

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/2025-26

Dated: 05.05.2025

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 of postal ballot by remote e-voting process.

Sir/ Ma'am,

This is further to our intimation dated April 02,2025, enclosing the copy of postal ballot notice ("Notice") for seeking approval of the Members of the Company by way of remote e-voting on resolution set out in the Notice.

The remote e-voting process concluded at 5.00 p.m. (IST) on May 04, 2025. Mr. Rahul Chaudhary (M-F12884, CoP 20341), Practicing Company Secretary, Scrutiniser appointed for conducting the postal ballot process, has submitted his report to the Chairman of the Company. Based on the report of the Scrutiniser, we hereby inform that the Members of the Company have duly passed the said Resolutions with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a statement containing details of voting results ("Annexure A") and along with Scrutiniser's report dated May 05, 2025.

The voting results along with the Scrutiniser's report is also being made available on the Company's website at www.hpil.co.in

This is for your information and dissemination.

Thanking you,

For Hemisphere Properties India Limited

Lubna
Company Secretary & Compliance officer
Encl. As above

Hemisphere Properties India Limited						Annexure A			
Resolution Required :Ordinary			1 - APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION WITH CENTRAL PUBLIC WORK DEPARTMENT (CPWD) FOR FINANCIAL YEAR 2025-26.						
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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	4616010	2377487	51.5052	2377487	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
	Total		2377487	51.5052	2377487	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	134687105	281248	0.2088	265959	15289	94.5639	5.4361	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		281248	0.2088	265959	15289	94.5639	5.4361	0
Total		285000000	2658735	0.9329	2643446	15289	99.4250	0.5750	0



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, Nirman Bhawan,
Maulana Azad Road, New Delhi-110001.

Subject: Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (" Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Ma'am,

1.I, Rahul Chaudhary of Rahul Chaudhary & Associates, Practicing Company Secretaries appointed by the Board of Directors of **Hemisphere Properties India Limited ("the Company")** as the Scrutinizer to scrutinize the e-voting process in accordance with section 108 and 110 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"), 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 the purpose of Scrutinizing the e-voting(Postal ballot) in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot as per the provisions of Companies Act, 2013.

2. Member's approval were sought for Special Business(es) on 12th February, 2025 through postal ballot for Approval for material related party transaction with Central Public Work Department (CPWD) for financial year 2025-26

3. Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (" Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/ or re-enactment(s) thereof for the time being in force), guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), vide 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s), the items of special business as set out in the Notice were placed for approval of the members of the Company through remote electronic voting ("remote e-voting") only.

4. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.

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Rahul Chaudhary & Associates Company Secretaries

5. The e-voting period will commenced Saturday, 5th April, 2025 (IST 9.00 am) and will ended on Sunday, 4th May, 2025 (IST 5.00 pm).
6. The voting was blocked at 5:00 p.m. (IST) on Sunday, 4th May, 2025 and thee-voting summary statement was thereafter downloaded from e-voting website of CDSL i.e. <https://www.evotingindia.com/>
7. The remote e-voting facility was provided by Central Depository Services (India) Limited (CDSL).<https://www.evotingindia.com/>
8. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
9. We hereby submit my Scrutinizer Report on the result of the voting through electronic means in respect of the said items, details of the voting and result(s) for individual item(s) are attached here within **Annexure A** and forming part of the Report, mentioned as under

**For & on behalf of
Rahul Chaudhary & Associates
Company Secretaries**



**Rahul Chaudhary
Membership No: F12884
COP : 20341**

**Date: 05.05.2025
Place: Delhi
UDIN: F012884G000269877**



Rahul Chaudhary & Associates Company Secretaries

Annexure A

(Forming part of the Postal Ballot Scrutinizer Report dated May 5, 2025)

Item No. 1 : To approve Material Related Party transaction with Central Public Work Department (CPWD) for financial year 2025-26

Total No. of Shareholders as on cut-of date	147266								
Total No. of Equity Shares	28,50,00,000								
E-Voting start date & end date	Commenced from Saturday, 5 th April, 2025 (IST 9.00 am) and will ended on Sunday, 4 th May, 2025 (IST 5.00 pm).								
	Total Number of Votes			Votes in favor of the Resolution			Votes in against of the resolution*		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against	
Through e-Voting(A)	521	2658735	484	2643446	99.425%	37	15289	0.575%	
Through Postal Ballot Form Received (B)	NA								
Grand Total of evoting/Postal Ballot Form {(A)+(B)=(C)}	521	2658735	484	2643446	99.425%	37	15289	0.575%	
Less: Invalid e-voting/ Postal Ballot Forms (D)	NA								
Net e-voting/ Postal Ballot Forms (C-D)	521	2658735	484	2643446	99.425%	37	15289	0.575%	

RESOLUTION listed at Item No. 1 is declared PASSED taking into account voting done by shareholders.

For & on behalf of
Rahul Chaudhary & Associates
Company Secretaries



Rahul Chaudhary
Membership No: F12884
COP : 20341

Date: 05.05.2025
Place: Delhi
UDIN: F012884G000269877