wilo Mather+Platt
A WILO BRAND
Authorized Sales & Service

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

Date: 28th May 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

Security ID: HMEML
Security Code:544349

Dear Sir/Madam,

SUB.: OUTCOME OF BOARD MEETING.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, We wish to inform you that the Board of Directors of the company in its meeting held today on Wednesday, 28th May, 2025 at the registered office of the company has considered and approved following business:

1. Audited financial results, Statement of Assets and Liabilities and Cash Flow Statement of the company for the half year and year ended on 31stMarch, 2025 along with Audit Report.

   Financial Results along with the Auditor's Report is enclosed herewith as **Annexure I.**

2. Appointment of M/S. Kinkhabwala and Associates, Practicing Company Secretary, as the Secretarial Auditor of the company for the five consecutive years commencing from financial year 2025-2026 till financial year 2029-30, subject to approval of shareholders at ensuing Annual General Meeting.

   The brief profile of the Secretarial Auditor is enclosed herewith as **Annexure II.**

3. Appointment of M/S J K Hingu & Co., Chartered Accountant, as the Internal Auditor of the company for the financial year 2025-26.

   The brief profile of the Internal Auditor is enclosed herewith as **Annexure III.**

The meeting of the Board of Directors of the Company commenced at 03:30 P.M. and concluded at 04:00 P.M.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, H.M. Electro Mech Limited

DIPAK
PADMAKANT
PANDYA

Digitally signed by DIPAK PADMAKANT PANDYA
DN: c=IN, postalCode=380007, st=GUJARAT, street=AHMEDABAD, l=AHMEDABAD, o=Personal, serialNumber=4696156b7e4fc453df3a46dd728ba24f48d2ae13dcdae741372...
2.5.4.20=7b60d1d8d24e5d1b4f5cd55404fd88aa1433cb24bd02ce86c159104...
postalAddress=380007, street=AHMEDABAD, st=GUJARAT

Annexure I

H. M. ELECTRO MECH LIMITED
305, ASHRAM AVENUE, B/H. KOCHRAB ASHRAM, PALDI., Ahmedabad, AHMEDABAD, Gujarat, India, 380006
CIN : L45500GJ2018PLC102018 Email: info@hmelectromech.com
Website :- www.hmelectromech.com Phone :- +079-40092538
Statement of Audited Results For the Six Months and Year Ended on 31st March, 2025

(Rs. In Lakhs)

Sr. No	Particulars	Six Months Ended 31-03-2025 Audited	Six Months Ended 30-09-2024 Audited	Year Ended 31-03-2025 Audited	Year Ended 31-03-2024 Audited
I	Revenue from Operations	7,627.09	4,539.59	12,166.69	11,703.45
II	Other Income	35.31	3.26	38.57	26.52
III	**Total Revenue (I+II)**	**7,662.41**	**4,542.85**	**12,205.25**	**11,729.98**
IV	**Expenses**				
	a. Cost of materials consumed	5,392.97	2,858.93	8,251.89	8,279.62
	b. Purchase of stock-in-trade	1,011.93	711.32	1,723.25	1,571.26
	c. Changes in Inventories of finished goods,work in progress and stock-in-trade	-	-	-	-
	d. Employee benefit expenses	270.54	159.07	429.60	292.03
	e. Finance Cost	86.70	90.68	177.38	172.88
	f. Depreciation and amortisation Cost	5.71	5.58	11.29	12.10
	f. Project and Other expenses	206.04	264.46	470.50	323.30
	Total Expenses (IV)	**6,973.89**	**4,090.03**	**11,063.92**	**10,651.18**
V	**Profit before Exceptional Items and Extraordinary Items and Tax (III-IV)**	**688.52**	**452.82**	**1,141.34**	**1,078.79**
VI	Exceptional Items	-	-	-	-
VII	**Profit/(loss) before tax (V-VI)**	**688.52**	**452.82**	**1,141.34**	**1,078.79**
VIII	**Tax expense:**				
	a. Current tax Expense	174.78	114.93	289.71	279.23
	b. Short/(Excess) provision of tax for earlier years	13.07	4.00	17.06	-
	c. Deferred tax charge/(credit)	(1.54)	1.04	-0.50	(1.44)
IX	**Profit after Tax (VII-VIII)**	**502.21**	**332.86**	**835.07**	**801.01**
X	**Earnings per share (face value of ₹ 10/- each):**				
	Basic (in ₹)	4.74	3.33	7.88	8.01
	Diluted (in ₹)	4.74	3.33	7.88	8.01

