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Mather+Platt
A WILLO BRAND



H.M. ELECTRO MECH LIMITED

Authorized Sales & Service

305, ASHRAM AVENUE, B/H. KOCHRAJ ASHRAM, PALDI, AHMEDABAD-380 006. GUJARAT, INDIA, **TELE FAX : 079 - 4009 2538**

E-mail : info@hmelectromech.com

Web : www.hmelectromech.com

CIN No : L43900GJ2018PLC102018

Date: 28.09.2026

To,

BSE Limited

PhirozeJeejeebhoy Tower,

DalalStreet,Mumbai – 400001.

Security ID: HMEML

Script 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 Annual General Meeting, dated 03rd September, 2026 have been passed with the requisite majority the Annual General Meeting of the Company held on Monday ,28th September, 2026.

We enclose herewith the results of Poll conducted for the resolutions as mentioned in the Notice of the Annual 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

DIPAK
PADMAKANT
PANDYA

Digitally signed by DIPAK
PADMAKANT PANDYA
Date: 2026.09.28 17:34:56
+05'30'

Dipak Padmakant Pandya
Chairman and Managing Director
DIN: 02188199

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 Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:40 PM

Scrutinizer Details	
Name of the Scrutinizer	DARSHAN KETANBHAI KINKHABWALA
Firms Name	KINKHABWALA AND ASSOCIATES
Qualification	CS
Membership Number	21883
Date of Board Meeting in which appointed	03-09-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	25-09-2026
Total number of shareholders on record date	1004
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	12
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	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company including Balance Sheet as at 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.				
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		9999600	99.9001	9999600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10009600	9999600	99.9001	9999600	0	100	0
Public- Institutions	E-Voting	281600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	281600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3408000	0	0	0	0	0	0
	Poll		185600	5.446	185600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3408000	185600	5.446	185600	0	100	0
Total		13699200	10185200	74.3489	10185200	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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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		9999600	99.9001	9999600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10009600	9999600	99.9001	9999600	0	100	0
Public- Institutions	E-Voting	281600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	281600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3408000	0	0	0	0	0	0
	Poll		185600	5.446	185600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3408000	185600	5.446	185600	0	100	0
Total		13699200	10185200	74.3489	10185200	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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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		9999600	99.9001	9999600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10009600	9999600	99.9001	9999600	0	100	0
Public- Institutions	E-Voting	281600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	281600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3408000	0	0	0	0	0	0
	Poll		185600	5.446	185600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3408000	185600	5.446	185600	0	100	0
Total		13699200	10185200	74.3489	10185200	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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Jay Dineshkumar Shah (DIN: 11395464) as Non-Executive Independent Director of the company.				
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		9999600	99.9001	9999600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10009600	9999600	99.9001	9999600	0	100	0
Public- Institutions	E-Voting	281600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	281600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3408000	0	0	0	0	0	0
	Poll		185600	5.446	185600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3408000	185600	5.446	185600	0	100	0
Total		13699200	10185200	74.3489	10185200	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	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Dipak Padamakant Pandya, Chairman and Managing Director (DIN: 02188199)				
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		9999600	99.9001	9999600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10009600	9999600	99.9001	9999600	0	100	0
Public- Institutions	E-Voting	281600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	281600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3408000	0	0	0	0	0	0
	Poll		185600	5.446	185600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3408000	185600	5.446	185600	0	100	0
Total		13699200	10185200	74.3489	10185200	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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Mahendra Ramabhai Patel, Whole Time Director(DIN: 02190228)				
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		9999600	99.9001	9999600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10009600	9999600	99.9001	9999600	0	100	0
Public- Institutions	E-Voting	281600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	281600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3408000	0	0	0	0	0	0
	Poll		185600	5.446	185600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3408000	185600	5.446	185600	0	100	0
Total		13699200	10185200	74.3489	10185200	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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Mita Dipak Pandya, Whole Time Director (DIN:07556372)				
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		9999600	99.9001	9999600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10009600	9999600	99.9001	9999600	0	100	0
Public- Institutions	E-Voting	281600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	281600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3408000	0	0	0	0	0	0
	Poll		185600	5.446	185600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3408000	185600	5.446	185600	0	100	0
Total		13699200	10185200	74.3489	10185200	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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Articles of Association of the Company by way of insertion of new Article.				
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		9999600	99.9001	9999600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10009600	9999600	99.9001	9999600	0	100	0
Public- Institutions	E-Voting	281600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	281600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3408000	0	0	0	0	0	0
	Poll		185600	5.446	185600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3408000	185600	5.446	185600	0	100	0
Total		13699200	10185200	74.3489	10185200	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(9)								
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 NitinPatel & 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	281600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	281600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3408000	0	0	0	0	0	0
	Poll		57600	1.6901	57600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3408000	57600	1.6901	57600	0	100	0
Total		13699200	57600	0.4205	57600	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	

