawalkam, Tamil Nadu, Chennai, India, 600007 (TN)
Corporate office: Bcc House, 8/5, Manoramaganj, Navratan Bagh Main Road, Indore-452001, (MP)
Contact No: 0731-4034219, Email: cs@bhatiacoalindia.com
website: <https://www.bhatiacoalindia.com/BIL/Index.htm>

AJIT JAIN

M.Com, L.L.B. (Hons.), FCS

☎ (Off. & Res.) : 0731-2497031, 4064510

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com



AJIT JAIN & CO.

COMPANY SECRETARIES

'PREM VILLA' 84, Kailash Park Colony,
Near Geeta Bhawan, INDORE-452 001

CONSOLIDATED SCRUTINIZER'S REPORT
ON REMOTE E-VOTING,
E-VOTING DURING THE PERMITTED TIME AT
THE ANNUAL GENERAL MEETING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

Date: September 30, 2026

To,
The Chairman,
Hemang Resources Limited
CIN: L65922TN1993PLC101885
Flat No. 69, 2nd Floor, Bhaiya Complex,
Pursaiwakkam High Road, Vepery, Chennai,
Perambur Purasawalkam, Tamil Nadu, India, 600007

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting at the Annual General Meeting (AGM) to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the AGM of Hemang Resources Limited held on Tuesday, 29th Day of September, 2026 at 12:00 Noon.

I, CS Ajit Jain, proprietor of M/s. Ajit Jain & Co., Practicing Company Secretaries, Indore has been appointed as a Scrutinizer by the Board of Directors of **Hemang Resources Limited** for the purpose of scrutinizing the remote e-voting process and e-voting at the Annual General Meeting, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20(4)(xii) of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting and E-Voting process at the date of AGM for passing the items on the Agenda as contained in the AGM Notice dated September 04, 2026.

Report of Scrutinizer on Remote E-Voting & E-Voting at the AGM of HEMANG RESOURCES LIMITED



Pursuant to Ministry of Corporate Affairs ('MCA') General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022, General Circular 03/2022, dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022 and General Circular No 11/2022 dated 28.12.2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, have allowed the Companies to conduct the AGM/ AGM or passing of Ordinary/ Special Resolution through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till further orders.

The notice dated **September 04, 2026**, as confirmed by the Company was sent to the Members through electronic mode whose email addresses are registered with the Company/Depository Participants/ Registrar & Share Transfer Agent.

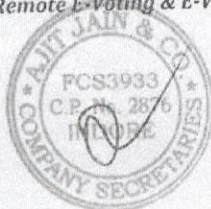
Management Responsibility

The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, Rules made thereunder and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting on the proposed resolutions contained in the Notice, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and for ensuring a secured framework and robustness of electronic voting system.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice of the Postal Ballot, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facility for e-voting ballots received till the time fixed for closing of e-voting process.

The item for which approval of the Members of the Company was sought as stated in the Notice of the AGM is mentioned hereunder: -

SR. NO.	DESCRIPTION OF THE RESOLUTIONS	TYPE OF RESOLUTIONS
1.	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	ORDINARY RESOLUTION



2.	TO APPOINT A DIRECTOR IN PLACE OF MS. KOMAL JITENDRA THAKKER (DIN: 07062825), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.	ORDINARY RESOLUTION
3.	APPROVAL OF APPOINTMENT OF M/S AJIT JAIN & CO., COMPANY SECRETARIES, AS SECRETARIAL AUDITORS OF THE COMPANY	ORDINARY RESOLUTION
4.	APPOINTMENT OF MS. KRITI BHANDARI (DIN: 10303958) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEAR COMMENCING FROM 29 TH SEPTEMBER, 2026 AND ENDING ON 28 TH SEPTEMBER, 2031.	SPECIAL RESOLUTION

I DO HEREBY SUBMIT MY REPORT AS UNDER:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the voting through remote e-voting and e-voting at the AGM and platform for VC/ OAVM facility for participation in the AGM.
2. As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.
3. The shareholders of the Company as on the 'cut-off' date i.e. **September 22, 2026**, were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.
4. The remote e-voting opened on **Saturday, 26th September, 2026 at 09.00 a.m.** and ends on **Monday, 28th September, 2026 at 05.00 p.m.**
5. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Trinity Mirror, Chennai and in Tamil language in Makkal Kura, Chennai, on **05th September, 2026**.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked by me as a Scrutinizer in the presence of Mrs. Sangeeta Jain & Ms. Ishita Chouhan who acted as the witnesses, who are not in the employment of the Company.
7. I now, submit my consolidated Scrutinizer's Report on the result of voting through remote e-voting and e-voting at the AGM as under.

