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H.M. ELECTRO MECH LIMITED

Authorized Sales & Service

305, ASHRAM AVENUE, B/H. KOCHRAB ASHRAM, PALDI, AHMEDABAD-380 006. GUJARAT, INDIA, TELE FAX : 079 - 4009 2538
E-mail : info@hmelectromech.com Web : www.hmelectromech.com CIN No : L45500GJ2018PLC102018

Date: 31.03.2026

To,

BSE Limited

PhirozeJeejeebhoy Tower,
DalalStreet,Mumbai – 400001.

Security ID: HMEML

Sript Code: 544349

Dear Sir/Madam,

Sub.:Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Extra Ordinary General Meeting, dated 30thMarch, 2026 have been passed with the requisite majority.

We enclose herewith the results of Poll conducted for the resolutions as mentioned in the Notice of the Extra Ordinary General Meeting in the prescribed format along with Scrutinizer's Repot.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, H. M. Electro Mech Limited

Mahendra Ramabhai Patel

Whole Time Director

DIN: 02190228

Encl: As above

General information about company

Scrip code	544349
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0DZD01015
Name of the company	H.M. Electro Mech Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-03-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:39 PM

Scrutinizer Details

Name of the Scrutinizer	Darshan Ketanbhai Kinkhabwala
Firms Name	Kinkhabwala and Associates
Qualification	CS
Membership Number	53260
Date of Board Meeting in which appointed	06-03-2026
Date of Issuance of Report to the company	30-03-2026

Voting results

Record date	27-03-2026
Total number of shareholders on record date	1068
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADDITION IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION				
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	10009600	0	0	0	0	0	0
	Poll		9989600	99.8002	9989600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10009600	9989600	99.8002	9989600	0	100
Public-Institutions	E-Voting	267200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		267200	0	0	0	0	0
Public- Non Institutions	E-Voting	3422400	0	0	0	0	0	0
	Poll		118400	3.4596	118400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3422400	118400	3.4596	118400	0	100
Total		13699200	10108000	73.7853	10108000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The above resolution was declared to have been passed unanimously as a Special Resolution.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction with Nitin Patel & co., Partnership firm.				
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	10009600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10009600	0	0	0	0	0	0
Public- Institutions	E-Voting	267200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	267200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3422400	0	0	0	0	0	0
	Poll		118400	3.4596	118400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3422400	118400	3.4596	118400	0	100	0
Total		13699200	118400	0.8643	118400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**FORM NO MGT – 13
REPORT OF SCRUTINIZER**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To,
The Chairman and Managing Director,
01/2025-2026 Extra Ordinary General Meeting of the members of
H.M. ELECTRO MECH LIMITED
CIN: L45500GJ2018PLC102018
held on 30th March, 2026 at,
305, Ashram Avenue,
B/H. Kochrab Ashram, Paldi,
Ahmedabad, Gujarat, India, 380006

Dear Sir,

I, Darshan Kinkhabwala, having proprietor firm of M/s. Kinkhabwala and Associates, Practicing Company Secretary, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of H.M. Electro Mech Limited to scrutinize voting through poll process at the 01/2025-2026 Extra Ordinary General Meeting of the members of H.M. Electro Mech Limited held on Monday, 30th March, 2026 at 12.30 P.M. at 305, Ashram Avenue, B/H. Kochrab Ashram, Paldi, Ahmedabad-380006, Gujarat, INDIA,. I submit the report as under:

Company being covered under Chapter XB of SEBI (ICDR) Regulations, 2009 and having its securities listed on SME Platform of BSE EMERGE; E-voting provisions are not applicable to the Company, pursuant to notification issued by the Ministry of Corporate Affairs dated 19th March, 2015 with reference to the Companies (Management and Administration) Rules, 2014. The Company has conducted voting through polling papers at the EGM venue.

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through ballots / poll by the shareholders on the resolutions proposed in the notice of 01/2025-2026 Extra Ordinary General Meeting of the members of the Company is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process through ballot / poll at the meeting are conducted in a fair and transparent manner and to provide a Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the chairman or his authorized representative, based on physical voting through Ballot / poll process.

Darshan Kinkhabwala

D-1013, 10th Floor, Titanium City Center, Beside Sachin Tower, Satellite, Ahmedabad- 380015.
Mobile No: +91-9106870884; Email-id: cs.kinkhabwala@gmail.com



The Notice convening Extra Ordinary General Meeting dated 30th March, 2026 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders.

The shareholders of the company holding shares as on the "cut-off" date i.e. on 27th March, 2026 were entitled to vote on the resolutions as contained in the Notice of the Extra Ordinary General Meeting. At the Extra Ordinary General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Cameo Corporate Services Ltd, Registrar and Transfer Agents of the Company. I did not find any ballot paper as invalid. Report on the voting through Poll papers at the Extra Ordinary General Meeting is as under:

SPECIAL BUSINESS:

Resolution No. 1: (SPECIAL RESOLUTION)

Addition in Object Clause of the Memorandum of Association.

Manner of Voting	Voted in favour of Resolution			Voted against the resolution			Invalid / Abstain Votes	
	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares
Remote E-voting	-	-	-	-	-	-	-	-
Poll/Ballot	16	10108000	100	-	-	-	-	-

Resolution No. 2: (ORDINARY RESOLUTION)

Approval of material related party transaction with Nitin Patel & co., Partnership firm.

Manner of Voting	Voted in favour of Resolution			Voted against the resolution			Invalid / Abstain Votes	
	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares
Remote E-voting	-	-	-	-	-	-	-	-
Poll/Ballot	10	118400	100	-	-	-	-	-

For the Resolution Number 02, Promoters and Promoters group are exclude from the voting.

Darshan Kinkhabwala

D-1013, 10th Floor, Titanium City Center, Beside Sachin Tower, Satellite, Ahmedabad- 380015.

Mobile No: +91-9106870884; Email-id: cs.kinkhabwala@gmail.com



Kinkhabwala & Associates

Company Secretaries
Peer reviewed Firm

The Registers, all other papers and relevant records relating to voting at the EOGM, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EOGM and thereafter the same will be handed over to the Chairman of the Company for safe keeping.

**Yours Faithfully,
For Kinkhabwala & Associates**

DARSHAN
KETANBHAI
KINKHABWALA

Digitally signed by DARSHAN
KETANBHAI KINKHABWALA
Date: 2026.03.30 15:58:08
+05'30'

Place: Ahmedabad
Date: 30/03/2026

Darshan Kinkhabwala
Proprietor
Practicing Company Secretary
A.C.S.: 53260; CP No.: 21883
P/R No.: 1878/2022
UDIN: A053260G004134689

**Countersigned
For H.M. Electro Mech Limited**

DIPAK
PADMAKANT
PANDYA

Digitally signed by DIPAK
PADMAKANT PANDYA
Date: 2026.03.30 16:51:59
+05'30'

Dipak Pandya
Chairman and Managing Director
DIN: 02188199

Darshan Kinkhabwala

D-1013, 10th Floor, Titanium City Center, Beside Sachin Tower, Satellite, Ahmedabad- 380015.
Mobile No: +91-9106870884; Email-id: cs.kinkhabwala@gmail.com