



August 30, 2025

The Manager  
Listing Department  
BSE Limited  
25<sup>th</sup>Floor, P J Towers, Dalal Street  
Mumbai - 400001

Dear Sir/Madam,

Scrip Code: **543916**

**Sub.: Proceedings of the Extra Ordinary General Meeting ('EGM') of Hemant Surgical Industries Limited ('the Company') held on Saturday, August 30, 2025**

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 Extra Ordinary General Meeting ('EGM') of the Company was held on Saturday, August 30, 2025 at 12:30 p.m. (IST) through Video Conferencing (VC) to transact the business as stated in the EGM Notice dated August 06, 2025.

In this regard, please find enclosed the following:

Proceedings of the EGM as required under Regulation 30 of the Listing Regulations

The Proceeding of the EGM is being made available on the Company's website at [www.hemantsurgical.com](http://www.hemantsurgical.com).

The EGM commenced at 12.30 p.m. and concluded at 1.05 p.m.

Please acknowledge and take the same on your records;

Thanking you,  
Yours faithfully,  
**For Hemant Surgical Industries Limited**

**Hanskumar Shamji Shah**  
**Managing Director**  
**DIN: 00215972**  
**Email Id: [info@hemantsurgical.com](mailto:info@hemantsurgical.com).**  
Encl.: As above

502,5<sup>th</sup> Floor, Ecstasy, JSD Road, City of Joy Commercial, Mulund (W), Mumbai-400 080.

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Email: [info@hemantsurgical.com](mailto:info@hemantsurgical.com), [sales@hemantsurgical.com](mailto:sales@hemantsurgical.com), Web : [www.hemantsurgical.com](http://www.hemantsurgical.com)

**CIN: L33110MH1989PLC051133**



August 30, 2025

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

Dear Sir/Madam,

**Scrip Code: 543916**

**Subject: Proceedings of the Extra Ordinary General Meeting ('EGM') of the Company held on Saturday, August 30, 2025 through video conferencing (VC) / other audio-visual means (OAVM)**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Extra Ordinary General Meeting (EGM) of the Company was held on Saturday, August 30, 2025 at 12.30 p.m. (IST) through video conferencing (VC) / other audio visual means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made there under and the proceedings of the same are given herein below.

The following persons were present through video conferencing (VC) / other audio-visual means (OAVM);

Mr. Hanskumar Shamji Shah	: Chairman & Managing Director
Mr. Hemant Praful Shah	: Whole - time Director
Mr. Kaushik Hanskumar Shah	: Whole - time Director and CFO
Mr. Manish Kankani	: Independent Director
Mr. Kshama Ronak Dharnidharka	: Independent Director
Mrs. Meenal Patodia	: Company Secretary

Mr. Hanskumar Shamji Shah, Chairman and Managing Director chaired the Meeting. He welcomed the Members, Directors and other invitees present at the Meeting.

Before commencing with the proceedings of the Meeting, Chairman informed that the Members and Directors had joined the Meeting through video conferencing. He also informed that Statutory Auditor M/s A D V & Associates, Secretarial Auditor M/s. N K M & Associates and Scrutinizer – Manoj Mimani of R M Mimani & Associates LLP have also joined the Meeting through video conferencing.

He informed the Members that the Company had availed the facility from National Securities Depository Limited (NSDL) for holding the EGM through VC/OAVM and for remote e-voting as well as e-voting at the time of EGM and explained the procedure for participation through video conferencing and e-voting at the Meeting.

Total 8 Members were present in the Meeting through video conferencing. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, EGM was called to order and the Chairman conducted the proceedings of the Meeting.

Notice of the EGM dated August 06, 2025, was already sent to the Members at their registered email id and with the permission of the Members, the same was considered as read.

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Members were informed that EGM was being called to seek Members' approval for the following resolutions as set out in the Notice of EGM dated August 06, 2025

1. Increase in the Authorised Share Capital and Alteration of Clause V of the Memorandum of Association of the Company – Ordinary Resolution
2. Issue of Convertible Warrants on Preferential Basis – Special Resolution
3. Issue of Equity Shares on Preferential Basis – Special Resolution

As no queries were raised by the registered speaker, the Chairman took note of the same.

Chairman informed the Members that remote electronic voting facility had commenced on Wednesday, August 27, 2025 at 9:00 a.m. and ended on Friday, August 29, 2025 at 5:00 p.m. During this period, Members of the Company, holding shares as on the cut-off date (record date) of Saturday, August 23, 2025, were eligible to cast their vote electronically.

Thereafter, he informed the Members that CS Manoj Mimani, Partner of R M Mimani & Associates LLP, Practicing Company Secretaries was appointed as Scrutinizer for conducting e-voting process. E-voting facility on the platform of NSDL would remain open for the next 15 minutes to enable those Members who had not cast their vote to vote on the resolutions, as set out in the Notice of EGM.

He further informed the Members that the results would be declared based on the report of Scrutinizer on both Remote e-voting and e-voting during the EGM, within 2 working days of the conclusion of the Meeting and would be placed at the website of Company and NSDL and same would also be intimated to BSE Limited.

Thereafter, the Meeting concluded with vote of thanks to the Chair at 1.05 p.m. after conclusion of e- voting”.

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: 2025.08.30  
18:40:38 +05'30'

**Hanskumar Shamji Shah**  
**Managing Director**

**DIN: 00215972**

**Email Id:- [hanskumar@hemantsurgical.com](mailto:hanskumar@hemantsurgical.com).**