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: 29-09-2026

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

Subject: Submission of Scrutinizer's Report for Voting at 22nd Annual General Meeting of Hemisphere Properties India Limited.

Dear Sir(s),

The 22nd Annual General Meeting (AGM) of Hemisphere Properties India Ltd was held on Monday, September 28, 2026 at 2.00 PM (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in accordance with General Circulars issued by SEBI and Ministry of Corporate Affairs.

As per SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 and Companies Act, 2013 the e-voting for the Members was made available from Friday, September 25, 2026 at 9:00 AM (IST) to Sunday, 27th September 2026 at 5.00 p.m. (IST). Members 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.

Mr. Maghisuddin of M/s M & Co., Practicing Company Secretary, the scrutinizer submitted its report on September 29, 2026 and informed that all the resolutions mentioned in the AGM notice have been passed. A copy of Scrutinizer's Report is attached herewith for your information and record.

The aforesaid information is also available on the website of the Company.

Thanking you,

For ***Hemisphere Properties India Limited***

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Lubna
Company Secretary & Compliance Officer

Hemisphere Properties India Limited

Resolution Required :Ordinary	1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India (C&AG) thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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	145696885	100.0000	145696885	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		**145696885**	**100.0000**	**145696885**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3678695	2990601	81.2952	2749085	241516	91.9242	8.0758	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		**2990601**	**81.2952**	**2749085**	**241516**	**91.9242**	**8.0758**	**0**
Public Non Institutions	E-Voting	135624420	539590	0.3979	533292	6298	98.8328	1.1672	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		**539590**	**0.3979**	**533292**	**6298**	**98.8328**	**1.1672**	**0**
Total		**285000000**	**149227076**	**52.3604**	**148979262**	**247814**	**99.8339**	**0.1661**	**0**

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Hemisphere Properties India Limited

Resolution Required :Ordinary	2 - To appoint a Director in place of Shri Ravi Kumar Arora Director (Non-Executive) DIN: 09217881, who retires by rotation at and being eligible, offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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	145696885	100.0000	145696885	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		**145696885**	**100.0000**	**145696885**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3678695	2990601	81.2952	420886	2569715	14.0736	85.9264	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		**2990601**	**81.2952**	**420886**	**2569715**	**14.0736**	**85.9264**	**0**
Public Non Institutions	E-Voting	135624420	539590	0.3979	512056	27534	94.8972	5.1028	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		**539590**	**0.3979**	**512056**	**27534**	**94.8972**	**5.1028**	**0**
Total		**285000000**	**149227076**	**52.3604**	**146629827**	**2597249**	**98.2595**	**1.7405**	**0**

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Resolution Required :Ordinary			3 - To fix the remuneration of Statutory Auditors for the financial year 2026-27.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	145696885	100.0000	145696885	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		**145696885**	**100.0000**	**145696885**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3678695	2990601	81.2952	2990601	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		**2990601**	**81.2952**	**2990601**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	135624420	539590	0.3979	513504	26086	95.1656	4.8344	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		**539590**	**0.3979**	**513504**	**26086**	**95.1656**	**4.8344**	**0**
Total		**285000000**	**149227076**	**52.3604**	**149200990**	**26086**	**99.9825**	**0.0175**	**0**

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Hemisphere Properties India Limited

Resolution Required :Ordinary	4 - Appointment of Shri Pradeep Kumar Jha (DIN : 07640619) as Director.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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	145696885	100.0000	145696885	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		**145696885**	**100.0000**	**145696885**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3678695	2990601	81.2952	420886	2569715	14.0736	85.9264	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		**2990601**	**81.2952**	**420886**	**2569715**	**14.0736**	**85.9264**	**0**
Public Non Institutions	E-Voting	135624420	539590	0.3979	511956	27634	94.8787	5.1213	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		**539590**	**0.3979**	**511956**	**27634**	**94.8787**	**5.1213**	**0**
Total		**285000000**	**149227076**	**52.3604**	**146629727**	**2597349**	**98.2595**	**1.7405**	**0**

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Hemisphere Properties India Limited										
Resolution Required :Ordinary			**5 - Appointment of Shri Shyam Lal Poonia (DIN : 07554713) as Director.**							
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**							
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	145696885	100.0000	145696885	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		**145696885**	**100.0000**	**145696885**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3678695	2990601	81.2952	420886	2569715	14.0736	85.9264	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		**2990601**	**81.2952**	**420886**	**2569715**	**14.0736**	**85.9264**	**0**
Public Non Institutions	E-Voting	135624420	539590	0.3979	511956	27634	94.8787	5.1213	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		**539590**	**0.3979**	**511956**	**27634**	**94.8787**	**5.1213**	**0**
Total		**285000000**	**149227076**	**52.3604**	**146629727**	**2597349**	**98.2595**	**1.7405**	**0**

