

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

Date: 5th March, 2015

Dear Sir, **Company No. 524590**

Re: Disclosure of Voting of Postal Ballot

We would like to inform the Exchange that, the Company has passed the Special Resolution through Postal Ballot Process as required under the Companies Act, 2013. The Members were provided e-voting facility as well as postal ballot for casting their votes on the items of special business as mentioned in the notice.

However non of the members have opted for e-voting. Members have casted their votes through postal ballot only.

As required under Clause 35A, the result of the Postal Ballot is as under :

Special Business:

4. Approval of members under section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose off the undertaking, etc.

VOTING FOR THE RESOLUTION (As Special Resolution)

Promoter/Public	No. of Shares held – 1	No. of Shares polled – 2	% of Votes Polled on outstanding Shares (3) = $[(2) / (1)] * 100$ (E-voting)	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	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	2881960	0	0	0	0	0	0
Total (A)	3465900	0	0	0	0	0	0



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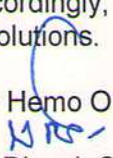
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Promoter/Public	No. of Shares held – 1	No. of Shares polled – 2	% of Votes Polled on outstanding Shares (3) = $[(2) / (1)] * 100$	No. of Votes in favour – 4	No. of Votes against – 5	% of Votes in favour on Votes polled – 6 = $[(4)/(2)] * 100$	% of Votes in against on Votes polled – 7 = $[(5)/(2)] * 100$
			Mode of Voting (Physical Ballot)				
Promoter and Promoter Group	583940	583940	100	583940	0	100	0
Public Institutional holders	0	0	0	0	0		0
Public-Others	2881960	210665	7.31	196127	14538	93.10	6.90
Total (B)	3465900	794605	22.93	780067	14538	98.17	1.83
Results (A + B)	3465900	794605	22.93	780067	14538	98.17	1.83

Accordingly, the above mentioned Resolution was carried with requisite majority as Special resolutions.

For Hemo Organic Limited


Dr. Dinesh S. Patel
(CMD)
DIN 00481641





SCRUTINIZER'S REPORT

[Pursuant to rule section 108 and 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
HEMO ORGANIC LTD

Dear Sir

I Dinesh G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having its office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for the purpose of the ascertaining the results of the postal ballot, consisting of e-voting and voting through postal ballots, on the below mentioned resolution, submit my report as under:

1. The e-voting period commenced on 2nd February, 2015 from 9.00 a.m. and concluded on 3rd March, 2015 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. 9th January, 2015 were entitled to vote on the said resolution.
3. The e-voting votes were unblocked on 3rd March, 2015 at 6.05 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. NDDDB Wall, Anand - 388001) who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence

Name : CA Harbinder T. Shreni

Name : CA Nirav K. Mehta

4. There is no instance of duplication of voting by members through postal ballot as well as voting through electronic vote.
5. The combined result of e-voting and ballots received by post along with the number of shareholders who voted "For" and "Against" the resolutions are as under :



Resolution as to sell, lease or otherwise dispose off the whole or substantially the whole of the undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013 as special resolution.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through postal ballots	Number of votes cast by them
0	0	7	780067
Total No. of members voted			7
Total number of votes cast by them			780067
Percentage of total voting			98.17%

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through postal ballots	Number of votes cast by them
0	0	1	14538
Total No. of members voted			1
Total number of votes cast by them			14538
Percentage of total voting			1.83%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	647028

6. A list of equity shareholders who voted "FOR", "AGAINST" for the said resolution is enclosed.

7. The relevant records relating to electronic voting as well as postal ballots shall remain in my safe custody until the Chairman considers, approve and sign the minutes 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 : 04.03.2015