



HAMPTON SKY REALTY LIMITED

**Dated: October 01, 2024**

The Manager,  
BSE Limited  
Department of Corporate Services  
25th Floor, P.J. Towers,  
Dalal Street Mumbai-400 001  
**Email: corp.relations@bseindia.com**

**Scrip Code: 526407**

**Sub: Voting Results of the 37<sup>th</sup> Annual General Meeting pursuant to Regulation 44(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results, in the prescribed format, of the businesses transacted at the 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at 12:15 p.m. (IST) through video conferencing/ other audio-visual means.

All the resolutions set out in the Notice of 37<sup>th</sup> AGM were passed with the requisite majority on the date of AGM i.e., September 30<sup>th</sup>, 2024 at 12:15 p.m. (IST).

The consolidated report of the Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, on remote e-voting and poll through e-voting at the AGM is also enclosed.

The abovementioned Voting Results along with Scrutinizer Report are also being uploaded on the website of the Company i.e., [www.hamptonsky.in](http://www.hamptonsky.in)

Kindly take the above information on records.

**Thanking You,**  
**Yours Faithfully,**  
**For Hampton Sky Realty Limited**  
*(formerly known as Ritesh Properties and Industries Limited)*

TARAN  
DEEP KAUR

Digitally signed by  
TARAN DEEP KAUR  
Date: 2024.10.01  
23:57:28 +05'30'

**Tarandeep Kaur**  
**Company Secretary**  
**[Membership No. ACS:42144]**

**Enclosed: As above**

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**Registered Office:** 205, Second Floor, Kirti Mahal, Rajendra Place, Patel Nagar, West Delhi, Delhi, 110008 | CIN: L74899DL1987PLC027050 | Website: [www.riteshindustries.us](http://www.riteshindustries.us)  
Tel: +91-92123 59076 | Email: [riteshlimited8@gmail.com](mailto:riteshlimited8@gmail.com)

**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING  
AT 37<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") OF HAMPTON SKY REALTY LIMITED (formerly  
known as Ritesh Properties and Industries Limited)**

*(Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 of the  
Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

**The Chairman of the 37<sup>th</sup> Annual General Meeting of  
Hampton Sky Realty Limited  
205, Second Floor, KIRTI MAHAL, Rajendra Place,  
Patel Nagar West, , New Delhi, Delhi, India, 110008**

**Subject: Passing of Resolution(s) through remote e-Voting and e-Voting during the 37<sup>th</sup> AGM of  
Hampton Sky Realty Limited (formerly known as Ritesh Properties and Industries  
Limited) ("Company") held on Monday, 30<sup>th</sup> Day of September, 2024 at 12:15 P.M. (IST)  
through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM")**

Dear Sir,

We, MZ & Associates, Firm of Company Secretaries, having office at I-Floor, AIHP Palms, Plot No. 242-243, Udyog Vihar, Phase IV, Gurugram, Haryana – 122015 had been appointed as Scrutinizer by the Board of Directors of Hampton Sky Realty Limited (formerly known as Ritesh Properties and Industries Limited) ("Company") for the purpose of scrutinizing the process of voting through electronic means ('e-Voting') i.e. remote e-Voting and e-Voting during the AGM on the resolutions contained in the Notice dated 05<sup>th</sup> September, 2024 ("Notice") issued pursuant to provisions of the of the Act, and applicable rules, Regulation 44 of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by MCA circulars.

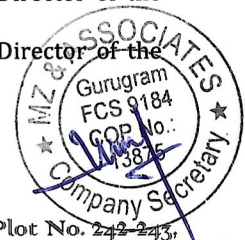
MCA Circular No. 14/2020 dated April 08, 2020, MCA Circular No. 20/2020 dated May 05, 2020, MCA Circular No. 02/2021 dated January 13, 2021, MCA Circular No. 02/2022 dated May 05, 2022, MCA Circular No. 03/2022 dated May 05, 2022 followed by MCA Circular Nos. 10/2022 and 11/2022 dated December 28, 2022, and MCA Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 in relation to clarification on holding of Annual General Meeting (AGM) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its circular dated October 7, 2023, read with circulars dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (Collectively referred to as the 'SEBI Circulars') permitted the holding of the Annual General Meeting ('AGM'/'the Meeting') through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), Listing Regulations SEBI Circulars, and MCA Circulars, the 37<sup>th</sup> AGM of the Company was held through VC/OAVM.