Notes:

1. The above audited financial statement for the half year ended March 31, 2025 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 28th May, 2025 and Statutory Auditors of the Company have carried out audit of the same.

2. The Company does not have more than one reportable segment in Terms of Accounting Standard 17: hence segmentwise reporting is not applicable

3. As per MCA Notification No: G.S.R. 111 (E) dated 16th February, 2015 Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009 are exempted from Compulsory requirement of adoption of IND-AS. As the company is covered under exempted category, it has not adopted IND-AS for preparation of financial results.

4. These financial results prepared in accordance with the recognition and measurement principles of. accounting standards (AS) prescribed under section 133 of the companies act 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India

5. During Financial Year, Company had completed its Initial Public Offering ("IPO") of 36,99,200/- new equity share of face value of Rs.10/- each at premium of Rs.65/- per equity share aggregating to Rs.27,74,40,000/-. Pursuant to the IPO, the equity shares of company have to get listed on the SME platform of BSE on 31st January, 2025. The Company has utilised the money raised by way of Initial-Public offer during the year for the purpose for which they were raised as under.

OBJECTS FOR WHICH HAVE BEEN RAISED IN THE IPO AND DETAILS OF UTILISATION DEVIATION/VARIATION, IF ANY:

Sr No.	Particulars	Modified Object, if any	Original Allocation (Rs in Lakhs)	Modified allocation, if any	Funds Utilised upto 31/03/2025 (Rs in Lakhs)	Balance*	Remarks if any
1	To meet additional Working Capital Requirement	N.A	2,100.00	N.A	1,208.71	891.29	N.A
2	General Corporate Purpose	N.A	401.94	N.A	296.00	105.94	N.A
3	Issue related Expenses	N.A	272.46	N.A	272.46	-	N.A
			2,774.40		**1,777.17**	**997.23**	

6. Earning per shares is calculated on the weighted average of the company. Half yearly EPS is not annualized.

7. The figures for the half year ended March 2025 are the balancing figures between the audited figures in respect of full financial year and the figures upto half year ended September 2024.

8. Figures pertaining to previous years/ period have been regrouped/ reworked/ rearranged,reclassified and restated wherever considered necessary, to make then comparable with those of current year/period.

9. The Company was listed on 31st January, 2025 and therefore comparative figures for the half year ended on March 31, 2024 has not been provided.

For and on behalf of Board of Directors
H. M. ELECTRO MECH LIMITED

Dipak Pandya
Chairman and Managing Director
DIN : 02188199

Date: 28th May, 2025
Place: Ahmedabad

H. M. ELECTRO MECH LIMITED AHMEDABAD

H. M. ELECTRO MECH LIMITED

305, ASHRAM AVENUE, B/H. KOCHRAB ASHRAM, PALDI., Ahmedabad, AHMEDABAD, Gujarat, India, 380006

CIN : L45500GJ2018PLC102018 Email: info@hmelectromech.com

Website :- www.hmelectromech.com Phone :- +079-40092538

Summarised Balance Sheet as at 31st March, 2025

(Rs. In Lakhs)

