

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/2022-23

Dated: 19.12.2022

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

Subject: Addendum to Notice of the 18th Annual General Meeting (AGM)

Sir/ Madam,

This is in reference to our intimation dated 05.12.2022 regarding Notice of 18th Annual General Meeting (AGM) of Hemisphere Properties India Limited which is to be held on Wednesday, December 28, 2022 at 10.00 am through Video Conferencing (VC) /Other Audio Visual Means (OAVM) and Company had issued Notice of 18th AGM to the Members through email.

After the issuance of aforesaid Notice of AGM, Ministry of Housing & Urban Affairs vide their order dated 15.12.2022 appointed Shri Suvasish Das as Director (Non-executive) on the Board of Directors of Company w.e.f 15.12.2022 and in pursuant to Section 161 of Companies Act, 2013, who holds the office upto the Annual General Meeting of Company.

Accordingly, the Company has proposed the resolution as Item no 4 to be approved by shareholders by Ordinary Resolutions in its 18th Annual General Meeting. The addendum to Notice of 18th AGM is being sent to all the shareholders who has received Notice of AGM and shall form an integral part of Notice of 18th AGM issued to all shareholders on 05.12.2022.

A copy of Addendum of Notice of 18th AGM is enclosed herewith and also available on website of Company on www.hpil.co.in. The above is for information and further dissemination.

Thanking you,

For Hemisphere Properties India Limited

Lubna
Company Secretary & Compliance Officer

HEMISPHERE PROPERTIES INDIA LIMITED
CIN: L70101DL2005GOI132162
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Azad Road New Delhi, 110001
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ADDENDUM TO THE NOTICE OF 18th ANNUAL GENERAL MEETING

Hemisphere Properties India Limited ("the Company") had issued Notice dated 10.11.2022 ("AGM Notice") for convening the 18th Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on **Wednesday, December 28, 2022 at 10.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OV AM).**

The Notice of 18th AGM has already been sent on 05.12.2022 through Email to the Members who have registered their e-mail address with the Company or with their respective Depository Participant (DP).

The Addendum to the Notice of AGM containing Resolution no. 4 shall form an integral part of the notice dated 10.11.2022 circulated to the Members of the Company. Accordingly, all the concerned Shareholders, Stock Exchanges, Depositories, Registrar & Transfer Agent, Agencies appointed for E-Voting, Other Authorities, Regulators and all other Concerned Persons are requested to take note of the same.

For and on behalf of the Board of Directors of
Hemisphere Properties India Limited

Sd/-

Lubna

(Company Secretary & Compliance officer)

Place: New Delhi

Date: 19-12-2022

Registered Office:

CIN: L70101DL2005GOI132162

Room No. 144, C-Wing, Nirman Bhawan Maulana

Azad Road New Delhi, 110001

Website: www.hpil.co.in

Email: info@hpil.co.in

ITEM NO 4. TO APPOINT SHRI SUVASISH DAS (DIN :09826037),AS DIRECTOR ON THE BOARD OF THE COMPANY

To consider and if thought fit, to pass with or without modifications(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 152, 160 of Companies Act 2013 and rules made thereunder (including any statutory modification(s), enactment(s) or re-enactment(s) thereof for the time being in force), and provisions of the Articles of Association of the Company, Shri Suvasish Das (DIN: 09826037), who was appointed as an Additional Director of the Company by order Ministry of Housing & Urban Affairs, Government of India with effect from December 15, 2022 who holds office up to the date of ensuing Annual General Meeting, be and is hereby appointed as Director of the Company.

For and on behalf of the Board of Directors of
Hemisphere Properties India Limited

Sd/-

Lubna

(Company Secretary & Compliance officer)

Place: New Delhi

Date: 19-12-2022

Notes:

1. An Explanatory Statement pursuant Section 102(1) of the Companies Act, 2013 in respect of the above Item No 4 to be transacted at the AGM is annexed hereto.

2. All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM set out in the Notice of the ensuing 18th AGM shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice. Further, relevant documents mentioned herein will be available electronically for inspection by the Members during the AGM, as per notes of the said Notice.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 4: TO APPOINT SHRI SUVASISH DAS (DIN: 09826037), AS DIRECTOR ON THE BOARD OF THE COMPANY.

The Government of India, Ministry of Housing & Urban Affairs, vide letter dated 15th December, 2022, had communicated its approval for the appointment of Shri Suvasish Das to the post of Director (Non- Executive), in the Company with effect from date of issue of this order, or till appointment of a regular incumbent to the post, or until further orders, whichever is earlier.

Pursuant to this, Shri Suvasish Das was appointed as Additional Director on the Board and as Director (Non-Executive) of the Company w.e.f 15.12.2022. He is liable to retire by rotation and he is given consent to act as Director and his candidature in terms of the Companies Act, 2013.

Shri Suvasish Das, being an Additional Director, holds office up to the date of the ensuing Annual General Meeting. Shri Suvasish Das is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and he is not debarred from holding the position of Director by virtue of any order of SEBI or any other authority. The Board of Directors accordingly recommends the passing of the proposed Ordinary Resolution as contained in item no 4 by Members of the Company.

Shri Suvasish Das is interested in the Resolution to the extent as it concerns his appointment. None of the other Directors or Key Managerial Personnel or their relatives has any concern or interest, financial or otherwise, in passing of the said Ordinary Resolution.

For and on behalf of the Board of Directors of
Hemisphere Properties India Limited

Sd/-

Lubna

(Company Secretary & Compliance officer)

Place: New Delhi

Date: 19-12-2022

BRIEF RESUME OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AS REQUIRED BY REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name	Suvasish Das (DIN 09826037)
Date of Birth	02/12/1977
Qualification	Graduate Diploma in Forest Management from Indira Gandhi National Forest Academy, Dehradun, Uttarakhand, M Sc. Agrochemical & Pest Management from University of Delhi, B Sc. (Botany Hons.) from Assam University
Date of Appointment	15.12.2022
Experience	Over 17 years
Terms & Conditions	As per the terms & Condition Determined by the President of India from time to time
Remuneration sought to be paid and last drawn	-
No. of shares held in HPIL	Nil
Relationship with other Directors & KMP	No inter se related to any Director of the Company
Number of meetings of the Board attended during the FY 2021-22	NA
Expertise in Specific functional area	<p>He possesses vast research experience and also a recognized author of book namely Rajarishi Banerji and Suvasish Das:W Kaziranga; The Magical Wilderness & wrote various national and international. During the period of service he has served as Divisional Forrest Officer of Barpeta Social Forestry Division, Sonitpur East Division, Biswanath Chariali, Kaziranga National Park, Nagaon Division where he performed outstandingly. During the posting he established Social Forestry Campus, nursery plantation projects, Skill eco-development programmes and accomplished many achievements for preservation of wildlife and environment.</p> <p>Further, worked as Conservator of Forests, Development. Research Education and Working Plan with effect from February 2019, with additional charge of State Mission Director, Pradhan Mantri Awas Yojana Urban and National Urban Livelihood Mission Assam. Implemented PMAY-U in the State and livelihood programmes under DAY NULM. He has been appointed as Director All (PMAY-U), Ministry of Housing and Urban Affairs, Nirman Bhawan, Govt of India from June 2021 and now w.e.f 09.12.2022 is appointed as Land & Development Officer, MoHUA.</p>
Directorship in other Companies	NIL