

Hemisphere Properties India Limited
CIN: U70101DL2005GOI132162
Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan,
Maulana Azad Road, New Delhi 110001

HPIL/BS/Stx/2020-21/14

Dated: 29.12.2020

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: Proceedings of the 16th Annual General Meeting (AGM) of Hemisphere Properties India Limited held on December 29, 2020.

Dear Sir/ Madam,

As per the requirement of Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the Annual General Meeting of Hemisphere Properties India Limited, held on Tuesday, on December 29, 2020 at 11:15 a.m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in line with the circulars issued by Ministry of Corporate Affairs and SEBI.

In this regard, please find attached, the Summary of the proceedings of the AGM of the Company in compliance with Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - "Annexure I".

This is for information and record.

Thanking you,
For **Hemisphere Properties India Limited**

Lubna
Company Secretary & Compliance Officer

Hemisphere Properties India Limited

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Annexure-I

Proceedings of the 16th Annual General Meeting of Hemisphere Properties India Limited held on December 29, 2020 (Tuesday at 11:15 am, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)) concluded at 12.10 pm.

The 16th Annual General Meeting of the members of Hemisphere Properties India Limited was held on Tuesday, December 29, 2020 (Tuesday at 11:15 am through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the provisions of the Companies Act, 2013 read with the applicable General Circular as issued by the Ministry of Corporate Affairs (MCA) and SEBI for the convening of General Meeting through the electronic mode considering the challenge and the risk imposed by COVID-19 pandemic.

Brief proceedings are as under:

Smt. D Thara, Chairperson & Managing Director (CMD), Shri. Diwakar Kumar Barnwal, Shri. CV Manoj Kumar, Director, Shri Bhavesh Singla, Chief Financial Officer, Lubna, Company Secretary, Hemant Singh, Secretarial Auditor, Shri Rahul Chaudhary, Scrutinizer participated in the Meeting through Video Conferencing.

The requisite quorum being present, Smt. D Thara, Chairperson & Managing Director (CMD) chaired the Meeting and the meeting was called to order. Thereafter the Chairman delivered his speech. With the consent of all the members present, the audited Financial Statements, Director's Report and Auditor's Report etc. were taken as read.

The members were informed that the in line with the SEBI (LODR), 2015 & Companies Act, 2013 facility of e-voting for the Members was made available from Saturday, December 26, 2020 at 9:00 Hours (IST) to Monday, December 28,2020 at 17:00 Hours (IST).

Those 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. The Members were informed that Mr. Rahul Chaudhary, Proprietor of Rahul Choudhary & Associates, Company Secretaries Firm, is acting as Scrutinizer for AGM voting process has been appointed as Scrutinizer to scrutinize the remote e—voting and e-voting at the Annual General Meeting in a fair and transparent manner.

The following items of business as per the Notice of the AGM were proposed for the approval of the members:

Item no 1	Details of Agenda item	Required Resolution
	Ordinary Business	
1	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon;	Ordinary
2	To appoint a Director in place of Mr. Amit Kataria (DIN: 06927158), Director (NonExecutive), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	Ordinary

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3	To fix remuneration of the Statutory Auditors for the Financial Year 2020-21	Ordinary
	Special Business	
4	To appoint Shri Diwakar Kumar Barnwal (DIN: 08953153), as Director on the Board of the Company	Ordinary

It was informed that the facility for e-voting would remain open for 15 minutes after conclusion of the meeting to enable the members to cast their vote. The members were informed that the e-voting results along with the Scrutinizer's Report would be notified to stock exchanges and be placed on the Company's website www.hpil.co.in. within 48 hours of conclusion of the AGM.

Thereafter, the forum was opened for discussion with members. The members, who had registered themselves as speaker with the Company, were invited to raise their queries, express their views, and offer suggestions. Pre-registered Members spoke at the meeting and raised wide range of queries on the operations and future plans of the Company. All the queries as sought by the Members were duly responded by the CMD. The Chairperson thanked the Members for their support and for participating in the Meeting.

Further, it is confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 read with relevant circulars issued by Securities and Exchange Board of India (SEBI) and Ministry of Corporate affairs (MCA). Thereafter, meeting concluded with vote of thanks at 12:10 PM.

This is for your information and records

Thanking you,
For **Hemisphere Properties India Limited**

Lubna
Company Secretary & Compliance Officer