	Particulars	Figures as at 31.03.2025 Audited	Figures as at 31.03.2024 Audited
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' funds**		
	Share Capital	1,369.92	1,000.00
	Reserves and Surplus	5,176.11	2,209.04
	Total Shareholder's funds	**6,546.03**	**3,209.04**
2	**Non-current liabilities**		
	Long-term Borrowings	1.98	297.41
	Deferred tax Liabilities (Net)	-	-
	Other Long term Liabilities	468.14	300.65
	Long-term Provisions	15.85	26.32
	Total Non-current liabilities	**485.97**	**624.37**
3	**Current liabilities**		
	Short-term Borrowings	777.83	928.00
	Trade Payables		
	(i) Due to Micro and Small Enterprises	267.87	735.44
	(ii) Due to Others	1,230.45	1,526.58
	Other Current Liabilities	178.12	149.52
	Short-term Provisions	249.40	342.40
	Total Current liabilities	**2,703.67**	**3,681.95**
	TOTAL EQUITY AND LIABILITIES	**9,735.67**	**7,515.36**
B	**ASSETS**		
1	**Non-current assets**		
	Property, Plant and Equipment and Intangible Assets		
	(i) Property, Plant and Equipment	185.49	32.51
	(ii) Intangible Assets	-	-
	(iii) Capital Work in progress	-	-
	Non-current Investments	31.50	31.50
	Deferred tax Assets (Net)	13.62	13.12
	Long-term Loans and Advances	-	-
	Other Non-current Assets	2,825.04	1,890.24
	Total Non current assets	**3,055.65**	**1,967.37**
2	**Current assets**		
	Current Investments	-	-
	Inventories	2,076.60	2,356.99
	Trade Receivables	4,032.82	2,870.10
	Cash and Cash Equivalents	243.83	16.10
	Short-term Loans and Advances	6.31	3.05
	Other Current Assets	320.45	301.75
	Total current assets	**6,680.02**	**5,547.99**
	TOTAL ASSETS	**9,735.67**	**7,515.36**

For and on behalf of Board of Directors
H. M. ELECTRO MECH LIMITED

Dipak Pandya
Chairman and Managing Director
DIN : 02188199

Date: 28th May, 2025
Place: Ahmedabad

H. M. ELECTRO MECH LIMITED AHMEDABAD

H. M. ELECTRO MECH LIMITED
305, ASHRAM AVENUE, B/H. KOCHRAB ASHRAM, PALDI., Ahmedabad, AHMEDABAD, Gujarat, India, 380006
CIN : L45500GJ2018PLC102018 Email: info@hmelectromech.com
Website :- www.hmelectromech.com Phone :- +079-40092538

Cash Flow Statement for the year ended 31st March, 2025

(Rs. In Lakhs)

Particulars	For the year Ended 31st March 2025	For the year Ended 31st March 2024
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Extraordinary items	1,141.34	1,078.79
Adjustment For:		
(a) Depreciation and Amortization	11.29	12.10
(b) Interest Charges	177.38	172.88
(c) (Gain)/Loss on Sale of Assets	-	-
(d) Other non cash items	-	-
(e) Interest & Other income	(38.07)	(26.43)
Operating Profit before Working Capital Changes	**1,291.93**	**1,237.34**
Adjustment For :		
(a) (Increase)/Decrease in Inventories	280.39	(817.69)
(b) (Increase)/Decrease in Trade Receivables	(1,162.73)	261.63
(c) (Increase)/Decrease in Loans & Advances & Other Assets	(21.97)	(2.61)
(d) Increase /(Decrease) in Trade Payables & Other Liabilities	(730.12)	(113.89)
CASH GENERATED FROM OPERATIONS	**(342.49)**	**564.77**
Less : Direct Taxes paid	(237.27)	(279.23)
CASH FLOW BEFORE EXTRAORDINARY ITEMS	**(579.76)**	**285.55**
NET CASH FROM OPERATING ACTIVITIES (A)	**(579.76)**	**285.55**
B. CASH FLOW FROM INVESTING ACTIVITIES		
(a) Sales / (Addition) in Fixed Assets & WIP	(164.27)	(10.01)
(b) Transfer of assets on account of demerger	-	-
(c) (Increase) / Decrease in Investment	-	(31.50)
(d) (Increase) / Decrease in Non Current Assets	(934.80)	(867.38)
(e) Interest and other income	38.07	26.43
NET CASH FROM INVESTING ACTIVITIES (B)	**(1,061.00)**	**(882.47)**
C. CASH FLOW FROM FINANCING ACTIVITIES		
(a) Increase/(Decrease) in Long Term Borrowings	(295.43)	(106.39)
(b) Increase/(Decrease) in Short Term Borrowings	(150.17)	692.20
(c) Issue of Share Capital	369.92	-
(d) Proceeds from Issue of Share Premium	2,404.48	
(e) Proceeds from Share Premium utilised for Pre IPO Expense	(272.47)	
(f) Increase / (Decrease) in Long Term Provisions	(10.47)	3.33
(g) Interest Paid	(177.38)	(172.87)
NET CASH FLOW IN FINANCING ACTIVITIES (C)	**1,868.48**	**416.26**
NET INCREASE IN CASH & CASH EQUIVALENTS (A)+(B)+(C)	**227.73**	**(180.66)**
OPENING BALANCE – CASH & CASH EQUIVALENT	16.10	196.75
CLOSING BALANCE - CASH & CASH EQUIVALENT	**243.83**	**16.10**

