

October 3, 2023

The Manager
Listing Department
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Scrip Code: 543916

Sub.: Voting Results of the 34th Annual General Meeting ('AGM') of Hemant Surgical Industries Limited ('the Company') held on Saturday, September 30, 2023 along with Scrutinizer's Report

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 34th Annual General Meeting ('AGM') of the Company was held on Saturday, September 30, 2023 at 12:30 p.m. (IST) through Video Conferencing (VC) to transact the business as stated in the AGM Notice dated August 29, 2023.

In this regard, please find enclosed the following:

- (i) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) – **Annexure A**
- (ii) Scrutinizer's Report dated September 30, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**

The Voting results along with the Scrutinizer's Report dated September 30, 2023, is being made available on the Company's website at www.hemantsurgical.com and on the website of NSDL at www.evoting.nsdl.com.

The AGM commenced at 12.30 p.m. and concluded at 01.16 p.m.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,
For Hemant Surgical Industries Limited

HANSKUMAR SHAMJI SHAH
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HANSKUMAR SHAMJI
SHAH
Date: 2023.10.03 10:55:52
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Hanskumar Shamji Shah
Managing Director
DIN: 00215972
Email id: hanskumar@hemantsurgical.com

Place: Mumbai
Dated: October 3, 2023

Encl.: As above

Annexure-A**Resolution No.1**

To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2023 including the audited Balance Sheet as on March 31, 2023 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	7,680,000	7,496,880	97.61%	7,496,880	100%	Nil	Nil
Public- Institutions	459,200	1,61,600	35.19%	1,61,600	100%	Nil	Nil
Public- Non- Institutions	2,300,800	4,800	0.21%	4,800	100%	Nil	Nil
Total	10,440,000	7,663,280	73.40%	7,663,280	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

Resolution No.2

To appoint a Director in place of Mr. Hemant Praful Shah (DIN: 00215994), who retires by rotation and being eligible, offered himself for re-appointment.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	7,680,000	7,496,880	97.61%	7,496,880	100%	Nil	Nil
Public- Institutions	459,200	1,61,600	35.19%	1,61,600	100%	Nil	Nil
Public- Non- Institutions	2,300,800	4,800	0.21%	4,800	100%	Nil	Nil
Total	10,440,000	7,663,280	73.40%	7,663,280	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.



Please acknowledge and take the same on your records.

Yours faithfully,

For Hemant Surgical Industries Limited

HANSKUMAR SHAMJI SHAH Digitally signed by
HANSKUMAR SHAMJI SHAH
Date: 2023.10.03 11:13:05
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Hanskumar Shamji Shah
Managing Director

DIN: 00215972

Email id: hanskumar@hemantsurgical.com

Place: Mumbai

Dated: October 3, 2023

FORM No. MGT-13
Report of Scrutinizer(s)

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

The Chairman

Hemant Surgical Industries Limited

[CIN: U33110MH1989PLC051133]

502,5th Floor, Ecstasy Business Park Co-Op Society Limited,
J.S.D. Road, Mulund West, Mumbai Maharashtra, India-400080

Sub.: Consolidated Results of Remote e-voting and E-voting

Ref.: 34th Annual General Meeting of the Equity Shareholders of Hemant Surgical Industries Limited held on Saturday, September 30, 2023.

Dear Sir,

I, Nikita Kedia, proprietor of N K M and Associates, Company Secretary, appointed as Scrutinizer at the Meeting of Board of Directors held on August 29, 2023 for the purpose of the scrutinizing (remote e-voting and e-voting during the Meeting) on the below mentioned resolutions at the 34th Annual General Meeting ("AGM") of the Shareholders of **Hemant Surgical Industries Limited** held on Saturday, September 30, 2023 at 12.30 p.m. through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The MCA & SEBI circulars provided an opportunity for the Members to attend and participate in the Annual General Meeting through VC/OAVM, which did not require physical presence of the Members at a common venue. The Notice of AGM including the Audited Financial Statements for the Financial Year 2022-23 had been sent through electronic mode to Members on their e-mail ids as made available from the Benpos provided by the two depositories. The MCA & SEBI Circulars provide for relaxation in the conduct of the AGM, sending the Notices and Annual Reports to the Members and the manner of voting at the Meeting.

The proceedings of the 34th AGM are deemed to be conducted at the registered office of the Company, which is the deemed venue of the AGM.

Report on E-Voting Scrutiny:

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the National Securities Depository Limited (NSDL).
2. The Shareholders of the Company as on the 'cut off' date i.e., September 23, 2023 were entitled to vote on the resolutions stated in the notice dated August 29, 2023 of 34th AGM of the Company.
3. The remote e-voting was opened on September 27, 2023 at 9.00 a.m. and closed on September 29, 2023 at 5.00 p.m.
4. After announcement of voting by the Chairman during the Meeting, the shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the NSDL.
5. As informed by the Company, shareholders who were present at the AGM through VC/OAVM and has not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.

6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of NSDL.
7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated August 29, 2023 of the 34th AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the 34th AGM.

Based on the data downloaded from NSDL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2023, including the audited Balance Sheet as on March 31, 2023 and the statement of Profit and loss for the year ended on that date and the Reports of the Directors and Auditors thereon - Ordinary Resolution

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	9	76,63,280	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	9	76,63,280	100%

Accordingly, out of the total 76,63,280 valid votes cast via e-voting and remote e-voting, 76,63,280 votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.1 of the notice dated August 29, 2023 is passed with **requisite majority**.

2. To appoint a Director in place of Mr. Hemant Praful Shah (DIN: 00215994), who retires by rotation and, being eligible, offers himself for re-appointment - Ordinary Resolution

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	9	76,63,280	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	9	76,63,280	100%

Accordingly, out of the total 76,63,280 valid votes cast via e-voting and remote e-voting, 76,63,280 votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.



Thus, the Ordinary Resolution as contained in item no. 2 of the notice dated August 29, 2023 is passed with **requisite majority**.

The data containing records of the voting by the shareholders of the Company through Remote e-voting and e-voting at AGM has been handed over to the Company Secretary for keeping in for safe record.

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

Nikita
Murarilal
Kedia

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Nikita Murarilal Kedia
Date: 2023.09.30
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Nikita Kedia
Proprietor
Membership No: A54970
CP No.: 20414
Peer review no. 2470/2022

UDIN: A054970E001148425

Place: Mumbai
Date: September 30, 2023