

HEMO ORGANIC LIMITED
CIN- L24231GJ1992PLC018224

Date: March 17, 2017

To,
The Corporate Relation Department
BSE Limited
Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub.: Proceeding of Adjourned Extra Ordinary General Meeting held on today i.e. March 17, 2017.
Ref.: Hemo Organic Limited. (Security Id/Code: HEMORGANIC/524590)

Pursuant to Regulation 30 and Part A of Schedule III of SEBI Listing Obligation & Disclosure Requirements) Regulation 2015, we hereby submit the Proceeding of the Adjourned Extra-ordinary General Meeting of the Members of the Company held today i.e. on March 17, 2017, at the Registered office of the Company 8-A, Gulnar Chinar-Gulnar Apt., V. V. Nagar Road, Anand – 388 001 at 11:30 A.M.

We request you to kindly take the same on your record and disseminate on your website.

Thanking you

Yours Sincerely

For, **Hemo Organic Limited**



Authorised Signatory

PROCEEDINGS OF THE ADJOURNED EXTRA-ORDINARY GENERAL MEETING

The Extra-ordinary General Meeting of Hemo Organic Limited originally was held on March 03, 2017 but due to lack of want of quorum that meeting was adjourned and had been kept today i.e. March 17, 2017 for transacting the same business which was going to be transacted in first i.e. original Extra-ordinary General Meeting.

The Adjourned Extra-ordinary General Meeting of the Hemo Organic Limited was held on Friday March 17, 2017 at 11.30 A.M at the Registered office of the Company 8-A, Gulnar Chinar-Gulnar Apt., V. V. Nagar Road, Anand – 388 001.

Dr. Dinesh Patel, Managing Director of the Company, Chaired the Meeting. The requisite Quorum was present at the meeting. The Chairman welcomed the members to this Extra-ordinary General Meeting of the Company and called the meeting to order. With the approval of shareholders present, the Notice convening the Meeting was taken as read.

The Chairman then informed the members that in Compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided to the members the Facility to exercise their votes through electronic means. Further the Chairman briefed the members about the relevant provisions of e-voting and requirement for voting through polling paper.

As the voting in electronic mode on business item as set out in the Notice had already taken place, in terms of provision of the act, henceforth to maintain the parity, Polling paper was provided as per the Provisions of Companies Act 2013 in Form MGT-12. Members, who have already voted through remote e-voting process, shall not be debarred from participation in the meeting, but he / she shall not be entitled to vote again in the meeting and the vote cast by him/ her through remote e-voting shall be treated as final. Hence the polling papers were distributed to the members who had not already voted through e-voting mode.

He further declared that the Board of Directors has appointed Mr. Anand S Lavingia, Practicing Company Secretary as "Scrutinizer" to conduct the Poll process in fair and transparent manner and report on the results of the Poll. The Consolidated results of the remote e-voting and polling papers will be declared within 48 hours of the EGM. The results will be filed with the Stock exchange and uploaded on the website of the Company.

The meeting then proceeded with the transaction of following business, as set out in the Notice calling the meeting:

1. To consider the Reduction of Issued, Subscribed and Paid-Up Capital of the Company and consequent to which, to approve the Consolidation of Equity Shares

Members present at the meeting were given opportunity to ask questions and seek clarifications. The Chairman responded to the question raised.

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Members were then requested to exercise their votes in respect of resolution enumerated in the Polling Paper by recording assent or dissent to the resolution by placing the Tick mark at the appropriate box and sign the same.

Thereafter poll was taken and Members have voted through ballot paper and the same were dropped into the Locked box in the presence of the scrutinizer. After completion of the Poll, the meeting concluded with a vote of thanks to the Chair.

Further, it has been submitted that the Company has not received Scrutinizer report yet and therefore, the voting result of the business placed before members will be submitted as soon as the Company receives the Report of the Scrutinizer.

This is for your information and records.

Yours Sincerely

For, **Hemo Organic Limited**

A handwritten signature in black ink, appearing to be the initials 'M' or 'M' with a flourish, written above a horizontal line.

Authorised Signatory