For and on behalf of Board of Directors
H. M. ELECTRO MECH LIMITED

Dipak Pandya
Chairman and Managing Director
DIN : 02188199

Date: 28th May, 2025
Place: Ahmedabad

H. M. ELECTRO MECH LIMITED AHMEDABAD

Independent auditor's report on audit of annual financial results and review of half yearly financial results H.M. Electro Mech Limited Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of
H.M. Electro Mech Limited

1. Opinion

We have audited the Financial Results for the year ended March 31, 2025 and reviewed the Financial Results for the Half Year ended March 31, 2025 (refer 'Other Matters' section below), which were subject to limited review by us, both included in the accompanying "Statement of Financial Results for the Half Year and year ended March 31, 2025" of **H.M. Electro Mech Limited** ("the Company"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations") including relevant circulars issued by the Securities and Exchange Board of India (SEBI) from time to time.

In our opinion and to the best of our information and according to the explanations given to us these financial results:

i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in Accounting Standards specified under Section 133 of the companies Act 2013 ("the Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year then ended.

2. Basis for Opinion on the Audited Financial Results for the year ended March 31, 2025

We conducted our audit of the financial statements in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Our responsibility under those Standards are further described in Auditor's Responsibility for the Audit of the financial statements section of our report. We are independent of the company in accordance of with code of ethics issued by ICAI together with the independence requirement that are relevant to our audit of financial statement under the provisions of the Act and the rule made there under.

S V J K AND ASSOCIATES FRN : 135182W AHMEDABAD CHARTERED ACCOUNTANTS

and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

3. Management's and Those Charged with Governance Responsibilities for the Statement

This Statement has been prepared on the basis of the annual financial statements. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit / loss and other financial information of the Company in accordance with the accounting principles generally accepted in India, including Accounting Standard prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations including SEBI Circular. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

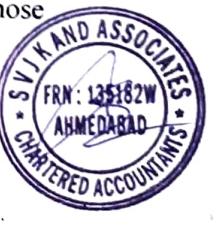
The Board of Directors is also responsible for overseeing the Company's financial reporting process.

4. Auditor's Responsibility for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decision of users taken on the basis of these financial statements.

As a part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risk of material misstatement of the financial statements, weather due to fraud or error, design and perform audit procedure responsive to those



risk, and obtain evidence that us sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud for one resulting from error, as fraud may involve collusion, forgery, intentional, omission, misrepresentation, or the override of internal control.

- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedure that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial control system in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the Annual Financial Results of the Company to express an opinion on the Annual Financial Results.

Materiality is the magnitude of misstatements in the Annual Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all



relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

5. Other Matters

The Statement includes the results for the Half Year ended March 31, 2025 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the first Half Year of the current financial year which were subject to Limited Review of Financial Statements conducted by us. Our report on the Statement is not modified in respect of this matter.

