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Authorized Sales & Service

HM H.M. ELECTRO MECH LIMITED

305, ASHRAM AVENUE, B/H. KOCHRAB ASHRAM, PALDI, AHMEDABAD-380 006. GUJARAT, INDIA, TELE FAX : 079 - 4009 2538
E-mail : info@hmelectromech.com Web : www.hmelectromech.com CIN No : L45500GJ2018PLC102018

26th September 2025

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 26th September, 2025, from 12:00 p.m. to 12:15 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: 2025.09.26 17:40:43 +05'30'

Dipak Padmakant Pandya
Chairman and Managing Director
DIN: 02188199

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Proceedings of Annual General Meeting of H.M. ELECTRO MECH LIMITED held on Friday, 26th September, 2025 from 12:00 p.m. to 12:15 p.m. at Registered Office of the company.

The 7th Annual General Meeting (AGM) of the company was held on Friday, 26th September, 2025 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 7th Annual General Meeting.

Then Mr. Dipak Pandya handedover 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:

- 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.

- 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

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company.

She gave brief details affairs of the company as follows:

The company's appreciable performance in the Financial Year 2024-25 results into hike in the Net profit. The Net Profit of the company for FY 2024-25 is Rs. 8,35,07,000 which increased by 4.25 % as compared to last year.

With the consistent performance and dedication, the Company achieves the new work orders for current year also. The Company is confident to complete received projects successfully which will create wealth of both company and its members. Directors are hopeful of achieving great financial results for current year also.

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

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

1. To receive, consider and adopt the Audited Financial Statement of the Company including Balance Sheet as on 31st March, 2025, 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. To appoint a director in place of Mr. Dipak Padmakant Pandya (DIN: 02188199) who retires by rotation and being eligible and offers himself for re-appointment.

3. To appoint a director in place of Mrs. Mita Dipak Pandya (DIN: 07556372) who retires by rotation and being eligible and offers herself for re-appointment.

4. Regularization of Ms. Riya Vipulbhai Kanani (DIN:11100598) as Non- Executive Independent Director of the company.

5. Change of designation of Mr. Harshal Mahendra Patel (DIN: 10350341) from Non-executive director to Whole Time Director of the company.

6. Approval of Borrowing limit of the company under section 180 of Companies Act, 2013.

7. Approval to make loan, give guarantee, providing security or make investment

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under Section 186 of Companies Act, 2013.

8. Appointment of M/S. Kinkhabwala and Associates, Practicing Company Secretary, as the secretarial auditor of the company for 5 (Five) Consecutive Years.

The CS of the Company invited the questions / queries from the members. Question / query raised by the member were replied appropriately / satisfactorily by the Chairman.

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 2024-25 had NIL qualifications. Hence, the Secretarial Audit Report was also not read out at this Annual General Meeting.

For H.M. Electro Mech Limited

DIPAK PADMAKANT PANDYA
Digitally signed by DIPAK PADMAKANT PANDYA
Date: 2025.09.26 17:41:12 +05'30'

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Dipak Padmakant Pandya
Chairman and Managing Director
DIN: 02188199