The Board of Directors of the Company have vide their resolution passed on 05<sup>th</sup> September, 2024 decided to conduct the process of voting through electronic mode to obtain approval of members of the Company in the Annual General Meeting on the following Resolutions as set out in the Notice dated 05<sup>th</sup> September, 2024:

1. To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2024, together with the Reports of the Board of Directors and the Auditors thereon
2. To appoint a director in place of Mr. Sanjeev Arora, (DIN: 00077748), whose office of directorship is liable to retire by rotation at the ensuing annual general meeting, and who, being eligible, offers himself for re-appointment
3. To appoint Dr. Sandeep Puri (DIN: 10757596) as Non-Executive Independent Director of the Company
4. To appoint Dr. Sulbha Jindal (DIN: 10766818) as Non-Executive Independent Director of the Company

**MZ & ASSOCIATES, Company Secretaries**

Peer Review Firm: P2014DE040000-757/2020-757/2020, Address: I Floor, AIHP Palms, Plot No. 242-243, Udyog Vihar, Phase IV, Gurugram, Haryana – 122015, Telephone No: - +911244140022, 4222969, Website: [www.mycompliances.com](http://www.mycompliances.com), Email: [associates.mza@gmail.com](mailto:associates.mza@gmail.com)



5. To appoint Mr. Probir Arora (DIN: 10032179) as Non-Executive Independent Director of the Company
6. To appoint Ms. Benu Sehgal (Din: 03556496) as Non-Executive Independent Director of the Company
7. To appoint Mr. Rupinder Singh Sabharwal (Din:03592557) as Non-Executive Independent Director of the Company
8. Appointment Of Mrs. Sandhya Arora (DIN: 07425174 ) as a Non - Executive Non - Independent Director of the Company
9. Re-Appointment of Mr. Sanjeev Arora as Chairman & Managing Director of the Company
10. Approval of material related party transactions
11. Approval Of Loans, Guarantee Or Security Under Section 185 Of Companies Act, 2013

The Company engaged Central Depository Services (India) Limited ("CDSL") as the Service Provider for extending the facility of remote e-Voting and e-Voting during the AGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the eleven (11) items mentioned in the Notice dated 05<sup>th</sup> September, 2024.

The Company had also uploaded the Notice of 37<sup>th</sup> AGM on the website of the Company and also, it's Service Provider to facilitate their shareholders to cast their votes through remote e-Voting and e-Voting during the AGM.

The Remote e-Voting facility was kept open from **Friday, September 27, 2024 (09:00 A.M.) to Sunday, September 29, 2024 (05:00 P.M.)**

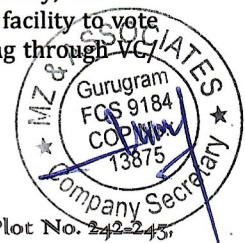
The management of the Company is responsible to ensure the compliance with the provisions of the Act, and applicable Rules relating to voting through electronic means on the Resolutions contained in the notice. Our responsibility as a Scrutinizer for the remote e-Voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and provide a Scrutinizers Report of the Votes cast "in favor" or "against" the resolution mentioned in such Notice, based on the reports generated from the remote e-Voting system provided by the CDSL, the authorized agency to provide e-Voting facilities, engaged by the Company.

In this regard, we hereby submit our report as under:

1. The Company has provided facility of casting vote to the members of the Company through CDSL platform at its designated website.
2. The Notice was sent through email to 21,360 shareholders as on 07<sup>th</sup> September, 2024, whose email id was made available by the two depositories/RTA
3. The Company had followed the process for remote e-Voting as prescribed in the provisions of the Act and applicable rules.
4. The Company also published advertisement in Financial Express (English) and Jansatta (Hindi) language Delhi edition on Sunday, September 08, 2024 as required to be published as per Rule 20(4)(v) (a) to (h) of the Companies (Management and Administration) Rules, 2014.
5. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
6. The remote e-Voting was open from Friday 27<sup>th</sup> September, 2024 (9.00 A.M. IST) and ended on Sunday 29<sup>th</sup> September, 2024 (5.00 P.M. IST).
7. At the 37<sup>th</sup> Annual General Meeting of the Company held through VC/OAVM, on Monday, the 30<sup>th</sup> September, 2024 at 12:15 P.M. onwards, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC/OAVM but could not participate in the remote e-Voting to record their votes.

**MZ** & ASSOCIATES, *Company Secretaries*

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8. The details containing the list of shareholders who voted "FOR" or "AGAINST" the resolution put to vote were downloaded from the e-Voting website of CDSL i.e [www.evotingindia.com](http://www.evotingindia.com)
9. We have scrutinized the votes cast through electronic means for the purpose of this report.
10. The particulars of all the electronic votes cast by the members through remote e-Voting and e-Voting process have been recorded in a register separately maintained for the purpose.

