

Reg. Office Address:  
Room No. 144, C-Wing, Nirman Bhawan,  
Maulana Azad Road, New Delhi 110001  
CIN: L70101DL2005GOI132162  
Website: www.hpil.co.in  
Email: info@hpil.co.in, Tel: 011-23061325

**HEMISPHERE PROPERTIES INDIA LIMITED**  
(A Government of India Enterprise)

**हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड**  
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2024-25

Dated: 01.04.2024

To,  
Manager,  
Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai: 400 001

To,  
Manager  
Listing Department  
National Stock Exchange of India  
Limited  
"Exchange Plaza", Plot No. C/1,G Block,  
Bandra Complex, Bandra (E),  
Mumbai -400 051

Script Code: 543242

Symbol: HEMIPROP

**Sub: Voting results of postal ballot by remote e-voting process.**

Sir/ Ma'am,

This is further to our intimation dated February 29, 2024, enclosing the copy of postal ballot notice dated February 07, 2024 ("Notice") for seeking approval of the Members of the Company by way of remote e-voting on resolution(s) set out in the Notice.

The remote e-voting process concluded at 5.00 p.m. (IST) on March 31, 2024. Mr. Rahul Chaudhary (M-F12884, CoP 20341), Practicing Company Secretary, Scrutiniser appointed for conducting the postal ballot process, has submitted his report to the Chairman of the Company. Based on the report of the Scrutiniser, we hereby inform that the Members of the Company have duly passed the said Resolutions with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a statement containing details of voting results ("Annexure A") and along with Scrutiniser's report dated April 01, 2024.

The voting results along with the Scrutiniser's report is also being made available on the Company's website at [www.hpil.co.in](http://www.hpil.co.in)

This is for your information and dissemination.

Thanking you,

**For Hemisphere Properties India Limited**

Lubna  
Company Secretary & Compliance officer  
Encl. As above

Hemisphere Properties India Limited									
Resolution Required :Ordinary			1 - APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION WITH CENTRAL PUBLIC WORK DEPARTMENT (CPWD) FOR FINANCIAL YEAR 2024-25.						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	145696885	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	4157286	1392561	33.4969	1392561	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1392561</b>	<b>33.4969</b>	<b>1392561</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	135145829	287594	0.2128	236116	51478	82.1005	17.8995	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>287594</b>	<b>0.2128</b>	<b>236116</b>	<b>51478</b>	<b>82.1005</b>	<b>17.8995</b>	<b>0</b>
<b>Total</b>		<b>285000000</b>	<b>1680155</b>	<b>0.5895</b>	<b>1628677</b>	<b>51478</b>	<b>96.9361</b>	<b>3.0639</b>	<b>0</b>



## Hemisphere Properties India Limited

Resolution Required :Special			2 - APPROVAL OF VARIATION IN TERMS & CONDITIONS OF PREFERENCE SHARES.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	145696885	145696885	100.0000	145696885	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>145696885</b>	<b>100.0000</b>	<b>145696885</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4157286	1392561	33.4969	1392561	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1392561</b>	<b>33.4969</b>	<b>1392561</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	135145829	289401	0.2141	224755	64646	77.6621	22.3379	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>289401</b>	<b>0.2141</b>	<b>224755</b>	<b>64646</b>	<b>77.6621</b>	<b>22.3379</b>	<b>0</b>
<b>Total</b>		<b>285000000</b>	<b>147378847</b>	<b>51.7119</b>	<b>147314201</b>	<b>64646</b>	<b>99.9561</b>	<b>0.0439</b>	<b>0</b>





**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular]

To  
The Chairperson  
**Hemisphere Properties India Limited**  
Room No. 144, C-Wing, Nirman Bhawan,  
Maulana Azad Road, New Delhi-110001.

**Subject: Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (" Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014**

Dear Ma'am,

1.I, Rahul Chaudhary of Rahul Chaudhary & Associates, Practicing Company Secretaries appointed by the Board of Directors of **Hemisphere Properties India Limited ("the Company")** as the Scrutinizer to scrutinize the e-voting process in accordance with section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for the purpose of Scrutinizing the e-voting(Postal ballot) in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot as per the provisions of Companies Act, 2013.

