

Reg. Office Address:

Room No. 0923, 9th Floor,
Sankalp Bhawan, GPOA-II,
Kasturba Gandhi Marg, New Delhi 110001
CIN: L70101DL2005GOI132162
Website: www.hpil.co.in
Email :info@hpil.co.in,Tel: 011-23783012/23783013

HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2026-27

Dated: 30.06.2026

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 May 29,2026, 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 June 29, 2026. 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.

Accordingly, please find enclosed:

a) Voting results of the said Postal Ballot through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

b) The Scrutinizer's Report dated June 29, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

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

Resolution Required :Ordinary		1 - To Approve Material Related Party Transaction with Hypervault AI Data Center Limited.							
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	4493872	3067842	68.2672	3065666	2176	99.9291	0.0709	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		3067842	68.2672	3065666	2176	99.9291	0.0709	0
Public Non Institutions	E-Voting	134809243	2693952	1.9983	2666962	26990	98.9981	1.0019	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		2693952	1.9983	2666962	26990	98.9981	1.0019	0
Total		285000000	5761794	2.0217	5732628	29166	99.4938	0.5062	0



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. 0923, 9th Floor
Sankalp Bhawan GPOA-II
Kasturba Gandhi Marg
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

Dear Sir/Ma'am,

I, Maghisuddin, of M & Co., Practicing Company Secretaries (Membership No. A51216 and COP 27850) have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") 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.

The approval of Members were sought for Special Business(es) through postal ballot dated 20.05.2026 for

Approval Material Related Party Transaction with Hypervault AI Data Center Limited.

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 General Circular No. 03/2025 dated September 22, 2025 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.

5. The remote e-voting period commenced on Sunday, 31st May, 2026, at 9:00 a.m. (IST) and concluded on Monday, 29th June, 2026, at 5:00 p.m. (IST).

6. The voting was blocked at 5:00 p.m. (1ST) on Monday, 29th June, 2026 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 and 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 M and Co
Company Secretaries

MAGHIS Digitally
signed by
UDDIN MAGHISUDDI
N

Maghisuddin

Proprietor

Membership No.: A51216; CP No. 27850

PR No.: 6507/2025

UDIN: A051216H000707564

Firm Registration No.: S2025DE1011000

Date :30-06-2026

Place : New Delhi

Annexure A

(Forming part of the Postal Ballot Scrutinizer Report dated June 29, 2026)

Item No. 1 : To Approve Material Related Party Transaction with Hypervault AI Data Center Limited.

Particulars	Number of Members who have voted through Remote e-votes	Number of corresponding Remote e-votes	Percentage (%)
Assent	519	5732628	99.49%
Dissent	67	29166	0.51%
Total	586	5761794	100%

Mode of voting	Invalid votes		Abstained votes	
	No. of Members who have voted through e-voting	No. of votes	No. of Members who have abstained on voted through e-voting	No. of votes
Remote e-voting	Nil	Nil	Nil	Nil

Accordingly, out of the total 5761794 valid votes polled through e-votes, 5732628 votes were cast **ASSENTING** to the Special Resolution constituting 99.49% (Approx.) of the valid votes polled and 29166 votes were cast **DISSENTING** to the Special Resolution constituting 0.51% (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 1 of the Notice is passed with **Requisite Majority**.

The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary/ Authorized Person for preserving safely after the results of the Postal Ballot are declared.

For M and Co
Company Secretaries

MAGHIS Digitally signed
by
UDDIN MAGHISUDDIN

Maghisuddin

Proprietor

Membership No.: A51216; CP No. 27850

PR No.: 6507/2025

UDIN: A051216H000707564

Firm Registration No.: S2025DE1011000

Date :30-06-2026

Place : New Delhi

Countersigned

For Hemisphere Properties India Limited

LUBNA Digitally signed by
LUBNA
Date: 2026.06.30
11:49:38 +05'30'

Lubna

Company Secretary & Compliance Officer

Membership No.: A53597

Date :30-06-2026

Place : New Delhi