

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/2020-21/33

Dated: 26.03.2021

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: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to state that the resolutions stated in the Notice of Postal Ballot dated February 24, 2021 have been duly passed by Special resolution

The detailed Results ("Annexure I") and the Report of Scrutinizer dated March 26, 2021 are attached herewith.

Thanking you,

For *Hemisphere Properties India Limited*



Lubna  
Company Secretary & Compliance Officer

**HEMISPHERE PROPERTIES INDIA LIMITED**

Annexure-I

Format for Voting Results  
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Resolution required: (Ordinary / Special)		Resolution (1)							
Whether promoter/ promoter group are interested in the agenda/resolution?		SPECIAL							
To approve the offer and issuance of unlisted 70 crore 0.01 % Non-Cumulative Redeemable Preference Shares to Promoter i.e Government of India.		yes							
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No. of Invalid Votes
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-Voting	145696885	145696885	100.00	145696885	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>145696885</b>	<b>100.00</b>	<b>145696885</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public - Institutional holders	E-Voting	18847680	13625381	72.29	13625381	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>13625381</b>	<b>72.29</b>	<b>13625381</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public-Others	E-Voting	120455435	64975661	53.94	64971609	4052	99.99	0.01	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>64975661</b>	<b>53.94</b>	<b>64971609</b>	<b>4052</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>
Total	E-Voting	285000000	224297927	78.70	224293875	4052	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>224297927</b>	<b>78.70</b>	<b>224293875</b>	<b>4052</b>	<b>100.00</b>	<b>0.00</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) have 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 resolution as set out in the Postal Ballot Notice dated 24<sup>th</sup> February, 2021 in a fair and transparent manner.

**2. Service Provider**

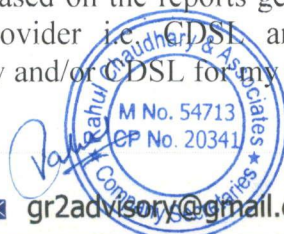
The Company has availed the services of Central Depository Services (India) Limited ("CDSL") for conducting postal ballot through e-Voting only. In compliance with the requirements of the MCA Circulars, hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the members for this Postal Ballot

**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. 19<sup>th</sup> February, 2021 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 on [www.hpil.co.in](http://www.hpil.co.in) and on the websites of Stock Exchanges i.e National Stock Exchange of India Limited (“NSE”) & BSE Limited (“BSE”), where Company’s equity shares are listed.

**6. Cut-off date**

The Members of the Company as on the “cut-off date of Friday, 19<sup>th</sup> February, 2021 were entitled to receive notice of Postal ballot

**7. Remote e-Voting process**

The remote e-voting period remained open from Thursday, February 25, 2021, 9.00 A.M.(IST) to Friday, March 26, 2021, 5.00 p.m. (IST) on the designated website <https://www.evotingindia.com/> of CDSL

**8. Newspaper Advertisements**

The newspaper advertisement pursuant to applicable provisions of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules) 2014, were published on February 25, 2021 English and Hindi language in Financial Express and Jansatta newspaper respectively.

**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:

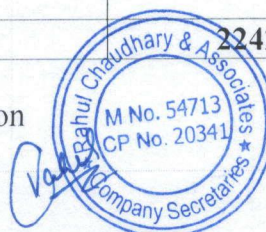
**Resolution 01: Special Resolution**

To approve the offer and issuance of unlisted 70 crore 0.01 % Non-Cumulative Redeemable Preference Shares to Promoter i.e Government of India.

(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	244	224293875	
Physical Voting	NA		
<b>Total</b>	<b>244</b>	<b>224293875</b>	<b>99.9982</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	17	4052	
Physical Voting	NA		
<b>Total</b>	<b>17</b>	<b>4052</b>	<b>0.0018</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.

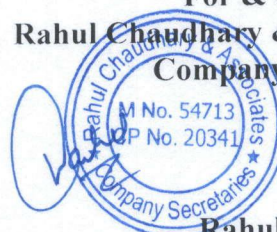
### 11. Announcement of Result

Based on the above e-voting facility, I confirm that the resolution has been passed as Special Resolution, accordingly I request the Chairperson or any 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: 26.03.2021**

**Place: Delhi**

**UDIN: A054713B004153467**