For, S V J K and Associates
Chartered Accountants
FRN: 135182W



Ankit Singhal
Partner
M. No.: 151324
UDIN: 25151324BMOBZQ7613

Date: 28th May, 2025
Place: Ahmedabad

wilo Mather+Platt A WILO BRAND
Authorized Sales & Service

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

Date: 28th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Security ID: HMEML
Security Code:544349

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 with respect to Audit Report for the half year and year ended on 31st March, 2025 with unmodified opinion.

Pursuant to Regulation 33 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we hereby confirm and declare that Statutory Auditors of the Company, have issue Auditors Report with unmodified opinion in respect of Audited Financial Results for the half year and year ended on March 31, 2025 approved at Board Meeting held on Wednesday, 28th May, 2025.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For H.M. Electro Mech Limited

DIPAK PADMAKANT PANDYA

Digitally signed by DIPAK PADMAKANT PANDYA
DN: c=IN, postalCode=380007, st=GUJARAT, street=AHMEDABAD, l=AHMEDABAD, o=Personal, serialNumber=46961565b199c453df3a4ddd72f8a24f48d3ae13dc6ae74137ca9d5919268617, pseudonym=68a55d540793487d90864708dde2ee09, 2.5.4.20=79d0010b824efcfd1b4f5cd554541d08aa1433cb24bd02c88c15f91083e969d07, email=DIPAK@HMELECTROMECH.COM, cn=DIPAK PADMAKANT PANDYA
Date: 2025.05.28 16:08:26 +05'30'

Dipak Padmakant Pandya
Chairman and Managing Director
DIN: 02188199

wilo Mather+Platt A WILO BRAND
Authorized Sales & Service

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

Date: 28th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Security ID: HMEML
Security Code:544349

Dear Sir/Madam,

SUB.: Declaration with respect to Non-applicability of Related Party Transaction under Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015 for half year and year ended on 31st March, 2025.

It may be pleased be noted that as per Regulation 15 (2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, [17A] 18, 19, 20,21,22,23,24,24A,25,26,26A,27 and clause (b) to (i) and t of Sub-Regulation (2) of Regulation 46 and para C, D and E of Schedule V, shall not apply, in respect of:

(a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:

(b) The listed entity which has listed its specified securities on the SME Exchange;

It may further be noted that as the securities of our Company is listed on SME Exchange. Hence, our Company is not required to submit disclosure on Related Party Transactions under Regulation 23 (9) of the SEBI (LODR) Regulations, 2015.

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

Thanking you,

Yours faithfully,
For, H.M. Electro Mech Limited

DIPAK PADMAKANT PANDYA

Digitally signed by DIPAK PADMAKANT PANDYA
DN: c=IN, postalCode=380007, st=GUJARAT, street=AHMEDABAD,1=AHMEDABAD, o=Personal, serialNumber=469615653b199c453df3a4ddd72f8a24f48d3ae13dc6aa7413 1caa9d91926861 7, pseudonym=68a55d5407934874d9086470 88de2ee09, 2.5.4.20=79d0010b824e5d1b4f5cd554541d08aa1433cb24bd0 2ea98d12f9106 3a969d07, email=DIPAK@HMELECTROMECH.COM, cn=DIPAK PADMAKANT PANDYA
Date: 2025.05.28 16:09:36 +05'30'

Dipak Padmakant Pandya
Chairman and Managing Director
DIN: 02188199

wilo Mather+Platt A WILO BRAND
Authorized Sales & Service

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

ANNEXURE

1. Appointment of M/S. Kinkhabwala and Associates as the Secretarial Auditor of the Company.

a) Reason for appointment:

In accordance with the provisions of Section 204 of Companies Act, 2013, the Company has appointed M/S. Kinkhabwala and Associates as Secretarial Auditor for conducting the secretarial audit of the Company for the five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, subject to approval of shareholders at ensuing Annual General Meeting.