Resolution(10)								
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 Twinsag Enterprise LLP.				
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	281600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	281600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3408000	0	0	0	0	0	0
	Poll		57600	1.6901	57600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3408000	57600	1.6901	57600	0	100	0
Total		13699200	57600	0.4205	57600	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,
08th Annual General Meeting of the Equity Shareholders of
H.M. ELECTRO MECH LIMITED
CIN: L43900GJ2018PLC102018
held on 28th September, 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 08th Annual General Meeting of Equity shareholders of H.M. Electro Mech Limited held on Monday, 28th September, 2026 at 12.30 P.M. at 305, Ashram Avenue, B/H. Kochrab Ashram, Paldi, Ahmedabad, Gujarat, India, 380006. 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 AGM 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 08th Annual General Meeting 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 Annual General Meeting dated 3rd September, 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 25th September, 2026 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

At the Annual 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 Annual General Meeting is as under:

ORDINARY BUSINESSES:**Resolution No. 1:(ORDINARY RESOLUTION)**

To receive, consider and adopt the Audited Financial Statement of the Company including Balance Sheet as at 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.

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	19	1,01,85,200	100	-	-	-	-	-

**Resolution No. 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.

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 member voted	No. of Shares
Remote E-voting	-	-	-	-	-	-	-	-
Poll/Ballot	19	1,01,85,200	100	-	-	-	-	-

Resolution No. 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.

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 member voted	No. of Shares
Remote E-voting	-	-	-	-	-	-	-	-
Poll/Ballot	19	1,01,85,200	100	-	-	-	-	-

Special Business:**Resolution No. 4: (ORDINARY RESOLUTION)**

Regularization of Mr. Jay Dineshkumar Shah (DIN: 11395464) as Non- Executive Independent Director of the company.

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 member voted	No. of Shares
Remote E-voting	-	-	-	-	-	-	-	-
Poll/Ballot	19	1,01,85,200	100	-	-	-	-	-

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**Resolution No. 5: (SPECIAL RESOLUTION)****Re-appointment of Mr. Dipak Padamakant Pandya, Chairman and Managing Director (DIN: 02188199).**

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 member voted	No. of Shares
Remote E-voting	-	-	-	-	-	-	-	-
Poll/Ballot	19	1,01,85,200	100	-	-	-	-	-

Resolution No. 6: (SPECIAL RESOLUTION)**Re-appointment of Mr. Mahendra Ramabhai Patel, Whole Time Director (DIN: 02190228)**

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 member voted	No. of Shares
Remote E-voting	-	-	-	-	-	-	-	-
Poll/Ballot	19	1,01,85,200	100	-	-	-	-	-

Resolution No. 7: (SPECIAL RESOLUTION)**Re-appointment of Mrs. Mita Dipak Pandya, Whole Time Director (DIN:07556372)**

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 member voted	No. of Shares
Remote E-voting	-	-	-	-	-	-	-	-
Poll/Ballot	19	1,01,85,200	100	-	-	-	-	-

**Resolution No. 8: (SPECIAL RESOLUTION)**

Alteration of Articles of Association of the Company by way of insertion of new Article.

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 member voted	No. of Shares
Remote E-voting	-	-	-	-	-	-	-	-
Poll/Ballot	19	1,01,85,200	100	-	-	-	-	-

Resolution No. 9: (ORDINARY RESOLUTION)

Approval of Material Related Party Transaction with NitinPatel & 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 member voted	No. of Shares
Remote E-voting	-	-	-	-	-	-	-	-
Poll/Ballot	19	57,600	100	-	-	-	-	-

Resolution No. 10: (ORDINARY RESOLUTION)

Approval of Material Related Party Transaction with NitinPatel & 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 member voted	No. of Shares
Remote E-voting	-	-	-	-	-	-	-	-
Poll/Ballot	19	57,600	100	-	-	-	-	-

The Registers, all other papers and relevant records relating to voting at the AGM, shall remain in our safe custody until the Chairman considers, approves and signs the

Darshan Kinkhabwala

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Kinkhabwala & Associates

Company Secretaries
Peer reviewed Firm

Minutes of the aforesaid AGM 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: 2026.09.28
17:05:58 +05'30'

**Darshan Kinkhabwala
Proprietor
Practicing Company Secretary
A.C.S.: 53260; CP No.: 21883
P/R No.: 1878/2022
UDIN: A053260H001638316**

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

DIPAK
PADMAKANT
PANDYA

Digitally signed by DIPAK
PADMAKANT PANDYA
Date: 2026.09.28
17:35:31 +05'30'

**Dipak Pandya
Chairman and Managing Director
DIN: 02188199**

**Place: Ahmedabad
Date: 28-09-2026**

Darshan Kinkhabwala

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