



**September 23, 2025**

To,

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 and Voting Results of the 36<sup>th</sup> Annual General Meeting ('AGM') of Hemant Surgical Industries Limited ('the Company') held on Tuesday, September 23, 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 36<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Tuesday, September 23, 2025 at 12:30 p.m. (IST) through Video Conferencing (VC) to transact the business as stated in the AGM Notice dated August 28, 2025.

In this regard, please find enclosed the following:

- i. Proceedings of the AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- **Annexure A**
- ii. Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) - **Annexure B**
- iii. Report of the Scrutinizer dated September 23, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure C**

The Voting Results along with the Scrutinizer's Report dated September 23, 2025 is being made available on the Company's website at [www.hemantsurgical.com](http://www.hemantsurgical.com) and on the website of NDSL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Please acknowledge and take the same on your records;

Thanking You,

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

HANSKUMAR  
SHAMJI SHAH

Digitally signed by  
HANSKUMAR SHAMJI SHAH  
Date: 2025.09.23 19:05:37  
+05'30'

**Hanskumar Shamji Shah**  
**Managing Director**  
**DIN: 00215972**  
**Email id: [hanskumar@hemantsurgical.com](mailto:hanskumar@hemantsurgical.com)**

Encl.: As above

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**CIN: L33110MH1989PLC051133**

**ANNEXURE - A****GIST OF THE PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING**

The 36<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company was held on Tuesday, September 23, 2025, at 12:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 01.10 p.m. The gist of the proceedings of the AGM is as follows:

Mrs. Meenal Patodia, Company Secretary of the Company, welcomed the Members to the Meeting and briefed them on certain points relating to participation at the Meeting through VC/OAVM.

She further informed the Members that the Meeting was being conducted through VC/OAVM and that the same was in compliance with the Secretarial Standards, circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. She further informed that the facility for appointing Proxy is not available.

Thereafter, She informed the Members that the Company had provided remote e-voting facility through NSDL e-voting platform from Saturday, September 20, 2025 at 9.00 a.m. (IST) to Monday, September 22, 2025 upto 5.00 p.m. (IST) to the Members as on the cut-off date of Tuesday, September 16, 2025 in respect of the business asset out in item nos. 1-8 of the AGM Notice dated August 28, 2025.

Mr. Hanskumar Shamji Shah, Chairman & Managing Director of the Company took the Chair.

The Chairman informed that in view of the recent circulars of Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the AGM was conducted through VC/OAVM.

The Chairman welcomed all the Members present at the AGM and introduced the Board of Directors, Senior Management Team, Statutory Auditors, and Scrutinizer.

The following Directors and KMPs attended the meeting through VC/OAVM:

<b>Sr. No.</b>	<b>NAME</b>	<b>ROLE</b>
1	Mr. Hanskumar Shamji Shah	Managing Director and Chairman
2	Mr. Kaushik Hanskumar Shah	Whole Time Director cum CFO
3	Mr. Hemant Praful Shah	Whole Time Director
4	Mrs. Nehal Vishal Thakkar	Non-Executive Director
5	Mr. Manish Kankani	Non - Executive Independent Director
6	Mrs. Kshama Ronak Dharnidharka	Non - Executive Independent Director
7	Mrs. Meenal Patodia	Compliance officer and Company Secretary

He further introduced the following persons who were present at the Meeting: Mr. Sorabh Bagaria, Statutory Auditors of the Company, Ms. Nikita Kedia, Practicing Company Secretary as the Scrutinizer.

7 (Seven) Members were present in the meeting through VC/OAVM. He further informed that the meeting is in order as the Quorum is present.

With the consent of the Members, the Notice convening the AGM was taken as read. He informed that the Statutory Auditors’ Report for the Financial Year 2024-25 did not contain any qualification/adverse remarks, therefore the same was not required to be read at the Meeting and

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CIN: L33110MH1989PLC051133



taken as read.

The Chairman then took the Members through the highlights of the Company's performance.

The Chairman conducted the proceedings with respect to the items of business as per the Notice dated August 28, 2025 convening the 36<sup>th</sup> AGM.

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

The Members were informed that Ms. Nikita Kedia, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors on August 28, 2025 to scrutinize the voting process (including remotee-voting) in a fair and transparent manner.

Mr. Hanskumar Shamji Shah, Chairman and Managing Director of the Company further informed that the facility to vote at this meeting is only available for those Shareholders who have not cast their votes through remotee-voting and E-voting facility on the platform of NSDL will remain open for the next 15 minutes after the conclusion of the meeting to enable those shareholders who had not cast their vote to vote on the resolutions as set out in the Notice of 36<sup>th</sup> Annual General Meeting.