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Hemisphere Properties India Limited										
Resolution Required :Ordinary			**6 - Appointment of Shri Suchit Goyal (DIN : 11053229) as Director.**							
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**							
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	145696885	100.0000	145696885	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		**145696885**	**100.0000**	**145696885**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3678695	2990601	81.2952	420886	2569715	14.0736	85.9264	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		**2990601**	**81.2952**	**420886**	**2569715**	**14.0736**	**85.9264**	**0**
Public Non Institutions	E-Voting	135624420	539590	0.3979	511956	27634	94.8787	5.1213	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		**539590**	**0.3979**	**511956**	**27634**	**94.8787**	**5.1213**	**0**
Total		**285000000**	**149227076**	**52.3604**	**146629727**	**2597349**	**98.2595**	**1.7405**	**0**

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Hemisphere Properties India Limited

Resolution Required :Special			**7 - Appointment of Shri Amit Kumar Agarwal (DIN: 05333909), as a Non-official Independent Director.**							
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**							
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	1.46E+08	100.0000	145696885	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		**1.46E+08**	**100.0000**	**145696885**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3678695	2990601	81.2952	2749085	241516	91.9242	8.0758	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		**2990601**	**81.2952**	**2749085**	**241516**	**91.9242**	**8.0758**	**0**
Public Non Institutions	E-Voting	135624420	539590	0.3979	511636	27954	94.8194	5.1806	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		**539590**	**0.3979**	**511636**	**27954**	**94.8194**	**5.1806**	**0**
Total		**285000000**	**1.49E+08**	**52.3604**	**148957606**	**269470**	**99.8194**	**0.1806**	**0**

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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. 0923, 9th Floor Sankalp Bhawan,
GPOA-II, Kasturba Gandhi Marg, New Delhi 110001.

Subject: Consolidated Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014

Ref: 22nd Annual General Meeting ("22nd AGM / the Meeting") of the members of Hemisphere Properties India Limited ("the Company") held on Monday, September 28, 2026, at 02.00 PM IST through Video Conferencing ("VC").

Dear Ma'am,

I, CS Maghisuddin, Properitor of M & CO., Practicing Company Secretaries appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-voting process in accordance with section 108 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"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India 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 22nd AGM of the Company through Video Conferencing ("VC").

We hereby submit our report as under;

1. The relaxations granted by the MCA and SEBI, the notice of the 22nd AGM dated September 01, 2026, was sent through electronic mode to those members whose

email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s) and

2. The notice of the 22nd AGM available on Company's website and website of the Stock Exchange, manner of registration of e-mail ids by the members (both physical and demat) who wants to register their e-mail ids with the Company, manner of voting through remote-voting or through e-voting system at the AGM etc. As informed by the management, the Notice of the 22nd AGM were published on the website of the Company at www.hpil.co.in on the website of CDSL at www.evotingindia.com. The same were also submitted with the BSE Limited and National Stock Exchange of India Limited on September 03, 2026,

3. The Members of the Company as on cut-off date i.e. **Monday, September 21,2026** ('cut-off date') were entitled to vote on the resolutions (as set out in the notice of the 22nd AGM of the Company).

4. The Company has availed the e-voting facility provided by **Central Depository Services (India) Limited (CDSL).** The remote e-voting period commenced on **Friday, 25th September 2026 (09:00 hours and ends on Sunday, 27th September 2026 (17: 00 hours)** ("remote e-voting period").

5. The Company has also availed e-voting facility provided by CDSL to provide voting facility to the Members present at the AGM through VC and who had not cast their vote during the said remote e-voting period.

6. After scrutinizing and reviewing the report of remote e-voting conducted and votes cast therein based on the data downloaded from the CDSL Portal, The Consolidated Results with respect to each item on the agenda as set out in (the Notice of the 22nd AGM is enclosed).

7. On the basis of the votes exercised by the Members of the Company by way of remote e-voting and e-voting at the AGM, We/I have issued the combined / consolidated Scrutinizer's Report.

8. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules read with MCA circulars and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice of 22nd AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report on the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the CDSL, the authorized agency engaged by the Company to provide e-voting facilities.

9. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting e website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.comand based on such reports generated, , we as scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows and combined / consolidated e-voting i.e both remote e-voting and e-voting during the AGM, is annexed as Annexure A

Date of AGM	28th September, 2026
Total number of shareholders on record date (i.e. as on Friday , September 21, 2026)	131,035
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group **(Through Authorised Representative)**	1
Public	82

For & on behalf of
M & CO.
Company Secretaries

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Maghisuddin
M.No : A51216 COP : 27850
Peer review 6507/2025

Witness 1: Gaurav Sehgal
Delhi
Sd/-

Witness 2: Amandeep Nagpal
Delhi
Sd/-

Countersigned by:
For Hemisphere Properties India Ltd.

