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HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2022-23

Dated: 28.12.2022

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: Proceedings of the 18th Annual General Meeting (AGM) of Hemisphere Properties India Limited held on December 28, 2022 through VC/OAVM.

Sir,

As per the requirement of Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the Annual General Meeting of Hemisphere Properties India Limited, held on Wednesday, on December 28, 2022 at 10:00 a.m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in line with the circulars issued by Ministry of Corporate Affairs and SEBI in this regard.

In this regard, please find attached the Summary of the proceedings of the AGM of the Company in compliance with Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - "Annexure I".

This is for information and record.

Thanking you,

For Hemisphere Properties India Limited

Lubna
Company Secretary & Compliance officer
M. No : ACS53597

PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF HEMISPHERE PROPERTIES INDIA LIMITED HELD ON DECEMBER 28, 2022 (WEDNESDAY AT 10.00 AM, THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”)) CONCLUDED AT 11.16 AM.

The 18th Annual General Meeting of the members of Hemisphere Properties India Limited was held on Wednesday, December 28, 2022 at 10.00 am through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the provisions of the Companies Act, 2013 read with the applicable General Circular as issued by the Ministry of Corporate Affairs (MCA) and SEBI for the convening of General Meeting through the electronic mode considering the challenge and the risk imposed by COVID-19 pandemic

Brief proceedings are as under:

The Chairperson & Managing Director (CMD), and other Directors of the Company (except Sh. Ravi Kumar Arora, Director) along with Chief Financial Officer, Company Secretary, Statutory Auditors (through representative), Secretarial Auditor and Scrutinizer for AGM participated in the Meeting through Video Conferencing. The Chairman of Audit Committee and Nomination & Remuneration Committee were also present in the meeting.

The members of the company including the Sh. Pappu Kumar Singh, Under Secretary from the Ministry of Housing & Urban Affairs (MoHUA), representative of the President of India attended the meeting through video conferencing.

The members were informed that the Statutory Registers were available for inspection by the members at the website of the Company. The shareholders were briefed about the details of participation in the meeting.

The requisite quorum being present, Smt. D Thara, Chairperson & Managing Director (CMD) chaired the Meeting and the meeting was called to order. Thereafter the Chairperson delivered the speech on performance of Company and inform on highlights of the Company. With the consent of all the members present, Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon, were taken as read.

The members were informed that the in line with the SEBI (LODR), 2015 & Companies Act, 2013 facility of e-voting for the Members was made available from Sunday, December 25, 2022 at 9:00 Hours (IST).to , Tuesday, December 27,2022 at 17:00 Hours (IST).

Those who were present at the Annual General Meeting and had not casted their votes by remote e-voting were given the facility to cast their vote through evoting at the Meeting. The Members were informed that Mr. Rahul Chaudhary of (M/s Rahul Chaudhary & Associates.), Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the Annual General Meeting in a fair and transparent manner

The following items of business as per the Notice of the AGM were proposed for the approval of the members:

| Item no | Details of Agenda item | Required Resolution |
|---------|---|---------------------|
| 1 | | |
| | Ordinary Business | |
| 1 | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller Auditor General of India thereon | Ordinary |
| 2 | To appoint a Director in place of Shri Rajeev Kumar Das (DIN: 07730466), Director (Non-Executive), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment | Ordinary |
| 3 | To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the financial year 2022-23. | Ordinary |
| | SPECIAL BUSINESS | |
| 4 | To Appoint Shri Suvasish Das (DIN :09826037),as Director on the Board of the Company | Ordinary |

It was informed that the facility for e-voting would remain open for 15 minutes after conclusion of the meeting to enable the members to cast their vote. The members were informed that the E-voting results along with the Scrutinizer's Report would be notified to stock exchanges and be placed on the Company's website www.hpil.co.in. and also on the website of CDSL i.e. <https://www.evotingindia.com>, within stipulated time of conclusion of the AGM.

Thereafter, the forum was opened for discussion with members. The members, who had registered themselves as speaker with the Company, were invited to raise their queries, express their views, and offer suggestions. Pre-registered Members spoke at the meeting and raised wide range of queries on the financials/ operations of the Company. All the queries as

sought by the Members were duly responded by the CMD. The Chairperson then thanked the Members for their continued support and for participating in the Meeting.

Further, it is confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 read with relevant circulars issued by Securities and Exchange Board of India (SEBI) and Ministry of Corporate affairs (MCA).

Thereafter, meeting concluded with vote of thanks at 11.16 AM.

The aforesaid proceedings does not purport to the minutes of the proceedings at the said Annual General Meeting.

This is for your information and records.

For Hemisphere Properties India Limited

A handwritten signature in blue ink, consisting of several overlapping strokes that form a stylized, somewhat abstract shape.

Company Secretary & Compliance officer