b) Date of appointment and Term of appointment:

M/S. Kinkhabwala and Associates, Company Secretaries, is appointed as the Secretarial Auditor of the Company at Board Meeting of the Company held on Wednesday, 28th May, 2025, to conduct the secretarial audit of the Company for the five consecutive years at such remuneration as decided by the Board of Directors and M/S. Kinkhabwala and Associates, mutually.

c) Brief Profile:

M/S. Kinkhabwala and Associates is a firm of Practicing Company Secretaries possessing more than 6 years of extensive experience in the fields of Corporate Laws & Procedures, Secretarial Compliance Audit, SEBI Regulations, SEBI Listing Regulations, FEMA Compliances, Takeover Regulations, Prohibition of Insider Trading Regulation and other related compliances. M/S. Kinkhabwala and Associates has accorded consent to act as Secretarial Auditor of the Company and is qualified and eligible for appointment in accordance with the requirements of the Companies Act, 2013.

d) Disclosure of relationships between directors:

Not applicable

For, H.M. Electro Mech Limited

DIPAK
PADMAKANT
PANDYA

Digitally signed by DIPAK PADMAKANT PANDYA
DN: c=IN, postalCode=380007, st=GUJARAT, street=AHMEDABAD, l=AHMEDABAD, o=Personal, serialNumber=46961565b199c453df3a4ddd72f8a24f48d3ae13dc6ae74137caa9d919268617, pseudonym=68a55d540793487d908647088de2ee09, 2.5.4.20=79d0010b824e5d1b4f5cd554541d08aa1433cb24bd02ce86c15f91083e969d07, email=DIPAK@HMELECTROMECH.COM, cn=DIPAK PADMAKANT PANDYA
Date: 2025.05.28 16:10:51 +05'30'

_____

Dipak Padmakant Pandya
Chairman and Managing Director
DIN: 02188199

wilo Mather+Platt A WILO BRAND
Authorized Sales & Service

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

ANNEXURE

1. Appointment of J K Hingu & Co., Chartered Accountant as the Internal Auditor of the Company.

a) Reason for appointment:

In accordance with the provisions of Section 138 of Companies Act, 2013, the Company has appointed M/S J K Hingu & Co., Chartered Accountant as Internal Auditor for conducting the Internal audit of the Company for the financial year 2025-26.

b) Date of appointment and Term of appointment:

M/S J K Hingu & Co., Chartered Accountant, is appointed as the Internal Auditor of the Company at Board Meeting of the Company held on Wednesday, 28th May, 2025, to conduct the Internal audit of the Company for the financial year 2025-26 at such remuneration as decided by the Board of Directors and M/S J K Hingu & Co., mutually.

c) Brief Profile:

M/S J K Hingu & Co., chartered accountant has experience of 3.5 years in the field of Direct Tax Laws (Statutory Audit, Internal Audit, Tax Audit, Income Tax Compliances), Indirect Tax Laws (GST Compliances), Book Keeping and Accountancy, Company Laws (ROC Filling), Project Financing, RERA Project Registration.

d) Disclosure of relationships between directors:

Not applicable

For, H.M. Electro Mech Limited

DIPAK PADMAKANT PANDYA

Digitally signed by DIPAK PADMAKANT PANDYA
DN: c=IN, postalCode=380007, st=GUJARAT, street=AHMEDABAD, l=AHMEDABAD, cn=Personal, serialNumber=469615658c199c453df3a4ddd728a24f48d3ae13dc6ae74137caa9d919268617, pseudonym=68a55d5407934875f90864708dc2ee09, 2.5.4.20=79d0010b824e5d1b4f5cd5545410d08aa1433cb24bd02ce86c15f91083e969d07, email=DIPAK@HMELECTROMECH.COM, cn=DIPAK PADMAKANT PANDYA
Date: 2025.05.28 16:12:15 +05'30'

Dipak Padmakant Pandya
Chairman and Managing Director
DIN: 02188199