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Lubna
Company Secretary & Compliance Officer

Date: 29.09.2026
Place: Delhi
UDIN: A051216H001655907

Annexure A

Resolution No.1 Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India (C&AG) thereon.

	Remote e voting		**E-Voting at AGM**		**Total**		**Percentage**
	Number	Votes	Number	Votes	Number	Votes	
Assent	209	148677542	11	301720	220	148979262	**99.83%**
Dissent	35	245714	1	2100	36	247814	**0.17%**

RESULT:- Since, the number of votes cast in favour of the resolution is 99.83% Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the 22nd AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM

Resolution No.2 Ordinary Resolution

To appoint a Director in place of Shri Ravi Kumar Arora Director (Non-Executive) DIN: 09217881, who retires by rotation at and being eligible, offers himself for re-appointment.

	Remote e voting		**E-Voting at AGM**		**Total**		**Percentage**
	Number	Votes	Number	Votes	Number	Votes	
Assent	197	146348107	10	281720	207	146629827	**98.26%**
Dissent	47	2575149	2	22100	49	2597249	**1.74%**

RESULT:- Since, the number of votes cast in favour of the resolution is 98.26% Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the 22nd AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM

Resolution No.3 Ordinary Resolution

To fix the remuneration of Statutory Auditors for the financial year 2026-27.

	Remote e voting		**E-Voting at AGM**		**Total**		**Percentage**
	Number	Votes	Number	Votes	Number	Votes	
Assent	216	148919270	10	281720	226	149200990	**99.98%**
Dissent	28	3986	2	22100	30	26086	**0.02%**

RESULT:- Since, the number of votes cast in favour of the resolution is 99.98% Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.3 of the Notice of the 22nd AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM

Resolution No.4 Ordinary Resolution

Appointment of Shri Pradeep Kumar Jha (DIN : 07640619) as Director.

	Remote e voting		**E-Voting at AGM**		**Total**		**Percentage**
	Number	Votes	Number	Votes	Number	Votes	
Assent	196	146348007	10	281720	206	146629727	**98.26%**
Dissent	48	2575249	2	22100	50	2597349	**1.74%**

RESULT:- Since, the number of votes cast in favour of the resolution is 98.26% Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.4 of the Notice of the 22nd AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM

Resolution No.5 Ordinary Resolution

Appointment of Shri Shyam Lal Poonia (DIN : 07554713) as Director.

	Remote e voting		**E-Voting at AGM**		**Total**		**Percentage**
	Number	Votes	Number	Votes	Number	Votes	
Assent	196	146348007	10	281720	206	146629727	**98.26%**
Dissent	48	2575249	2	22100	50	2597349	**1.74%**

RESULT:- Since, the number of votes cast in favour of the resolution is 98.26% Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.5 of the Notice of the 22nd AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM

Resolution No.6 Ordinary Resolution

Appointment of Shri Suchit Goyal (DIN : 11053229) as Director.

	Remote e voting		**E-Voting at AGM**		**Total**		**Percentage**
	Number	Votes	Number	Votes	Number	Votes	
Assent	196	146348007	10	281720	206	146629727	**98.26%**
Dissent	48	2575249	2	22100	50	2597349	**1.74%**

RESULT:- Since, the number of votes cast in favour of the resolution is 98.26% Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.6 of the Notice of the 22nd AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM

Resolution No.7 Special Resolution

Appointment of Shri Amit Kumar Agarwal (DIN: 05333909), as a Non-official Independent Director

	Remote e voting		**E-Voting at AGM**		**Total**		**Percentage**
	Number	Votes	Number	Votes	Number	Votes	
Assent	202	148675886	10	281720	212	148957606	**99.82%**
Dissent	42	247370	2	22100	44	269470	**0.18%**

RESULT:- Since, the number of votes cast in favour of the resolution is 99.82% Based on the aforesaid result, I report that the Special Resolution as set out in Item No.7 of the Notice of the 22nd AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM

Notes:

1. No of votes polled does not include no of votes abstained & invalid votes.

2. The percentages are round off to the nearest decimals.

3. Number of shareholders are not grouped on the basis of PAN.

4. The Electronic data related to remote e-voting and e-voting done during the AGM have been handed over to Company.

For & on behalf of
M & CO.
Company Secretaries

MAGHI SUDDIN Digitally signed by MAGHISUDDIN Date: 2026.09.29 16:12:44 +05'30'

Maghisuddin
M.No : A51216 COP : 27850
Peer review 6507/2025

Countersigned by:
For Hemisphere Properties India Ltd.

LUBNA Digitally signed by LUBNA Date: 2026.09.29 17:26:32 +05'30'

Lubna
Company Secretary & Compliance Officer

Date: 29.09.2026
Place: Delhi
UDIN: A051216H001655907