Reg. Office Address:

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

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

CIN: L70101DL2005GOI132162

Website: www.hpil.co.in

To,

Manager,

BSE Limited.

Email: info@hpil.co.in, Tel: 011-23061325

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड

Dated: 29.12.2022

(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2022-23

Listing Department

Mumbai: 400 001

P.J. Towers, Dalal Street

To, Manager

Listing Do

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: Submission of Scrutinizer's Report for Voting at 18th Annual General Meeting of Hemisphere Properties India Ltd.

Dear Sir(s),

The 18th Annual General Meeting (AGM) of Hemisphere Properties India Ltd was held on Wednesday, December 28, 2022 at 10:00 AM (1ST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in accordance with General Circulars issued by SEBI and Ministry of Corporate Affairs amid of CoVID-19 pandemic.

As per SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 and Companies Act, 2013 the e-voting for the Members was made available from Sunday, December 25, 2022 at 9:00 AM (IST) to Tuesday, December 27, 2022 at 05:00 PM (IST). Members who were present at the Annual General Meeting and had not casted their votes by remote e-voting were given the facility to cast their vote through e-voting at the Meeting.

Mr. Rahul Chaudhary of M/s Rahul Chaudhary & Associates, Practicing Company Secretary, the scrutinizer submitted its report on December 29, 2022 and informed that all the resolutions mentioned in the AGM notice have been passed with requisite majority. A copy of Scrutinizer's Report is attached herewith for your information and record.

The aforesaid information is also available on the website of the Company. Thanking you,

For Hemisphere Properties India Limited

Lubna

Company Secretary & Compliance Officer

		Не		Properties II							
Resolution Required : (Ord			March 31, 202	1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller Auditor General of India thereon.							
Whether promoter/ promother agenda/resolution?	oter group are i	nterested in	No	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	[8]		
parties and the same and the sa	E-Voting		145696885	100.0000	145696885	0	100.0000	0.0000	0		
Promoter and Promoter	Poll	145696885	0	0.0000	0	. 0	0.0000	0.0000	0		
Group	Postal Ballot		О	0.0000	О	0	0.0000	0.0000	0		
	Total		145696885	100.0000	145696885	0	100.0000	0.0000	0		
	E-Voting		3327457	70.6273	3327457	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Public Institutions	Postal Ballot	4711287	0	0.0000	0	0	0.0000	0.0000	0		
	Total		3327457	70.6273	3327457	0	100.0000	0.0000	0		
	E-Voting		51999814	38.6352	51998224	1590	99.9969	0.0031	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Public Non Institutions	Postal Ballot	134591828	0	0.0000	0	0	0.0000	0.0000	0		
	Total		51999814	38.6352	51998224	1590	99.9969	0.0031	0		
Total		285000000	201024156	70.5348	201022566	1590	99.9992	0.0008	0		



Hemisphere Properties	India	Limited	
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Resolut	olution Required : (Ordinary) ether promoter/ promoter group are interested agenda/resolution?			a Director in place of eneral Meeting and be		07730466), Director (f re-appointment.	Non-Executive), who r	etires by rotation at	
		ter group are in	nterested in	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	[8]
	E-Voting		1456 96885	100.0000	145696885	0	100.0000	0.0000	0
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0
Group	Postal Ballot	145696885	0	0.0000	. 0	0	0.0000	0.0000	0
	Total		145696885	100.0000	145696885	0	100.0000	0.0000	0
	E-Voting	4711287	3327457	70.6273	2612684	714773	78.5189	21.4811	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	Postal Ballot		0	0.0000	О	О	0.0000	0.0000	0
	Total		3327457	70.6273	2612684	714773	78.5189	21.4811	0
	E-Voting		51999814	38.6352	51991331	8483	99.9837	0.0163	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	Postal Ballot	134591828	0	0.0000	C	0	0.0000	0.0000	0
	Total	1	51999814	38.6352	51991331	8483	99.9837	0.0163	0
Total		285000000	201024156	70.5348	200300900	723256	99.6402	0.3598	0