The Members were further informed that the consolidated results of voting (remote e-voting and e-voting during the AGM) in respect of all the business as set out in item nos. 1 to 8 of the AGM Notice of the Company would be declared within the prescribed timelines. The voting results along with the Consolidated Scrutinizer's Report would be submitted to the Stock Exchanges BSE within the prescribed timelines and would also be uploaded on the Company's and NSDL's website.

The Chairman of the Company thanked the Directors and Shareholders for attending and participating in the Meeting.

The Meeting was concluded with a vote of thanks to the Chair. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

**Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company**

**For Hemant Surgical Industries Limited**

HANSKUMAR SHAMJI SHAH  
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Date: 2025.09.23 19:06:49  
+05'30'

**Hanskumar Shamji Shah**

**Managing Director**

**DIN: 00215972**

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

## ANNEXURE - B

Date of the AGM	September 23, 2025
Total number of shareholders on record date	739
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 2

### Resolution No. 01

**Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2025:**

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	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	E-Voting	76,80,000	76,80,000	100.0000	76,80,000	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>		<b>76,80,000</b>	<b>76,80,000</b>	<b>100.0000</b>	<b>76,80,000</b>	<b>100.0000</b>	<b>0</b>
Public - Institutio nal holder	E-Voting	0	0	0.0000	0	0.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
Public - Others	E-Voting	27,60,000	6,400	0.2319	6,400	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>		<b>27,60,000</b>	<b>6,400</b>	<b>0.2319</b>	<b>6,400</b>	<b>100.0000</b>	<b>0</b>
<b>Total</b>		<b>1,04,40,000</b>	<b>76,86,400</b>	<b>73.6245</b>	<b>76,86,400</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

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by HANSKUMAR  
SHAMJI SHAH  
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**HANSKUMAR  
SHAMJI  
SHAH**

**Resolution No. 02**

To appoint a director in place of Mrs. Nehal Vishal Thakkar (DIN: 09845001), who retires by rotation in accordance with Articles of Association and being eligible, offers herself for re-appointment:

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding 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	E-Voting	76,80,000	76,80,000	100.0000	76,80,000	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>		<b>76,80,000</b>	<b>76,80,000</b>	<b>100.0000</b>	<b>76,80,000</b>	<b>100.0000</b>	<b>0</b>
Public - Institutional holder	E-Voting	0	0	0.0000	0	0.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
Public - Others	E-Voting	27,60,000	6,400	0.2319	6,400	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>		<b>27,60,000</b>	<b>6,400</b>	<b>0.2319</b>	<b>6,400</b>	<b>100.0000</b>	<b>0</b>
<b>Total</b>		<b>1,04,40,000</b>	<b>76,86,400</b>	<b>73.6245</b>	<b>76,86,400</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

**Resolution No. 03**

Appointment of Mrs. Kshama Dharnidharka (DIN: 07662396) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding 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	E-Voting	76,80,000	76,80,000	100.0000	76,80,000	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000

	applicable)							
	<b>Total</b>	<b>76,80,000</b>	<b>76,80,000</b>	<b>100.0000</b>	<b>76,80,000</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>
Public – Institutional holder	E-Voting	0	0	0.0000	0	0.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
Public – Others	E-Voting	27,60,000	6,400	0.2319	0	0.0000	6,400	100.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>		<b>27,60,000</b>	<b>6,400</b>	<b>0.2319</b>	<b>0</b>	<b>0.0000</b>	<b>6,400</b>
<b>Total</b>		<b>1,04,40,000</b>	<b>76,86,400</b>	<b>73.6245</b>	<b>76,80,000</b>	<b>99.9167</b>	<b>6,400</b>	<b>0.0833</b>

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

#### Resolution No. 04

**Appointment of Mr. Manish Kankani (DIN: 07777901) as an Independent Director of the Company:**

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding 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	E-Voting	76,80,000	76,80,000	100.0000	76,80,000	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>		<b>76,80,000</b>	<b>76,80,000</b>	<b>100.0000</b>	<b>76,80,000</b>	<b>100.0000</b>	<b>0</b>
Public – Institutional holder	E-Voting	0	0	0.0000	0	0.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
Public – Others	E-Voting	27,60,000	6,400	0.2319	800	12.5000	5,600	87.5000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>		<b>27,60,000</b>	<b>6,400</b>	<b>0.2319</b>	<b>800</b>	<b>12.5000</b>	<b>5,600</b>
<b>Total</b>		<b>1,04,40,000</b>	<b>76,86,400</b>	<b>73.6245</b>	<b>76,80,800</b>	<b>99.9271</b>	<b>5,600</b>	<b>0.729</b>

