

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/2021-22

Dated: 28.09.2022

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 dated 26<sup>th</sup> August, 2022 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, 29<sup>th</sup> August, 2022 and ends at 5:00 p.m. (IST) on Tuesday, 27<sup>th</sup> September, 2022. The report of M/s Rahul Chaudhary & Associates, Company Secretaries, Scrutinizer for the Postal Ballot process, has submitted his Report dated 28<sup>th</sup> September, 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 27<sup>th</sup> September, 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 : (Ordinary)			1 - APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION WITH CENTRAL PUBLIC WORK DEPARTMENT (CPWD)						
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	4929487	3566649	72.3534	3566649	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>3566649</b>	<b>72.3534</b>	<b>3566649</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	134373628	52184292	38.8352	52126164	58128	99.8886	0.1114	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>52184292</b>	<b>38.8352</b>	<b>52126164</b>	<b>58128</b>	<b>99.8886</b>	<b>0.1114</b>	<b>0</b>
<b>Total</b>		<b>285000000</b>	<b>55750941</b>	<b>19.5617</b>	<b>55692813</b>	<b>58128</b>	<b>99.8957</b>	<b>0.1043</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 in 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 03<sup>rd</sup> August, 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 19<sup>th</sup> August, 2022 in accordance with the provisions of the Companies



Act, 2013 read with Rules made thereunder 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)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 19<sup>th</sup> August, 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 Monday, 29<sup>th</sup> August, 2022, 9.00 A.M.(IST) to Tuesday, 27<sup>th</sup> September, 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 August 27, 2022 and in Hindi in “Jansatta“ newspaper dated , August 27, 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:

#### APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION WITH CENTRAL PUBLIC WORK DEPARTMENT (CPWD)

##### (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	613	55692813	
Physical Voting	NA		
<b>Total</b>	<b>613</b>	<b>55692813</b>	<b>99.90%</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	56	58128	
Physical Voting	NA		
<b>Total</b>	<b>56</b>	<b>58128</b>	<b>0.10%</b>

##### (ii) Invalid Votes

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



Date: 28.09.2022

Place: Delhi

UDIN: A054713D001066031

M.No : 54713 CP : 20341