Report of Scrutinizer on Remote E-Voting & E-Voting at the AGM of HEMANG RESOURCES LIMITED



ITEM NO. 1-ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

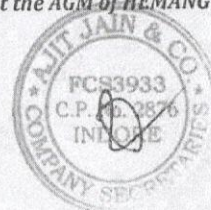
Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Member s Voted	No. of Votes	% of Total Number of Valid Votes	No. of Member s Voted	No. of Vote s	% of Total Number of Valid Votes		No. of Memb ers	No. of Votes
1	2	3	4= (3/8) *100	5	6	7=(6/8) *100	8=(3+6)	9	10
E-voting at the AGM	00	00	00	00	00	00	00	--	--
Remote E-voting	36	6581183	99.99%	03	130	Negligible	6581313	--	--
Total	36	6581183	99.99%	03	130	Negligible	6581313	--	--

ITEM NO. 2- ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MS. KOMAL JITENDRA THAKKER (DIN: 07062825), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Member s Voted	No. of Votes	% of Total Number of Valid Votes	No. of Member s Voted	No. of Vote s	% of Total Number of Valid Votes		No. of Memb ers	No. of Votes
1	2	3	4= (3/8) *100	5	6	7=(6/8) *100	8=(3+6)	9	10
E-voting at the AGM	00	00	00	00	00	00	00	--	--

Report of Scrutinizer on Remote E-Voting & E-Voting at the AGM of HEMANG RESOURCES LIMITED



Remote E-voting	36	6581183	99.99%	03	130	Negligible	6581313	--	--
Total	36	6581183	99.99%	03	130	Negligible	6581313	--	--

ITEM NO. 3- ORDINARY RESOLUTION

APPROVAL OF APPOINTMENT OF M/S AJIT JAIN & CO., COMPANY SECRETARIES, AS SECRETARIAL AUDITORS OF THE COMPANY.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8) *100	5	6	7=(6/8) *100	8=(3+6)	9	10
E-voting at the AGM	00	00	00	00	00	00	00	--	--
Remote E-voting	36	6581183	99.99%	03	130	Negligible	6581313	--	--
Total	36	6581183	99.99%	03	130	Negligible	6581313	--	--



ITEM NO. 4- SPECIAL RESOLUTION

APPOINTMENT OF MS. KRITI BHANDARI (DIN: 10303958) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEAR COMMENCING FROM 29TH SEPTEMBER, 2026 AND ENDING ON 28TH SEPTEMBER, 2031.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Member s Voted	No. of Votes	% of Total Number of Valid Votes	No. of Member s Voted	No. of Vote s	% of Total Number of Valid Votes		No. of Memb ers	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
E-voting at the AGM	00	00	00	00	00	00	00	--	--
Remote E-voting	36	6581183	99.99%	03	130	Negligible	6581313	--	--
Total	36	6581183	99.99%	03	130	Negligible	6581313	--	--

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and E-Voting at the AGM.

8. As the number of votes cast in favour of the Resolutions are more than three times the number of votes cast against, I report that the Resolutions as per Item No. 1 to Item No. 4 as set forth in the Notice of AGM dated September 04, 2026 has been passed by the Members with requisite majority.
9. Votes cast in favour or against have been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of AGM.



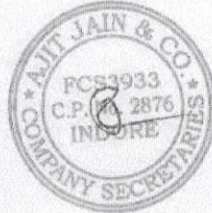
Report of Scrutinizer on Remote E-Voting & E-Voting at the AGM of HEMANG RESOURCES LIMITED

10. The electronic data and other relevant records relating to e-voting are under safe custody until the Chairman consider, approves and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours Faithfully,

For Ajit Jain & Company
Company Secretaries

A. K. Jain



Ajit Jain
(Proprietor)
FCS: 3933; CP: 2876
Peer Review Certificate No. 6478 /2025
PCS Unique ID NO: S1998MP023400
UDIN: F003933H001671357

Place: Indore
Date: 30-09-2026

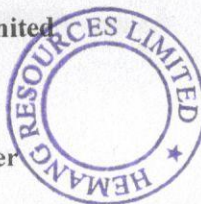
The following were the witnesses to the unblocking of the votes on Tuesday, 29th September, 2026

1. *Sangeeta Jain*
Mr. Sangeeta Jain

2. *Ishita Chouhan*
Ms. Ishita Chouhan

Received the Report:
For Hemang Resources Limited

KJ



Ms. Komal Jitendra Thakker
Whole-Time Director
DIN: 07062825

Place: Indore
Date: 30-09-2026

Report of Scrutinizer on Remote E-Voting & E-Voting at the AGM of HEMANG RESOURCES LIMITED