



September 29, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 543916

Sub.: Voting Results of the 37th Annual General Meeting ('AGM') of Hemant Surgical Industries Limited ('the Company') held on Tuesday, September 29, 2026, along with Scrutinizer's Report

Dear Sir/Madam,

Please find enclosed details of the Voting Results of the business transacted at the 37th Annual General Meeting ('AGM') of the Company held on Tuesday, September 29, 2026, at 12:30 p.m. (IST) through Video Conferencing (VC), as required under Regulation 44(3) of Listing Regulations and Scrutinizer's Report dated September 29, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report dated September 29, 2026, is being made available on the Company's website at www.hemantsurgical.com.

The AGM commenced 12.30 p.m. and concluded at 01.15 p.m.

We request you to kindly take the above on your record.

Thanking You,

Yours faithfully,

For Hemant Surgical Industries Limited

HANSKUMAR SHAMJI
R SHAMJI

SHAH
Hanskumar Shamji Shah

Managing Director

DIN: 00215972

Email id: hanskumar@hemantsurgical.com

Encl.: As above

General information about company	
Scrip code	543916
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0GYI01028
Name of the company	Hemant Surgical Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:15 PM

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Scrutinizer Details	
Name of the Scrutinizer	Nikita Kedia
Firms Name	NKM & Associates
Qualification	CS
Membership Number	A54970
Date of Board Meeting in which appointed	29-08-2026
Date of Issuance of Report to the company	29-09-2026

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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	1192
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	9
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026				
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	7680000	7680000	100	7680000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7680000	7680000	100	7680000	0	100	0
Public- Institutions	E-Voting	2899200	400000	13.7969	400000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2899200	400000	13.7969	400000	0	100	0
Public- Non Institutions	E-Voting	3958400	212000	5.3557	212000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3958400	212000	5.3557	212000	0	100	0
Total		14537600	8292000	57.0383	8292000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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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. Hemant Praful Shah (DIN: 00215994), who retires by rotation and, being eligible, offers himself for re-appointment as a 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	7680000	7680000	100	7680000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7680000	100	7680000	0	100	0
Public- Institutions	E-Voting	2899200	400000	13.7969	400000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2899200	13.7969	400000	0	100	0
Public- Non Institutions	E-Voting	3958400	212000	5.3557	212000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3958400	5.3557	212000	0	100	0
Total		14537600	8292000	57.0383	8292000	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors				
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	7680000	7680000	100	7680000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7680000	7680000	100	7680000	0	100	0
Public- Institutions	E-Voting	2899200	400000	13.7969	400000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2899200	400000	13.7969	400000	0	100	0
Public- Non Institutions	E-Voting	3958400	212000	5.3557	212000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3958400	212000	5.3557	212000	0	100	0
Total		14537600	8292000	57.0383	8292000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman

HEMANT SURGICAL INDUSTRIES LIMITED

[CIN: L33110MH1989PLC051133]

502,5th Floor, Ecstasy Business Park Co-Op Society Limited,
J.S.D. Road, Mulund West, Mumbai, Maharashtra, India, 400080

Sub.: Consolidated Results of Remote e-voting and E-voting at the 37th Annual General Meeting

Ref.: 37th Annual General Meeting of the Shareholders of Hemant Surgical Industries Limited held on Tuesday, September 29, 2026.

Dear Sir/Madam,

I, Nikita Kedia, proprietor of N K M and Associates, Company Secretary, appointed as Scrutinizer at the Meeting of Board of Directors held on August 29, 2026 for the purpose of the scrutinizing (remote e-voting and e-voting during the Meeting) on the below mentioned resolutions at the 37th Annual General Meeting ("AGM") of the Shareholders of **Hemant Surgical Industries Limited** held on Tuesday, September 29, 2026 at 12.30 p.m. through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), submit my report as under;

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the National Securities Depository Limited (NSDL).
2. The Shareholders of the Company as on the 'cut off' date i.e., September 22, 2026, were entitled to vote on the resolutions stated in the notice dated August 29, 2026, of 37th AGM of the Company.
3. The remote e-voting was opened on September 26, 2026, at 9.00 a.m. and closed on September 28, 2026, at 5.00 p.m.
4. After announcement of voting by the Chairman during the Meeting, the shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the NSDL.
5. As informed by the Company, shareholders who were present at the AGM through VC/OAVM and has not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of NSDL.
7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated August 29, 2026, of the 37th AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the 37th AGM.
8. Based on the data downloaded from NSDL e-voting portal, the total votes cast in favour or against are tabulated below;

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Ordinary Business:

1. Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026- **Ordinary Resolution**

Particulars	Number of members voted (in Person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	13	82,92,000	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	13	82,92,000	100.00%

Accordingly, out of the total **82,92,000** valid votes cast via e-voting and remote e-voting, **82,92,000** votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.1 of the notice dated August 29, 2026, is passed with **requisite majority**.

2. To appoint a Director in place of Mr. Hemant Praful Shah (DIN: 00215994), who retires by rotation and, being eligible, offers himself for re-appointment as a Director of the Company.- **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	13	82,92,000	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	13	82,92,000	100.00%

Accordingly, out of the total **82,92,000** valid votes cast via e-voting and remote e-voting, **82,92,000** votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.2 of the notice dated August 29, 2026, is passed with **requisite majority**.

Special Business:

3. Ratification of Remuneration of Cost Auditors.: - **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	13	82,92,000	99.92%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	13	82,92,000	100.00%



Accordingly, out of the total **82,92,000** valid votes cast via e-voting and remote e-voting, **82,92,000** votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 3 of the notice dated August 29, 2026, is passed with **requisite majority**.

The data containing records of the voting by the shareholders of the Company through Remote e-voting and e-voting at AGM has been handed over to the Company Secretary for keeping in for safe record.

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

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Nikita Kedia
Proprietor
Membership No: A54970
CP No.: 20414
Peer review no. 2470/2022

Place: Mumbai
Date: September 29, 2026

UDIN: A054970H001664501

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