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

**Resolution No. 05**

**Re-appointment of Mr. Hanskumar Shamji Shah (DIN: 00215972) as the Chairman and Managing Director of the Company:**

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding 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	E-Voting	76,80,000	76,80,000	100.0000	76,80,000	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>		<b>76,80,000</b>	<b>76,80,000</b>	<b>100.0000</b>	<b>76,80,000</b>	<b>100.0000</b>	<b>0</b>
Public - Institutional holder	E-Voting	0	0	0.0000	0	0.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
Public - Others	E-Voting	27,60,000	6,400	0.2319	5,600	87.5000	800	12.5000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>		<b>27,60,000</b>	<b>6,400</b>	<b>0.2319</b>	<b>5,600</b>	<b>87.5000</b>	<b>800</b>
<b>Total</b>		<b>1,04,40,000</b>	<b>76,86,400</b>	<b>73.6245</b>	<b>76,85,600</b>	<b>99.9896</b>	<b>800</b>	<b>0.0104</b>

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

**Resolution No. 06**

**Re-Appointment of Mr. Hemant Praful Shah (DIN: 00215994) as a Whole time Director of the Company:**

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding 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	E-Voting		76,80,000	100.0000	76,80,000	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000



Promoter group	Postal Ballot (if applicable)	76,80,000	0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>	<b>76,80,000</b>	<b>76,80,000</b>	<b>100.0000</b>	<b>76,80,000</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>
Public - Institutional holder	E-Voting	0	0	0.0000	0	0.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
Public - Others	E-Voting	27,60,000	6,400	0.2319	6,400	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>		<b>27,60,000</b>	<b>6,400</b>	<b>0.2319</b>	<b>6,400</b>	<b>100.0000</b>	<b>0</b>
<b>Total</b>		<b>1,04,40,000</b>	<b>76,86,400</b>	<b>73.6245</b>	<b>76,86,400</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

**Resolution No. 07**

**Re-Appointment of Mr. Kaushik Hanskumar Shah (DIN: 01483743) as Whole- Time Director of the Company:**

<b>Resolution required: (Ordinary/ Special)</b>						<b>Special</b>		
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>						<b>No</b>		
<b>Promoter/ Public</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes in favour</b>	<b>% of votes in favour of votes polled</b>	<b>No. of votes against</b>	<b>% of votes against of votes polled</b>
Promoter and Promoter group	E-Voting	76,80,000	76,80,000	100.0000	76,80,000	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>		<b>76,80,000</b>	<b>76,80,000</b>	<b>100.0000</b>	<b>76,80,000</b>	<b>100.0000</b>	<b>0</b>
Public - Institutional holder	E-Voting	0	0	0.0000	0	0.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
Public - Others	E-Voting	27,60,000	6,400	0.2319	5,600	87.5000	800	12.5000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>		<b>27,60,000</b>	<b>6,400</b>	<b>0.2319</b>	<b>5,600</b>	<b>87.5000</b>	<b>800</b>
<b>Total</b>		<b>1,04,40,000</b>	<b>76,86,400</b>	<b>73.6245</b>	<b>76,85,600</b>	<b>99.9896</b>	<b>800</b>	<b>0.0104</b>

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

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CIN: L33110MH1989PLC051133



The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

**Resolution No. 08**

**Ratification of Remuneration of Cost Auditors for the Financial Year 2024-25:**

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	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	E-Voting	76,80,000	76,80,000	100.0000	76,80,000	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>		<b>76,80,000</b>	<b>76,80,000</b>	<b>100.0000</b>	<b>76,80,000</b>	<b>100.0000</b>	<b>0</b>
Public - Institutio nal holder	E-Voting	0	0	0.0000	0	0.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
Public - Others	E-Voting	27,60,000	6,400	0.2319	6,400	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	<b>Total</b>		<b>27,60,000</b>	<b>6,400</b>	<b>0.2319</b>	<b>6,400</b>	<b>100.0000</b>	<b>0</b>
<b>Total</b>		<b>1,04,40,000</b>	<b>76,86,400</b>	<b>73.6245</b>	<b>76,86,400</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

**For Hemant Surgical Industries Limited**

**HANSKUMAR** Digitally signed by  
HANSKUMAR SHAMJI  
SHAH  
**SHAMJI SHAH** Date: 2025.09.23 19:09:49  
+05'30'

**Hanskumar Shamji Shah**

**Managing Director**

**DIN: 00215972**

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



**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: L33110MH1989PLC051133]**

502,5<sup>th</sup> 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 at the 36<sup>th</sup> Annual General Meeting**

Ref.: **36<sup>th</sup> Annual General Meeting of the Shareholders of Hemant Surgical Industries Limited held on Tuesday, September 23, 2025.**

