

HEMO ORGANIC LIMITED

(Formally Named as Dinesh Allorga Limited)

CIN : L24231GJ1992PLCO18224 ***** Website : www.hemoorganicltd.com ***** Mo.No.9426075525

Regd. Office : 8-A, Gulnar, Chinar-Gulnar Apartment, V.V.Nagar Road, ANAND-388001
Factory : At.& Po. LUNEJ-388620, Ta.Khambhat, Di.Anand (Gujarat)

To.

Date: 1st October 2014

Corporate Relationship Department
The Bombay Stock Exchange Ltd
1st Floor, Rotunda Building
Dalal Street
MUMBAI 400 001

Dear Sir,

Company No. 524590

Re: Disclosure of Voting of 22nd Annual General Meeting held on 30.09.2014

We would like to inform the Exchange that, at the 22nd Annual General Meeting of Members of the Company held was on 30th September 2014. The Members were provided e-voting facility for casting their votes on the items of ordinary and special business as mentioned in the notice calling the Annual General Meeting.

As required under Clause 35A, the result of the e-voting for following Ordinary and Special Business are as under :

Ordinary Business:

1. Approved Auditors' Reports, Director's Reports and Audited Annual Accounts for the year ended on 31st March, 2014.
2. Approved re-appointment of Darji & Associates, Chartered Accountants, Vallabh Vidyanagar as Statutory Auditors of the Company.
3. Approved appointment of Mrs. Kinnari S. Patel as Directors to retire by rotation and eligible for re-appointment.

Special Business:

4. Approved appointment of Mr. Pankaj R. Patel as Independent Director.
5. Approved appointment of Mr. Krushnakant R. Patel as Independent Director.

HEMO ORGANIC LIMITED

(Formally Named as Dinesh Allorga Limited)

CIN : L24231GJ1992PLCO18224 ***** Website : www.hemoorganicltd.com ***** Mo.No.9426075525

Regd. Office : 8-A, Gulnar, Chinar-Gulnar Apartment, V.V.Nagar Road, ANAND-388001
Factory : At.& Po. LUNEJ-388620, Ta.Khambhat, Di.Anand (Gujarat)

VOTING FOR RESOLUTION NO. 1 TO 5 (As Ordinary Resolutions)

Promoter/Public	No. of Shares held – 1	No. of Shares 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 in against on Votes polled – 7 = $[(5)/(2)] * 100$
	1	2	3	4	5	6	7
Promoter and Promoter Group	583940	583940	100	583940	0	100	0
Public Institutional holders	0	0	0	0	0		0
Public-Others	0	0	0	0	0	0	0
Total (A)	583940	583940	100	583940	0	100	0
			Mode of Voting (Physical Ballot)				
Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0		0
Public-Others	0	0	0	0	0	0	0
Total (B)	583940	583940	100	583940	0	100	0
Results (A + B)	583940	583940	100	583940	0	100	0

Accordingly, the above mentioned Resolutions were carried with requisite majority as ordinary resolutions.

For Hemo Organic Limited

Dr. Dinesh S. Patel
(CMD)
DIN 00481641



SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
22nd Annual General Meeting of the Equity Shareholders
Of HEMO ORGANIC LTD. to be held on Tuesday, 30th September, 2014 at 11.00 a.m. at 201, Sigma, Opp. Pragati Mandal, Vallabh Vidyanagar - 388120.

Dear Sir

I Dinesh G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 22nd Annual General Meeting of the Equity Shareholders Of HEMO ORGANIC LTD. to be held on Tuesday, 30th September, 2014 at 11.00 a.m. at 201, Sigma, Opp. Pragati Mandal, Vallabh Vidyanagar - 388120 submit my report as under:

1. The e-voting period commenced on 25th September, 2014 from 10.00 a.m. and concluded on 26th September, 2014 at 6.00 p.m. The e-voting services were provided by Central Depository Services Limited (CDSL).
2. The shareholders holding shares as on the cut-off date i.e. 29th August, 2014 were entitled to vote on the proposed resolutions (item No. 1 to 5 as set out in the Notice of 22nd Annual General Meeting of the Company.
3. The Voting was blocked on 26th September, 2014 at 6.10 p.m. in the presence of two witness Mr. Harbinder T. Shreni, Chartered Accountant (26-27, Sardar Patel Society, Vallabh Vidyanagar - 388120) and Mr. Nirav K. Mehta Chartered Accountant (6, Ankur Society, Nr. NDDB Wall, Anand - 388001) who are not in the employment of the Company. They have signed below in confirmation of the voting being blocked in their presence

Name : CA Harbinder T. Shreni

Name : CA Nirav K. Mehta

4. The results of e-voting alongwith the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the E-voting website of NSDL.



The results of the e-voting are as under :

RESOLUTION NO. 1 – ORDINARY RESOLUTION

Adoption of Financial Statements for the year 2013-14, together with the Report of the Auditor and the Directors Report thereon.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	583940	100 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION NO. 2 – ORDINARY RESOLUTION

Appointment of Auditor

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	583940	100 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



RESOLUTION NO. 3 – ORDINARY RESOLUTION

Elect Director in place of Mr. Mrs. Kinnari S. Patel (DIN 02889405), Director, who retires by rotation and being eligible, has offered himself for reappointment.

(iii) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	583940	100 %

(iv) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION NO. 4-ORDINARY RESOLUTION

Appointment of Mr. Pankaj R. Patel as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	583940	100 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



RESOLUTION NO. 5 – ORDINARY RESOLUTION

Appointment of Mr. Krushnakant R. Patel as an Independent Director

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	583940	100 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 22nd Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For D. G. Bhimani & Associates

(Dinesh G. Bhimani)
Proprietor
C.P. No. 6628



Place : Anand
Date : 27.09.2014