

HEMANG RESOURCES LIMITED

(Formerly Known as "Bhatia Industries & Infrastructure Limited")

CIN : L65922MP1993PLC007767

Details Regarding the Voting Results

Date of the EGM	10 th August, 2015
Total Number of Shareholder on the cut off date for e-voting (i.e. 4 th August, 2015)	1202
No. of shareholders present in the meeting either in person or through proxy : a) Promoters and Promoter Group b) Public	1 16
No. of Shareholders attended the meeting through Video Conferencing a) Promoters and Promoter Group b) Public	Not Arranged

Agenda - Wise:

Resolutions Required

1. Resolution No. 1 Ordinary Resolution

Mode of Voting on all the resolutions was:

1. E-voting conducted between 06th August, 2015 (10.00 A.M.) and 09th August, 2015 (05.00 P.M.) &
2. Poll (through Ballot Form) conducted at the Meeting.

The details of Agenda Wise voting are given below in Annexure 1.

For Hemang Resources Limited
(Formerly, Bhatia Industries & Infrastructure Limited)


Ramandeep Kaur Bhatia
Company Secretary



HEMANG RESOURCES LIMITED

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Annexure 1

Resolution 1: Appointment of Statutory Auditor to fill the Casual Vacancy							
Promoter /Public	No. of shares held	No. of votes polled (E-voting + Poll)	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	8402576	8402286	99.996	8402286	-	100.00	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	4797424	1428528	29.776	1428528	-	100.00	-
Total	13200000	9830814	-	9830814	-	-	-



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Declaration of Consolidated Result of E-voting and Poll

The Extra Ordinary General Meeting of Hemang Resources Limited (Formerly, Bhatia Industries & Infrastructure Limited) held on **Monday, 10th August, 2015** at 12.30 P.M. at 4-4/5 Manoramaganj, Navratan Bagh Main Road, Indore 452001. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 (Rules) and Clause 35B of the Listing Agreement, the Company had provided e-voting facility to the members to enable them to cast their vote electronically on the resolutions proposed in the Notice of the EGM. The e-voting was open from 06th August, 2015 (10.00 A.M.) to 09th August, 2015 (05.00 P.M.)

The members attending the Extra Ordinary General Meeting either in person or proxy, and who have not cast their vote through electronic mode were also provided with the facility to cast their vote through poll pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014. There were 17 members personally present and out of them 16 members casted their votes through poll.

Based on the report of the scrutinizers, I declare all the resolutions as set out in the Notice of Extra Ordinary General Meeting as passed with requisite majority.

The consolidated results are as follows:

Sr. No.	Resolution	Type of Resolution	Poll/ Remote E-voting	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against
1	Appointment of Statutory Auditor to fill the casual vacancy	Ordinary	Poll	15,89,509	100%	-	-
			Remote e-voting	82,41,305	100%	-	-
			TOTAL	98,30,814			

For, Hemang Resources Limited
(Formerly, Bhatia Industries & Infrastructure Limited)


Kamal Kishore Vyas
Chairman

Date: 11th August, 2015

Dinesh Kumar Gupta

Practicing Company Secretary

Dinesh Kumar Gupta

B.COM., LL.B. (Hons.), FCS



104, Sham Tower, 1st Floor,

Near Hotel President,

164/2, R.N.T. Marg, Indore (M. P.) 452 001

Phone : 0731 - 2526208 Cell : **09425059136**

email : csdineshgupta@gmail.com

**CONSOLIDATED REPORT OF THE SCRUTINIZER ON REMOTE E-VOTING
AND VOTING THROUGH POLLING PAPER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman,

Hemang Resources Limited

(Formerly known as Bhatia Industries & Infrastructure Limited),

BCC House, 8/5 Manoramaganj,

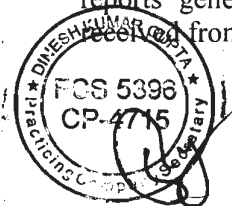
Navratan Bagh Main Road,

Indore - 452001

Dear Sir,

I, Dinesh Kumar Gupta, Company Secretary in Practice, Indore (M.P.) have been appointed as a Scrutinizer by the Board of Directors of **Hemang Resources Limited (Formerly known as Bhatia Industries & Infrastructure Limited) (CIN: L65922MP1993PLC007767)** (the Company) vide their resolution dated 09th July, 2015 for the purpose of Scrutinizing the remote e-voting and voting through polling paper process under the provision of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 (Rules) and Clause 35B of the Listing Agreement on the resolution contained in the Notice of the Extra Ordinary General Meeting (EGM) of the members of the Company, held on Monday, 10th August, 2015 at 12.30 p.m. at 4-4/5, Manoramaganj, Navratan Bagh Main Road, Indore -452001 (M.P.).