		Hei	misphere	Properties In	dia Limit	ed				
esolution Required : (Ordin	ary)		- To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for th inancial year 2022-23.							
/hether promoter/ promoter agenda/resolution?	er group are int	terested in	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	[8]	
	E Matina	[+]	145696885	100.0000	145696885	0	100.0000			
	E-Voting	145696885	143030883			0	0.0000	0.0000		
Promoter and Promoter	Poll Postal Ballot					0	0.0000	0.0000		
Group	· cocar = ame			100.0000	145696885	0	100.0000	0.0000		
	Total		145696885			0	100.0000	0.0000		
	E-Voting	1	3327457			0	0.0000	0.0000		
Public Institutions	Poll	4711287	,	0.0000			0.0000	0.0000		
abile illustration	Postal Ballot			70.0070	3327457	, 0	100.0000	0.0000		
	Total		3327457					2 22 47		
	E-Voting		5199981				0.000	0.0000		
	Poll	13459182	Q	0.0000		0 0	0.000	0.0000		
Public Non Institutions	Postal Ballot					4 2430	99,995	3 0.0047		
	Total	1	5199981	4 38.635			-	0.0013		
	Total	28500000	0 20102415	6 70.534	8 20102172	0 2430	55,550			



Hemisphere Properties India Limited 4 - To appoint Shri Suvasish Das (Din :09826037), as Director on the Board of the Company. Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in No the agenda/resolution? % of Votes in % of Votes Polled % of Votes against No. of votes No. of Votes No. of Votes No. of No. of votes favour on votes Mode of on outstanding Invalid on votes polled -Against - in favour shares held polled polled Category Voting shares [8] [6]={[4]/[2]}*100 [7]={[5]/[2]}*100 [5] [3]={[2]/[1]}*100 [4] [1] [2] 100.0000 0.0000 145696885 145696885 100.0000 E-Voting 0.0000 0.0000 0 0.0000 Poll Promoter and Promoter 145696885 0.0000 0.0000 0 0.0000 Postal Ballot 0 Group 0.0000 100.0000 145696885 145696885 100.0000 Total 73.9891 26.0109 714773 58.3275 2033201 2747974 E-Voting 0.0000 0.0000 0 0.0000 Ol 0 Poll 4711287 0.0000 0.0000 **Public Institutions** 0 0 0.0000 Postal Ballot 73.9891 26.0109 2033201 714773 58.3275 2747974 **Total** 99.9946 0.0054 2828 51996986 38.6352 51999814 E-Voting 0.0000 0.0000 0 0.0000 0 Poll 0.0000 134591828 0.0000 **Public Non Institutions** 0.0000 **Postal Ballot** 0 0.0054 99.9946 2828 51996986 38.6352 51999814 Total 0 99.6420 0.3580 717601 70.3315 199727072 200444673 285000000 Total





Rahul Chaudhary & Associates **Company Secretaries**

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: Consolidated Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014

Ref: 18th Annual General Meeting ("18th AGM / the Meeting") of the members of Hemisphere Properties India Limited ("the Company") held on Wednesday, December 28, 2022, at 10.00 A.M. IST through Video Conferencing ("VC").

Dear Ma'am,

We, M/s. Rahul Chaudhary & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-voting process in accordance with section 108 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"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India 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 18th AGM of the Company through Video Conferencing ("VC").

We hereby submit our report as under;

1. On account of COVID-19 pandemic and considering the relaxations granted by the MCA and SEBI, the notice of the 18th AGM dated December 28, 2022, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s).

1 | Page

- 2. The Members of the Company as on cut-off date i.e. Wednesday, 21st December, 2022 ('cut-off date') were entitled to vote on the resolutions (as set out in the notice of the 18th AGM of the Company).
- The Company has availed the e-voting facility provided by Central Depository Services (India) Limited(CDSL). The remote e-voting period commenced on Sunday, the 25th December, 2022 (9:00 a.m. IST) ends on Tuesday, the 27th December, 2022 (5:00 p.m. IST). ("remote e-voting period").
- 4. The Company has also availed e-voting facility provided by CDSL to provide voting facility to the Members present at the AGM through VC and who had not cast their vote during the said remote e-voting period.
- After scrutinizing and reviewing the report of remote e-voting conducted and votes cast therein based on the data downloaded from the CDSL Portal, The Consolidated Results with respect to each item on the agenda as set out in (the Notice of the 18th AGM dated November 29, 2021 is enclosed.
- On the basis of the votes exercised by the Members of the Company by way of remote evoting and e-voting at the AGM, we/I have issued the combined / consolidated Scrutinizer's Report dated December 29, 2022.
- 7. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules read with MCA circulars and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice of 18th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report on the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the CDSL, the authorised agency engaged by the Company to provide e-voting facilities.
- 8. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of CDSL i.e. https://www.evotingindia.com/ and based on such reports generated, the result of the combined / consolidated e-voting i.e both remote e-voting and e-voting during the AGM, is annexed as Annexure A and Annexure B.



