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Room No. 144, C-Wing, Nirman Bhawan,  
Maulana Azad Road, New Delhi 110001  
CIN: L70101DL2005GOI132162  
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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: 18.04.2022

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: 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 to our Notice of Postal Ballot dated 17<sup>th</sup> March,2022 wherein approval of shareholders was solicited for appointment of Shri G R Kanakavidu as Non- Official (Independent)Director in the Company.

The period of voting commenced on Saturday, 19<sup>th</sup> March, 2022 (9:00 a.m. IST) and ended on Sunday, 17<sup>th</sup> April, 2022 (5:00 p.m. IST).The report of M/s Rahul Chaudhary & Associates, Company Secretaries, Scrutinizer for the Postal Ballot process, has submitted his Report dated 18<sup>th</sup> April,2022 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 17<sup>th</sup> April,2022 (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 : (Special)

1 - Appointment of Sh. GR Kanakavidu (DIN: 09471091), as a Non-official (Independent) Director of the Company.

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

NO

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
Promoter and Promoter Group	E-Voting	145696885	145696885	100.0000	145696885	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>145696885</b>	<b>100.0000</b>	<b>145696885</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	7465249	5142853	68.8906	4568050	574803	88.8233	11.1767	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>5142853</b>	<b>68.8906</b>	<b>4568050</b>	<b>574803</b>	<b>88.8233</b>	<b>11.1767</b>	<b>0</b>
Public Non Institutions	E-Voting	131837866	63256885	47.9808	63248718	8167	99.9871	0.0129	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>63256885</b>	<b>47.9808</b>	<b>63248718</b>	<b>8167</b>	<b>99.9871</b>	<b>0.0129</b>	<b>0</b>
<b>Total</b>		<b>285000000</b>	<b>214096623</b>	<b>75.1216</b>	<b>213513653</b>	<b>582970</b>	<b>99.7277</b>	<b>0.2723</b>	<b>0</b>







**SCRUTINIZER'S REPORT ON POSTAL BALLOT E-VOTING**

To  
The Chairperson  
**Hemisphere Properties India Limited**  
Room No. 144, C-Wing, Nirman Bhawan,  
Maulana Azad Road, New Delhi-110001.

**Dear Sir,**

1. I Rahul Chaudhary, (Rahul Chaudhary & Associates, Company Secretaries) had been appointed as the Scrutinizer by the Board of Directors of the Hemisphere Properties India Limited Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of conducting postal ballot through E-Voting for the following resolution as proposed in the Postal Ballot Notice dated 17<sup>th</sup> March, 2022:

**2. Service Provider**

The Company has availed the services of Central Depository Services (India) Limited ("CDSL") for conducting postal ballot E-Voting.

**3. Management's Responsibility**

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circular or any other provisions, as applicable for the postal ballot of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**4. Scrutinizer's Responsibility**

My responsibility as Scrutinizer for the e-voting facility is restricted to make a Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the Postal Ballot, based on the reports generated from the e-voting system provided by the service provider i.e. CDSL and documents furnished to me electronically by the Company and/or CDSL for my verification.

**5. Notice in electronic mode**



The notice for Postal ballot was sent to all the Members/Beneficiaries electronically whose e-mail addresses were registered with the Company or Depository Participants as on the cut-off date i.e. Friday 11<sup>th</sup> March, 2022 in accordance with the provisions of the Companies Act, 2013 read with Rules made there under together with the MCA Circulars and SEBI Circular. Further, the notice of Postal ballot was available on the website of the Company ([www.hpil.co.in](http://www.hpil.co.in)) and on the websites of National Stock Exchange of India Limited (“NSE”) & BSE Limited (“BSE”), Stock Exchanges where equity shares of Company are listed.

**6. Cut-off date**

The Members of the Company as on the “cut-off date of Friday, 11<sup>th</sup> March, 2022 were entitled to vote on the resolutions as contained in the Notice of the Postal ballot

**7. Remote e-Voting process**

The remote e-voting period remained open from Saturday, March 19, 2022, 9.00 A.M.(IST) to Sunday, April 18, 2022, 5.00 p.m. (IST) on the designated website <https://www.evotingindia.com/> of CDSL.

**8. Newspaper Advertisements**

Pursuant to applicable provisions of the MCA Circulars and pursuant to Rule 20 of the, the Company had published the Companies (Management and Administration Rules) 2014 Advertisement in English in “Business Standard“ newspaper having wide circulation dated March 18, 2022 and in Hindi in “Jansatta“ newspaper dated , March 18, 2022.

**9. Results of e-voting facility**

After scrutinizing and reviewing the report of remote e-voting conducted and votes cast therein based on the data downloaded from the CDSL Portal, I hereby submit the consolidated results of e-voting facility for the postal ballot as under:

**Resolution 01:**

**Appointment of Sh. GR Kanakavidu (DIN: 09471091), as a Non-official (Independent) Director of the Company through Special Resolution**

(i) Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
Remote E-voting	401	213513653	
Physical Voting		NA	
<b>Total</b>	<b>401</b>	<b>213513653</b>	<b>99.73%</b>

(i) Voted against of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast



Remote E-voting	34	582970	
Physical Voting		NA	
<b>Total</b>	<b>34</b>	<b>582970</b>	<b>0.27%</b>

(ii) Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	

**10. Handover of the related documents**

The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company.


**11. Announcement of Result**

Based on the above e-voting facility, I confirm that the resolution has been passed with Special Resolution, accordingly I request the Chairperson of the Postal Ballot or other person authorised, to announce the result of the meeting.

**12. Restriction on use**

This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For & on behalf of  
Rahul Chaudhary & Associates  
Company Secretaries



Rahul Chaudhary

M.No :54713 COP : 20341

Date: 18.04.2022

Place: Delhi

UDIN: A054713D000147916