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

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

HPIL/BS/Stx/2021-22

Dated: 23.12.2021

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 17<sup>th</sup> Annual General Meeting (AGM) of Hemisphere Properties India Limited held on December 23, 2021 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 Thursday, on December 23, 2021 at 04:30 p.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 17<sup>th</sup> Annual General Meeting of Hemisphere Properties India Limited held on December 23, 2021 (Thursday at 04:30 pm, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)) concluded at 5.55 pm.**

The 17<sup>th</sup> Annual General Meeting of the members of Hemisphere Properties India Limited was held on Thursday, December 23, 2021 (Thursday at 4:30 pm 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 COVID-19 pandemic.

**Brief proceedings are as under:**

Smt. D Thara, Chairperson & Managing Director (CMD), and other Directors of the Company except Sh. Ravi Kumar Arora, along with Chief Financial Officer, Company Secretary, Secretarial Auditor and Shri Rahul Chaudhary as Scrutinizer participated in the Meeting through Video Conferencing.

The requisite quorum being present, Smt. D Thara, Chairperson & Managing Director (CMD) chaired the Meeting and the meeting was called to order. Thereafter the Chairman delivered his speech. With the consent of all the members present, the audited Financial Statements, Director's Report and Auditor's Report etc. 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 Monday, December 20, 2021 at 9:00 Hours (IST).to , Wednesday, December 22,2021 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 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 consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	To appoint a Director in place of Shri Diwakar Kumar Barnwal (DIN: 08953153), Director (Non-	Ordinary

	Executive), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	
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 2021-22	Ordinary
<b>SPECIAL BUSINESS</b>		
4	To appoint Shri Rajeev Kumar Das (DIN: 07730466), as Director on the Board of the Company	Ordinary
5	To Appoint Smt. Priya Mahadevan (DIN: 08026476), as Director on the Board of the Company	Ordinary
6	To Appoint Shri Ravi Kumar Arora (DIN: 09217881), as Director on the Board of the Company	Ordinary
7	To appoint Dr. Madhu rani teotia (DIN: 09352906), as Director on the Board of the Company	Ordinary
8	To Appoint Dr. Sunita Chandra (DIN: 09415680 ) As Non-Official Independent 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](http://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 5:55 PM. 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, illegible mark.

Company Secretary & Compliance officer