

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/2023-24

Dated: 17.05.2023

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: Declaration of Voting Results of Postal Ballot as per Regulation 44(3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is in continuation announcement dated 13<sup>th</sup> April, 2023 regarding Notice of Postal Ballot wherein approval of shareholders was solicited for approval of Material Related Party Transactions.

The period of voting commenced at 9.00 a.m. (IST) on Monday, 17<sup>th</sup> April, 2023 and ended at 5:00 p.m. (IST) on Tuesday, 16<sup>th</sup> May, 2023. The report of M/s Rahul Chaudhary & Associates, Company Secretaries, Scrutinizer for the Postal Ballot process, has submitted his Report dated 17<sup>th</sup> May, 2023 and attached herewith.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 22 of the Companies (Management & Administration) Rules, 2014, we are enclosing herewith the voting results of the postal ballot on the said Resolution, in the prescribed format. The said resolution(s) are deemed to be passed with the requisite majority on , 16<sup>th</sup> May, 2023 (i.e., the last date for e-voting).

The results are also available on the website of Company i.e [www.hpil.co.in](http://www.hpil.co.in).

This is for your information and dissemination.

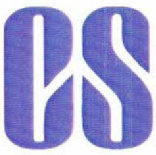
Thanking you,

For *Hemisphere Properties India Limited*

Lubna  
Company Secretary & Compliance Officer

## Hemisphere Properties India Limited

Resolution Required : (Ordinary)			1 - APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION WITH CENTRAL PUBLIC WORK DEPARTMENT (CPWD) FOR FINANCIAL YEAR 2023-24.						
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	4653897	1315549	28.2677	1315549	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>1315549</b>	<b>28.2677</b>	<b>1315549</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	134649218	28120814	20.8845	28117226	3588	99.9872	0.0128	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>28120814</b>	<b>20.8845</b>	<b>28117226</b>	<b>3588</b>	<b>99.9872</b>	<b>0.0128</b>	<b>0</b>
<b>Total</b>		<b>285000000</b>	<b>29436363</b>	<b>10.3285</b>	<b>29432775</b>	<b>3588</b>	<b>99.9878</b>	<b>0.0122</b>	<b>0</b>



CONSOLIDATED SCRUTINIZER'S REPORT

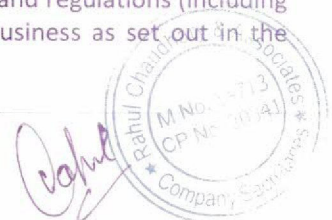
[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)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

To  
The Chairperson  
**Hemisphere Properties India Limited**  
Room No. 144, C-Wing, NirmanBhawan,  
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. We, 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 i.e., Approval for material related party transaction with Central Public Work Department (CPWD) for financial year 2023-24.
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 and 11/2022 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 evoting") only.

4. Members were required to communicate their assent or dissent only through remote evoting system in terms of the said MCA Circulars.

5. The e-voting period will commenced on 9.00 a.m. (IST) on Monday, 17<sup>th</sup> April, 2023 and ended on 5:00 p.m. (IST) on Tuesday, 16<sup>th</sup> May, 2023.

6. The voting was blocked at 5:00 p.m. (1ST) on Tuesday, 16<sup>th</sup> May, 2023 and the e-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

**Date: 17.05.2023**

**Place: Delhi**

**UDIN: A054713E000321826**

**For & on behalf of  
Rahul Chaudhary & Associates  
Company Secretaries**



A handwritten signature in blue ink that reads "Rahul".

**Rahul Chaudhary**

**M.No :54713**

**COP : 20341**

**Annexure A**

(Forming part of the Postal Ballot Scrutinizer Report dated May 17, 2023)

Total No. of Shareholders	<b>1,29,416</b>							
Total No. of Shares	<b>28,50,00,000</b>							
E-Voting start date & end date	commenced on 9.00 a.m. (IST) on Monday, 17th April, 2023 and ended on 5:00 p.m. (IST) on Tuesday, 16th May, 2023							
	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)	349	29436363	320	29432775	99.99%	29	3588	0.01%
Through Postal Ballot Form Received (B)	NA							
Grand Total of evoting/Postal Ballot Form {(A)+(B)=(C)}	349	29436363	320	29432775	99.99%	29	3588	0.01%
Less: Invalid e-voting/ Postal Ballot Forms (D)	NA							
<b>Net e-voting/ Postal Ballot Forms (C-D)</b>	<b>349</b>	<b>29436363</b>	<b>320</b>	<b>29432775</b>	<b>99.99%</b>	<b>29</b>	<b>3588</b>	<b>0.01%</b>

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