28 th December, 2022
ember 132831
on or through proxy:
Not Applicable
Not Applicable
Conferencing:
1
83

For & on behalf of Rabul Chaudhary & Associates

M.No:54713COP: 20341

M No. 54713 2 CP No. 20841

Date: 29.12.2022 Place: Delhi

UDIN: A054713D002831707

Annexure A

Sr. No.	Resolution No. as given in the Notice of 18 th AGM			Result	
	Notice of 18 AGM		No. of votes Cast by them	Mof total no. of votes cast	Final Result
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for	Votes Cast in favour	201022566	99.9992	The resolution passed as an
	the financial year ended on March 31, 2022 and the Reports of the Board of Directors, the Statutory	Votes Cast against	1590	8000.0	Ordinary Resolution
	Auditors and the Comments of the Comptroller Auditor General of India thereon.	Votes Cast invalid		-	
		Total	201024156	100	
2.	To appoint a Director in place of Shri Rajeev Kumar Das (DIN: 07730466), Director (Non-	Votes Cast in favour	200300900	99.6402	The resolution passed as an
	Executive), who retires by rotation at this Annual General Meeting and being eligible offers himself	Votes Cast against	723256	0.3598	Ordinary Resolution
	for re-appointment.	Votes Cast invalid	-	t#o	
		Total	201024156	100	
3.	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory	Votes Cast in favour	201021726	99.9988	The resolution passed as ar
	Auditors of the Company for the financial year 2022-23.	Votes Cast against	2430	0.0012	Ordinary Resolution
		Votes Cast invalid	s '=)	-	
		Total	201024156	100	
4.	To appoint Shri Suvasish Das (Din 09826037), as Director on the Board of the Company	Votes Cast in favour	199727072	99.6420	The resolution passed as ar
		Votes Cast against	717601	0.3580	Ordinary Resolution
	audha	Votes Cast invalid	n=	-	
	I S MNO	Total	200444673	100	

Notes:

- 1. No of votes polled does not include no of votes abstained & invalid votes.
- 2. The percentages are round off to the nearest decimals.
- 3. Number of shareholders are not grouped on the basis of PAN.

For & on behalf of Rahul Chaudhary & Associates

Chaudhary Company Secretaries

M No. 54713 CP No. 20341

Rahul Chaudhary

M.No:54713COP: 20341

Place: Delhi

UDIN: A054713D002831707

Annexure B
Resolution Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller Auditor General of India thereon.

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 E- Voting		145696885	100.0000	145696885	0	100.0000	0.0000	0	
and	Poll	145696885	0	0.0000	0	0	0.0000	0.0000	0
Promoter Group	Postal Ballot	145090885	0	0.0000	0	0	0.0000	0.0000	0
	Total		145696885	100.0000	145696885	0	100.0000	0.0000	0
E- Vot	E- Voting		3327457	70.6273	3327457	0	100.0000	0.0000	0
Public	Poll	4711207	0	0.0000	0	0	0.0000	0.0000	0
Institutions	Postal Ballot	4711287	0	0.0000	0	0	0.0000	0.0000	0
	Total		3327457	70.6273	3327457	0	100.0000	0.0000	0
	E- Voting		51999814	38.6352	51998224	1590	99.9969	0.0031	0
Public Non	Poll	124504020	0	0.0000	0	0	0.0000	0.0000	0
Institutions	Postal Ballot	134591828	0	0.0000	0	0	0.0000	0.0000	0
	Total		51999814	38.6352	51998224	1590	99.9969	0.0031	0
Total		285000000	201024156	70.5348	201022566	1590	99.8992	0.0008	0

Resolution Item No. 2 - Ordinary Resolution

To appoint a Director in place of Shri Rajeev Kumar Das (DIN: 07730466), Director (Non-Executive), who retires by rotation at this Annual General Meeting

and being eligible offers himself for re-appointment.

