HEMO ORGANIC LIMITED
CIN - L24231GJ1992PLC018224
Address: Shop 1 to 3, First floor, Piyu Apartment Opp Electricity Sub Station & Mahesh Nagar, Nr. Radhika Chambers & Jay Amarnath Society, Nikol Gam Road, Uttamnagar, Ahmedabad, Gujarat, India –382 350
Email ID: hemoorganic@gmail.com **Website**: www.hemoorganic.co **Ph. No.** 8238557874

Date: 9th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Submission of Scrutinizer Report under Regulation 44(3) of SEBI (LODR) Regulation, 2015 for Annual General Meeting ("AGM") of the Company

Ref: Scrip Code: 524590 | Symbol: HEMORGANIC | ISIN: INE422G01015

Pursuant to Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report under regulation 44(3) of SEBI (LODR) Regulation, 2015 for the Annual General Meeting of the Company held on Tuesday, 8th September, 2026 at 3:06 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly take the same on your record and oblige us.

Thanking You

For, Hemo Organic Limited

VISHWAMBAR KAMESHWAR SINGH
Digitally signed by VISHWAMBAR KAMESHWAR SINGH
Date: 2026.09.09 19:23:08 +05'30'

Vishwambar Kameshwar Singh
Managing Director
DIN: 09822587

Jitendra Parmar & Associates
Company Secretaries
Mo. : +91 9408 555 517
E-mail. : csjitendraparmar@gmail.com

Consolidated Scrutinizers' Report on
Remote E-Voting & Remote Electronic Voting during AGM

To,
The Board of Directors
HEMO ORGANIC LIMITED
Shop 1 to 3, First floor, Piyu Apartment,
Opp. Electricity Sub Station & Mahesh Nagar,
Nr. Radhika Chambers & Jay Amarnath Society,
Nikol Gam Road, Uttamnagar,
Ahmedabad – 382 350,
Gujarat, India – 382 350

Dear Sir,

Subject: **Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 34th Annual General Meeting of Hemo Organic Limited, held on Tuesday, September 08, 2026 at 03:06 p.m. IST through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").**

I, Parmar Jitendra Pradipbhai, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Hemo Organic Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 34th Annual General Meeting ("AGM") of the Company, held on Tuesday, September 08, 2026 at 03:06 p.m. IST through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"), in respect of businesses set forth in the notice of 34th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Tuesday, September 08, 2026 at 03:06 p.m. IST through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder", the General Circular No. 11/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the AGM was the registered office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder (ii) The SEBI (Listing Obligations

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and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolutions** for Adoption of The Annual Audited Financial Statements and Reports Thereon;

2. **Ordinary Resolutions** to Appoint Mr. Murlidhar Joshi (din: 09819849), as a director retiring by rotation; and

3. **Ordinary Resolutions** to appoint M/s. V S S B & Associates, chartered accountants, as the statutory auditors of the company;

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 07, 2026, the Company completed dispatch of the Notice of the AGM;

    - Through E-Mail on Thursday, August 13, 2026 to the members whose E-Mail Id's are registered with company/depository participant;

    - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;

        (a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to hemoorganic@gmail.com.

        (b) In case shares are held in demat mode, by providing DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to hemoorganic@gmail.com.

        (c) Alternatively, by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

2. The Company has also placed the Notice of AGM on the web site of the Company at www.hemoorganic.co, on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE at www.bseindia.com.

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3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM in;
   A. English Newspaper – Financial Express on August 15, 2026 &
   B. Regional Language Newspaper (Gujarati) – Financial Express on August 15, 2026.

4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.

5. The Shareholders holding Shares as on the "Cut off" date, i.e. Tuesday, September 01, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.

6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Saturday, September 05, 2026 and ended on 5:00 P.M. on Monday, September 07, 2026 and members of the Company, holding Equity Shares of the Company as on Tuesday, September 01, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses, through remote e-voting platform provided by NSDL.

7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.

