

Hemang Resources Limited
CIN: L65922TN1993PLC101885

Regd. Office: "Flat A2, Harington Court, 99, Harington Road, Chetpet, Chennai, Tamil Nadu-600031

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INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING OF THE COMPANY

1. Notice is hereby given that the 29th Annual General Meeting (AGM) of members of the Company will be held on Friday, 23rd September, 2022 at 11:00 A.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM.
2. The Notice of the AGM and the Annual Report for the year 2021-22 including the financial statements for the year ended March 31, 2022 will be sent only by emails to all those members, whose mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular and the SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e -voting system during the AGM are provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website <http://bhatiacoalindia.com/BIIL/Index.htm> and BSE Limited's website at www.bseindia.com .
3. Members can register their e-mail IDs and Permanent Account Number ("PAN") as per the below process:
 - Members holding shares in physical form: The members of the Company holding shares in physical form and who have not registered their e-mail IDs and/or PAN may get them registered with Link Intime India Private Limited ("RTA") by forwarding letter duly signed alongwith self-attested copy of PAN card and details of Folio No. and Email ID by them.
 - Members holding shares in dematerialized form: The members are requested to register their e-mail IDs. in respect of shares held in dematerialized form with their respective Depository by following the procedure as prescribed by them.

By Order of the Board of Directors
For Hemang Resources Limited

Sd/-

Saloni Kochar

Company Secretary

Place: Chennai

Dated: 30/08/2022