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	E- Voting		145696885	100.0000	145696885	0	100.0000	0.0000	0
and	Poll	4.45505005	0	0.0000	0	0	0.0000	0.0000	0
Promoter Group	Postal Ballot	145696885	0	0.0000	0	0	0.0000	0.0000	0
	Total		145696885	100.0000	145696885	0	100.0000	0.0000	0
E- Voti	E- Voting		3327457	70.6273	2612684	714773	78.5189	21.4811	0
Public	Poll		0	0.0000	0	0	0.0000	0.0000	0
Institutions	Postal Ballot	4711287	0	0.0000	0	0	0.0000	0.0000	0
	Total		3327457	70.6273	2612684	714773	78.5189	21.4811	0
	E- Voting		51999814	38.6352	51991331	8483	99.9837	0.0163	0
Public Non	Poll	404504000	0	0.0000	0	0	0.0000	0.0000	0
Institutions	Postal Ballot	134591828	0	0.0000	0	0	0.0000	0.0000	0
	Total		51999814	38.6352	51991331	8483	99.9837	0.0163	0
Total		285000000	201024156	70.5348	200300900	723256	99.6402	\$ 0.3598	0

Resolution Item No. 3 – Ordinary Resolution

To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the financial year 2022-23.

Category	Mode of Voting	shares	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]		[3]={[2]/[1]}*100	[4]	[F]	ICI WALKANDA	20 5-1 5-1	
	E-		145696885			[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Voting		143096885	100.0000	145696885	0	100.0000	0.0000	0
	Poll	145696885	0	0.0000	0	0	0.0000		-
		143030883				0	0.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		145696885	100.0000	145696885	0	100,0000		
	E-		3327457	70 6272		U	100.0000	0.0000	0
Public	Voting Poll	4711287	3327437	70.6273	3327457	0	100.0000	0.0000	0
nstitutions			0	0.0000	0	0	0.0000	0.0000	
motitudions	Postal Ballot		0	0.0000			0.0000	0.0000	0
				0.0000	0	0	0.0000	0.0000	0
	Total E-		3327457	70.6273	3327457	0	100.0000	0.0000	
	Voting		51999814	38.6352	F1007204			0.0000	0
ublic Non	Poll				51997384	2430	99.9953	0.0047	0
nstitutions	Postal	134591828	0	0.0000	0	0	0.0000	0.0000	0
	Ballot		0	0.0000	0	0		0.0000	0
	Total		F400004		0	0	0.0000	0.0000	0
otal		295000000	51999814	38.6352	51997384	2430	99.9953	harv & 4550,0047	
		285000000	201024156	70.5348	201021726	2430	99.9988	No. 54713 0:0012	0

Resolution Item No. 4 – Ordinary Resolution

To appoint Shri Suvasish Das (DIN :09826037), as Director on the Board of the Company.

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	[0]
	E- Voting		145696885	100.0000	145696885	0	100.0000	[7]={[5]/[2]}*100 0.0000	[8]
Promoter and	Poll	145696885	0	0.0000	0	0	0.0000		
E	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		145696885	100.0000	145696885	0	100.0000	2 2222	
	E- Voting	4711287	2747974	58.3275	2033201	714773	73.9891	0.0000 26.0109	0
Public	Poll		0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot		4/1120/	0	0.0000	0	0	0.0000	0.0000
	Total		2747974	58.3275	2033201	714773	72.0004		
	E- Voting		51999814	38.6352	51996986	2828	73.9891 99.9946	26.0109 0.0054	0
Public Non Institutions	Poll	134501030	0	0.0000	0	0	0.0000	4-MM CARROLL	
	Postal Ballot	134591828	0	0.0000	0	0	0.0000	0.0000	0
	Total		51999814	38.6352	51996986	2828	00 00 00	audhary &	
Γotal		285000000	200444673			717601	99.9946 99.6420	0:0054 0:0054 0:0054 0:0054 0:0054	0