1. The Company has engaged Central Depository Services (India) Limited (CDSL) as the authorized agency to provide secured system for remote e-voting process.
2. The Company had also provided the facility of voting through polling paper to the members present at the EGM and who had not cast their vote earlier through e-voting.
3. The Management of the company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of Extra Ordinary General Meeting of the Company. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report for the Votes cast "in favour" or "against" the resolution stated above, based on the reports generated through e-voting systems provided by CDSL and polling papers received from the members at the EGM.



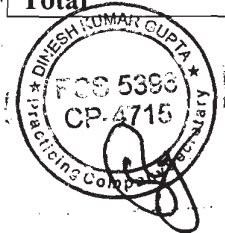
4. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolution was 4th August, 2015.
5. I, further report that, I have received all the votes cast by e-voting through CDSL from the shareholders during the period starting from Thursday 06th August, 2015 (at 10.00 A.M.) till Sunday 9th August, 2015(at 5.00 P.M.). All the votes cast by e-voting through CDSL received up to 5:00 P.M. Sunday 9th August, 2015, being the last date fixed by the Company for receipt of the e-votes, were considered for the purpose of Scrutiny by me.
6. After the close of period for remote e-voting and before the start of the general meeting, the details of members who had cast their votes through remote e-voting, such as their names, folios, number of shares held etc., were downloaded from the e-voting module of CDSL, to ensure that members who have cast their votes through remote e-voting do not vote again at the EGM.
7. At the EGM, after declaration of Poll by the Chairman, polling box kept for polling was locked in my presence.
8. The locked ballot boxes were subsequently opened in my presence along with two witnesses, Ms. Anju Bhagwani and Ms. Shruti Singh, who are not in employment of the Company. They have signed at the end of the report in confirmation of the votes being unblocked in their presence.
9. After counting the votes cast by members and proxy holders present at the EGM through polling paper, the votes cast through remote e-voting were unblocked on 10th August, 2015 around at 1:42 p.m. in the presence of two witnesses, Ms. Anju Bhagwani and Ms. Shruti Singh, who are not in employment of the Company. They have signed at the end of the report in confirmation of the votes being unblocked in their presence. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for/against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL.

Based on the reports generated from the CDSL e-voting website and the voting through polling paper at the EGM, the consolidated report on the voting on the resolution is as under:

Resolution Number	1
Nature of Resolution	Ordinary Resolution
Subject Matter	Appointment of Statutory Auditors to fill the Casual Vacancy.

a) Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Number of members voted</i>	<i>Number of votes cast in favour</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	16	8241305	100%
Voting through polling paper	16	1589509	100%
Total	32	9830814	



b) Votes cast "against" the resolution

Mode of voting	Number of members voted	Number of votes cast in favour	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper	Nil	Nil	Nil


c) Invalid votes:

Mode of voting	Number of members voted	Number of votes cast in favour	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper	Nil	Nil	Nil

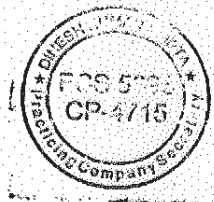
I hereby confirm that I have maintained Registers to record the assent or dissent in respect of votes cast by the members of the Company by way of polling papers at the EGM and through e-voting and other relevant details, based on the information received from RTA and the e-voting data received from CDSL. The Register and all other papers relating to e-voting and physical voting are under my custody and shall be handed over to the Company Secretary after the Chairman approves and signs the Minutes.

I thank you for the opportunity given to act as a Scrutinizer for the above.

Thanking You
Yours faithfully,

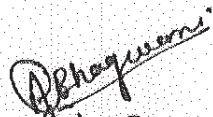

Dinesh Kumar Gupta
Practicing Company Secretary
(Membership No: 5396 CP No. 4715)

Date: 11th August, 2015
Place: Indore




Witnesses:

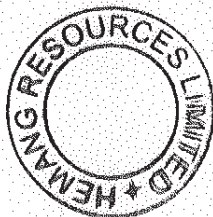
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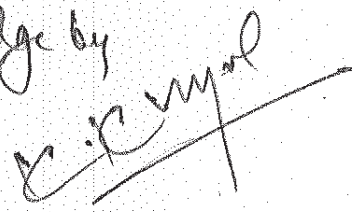

Name: Arju Bhagwani
Address: 80, Jaora Compound
Indore (M.P.)

2)


Name: Shanti Singh
Address: BH-45 Sec NO-74 C
Vijay Nagar, Indore
(M.P.)

Acknowledge by




(CHAIRMAN OF MEETING)