

General information about company	
Scrip code	544349
NSE Symbol	
MSEI Symbol	
ISIN	INE0DZD01015
Name of the company	H.M. Electro Mech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:15 PM

Scrutinizer Details

Name of the Scrutinizer	Darshan Kinkhabwala
Firms Name	M/s Kinkhabwala and Associates
Qualification	CS
Membership Number	53260
Date of Board Meeting in which appointed	28-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results

Record date	19-09-2025
Total number of shareholders on record date	1135
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	10
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	8
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 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.					
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		10009600	100	10009600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10009600	10009600	100	10009600	0	100
Public- Institutions	E-Voting	496000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		496000	0	0	0	0	0
Public- Non Institutions	E-Voting	3193600	0	0	0	0	0	0
	Poll		145600	4.5591	145600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3193600	145600	4.5591	145600	0	100
Total		13699200	10155200	74.1299	10155200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on 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. Dipak Padmakant Pandya (DIN: 02188199) 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		10009600	100	10009600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10009600	10009600	100	10009600	0	100
Public-Institutions	E-Voting	496000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		496000	0	0	0	0	0
Public- Non Institutions	E-Voting	3193600	0	0	0	0	0	0
	Poll		145600	4.5591	145600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3193600	145600	4.5591	145600	0	100
Total		13699200	10155200	74.1299	10155200	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on 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 Mrs. Mita Dipak Pandya (DIN: 07556372) who retires by rotation and being eligible, offers herself 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		10009600	100	10009600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10009600	10009600	100	10009600	0	100
Public- Institutions	E-Voting	496000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		496000	0	0	0	0	0
Public- Non Institutions	E-Voting	3193600	0	0	0	0	0	0
	Poll		145600	4.5591	145600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3193600	145600	4.5591	145600	0	100
Total		13699200	10155200	74.1299	10155200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularization of Ms. Riya Vipulbhai Kanani (DIN:11100598) 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		10009600	100	10009600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10009600	10009600	100	10009600	0	100
Public- Institutions	E-Voting	496000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		496000	0	0	0	0	0
Public- Non Institutions	E-Voting	3193600	0	0	0	0	0	0
	Poll		145600	4.5591	145600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3193600	145600	4.5591	145600	0	100
Total		13699200	10155200	74.1299	10155200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on 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				To Change of designation of Mr. Harshal Mahendra Patel (DIN: 10350341) from Nonexecutive director to Whole Time 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		10009600	100	10009600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10009600	10009600	100	10009600	0	100
Public- Institutions	E-Voting	496000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		496000	0	0	0	0	0
Public- Non Institutions	E-Voting	3193600	0	0	0	0	0	0
	Poll		145600	4.5591	145600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3193600	145600	4.5591	145600	0	100
Total		13699200	10155200	74.1299	10155200	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on 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?				No				
Description of resolution considered				To Approval of Borrowing limit of the company under section 180 of Companies Act, 2013.				
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		10009600	100	10009600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10009600	10009600	100	10009600	0	100
Public- Institutions	E-Voting	496000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		496000	0	0	0	0	0
Public- Non Institutions	E-Voting	3193600	0	0	0	0	0	0
	Poll		145600	4.5591	145600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3193600	145600	4.5591	145600	0	100
Total		13699200	10155200	74.1299	10155200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on 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?				No				
Description of resolution considered				To Approval to make loan, give guarantee, providing security or make investment under Section 186 of Companies Act, 2013.				
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		10009600	100	10009600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10009600	10009600	100	10009600	0	100
Public- Institutions	E-Voting	496000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		496000	0	0	0	0	0
Public- Non Institutions	E-Voting	3193600	0	0	0	0	0	0
	Poll		145600	4.5591	145600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3193600	145600	4.5591	145600	0	100
Total		13699200	10155200	74.1299	10155200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appointment of M/S. Kinkhabwala and Associates, Practicing Company Secretary, as the secretarial auditor of the company for 5 (Five) Consecutive Years.				
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		10009600	100	10009600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10009600	10009600	100	10009600	0	100
Public- Institutions	E-Voting	496000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		496000	0	0	0	0	0
Public- Non Institutions	E-Voting	3193600	0	0	0	0	0	0
	Poll		145600	4.5591	145600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3193600	145600	4.5591	145600	0	100
Total		13699200	10155200	74.1299	10155200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on 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,
07th Annual General Meeting of the Equity Shareholders of
H.M. ELECTRO MECH LIMITED
CIN: L45500GJ2018PLC102018
held on 26th September, 2025 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 07th Annual General Meeting of Equity shareholders of H.M. Electro Mech Limited held on Friday, 26th September, 2025 at 12.00 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 07th 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.

The Notice convening Annual General Meeting dated 28th August, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders.

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 shareholders of the company holding shares as on the "cut-off" date i.e. on 19th September, 2025 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, 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..

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	18	1,01,55,200	100	-	-	-	-	-

Resolution No. 2: (ORDINARY RESOLUTION)

To appoint a director in place of Mr. Dipak Padmakant Pandya (DIN: 02188199) 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 members voted	No. of Shares
Remote E-voting	-	-	-	-	-	-	-	-
Poll/Ballot	18	1,01,55,200	100	-	-	-	-	-

Darshan Kinkhabwala

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Resolution No. 3: (ORDINARY RESOLUTION)

To appoint a director in place of Mrs. Mita Dipak Pandya (DIN: 07556372) who retires by rotation and being eligible, offers herself 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	18	1,01,55,200	100	-	-	-	-	-

SPECIAL BUSINESSES:

Resolution No. 4: (SPECIAL RESOLUTION)

To Regularization of Ms. Riya Vipulbhai Kanani (DIN:11100598) 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	18	1,01,55,200	100	-	-	-	-	-

Resolution No. 5: (SPECIAL RESOLUTION)

To Change of designation of Mr. Harshal Mahendra Patel (DIN: 10350341) from Non-executive director to Whole Time 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	18	1,01,55,200	100	-	-	-	-	-



Resolution No. 6: (SPECIAL RESOLUTION)

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

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	18	1,01,55,200	100	-	-	-	-	-

Resolution No. 7: (SPECIAL RESOLUTION)

To Approval to make loan, give guarantee, providing security or make investment under Section 186 of Companies Act, 2013.

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	18	1,01,55,200	100	-	-	-	-	-

Resolution No. 8: (ORDINARY RESOLUTION)

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

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	18	1,01,55,200	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 Minutes

Darshan Kinkhabwala

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Mobile No: +91-9106870884; Email-id: cs.kinkhabwala@gmail.com



Kinkhabwala & Associates

Company Secretaries
Peer reviewed Firm

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: 2025.09.26 19:21:20
+05'30'

Place: Ahmedabad
Date: 26-09-2025

Darshan Kinkhabwala
Proprietor
Practicing Company Secretary
A.C.S.: 53260; CP No.: 21883
P/R No.: 1878/2022
UDIN: A053260G001359169

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

DIPAK
PADMAKANT
PANDYA

Digitally signed by DIPAK
PADMAKANT PANDYA
Date: 2025.09.27
14:12:54 +05'30'

Dipak Pandya
Chairman and Managing Director
DIN: 02188199

Darshan Kinkhabwala

D-1013, 10th Floor, Titanium City Center, Beside Sachin Tower, Satellite, Ahmedabad- 380015.
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