Dear Sir/Madam,

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 28, 2025 for the purpose of the scrutinizing (remote e-voting and e-voting during the Meeting) on the below mentioned resolutions at the 36<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of **Hemant Surgical Industries Limited** held on Tuesday, September 23, 2025 at 12.30 p.m. through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), submit my report as under;

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 16, 2025 were entitled to vote on the resolutions stated in the notice dated August 28, 2025 of 36<sup>th</sup> AGM of the Company.
3. The remote e-voting was opened on September 20, 2025 at 9.00 a.m. and closed on September 22, 2025 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 28, 2025 of the 36<sup>th</sup> 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 36<sup>th</sup> AGM.
8. Based on the data downloaded from NSDL e-voting portal, the total votes cast in favour or against are tabulated below;

**Ordinary Business:**

1. Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2025- **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	76,86,400	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>9</b>	<b>76,86,400</b>	<b>100.00%</b>

Accordingly, out of the total **76,86,400** valid votes cast via e-voting and remote e-voting, **76,86,400** 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 28, 2025 is passed with **requisite majority**.

2. To appoint a director in place of Mrs. Nehal Vishal Thakkar (DIN: 09845001), who retires by rotation in accordance with Articles of Association and being eligible, offers herself 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	76,86,400	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>9</b>	<b>76,86,400</b>	<b>100.00%</b>

Accordingly, out of the total **76,86,400** valid votes cast via e-voting and remote e-voting, **76,86,400** 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 28, 2025 is passed with **requisite majority**.

**Special Business:**

3. Appointment of Mrs. Kshama Dharnidharka (DIN: 07662396) as an Independent Director of the Company.:- **Special 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	7	76,80,000	99.92%
Voted against the	2	6,400	0.08%

resolution			
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>9</b>	<b>76,86,400</b>	<b>100.00%</b>

Accordingly, out of the total **76,86,400** valid votes cast via e-voting and remote e-voting, **76,80,000** votes were cast **assenting** to the Special Resolution and **6,400** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no. 3 of the notice dated August 28, 2025 is passed with **requisite majority**.

4. Appointment of Mr. Manish Kankani (DIN: 07777901) as an Independent Director of the Company: - **Special 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	8	76,80,800	99.93%
Voted against the resolution	1	5,600	0.07%
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>9</b>	<b>76,86,400</b>	<b>100.00%</b>

Accordingly, out of the total **76,86,400** valid votes cast via e-voting and remote e-voting, **76,80,800** votes were cast **assenting** to the Special Resolution and **5,600** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no.4 of the notice dated August 28, 2025 is passed with **requisite majority**.

5. Re-appointment of Mr. Hanskumar Shamji Shah (DIN: 00215972) as the Chairman and Managing Director of the Company:- **Special 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	8	76,85,600	99.99%
Voted against the resolution	1	800	0.01%
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>9</b>	<b>76,86,400</b>	<b>100.00%</b>

Accordingly, out of the total **76,86,400** valid votes cast via e-voting and remote e-voting, **76,85,600** votes were cast **assenting** to the Special Resolution and **800** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no.5 of the notice dated August 28, 2025 is passed with **requisite majority**.

6. Re-Appointment of Mr. Hemant Praful Shah (DIN: 00215994) as a Whole time Director of the Company:- **Special 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	76,86,400	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>9</b>	<b>76,86,400</b>	<b>100.00%</b>

Accordingly, out of the total **76,86,400** valid votes cast via e-voting and remote e-voting, **76,86,400** votes were cast **assenting** to the Special Resolution and **Nil** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no. 6 of the notice dated August 28, 2025 is passed with **requisite majority**.

7. Re-Appointment of Mr. Kaushik Hanskumar Shah (DIN: 01483743) as Whole- Time Director of the Company:- **Special 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	8	76,85,600	99.99%
Voted against the resolution	1	800	0.01%
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>9</b>	<b>76,86,400</b>	<b>100.00%</b>

Accordingly, out of the total **76,86,400** valid votes cast via e-voting and remote e-voting, **76,85,600** votes were cast **assenting** to the Special Resolution and **800** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no. 7 of the notice dated August 28, 2025 is passed with **requisite majority**.

8. Ratification of Remuneration of Cost Auditors for the Financial Year 2024-25:- **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	76,86,400	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>9</b>	<b>76,86,400</b>	<b>100.00%</b>

Accordingly, out of the total **76,86,400** valid votes cast via e-voting and remote e-voting, **76,86,400** 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. 8 of the notice dated August 28, 2025 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

Digitally signed by NIKITA  
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Date: 2025.09.23 17:35:43  
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**Nikita Kedia**  
**Proprietor**  
**Membership No: A54970**  
**CP No.: 20414**  
**Peer review no. 2470/2022**

Place: Mumbai  
Date: September 23, 2025

**UDIN: A054970G001318232**