2. Member's approval were sought for Special Business(es) on 29<sup>th</sup> February, 2024 through postal ballot for following resolutions ..,

- a. Approval for material related party transaction with Central Public Work Department (CPWD) for financial year 2024-25
- b. Approval of Variation in Terms & Conditions of Preference Shares

3. Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (" Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/ or re-enactment(s) thereof for the time being in force), guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 and 09/2023 dated September 25, 2023 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s)), the items of special business as set out in the Notice were placed for approval of the members of the Company through remote electronic voting ("remote e-voting") only.



4. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
5. The e-voting period will commenced from Saturday, 2<sup>nd</sup> March, 2024 at 9.00 a.m. (IST) and will ended on Sunday, 31<sup>st</sup> March, 2024 at 5:00 p.m. (IST).
6. The voting was blocked at 5:00 p.m. (IST) on Sunday, 31<sup>st</sup> March, 2024 and thee-voting summary statement was thereafter downloaded from e-voting website of CDSL i.e. <https://www.evotingindia.com/>
7. The remote e-voting facility was provided by Central Depository Services (India) Limited (CDSL). <https://www.evotingindia.com/>
8. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
9. We hereby submit my Scrutinizer Report on the result of the voting through electronic means and physical mode\* in respect of the said items, details of the voting and result(s) for individual item(s) are attached here within **Annexure A** and forming part of the Report, mentioned as under

**Place: New Delhi**  
**Date: April 01, 2024**

**For M/s. Rahul Chaudhary & Associates**  
**Company Secretaries**



**Membership No. F12884**

**COP No. 20341**

**UDIN: F012884F000002456**

**Peer Review Certificate No. 2059/2022**

**Annexure A**

*(Forming part of the Postal Ballot Scrutinizer Report dated March 31, 2024)*

**Item No. 1 : Approval For Material Related Party Transaction With Central Public Work Department (CPWD) For Financial Year 2024-25.**

Total No. of Shareholders	143224							
Total No. of Shares	<b>28,50,00,000</b>							
E-Voting start date & end date	Commenced from Saturday, 2 <sup>nd</sup> March 2024 at 9.00 a.m. (IST) and will ended on Sunday, 31 <sup>st</sup> March 2024 at 5:00 p.m. (IST).							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution*		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting(A)	495	1680155	466	1628677	96.94%	29	51478	3.06%
Through Postal Ballot Form Received (B)	NA							
Grand Total of evoting/Postal Ballot Form {(A)+(B)=(C)}	495	1680155	466	1628677	96.94%	29	51478	3.06%
Less: Invalid e-voting/ Postal Ballot Forms (D)	NA							
Net e-voting/ Postal Ballot Forms (C-D)	495	1680155	466	1628677	96.94%	29	51478	3.06%

**SPECIAL RESOLUTION** listed at Item No. 1 is declared PASSED taking into account voting done by shareholders.



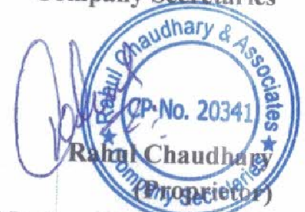
**ITEM NO.2 APPROVAL OF VARIATION IN TERMS & CONDITIONS OF PREFERENCE SHARES**

Total No. of Shareholders	143224							
Total No. of Shares	<b>28,50,00,000</b>							
E-Voting start date & end date	Commenced from Saturday, 2 <sup>nd</sup> March 2024 at 9.00 a.m. (IST) and will ended on Sunday, 31 <sup>st</sup> March 2024 at 5:00 p.m. (IST).							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution*		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting(A)	496	147378847	443	147314201	99.96%	53	64646	0.04%
Through Postal Ballot Form Received (B)	NA							
Grand Total of evoting/Postal Ballot Form {(A)+(B)=(C)}	496	147378847	443	147314201	99.96%	53	64646	0.04%
Less: Invalid e-voting/ Postal Ballot Forms (D)	NA							
Net e-voting/ Postal Ballot Forms (C-D)	496	147378847	443	147314201	99.96%	53	64646	0.04%

SPECIAL RESOLUTION listed at Item No. 2 is declared PASSED taking into account voting done by shareholders.

Place: New Delhi  
Date: April 01, 2024

For M/s. Rahul Chaudhary & Associates  
Company Secretaries



Membership No. F12884  
COP No. 20341

UDIN: F012884F000002456

Peer Review Certificate No. 2059/2022