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Authorized Sales & Service



H.M. ELECTRO MECH LIMITED

305, ASHRAM AVENUE, B/H. KOCHHRAB ASHRAM, PALDI, AHMEDABAD-380 006. GUJARAT, INDIA, **TELE FAX : 079 - 4009 2538**
E-mail : info@hmelectromech.com Web : www.hmelectromech.com CIN No : L43900GJ2018PLC102018

28th September, 2026

To,
Department of Corporate Services,
BSE Limited,
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Security ID: HMEML
Security Code:544349

Dear Sir/Madam,

Sub: Proceedings of AGM as per Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of Annual General Meeting of the Company held on Monday, 28th September, 2026 from 12:30 p.m. to 12:40 P.M. at registered office of the company situated at 305, Ashram Avenue, B/H. Kochrab Ashram, Paldi, Ahmedabad, Gujarat, India, 380006.

Kindly find the same in order and take on your record.

Thanking you.

Yours Faithfully,

For H.M. Electro Mech Limited

DIPAK
PADMAKANT
PANDYA

Digitally signed by DIPAK
PADMAKANT PANDYA
Date: 2026.09.28 15:30:09
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Dipak Padmakant Pandya
Managing Director
DIN: 02188199



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Proceedings of Annual General Meeting of H.M. ELECTRO MECH LIMITED held on Monday, 28th September, 2026 from 12:30 P.M. to 12:40 P.M. at Registered Office of the company.

The 8th Annual General Meeting (AGM) of the company was held on Monday, 28th September, 2026 at registered office of the company in accordance with the applicable provisions of Companies Act, 2013 read with Rules issued there under and the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulation 2015.

Mr. Dipak Pandya, Managing Director of the company, on behalf of the Company, welcomed all the Members, Directors and Auditors of the company at the 8th Annual General Meeting.

He also added that he him-self, Mr. Mahendra Ramabhai Patel, Mr. Harshal Mahendra Patel, Mrs. Mita Dipak Pandya and Mr. Jay Shah, Directors of the Company were also Members of the Company and their presence would be counted for the purpose of the quorum.

He confirmed that required quorum was present at AGM and declared meeting in order and open for further proceedings.

Mr. Dipak Pandya, Managing Director then share brief of affairs and performance of the company during Financial Year 2025-26.

Mr. Dipak Pandya handed over the proceedings of the AGM to Mrs. Himani Upadhyay, Company Secretary of the Company.

Mrs. Himani Upadhyay introduced certain points regarding participation and voting at this AGM as follows:

- Every Shareholders who have attended meeting were eligible to vote on resolution read out at this AGM by ticking on Option "Assent OR Dissent" on ballot paper given.
- The documents referred to in the Notice and Explanatory Statement and other Statutory Registers as provided under Companies Act, 2013 were made available for inspection by the Members upto the date of this AGM at Registered Office of the company and also available at this AGM.
- The company had also uploaded the Notice and Annual Report of the company at BSE Limited and Website of the company.



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- Further she informed that no queries were received from the Members about accounts or financial statements or relating thereof before Ten Days in advance to the company at registered office of the company.
- Mr. Darshan Kinkhabwala , Practicing Company Secretary was appointed as scrutinizer for independently scrutinizing the voting process.

She further informed that Scrutinizer will submit the Result for voting during the AGM within 48 hours of the conclusion of the Annual General Meeting. The result would be submitted to stock exchange as per the provisions of the Companies Act and the listing regulations, and will also be uploaded on the website of the company.

AGM Businesses started read out at the AGM by Mrs. Himani Upadhyay, Company Secretary.

The following resolutions read out at the AGM of the Company :

1. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statement of the Company including Balance Sheet as on 31st March,2026, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Directors' and the Auditors' Report thereon.
2. Ordinary Resolution: To appoint a director in place of Mr. Mahendra Ramabhai Patel (DIN: 02190228) who retires by rotation and being eligible, offers himself for re-appointment.
3. Ordinary Resolution: To appoint a director in place of Mr. Harshal Mahendra Patel (DIN: 10350341) who retires by rotation and being eligible, offers himself for re-appointment
4. Ordinary Resolution: Regularization of Mr. Jay Dineshkumar Shah (DIN: 11395464) as Non-Executive Independent Director of the company.
5. Special Resolution: Re-appointment of Mr. Dipak Padamakant Pandya, Chairman and Managing Director (DIN: 02188199).
6. Special Resolution: Re-appointment of Mr. Mahendra Ramabhai Patel, Whole Time Director (DIN: 02190228).
7. Special Resolution: Re-appointment of Mrs. Mita Dipak Pandya, Whole Time Director (DIN: 07556372).



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8. Special Resolution: Alteration of Articles of Association of the Company by way of insertion of new Article.
9. Ordinary Resolution: Approval of Material Related Party Transaction with Nitin Patel & Co., Partnership Firm.
10. Ordinary Resolution: Approval of Material Related Party Transaction with Twinsag Enterprise LLP.

She then requested the shareholders to vote on the mentioned resolutions and drop the ballot paper into ballot box circulated.

Company Secretary invited the questions / queries from the members. No questions received to be answered by any shareholders.

Notice convening the Annual General Meeting and Directors' Report were taken as read. Since there were no qualifications in the Auditors' report, it was not read out at the AGM as per the provisions of Companies Act, 2013.

In accordance with the Secretarial Standard – 2 on General Meetings, the Secretarial Audit Report for the Financial Year 2025-26 had NIL qualifications. Hence, the Secretarial Audit Report was also not read out at this Annual General Meeting.

The Chairman then Concluded the meeting with Vote of Thanks to all the shareholders, customers, employees and fellow colleague.

For H.M. Electro Mech Limited

DIPAK PADMAKANT PANDYA
Digitally signed by DIPAK PADMAKANT PANDYA
Date: 2026.09.28 15:30:39 +05'30'

Dipak Padmakant Pandya
Managing Director
DIN: 02188199