Thereafter, in respect of the remote e-Voting and e-Voting by the members at the AGM, results were unblocked by us at around 01:10 pm. on September 30, 2024 on the CDSL e-Voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking, the total votes cast both through remote e-Voting and e-Voting during the AGM, were consolidated and the final Scrutinizer Report was prepared.

### Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated 05<sup>th</sup> September, 2024.

### Responsibility as a Scrutinizer

Our responsibility as a Scrutinizer for the e-Voting process is restricted to make a Scrutinizer Report of the votes cast in "favor" and "against" the resolutions set out in the Notice of 37<sup>th</sup> Annual General Meeting dated 05<sup>th</sup> September, 2024 and which was dispatched to the BSE Limited and shareholder of the Company on 07<sup>th</sup> September 2024, based on the reports generated from the e-Voting system provide by CDSL, the authorized agency engaged by the Company for providing e-Voting facility.

As a Scrutinizer, the report of the e-Voting carried by the shareholders was duly compiled. The result of e-Voting is as under:

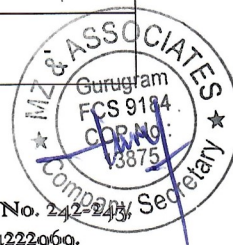
### Agenda Item No. 1

**Ordinary Resolution :** To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024, together with the Reports of the Board of Directors and the Auditors thereon:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	177	20,59,12,554	-
Invalid Votes	-	-	-
Total number of valid votes	177	20,59,12,554	100
Total Number of Votes against the resolution	15	420	0.0002040
Total Number of Votes in favor of Resolution	162	20,59,12,134	99.9997960
Abstained from voting	-	-	

**MZ& ASSOCIATES, Company Secretaries**

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Therefore, the Resolution No. 1 has been approved with requisite majority.

## Agenda Item No. 2

**Ordinary Resolution:** To appoint a director in place of Mr. Sanjeev Arora, (DIN: 00077748), whose office of directorship is liable to retire by rotation at the ensuing annual general meeting, and who, being eligible, offers himself for re-appointment:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	177	20,59,12,554	-
Invalid Votes	-	-	-
Total number of valid votes	177	20,59,12,554	100
Total Number of Votes against the resolution	15	420	0.0002040
Total Number of Votes in favor of Resolution	162	20,59,12,134	99.9997960
Abstained from voting	-	-	-

Therefore, the Resolution No. 2 has been approved with requisite majority.

## Special Business- Agenda Item No. 3

**Special Resolution:** To appoint Dr. Sandeep Puri (DIN: 10757596) as Non-Executive Independent Director of the Company

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re. 1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	177	20,59,12,554	-
Invalid Votes	-	-	-
Total number of valid votes	177	20,59,12,554	100
Total Number of Votes against the resolution	16	1,120	0.0005439
Total Number of Votes in favor of Resolution	161	20,59,11,434	99.9994561
Abstained from voting	-	-	-

Therefore, the Resolution No. 3 has been approved with requisite majority.

**MIZ & ASSOCIATES, Company Secretaries**

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## Special Business - Agenda Item No. 4

**Special Resolution:** To appoint Dr. Sulbha Jindal (DIN: 10766818) as Non-Executive Independent Director of the Company

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	177	20,59,12,554	-
Invalid Votes	-	-	-
Total number of valid votes	177	20,59,12,554	100
Total Number of Votes against the resolution	16	1,120	0.0005439
Total Number of Votes in favor of Resolution	161	20,59,11,434	99.9994561
Abstained from voting	-	-	-

Therefore, the Resolution No. 4 has been approved with requisite majority.

## Special Business - Agenda Item No. 5

**Special Resolution:** To appoint Mr. Probir Arora (DIN: 10032179) as Non-Executive Independent Director of the Company

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	177	20,59,12,554	-
Invalid Votes	-	-	-
Total number of valid votes	177	20,59,12,554	100
Total Number of Votes against the resolution	16	1,120	0.0005439
Total Number of Votes in favor of Resolution	161	20,59,11,434	99.9994561
Abstained from voting	-	-	-

Therefore, the Resolution No. 5 has been approved with requisite majority.

**MZ & ASSOCIATES, Company Secretaries**

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## Special Business - Agenda Item No. 6

**Special Resolution:** To appoint Ms. Benu Sehgal (Din: 03556496) as Non-Executive Independent Director of the Company

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	177	20,59,12,554	-
Invalid Votes	-	-	-
Total number of valid votes	177	20,59,12,554	100
Total Number of Votes against the resolution	16	1,120	0.0005439
Total Number of Votes in favor of Resolution	161	20,59,11,434	99.9994561
Abstained from voting	-	-	-

Therefore, the Resolution No. 6 has been approved with requisite majority.

