

Hemisphere Properties India Limited
CIN: U70101DL2005GOI132162
Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan,
Maulana Azad Road, New Delhi 110001

HPIL/BS/Stx/2020-21/16

Dated: 30.12.2020

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: Submission of Voting result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the outcome (voting results) at 16th Annual General Meeting (AGM) of Hemisphere Properties India Limited

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the Listing Regulations, we wish to inform that the members of the Company, at 16th Annual General Meeting of Hemisphere Properties India Limited held on Tuesday, 29th December, 2020 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Please find enclosed the details of the results of voting/outcome of voting at AGM under abovementioned regulations.

This is for your information and records.

Thanking you,

For **Hemisphere Properties India Limited**

Digitally signed by
LUBNA
Date: 2020.12.31
01:38:40 +05'30'
LUBNA

Lubna
Company Secretary & Compliance Officer

HEMISPHERE PROPERTIES INDIA LIMITED

Resolution (1)

Resolution required: (Ordinary / Special) ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution? No

To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon;

	Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	145696885	145696885	100.00	145696885	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		145696885	100.00	145696885	0	100.00	0.00
2	Public - Institutional holders	E-Voting	33230061	14944724	44.97	10725686	4219038	71.77	28.23
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		14944724	44.97	10725686	4219038	71.77	28.23
3	Public-Others	E-Voting	106073054	80071	0.08	79746	325	99.59	0.41
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		80071	0.08	79746	325	99.59	0.41
	Total	E-Voting	285000000	160721680	56.39	156502317	4219363	97.37	2.63
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		160721680	56.39	156502317	4219363	97.37	2.63

HEMISPHERE PROPERTIES INDIA LIMITED

Resolution (2)

Resolution required: (Ordinary / Special) ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution? No

To appoint a Director in place of Mr. Amit Kataria (DIN: 06927158), Director (Non-Executive), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment

	Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	145696885	145696885	100.00	145696885	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		145696885	100.00	145696885	0	100.00	0.00
2	Public - Institutional holders	E-Voting	33230061	14944724	44.97	4793141	10151583	32.07	67.93
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		14944724	44.97	4793141	10151583	32.07	67.93
3	Public-Others	E-Voting	106073054	80071	0.08	79606	465	99.42	0.58
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		80071	0.08	79606	465	99.42	0.58
Total	Total	E-Voting	285000000	160721680	56.39	150569632	10152048	93.68	6.32
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		160721680	56.39	150569632	10152048	93.68	6.32

HEMISPHERE PROPERTIES INDIA LIMITED

Resolution (3)

Resolution required: (Ordinary / Special) ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution? No

To fix remuneration of the Statutory Auditors for the Financial Year 2020-21 and in this connection to pass the following Ordinary Resolution:.

"RESOLVED THAT pursuant to Section 142 and other applicable provisions of the Companies Act 2013, the Board of Directors be and is hereby authorized to determine the amount of remuneration payable to the Statutory Auditors (as and when appointed under Section 139(5) and other applicable provisions of the Companies Act 2013, by the Comptroller & Auditor General of India), including the amount of reimbursement of out-of-pocket expenses, if incurred by the said Auditors, in connection with the audit of Annual Accounts of the Company for the Financial Year 2020-21."

	Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	145696885	145696885	100.00	145696885	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		145696885	100.00	145696885	0	100.00	0.00
2	Public - Institutional holders	E-Voting	33230061	14944724	44.97	4830991	10113733	32.33	67.67
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		14944724	44.97	4830991	10113733	32.33	67.67
3	Public-Others	E-Voting	106073054	80071	0.08	79746	325	99.59	0.41
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		80071	0.08	79746	325	99.59	0.41
Total	Total	E-Voting	285000000	160721680	56.39	150607622	10114058	93.71	6.29
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		160721680	56.39	150607622	10114058	93.71	6.29

HEMISPHERE PROPERTIES INDIA LIMITED

Resolution (4)

Resolution required: (Ordinary / Special)

ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution?

No

To appoint Shri Diwakar Kumar Barnwal (DIN: 08953153), as Director on the Board of the Company and to consider and if thought fit, to pass with or without modifications(s), the following resolution as an Ordinary Resolution:

	Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	145696885	145696885	100.00	145696885	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		145696885	100.00	145696885	0	100.00	0.00
2	Public - Institutional holders	E-Voting	33230061	14944724	44.97	4793141	10151583	32.07	67.93
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		14944724	44.97	4793141	10151583	32.07	67.93
3	Public-Others	E-Voting	106073054	80071	0.08	79611	460	99.43	0.57
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		80071	0.08	79611	460	99.43	0.57
Total	Total	E-Voting	285000000	160721680	56.39	150569637	10152043	93.68	6.32
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		160721680	56.39	150569637	10152043	93.68	6.32