8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

9. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 15 minutes after closure of AGM.

11. The AGM was concluded on Tuesday, September 08, 2026 at 03:18 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Wednesday, September 09, 2026 around at 11:37 A.M. IST. The report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 34th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

12. The vote casted under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

13. I have not found any votes casted by the shareholders as invalid.

14. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is annexed herewith.

15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.

16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses may accordingly, be declared by the

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Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For,
M/s Jitendra Parmar and Associates
Practising Company Secretaries

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Parmar Jitendra Pradipbhai
Proprietor

FRN No.: S2023GJ903900
COP No.: 15863
Membership No: F11336
Peer Review Number: 3523/2023
UDIN: F011336H001427621

Place: Ahmedabad
Date: September 09, 2026

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Wednesday, September 09, 2026 around at 11:37 A.M. IST. at the office of Jitendra Pradipbhai Parmar, the scrutinizer.

Witness 1:
Mr. Prem Patel

Witness 2:
Ms. Shweta Hanj

Countered by
For, Hemo Organic Limited

VISHWAMBAR KAMESHWAR SINGH
Digitally signed by VISHWAMBAR KAMESHWAR SINGH
Date: 2026.09.09 19:30:54 +05'30'

Vishwambar Kameshwar Singh
Chairperson and Managing Director

Jitendra Parmar & Associates

Company Secretaries

Mo. : +91 9408 555 517

E-mail. : csjitendraparmar@gmail.com

Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of HEMO ORGANIC LIMITED (in SEBI Format)

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ordinary Resolution for Adoption of The Annual Audited Financial Statements and Reports Thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% 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	E-Voting	583940	583940	100.0000	583940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**583940**	**583940**	**100.0000**	**583940**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non-Institutions	E-Voting	2881960	6715	0.2330	6715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**2881960**	**6715**	**0.2330**	**6715**	**0**	**100.0000**	**0.0000**
Total		**3465900**	**590655**	**17.0419**	**590655**	**0**	**100.0000**	**0.0000**
					Whether resolution is Pass or Not.	Yes		
					Disclosure of notes on resolution	NA		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of HEMO ORGANIC LIMITED (in SEBI Format)

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ordinary Resolutions to Appoint Mr. Murlidhar Joshi (din: 09819849), as a director retiring by rotation.

Category	Mode of voting	No. of shares held	No. of votes polled	% 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	E-Voting	583940	583940	100.0000	583940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	583940	583940	100.0000	583940	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2881960	6715	0.2330	6715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2881960	6715	0.2330	6715	0	100.0000	0.0000
Total		3465900	590655	17.0419	590655	0	100.0000	0.0000
					Whether resolution is Pass or Not.	Yes		
					Disclosure of notes on resolution	NA		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of HEMO ORGANIC LIMITED (in SEBI Format)

Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ordinary Resolution to appoint M/s. V S S B & Associates, chartered accountants, as the statutory auditors of the company.

Category	Mode of voting	No. of shares held	No. of votes polled	% 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	E-Voting	583940	583940	100.0000	583940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	583940	583940	100.0000	583940	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2881960	6715	0.2330	6715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2881960	6715	0.2330	6715	0	100.0000	0.0000
Total		3465900	590655	17.0419	590655	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of HEMO ORGANIC LIMITED (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution for Adoption of The Annual Audited Financial Statements and Reports Thereon;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	9	590655	100.0000
Total	9	590655	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of HEMO ORGANIC LIMITED (in Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolutions to Appoint Mr. Murlidhar Joshi (din: 09819849), as a director retiring by rotation;

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	9	590655	100.0000
Total	9	590655	100.0000

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) **Invalid Votes:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of HEMO ORGANIC LIMITED (in Companies Act, 2013 Format)

Resolution 3:

Ordinary Resolution to appoint M/s. V S S B & Associates, chartered accountants, as the statutory auditors of the company;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	9	590655	100.0000
Total	9	590655	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

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