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

To,

Manager

CIN: L70101DL2005GOI132162 Website: www.hpil.co.in

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

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड (भारत सरकार का उपक्रम)

HPIL/BS/Stx/2021-22

Dated: 12.08.2021

To, Manager, Listing Department BSE Limited, P.J. Towers, Dalal Street

Listing Department National Stock Exchange of India Limited "Exchange Plaza", Plot No. C/1,G Block, Bandra Complex, Bandra (E),

Mumbai: 400 001

Mumbai -400 051

Symbol: HEMIPROP Script Code: 543242

Subject: Unaudited Financial Result of Hemisphere Properties India Limited for quarter ended on June 30,2021

This is to inform that the Board of Directors of the Company has at their Meeting held on Thursday, 12 August 2021 i.e. today, interalia, considered and approved the following:

- 1. The Unaudited Standalone Financial results for the guarter ended on June 30,2021 in pursuant to Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. The Limited Review Report issued by M/s Rajvanshi & Associates, Chartered Accountants in respect of the unaudited Financial Results (Standalone) for quarter ended June 30,2021.

The Copy of the aforesaid results along with Limited Review Report on the aforesaid Results is enclosed. Please note that the meeting of Board of Directors was commenced at 11.00 A.M. and concluded at 03.00 P.M. by giving vote of thanks.

Thanking you,

For Hemisphere Properties India Limited

Lubna

Company Secretary & Compliance Officer

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021 "INR in Lakhs"

		Quarter Ended Year Ended			
	Particulars	30 June 2021	31 March 2021	30 June 2020	31 March 2021
		(unaudited)	(unaudited)	(unaudited)	(audited)
	Revenue:				
1.	Revenue from operations	-	-	-	-
11.	Other income	30.00	28.71	3.59	36.50
Ш.	Total Income (1 + II)	30.00	28.71	3.59	36.50
IV.	Expenses:				
	Employee benefits expenses	3.95	2.70	2.70	10.80
	Finance costs	119.68	112.48	6.60	131.68
	Depreciation, amortization,	20.65	20.62	20.49	82.31
	and impairment				
	Other Expenses	141.28	714.76	77.23	820.08
	Total Expenses (IV).	285.55	850.56	107.02	1,044.88
	Profit/loss Before				
V.	exceptional items and Tax (III - IV)	(255.55)	(821.85)	(103.43)	(1008.38)
VI.	Exceptional items		-	-	-
VII.	Profit/(Loss) before tax (V - VI)	(255.55)	(821.85)	(103.43)	(1008.38)
VIII.	Tax expense:				
	(1) Current tax				
	- For the year	-1	-	-	-
	- For earlier years (net)	-1	-	-	-
	(2) Deferred tax (net)	(61.65)	(213.68)	(26.89)	(263.04)
	Total Tax Expense (VIII)	(61.65)	(213.68)	(26.89)	(263.04)
	Profit/(loss) for the period				
IX	from continuing operation (VII - VIII)	(189.11)	(608.17)	(76.54)	(745.34)
X	Profit/(loss) from	-	-	-	-
JE1360E0	discontinued operations				
ΧI	Tax Expense of discontinued operations	-	-	-	-
	Profit/(loss) from	-	_	144	
XII	discontinued operations	<i>9</i> 8	_	•	-
	(after tax) (X-XI)				
XIII	Profit/(loss) for the period (IX+XII)	(193.90)	(608.17)	(76.54)	(745.34)
ΚIV	Other Comprehensive Income	-	-	-	-
ΧV	Total Comprehensive Income for the period	(193.90)	(608.17)	(76.54)	(745.34)
	Earnings Per Equity			, ,	(740,04)
(VI	Share:				
	(1) Basic	(0.07)	(0.21)	(0.03)	operties (0.26)
	(2) Diluted	(0.07)	(0.21)	(0.03)	(Q.26)

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Notes to the financial statement as on June 30, 2021

- 1. The above Standalone unaudited financial results of the Company for the quarter ended on 30.06.2021, duly reviewed by Audit Committee of Company and approved by the Board of Directors at its meeting held on 12.08.2021
- 2. The unaudited financial results for the quarter ended on 30.06.2021 have been subject to limited review by the Auditor.
- 3. The Standalone unaudited financial results of the Company have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") notified under the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Amendment Rules.
- 4. During the period under review, the Company has allotted 10 crores Non-Cumulative Redeemable Preference shares @ 0.01% at the face value of Rs. 10/- each to Government of India (Promoter) on Private Placement basis on 17.05.2021.
- 5. The company is engaged in the business of Real Estate. In the context of Ind As 108 on 'Segment Reporting', the results are considered to constitute a single reportable primary / business segment
- 6. Comparative figures have been regrouped / re-casted/ rearranged wherever deemed necessary to confirm to current period classification.
- 7. Figures for the quarter ended March 31, 2021 are the balancing figures between the audited financial figures in respect of the full financial year ended March 31, 2021 and the published year to date figures up to December 31, 2020, being the end of the third quarter of the financial year ended March 31, 2021, which was subject to limited review.

Place: New Delhi

Date: 12.08.2021

Hemisphere Properties India Limited toperties

D Thara

(Chairperson & Managing Director)

DIN: 01911714

RAJVANSHI & ASSOCIATES

CHARTERED ACCOUNTANTS

H-15, CHITRANJAN MARG, C-SCHEME, JAIPUR - 302 001 TELE: **(0)** 0141- 2363340, 2363341, 2363342 MOBILE: 9314668454, 9509777241

E-mail: - vikasrajvanshi.jaipur@gmail.com, www.rajvanshica.com

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

LIMITED REVIEW REPORT

To The Board of Directors Hemisphere Properties India Limited

We have reviewed the accompanying statement of Unaudited Financial Results of **Hemisphere Properties India Limited** ('the Company') for the Quarter ended on June 30, 2021 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") (as amended), including relevant Circulars issued by SEBI from time to time.

This statement is the responsibility of the Company's Management and has been approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS-34), prescribed under Section 133 of the Companies Act, 2013 read with relevant provisions thereunder and accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India specified under section 143(10) of the companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than a audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFDCMD1/44/2019 dated March 29, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajvanshi & Associates

Chartered Accountants Firm Reg. No.: 005069C

(Prakshal Jain)
Partner

M.No.: 429807

UDIN: 21429807AAAADY1047

Place: Jaipur Date: 12.08.2021