## Special Business - Agenda Item No. 7

**Special Resolution:** To appoint Mr. Rupinder Singh Sabharwal (Din:03592557) as Non-Executive Independent Director of the Company

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	177	20,59,12,554	-
Invalid Votes	-	-	-
Total number of valid votes	177	20,59,12,554	100
Total Number of Votes against the resolution	16	1,120	0.0005439
Total Number of Votes in favor of Resolution	161	20,59,11,434	99.9994561
Abstained from voting	-	-	-

Therefore, the Resolution No. 7 has been approved with requisite majority.

**MZ & ASSOCIATES, Company Secretaries**



## Special Business - Agenda Item No. 8

**Ordinary Resolution:** Appointment of Mrs. Sandhya Arora (DIN: 07425174) as a Non - Executive Non - Independent Director of the Company

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	177	20,59,12,554	-
Invalid Votes	-	-	-
Total number of valid votes	177	20,59,12,554	100
Total Number of Votes against the resolution	16	1,120	0.0005439
Total Number of Votes in favor of Resolution	161	20,59,11,434	99.9994561
Abstained from voting	-	-	-

Therefore, the Resolution No. 8 has been approved with requisite majority.

## Special Business - Agenda Item No. 9

**Special Resolution:** Re-Appointment of Mr. Sanjeev Arora as Chairman & Managing Director of the Company

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	177	20,59,12,554	-
Invalid Votes	-	-	-
Total number of valid votes	177	20,59,12,554	100
Total Number of Votes against the resolution	15	420	99.9997960
Total Number of Votes in favor of Resolution	162	20,59,12,134	0.0002040
Abstained from voting	-	-	-

Therefore, the Resolution No. 9 has been approved with requisite majority.

**MZ& ASSOCIATES, Company Secretaries**





## Special Business - Agenda Item No. 10

**Ordinary Resolution:** Approval of material related party transactions

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	177	20,59,12,554	-
Invalid Votes	8	20,52,44,586	-
Total number of valid votes	169	6,67,968	100
Total Number of Votes against the resolution	15	420	0.0628773
Total Number of Votes in favor of Resolution	154	6,67,548	99.9371227
Abstained from voting	9	20,53,58,626	-

Therefore, the Resolution No. 10 has been approved with requisite majority.

*\* Resolution No. 10 involves the approval of a Related Party Transaction and Related Party being interested in the said resolution is not entitled to vote in favor of this resolution. Hence any vote cast in favor of this resolution by the Related Party, if any, is counted as invalid.*

## Special Business - Agenda Item No. 11

**Special Resolution:** Approval of Loans, Guarantee Or Security Under Section 185 Of Companies Act, 2013

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	177	20,59,12,554	-
Invalid Votes	8	20,52,44,586	-
Total number of valid votes	169	6,67,968	100
Total Number of Votes against the resolution	16	889	0.1330902
Total Number of Votes in favor of Resolution	153	6,67,079	99.8669098
Abstained from voting	9	20,53,58,626	-

Therefore, the Resolution No. 11 has been approved with requisite majority.

**MZ & ASSOCIATES, Company Secretaries**



\* Resolution No. 11 is approval granting of loans or guarantees or providing securities in connection with loans availed under Section 185 of the Companies Act, 2013; Related Party being interested in the said resolution is not entitled to vote in favor of this resolution. Hence any vote cast in favor of this resolution by the Related Party, if any, is counted as invalid.

All eleven (11) resolutions stand passed under remote e-Voting and e-Voting at the AGM with the requisite majority and, hence, deemed to be passed as on the date of the AGM, i.e. on 30<sup>th</sup> September, 2024.

We hereby confirm that we have maintained the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and e- voting at the AGM by way of electronic means by the members of the Company. You may kindly declare the results accordingly.

Thanking you

Yours faithfully,

For MZ & Associates  
Company Secretaries

CS Mohd Zafar  
Partner

Membership No.: FCS 9184  
CP No.: 13875  
UDIN: F009184F001408923

Place: Gurugram  
Date: 01<sup>st</sup> October, 2024



Countersigned by:

Sanjeev Arora  
v Arora

Digitally signed  
by Sanjeev Arora  
Date: 2024.10.01  
22:13:13 +05'30'

Sanjeev Arora  
Chairman

We the undersigned witness that the votes were unblocked from the e-Voting website of CDSL-  
[www.evotingindia.com](http://www.evotingindia.com) our presence at 01:10 p.m. on 30<sup>th</sup> September, 2024 at the office of the Scrutinizer.

Signature:	Signature:
	

**MZ & ASSOCIATES, Company Secretaries**

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Udyog Vihar, Phase IV, Gurugram, Haryana – 122015, Telephone No: - +91244140022, 4222969,  
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