

HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

29th September, 2026

To,
BSE Limited.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.
Fax No. 022- 2272 2037

REF: Hemang Resources Limited (ISIN- INE930A01010)
BSE Scrip Code: 531178

Subject: Summary Proceedings of the 33rd Annual General Meeting ('AGM') of the Hemang Resources Limited ("the Company") in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended.

Dear Sir/Madam,

This is to inform you that 33rd Annual General Meeting of the Company was held on **Tuesday, 29th September, 2026 at 12:00 Noon** IST through Video Conferencing/Other Audio-Visual means ("VC/OAVM").

In this regard, please find enclosed summary of proceedings of AGM as required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above information on record.

Thanking you,

For Hemang Resources Limited

Risha Rahul
Jain

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Rahul Jain
Date: 2026.09.29 14:31:04
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Ms. Risha Rahul Jain

Company Secretary cum Compliance Officer

[Mem No.- A75884]

Encl: - as above.

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SUMMARY OF PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING

The 33rd Annual General Meeting (AGM) of the Company was convened and held on Tuesday, 29th September, 2026 at 12:00 Noon through video conferencing/ other audio-visual means ("VC/OAVM") in compliance with the relevant SEBI Circular and MCA Circulars, permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. The deemed venue of the AGM was the Registered Office of the Company situated at Flat No. 69, 2nd Floor, Bhaiya Complex, Pursaiwakkam High Road, Vepery, Chennai, Perambur Pursaiwakkam, Tamil Nadu, India, 600007.

The following Directors and KMPs are present at the meeting introduced themselves:

Sr. No.	Name of the Director and KMP	Designation	Place of Participation
1.	Ms. Komal Jitendra Thakker	Whole Time Director	Chennai
2.	Ms. Shikha Jain	Independent Director	Mumbai
3.	Ms. Kriti Bhandari	Proposed Independent Director	Indore
4.	Ms. Nikhila P	Chief Financial Officer	Chennai
5.	Ms. Risha Jain	Company Secretary	Indore

Proceedings

Ms. Komal Jitendra Thakker – Whole Time Director, presided over the meeting. She welcomed all the members present at the meeting.

Total **24 Members** were present in the Meeting through VC & OAVM.

Registered office: Flat No: 69, 2nd Floor, Bhaiya Complex, Pursaiwakkam High Road, Vepery, Perambur Purasawalkam, Tamil Nadu, Chennai, India, 600007 (TN)
Corporate office: Bcc House, 8/5, Manoramaganj, Navratan Bagh Main Road, Indore-452001, (MP)
Contact No: 0731-4034219, Email: cs@bhatiacoalindia.com
website: <https://www.bhatiacoalindia.com/BIL/Index.htm>

HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

Thereupon, Company Secretary confirmed that the requisite quorum was present in the Meeting through VC/OAVM, hence the Chairperson called the Meeting to order. The Chairperson then addressed the Members and delivered her speech.

She thereafter handed the proceedings to Ms. Risha Rahul Jain, Company Secretary cum Compliance Officer of the Company.

She informed that the Notice convening the AGM of the Company was taken as read as the same had already been circulated to the Members and appropriate explanations had been provided therein.

The following items of business as set out in the Notice dated 04th September, 2026, have been transacted at the AGM:

(Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM)

Sr. No.	Description of Resolution
Ordinary Business	
ITEM NO. 1:	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.
ITEM NO. 2:	To appoint a director in place of Ms. Komal Jitendra Thakker (DIN: 07062825), who retires by rotation and being eligible, offers herself for re-appointment.
Special Business	
ITEM NO. 3:	Approval of Appointment of M/S Ajit Jain & co., Company Secretaries, as Secretarial Auditors of the Company.
ITEM NO.4:	Appointment of Ms. Kriti Bhandari (DIN: 10303958) as an Independent Director of the company.

She further informed the Members that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had offered

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CIN: L65922TN1993PLC101885

remote e-voting facility to its Members to exercise their right to vote by electronic means from **Saturday, 26th September, 2026** from 09:00 A.M. IST and ended on **Monday, 28th September, 2026** at 5:00 P.M. IST.

Further, the facility for e-voting on the resolutions was also provided during the AGM and for 15 minutes post conclusion of the proceedings of the AGM to the Members who participated in the AGM and had not cast their votes through remote e-voting.

Mr. Ajit Jain, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Members were then requested to raise their queries. The Members present in the Meeting did not raise any queries.

Thereafter, the Chairperson informed the Members that voting on the CDSL platform would continue for another 15 minutes to enable the Members to cast their votes.

The Chairperson further informed the Members that the results of e-voting would be declared after receipt of the Scrutinizer's Report, based on the votes cast through Remote e-voting and E-voting during the AGM.

The voting results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and would also be placed on the website of the Company.

Thereafter, the Chairperson thanked all the Directors, Auditors and Members for their cooperation and participation in the Meeting. Members, Directors and Auditors reciprocated the same.

It was informed to the Members that the voting result for the AGM shall be declared within 2 working days from the conclusion of the Meeting and shall also be uploaded on the website of the company.

The resolutions set out in the Notice of the 33rd Annual General Meeting shall be deemed to have been passed on the date of the Annual General Meeting i.e. **Tuesday, 29th September, 2026**, subject to the requisite majority being obtained.

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Then with permission of the Chairman the Meeting was concluded at **12:22 P.M.** IST.

We request you to take the above information on records.

Thanking You

For Hemang Resources Limited

Risha Rahul Jain

Digitally signed by Risha Rahul Jain
Date: 2026.09.29 14:31:29 +05'30'

Ms. Risha Rahul Jain

Company Secretary cum Compliance Officer

[Mem No.- A75884]