



HAMPTON SKY REALTY LIMITED

HAMPTON/2023-24

Dated: January 25, 2024

**The Manager
BSE Limited 1st Floor,
New Trading Ring,
P.J. Towers, Dalal Street Fort,
Mumbai — 400001, India**

Scrip Code: 526407

Sub: Voting Results of the Extra Ordinary General Meeting ('EGM') of Hampton Sky Realty Limited (formerly known as Ritesh Properties and Industries Limited) ("Company"), pursuant to Regulation 44(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results, in the prescribed format, of the business transacted at the Extra Ordinary General Meeting ("EGM" or "Meeting") held on Thursday, 25th January, 2024 at 12:00 Noon (IST) through video conferencing/ other audio-visual means.

The resolution set out in the Notice of EGM were passed with the requisite majority on the date of Extra Ordinary General Meeting ("EGM" or "Meeting") held on Thursday, 25th January, 2024 at 12:00 Noon (IST).

The consolidated report of the Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, on remote e-voting and poll through e-voting at the EGM is also enclosed.

The abovementioned Voting Results along with Scrutinizer Report are also being uploaded on the website of the Company i.e., www.riteshindustries.us

Kindly take the above information on records.

This is for your information and records.

**Thanking You
For Hampton Sky Realty Limited
(formerly known as Ritesh Properties and Industries Limited)**

**Tarandeep Kaur
(Company Secretary)**

Encl: as above

Hampton Court Business Park, NH 05, Ldh - Chd Highway, Opposite Fortis Hospital, Ludhiana - 141123

Corporate Office: 312, Udyog Vihar - IV, Gurgaon - 122015

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**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & E-VOTING AT THE
EXTRA- ORDINARY GENERAL MEETING HELD ON 25TH JANUARY, 2024 FOR
HAMPTON SKY REALTY LIMITED
(FORMERLY KNOWN AS RITESH PROPERTIES AND INDUSTRIES LIMITED)
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as Amended)**

The Chairman

Extra- Ordinary General Meeting held on 25th January, 2024,
Hampton Sky Realty Limited
(Formerly Known as Ritesh Properties and Industries Limited)
CIN: L74899DL1987PLC027050

205, Second Floor, Kirti Mahal, Rajendra Place, New Delhi, Delhi, 110008

Subject: Passing of Resolution(s) through remote e-voting and e-voting at EGM electronically by the members during the Extra- Ordinary General Meeting (EGM) of HAMPTON SKY REALTY LIMITED (Formerly Known as Ritesh Properties and Industries Limited) ("the Company") held on Thursday, the 25th January, 2024 at 12 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

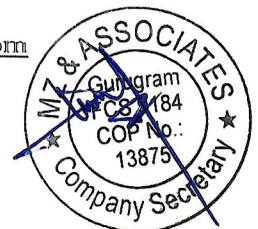
1. MZ & Associates, Firm of Company Secretaries were appointed as Scrutinizer by the Board of Directors of Hampton Sky Realty Limited (Formerly Known as Ritesh Properties and Industries Limited) ("the Company") for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and e-voting at EGM by members during the Extra- Ordinary General Meeting on the resolutions contained in the Notice dated December 29th, 2023 for Extra- Ordinary General Meeting of the Members of the Company, held on Thursday, the January 25, 2024 at 12 Noon (IST).

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2023 dated 25th September 2023 read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022 and other applicable circulars (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFDPoD2/P/CIR/2023/167 dated 7th October 2023 read with SEBI Circular Nos. SEBI/ HO/ CFD/ CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and other applicable circulars ("SEBI Circulars") permitted the holding of an Extra Ordinary General Meeting ("EGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure

MZ & ASSOCIATES, *Company Secretaries*

Peer Review Firm: P2014DE40000-757/2020, Address: Business Centre, AIHP Palms, Plot No. 242-243, Udyog Vihar, Phase IV, Gurugram, Haryana - 122015, Telephone No: - +911244140022, 4222969.

Website: www.mycompliances.com, Email: associates.mza@gmail.com



Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the EGM of the Company is proposed to be held through VC/OAVM.

2. The Company engaged Central Depository Services (India) Limited ("CDSL") as the Service Provider for extending the facility of remote e-voting and e-voting during the EGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on the One (1) item mentioned in the Notice dated December 29, 2023. The Company had also uploaded the Notice of EGM on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the EGM. The Remote e-Voting facility was kept open from Monday, January 22, 2024 (09:00 A.M.) to Wednesday, January 24, 2024 (05:00 P.M.)
3. The cut-off date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was Thursday, January 18, 2024.
4. The Notice was sent through email to 4,547 Shareholders as on the cut-off date of 22nd December, 2023 whose E-mail ID was made available by the two depositories/RTA.
5. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
6. Pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Sunday, December 31, 2023 in Financial Express Newspaper - (English Newspaper), and Jansatta - (Hindi Newspaper). The Notice published in the newspaper carried the required information as specified in the Rule 20(4) (v) (a) to (h).
7. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the Extra- Ordinary General Meeting of the Company held through VC/OAVM, on Thursday, the 25th Day of January, 2024 at 12 Noon onwards, after considering the item of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC/ OAVM but could not participate in the remote e-voting to record their votes.
9. Thereafter, in respect of the remote e-voting and e-voting by the members at the EGM, results were unblocked by us at around 12:37 P.M. on 25th January, 2024 on the Central Depository Services (India) Limited (CDSL) e-voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking, the total votes cast both through remote e-voting and e-voting during the EGM, were consolidated and the final Scrutinizer's Report was prepared.

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Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolution stated in the Notice dated December 29, 2023.

Responsibility as a Scrutinizer

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of Extra-Ordinary General Meeting dated December 29, 2023 based on the reports generated from the e-voting system provide by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly compiled.

The result of e-voting is as under:-

Special Business- Agenda Item No. 1

Special Resolution Appointment of Mr. Deva Pampapathi Reddy (DIN: 01939650) as Independent Director of the Company:-

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the EGM)	60	20,52,05,606	100%
Invalid Votes	0	0	0
Total number of valid votes	60	20,52,05,606	100%
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	60	20,52,05,606	100%

Therefore, the Resolution No. 1 has been unanimously approved.

MZ& ASSOCIATES, Company Secretaries

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The one (1) resolution stand passed under remote e-voting and e- voting at the EGM with the requisite majority and, hence, deemed to be passed as on the date of the EGM, i.e. on January 25, 2024.

We hereby confirm that we have maintained the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and e- voting at the EGM by way of electronic means by the members of the Company. You may kindly declare the results accordingly.

Thanking you,

Yours faithfully,

**For MZ & Associates
Scrutinizer**



Membership No.: FCS 9184

CP No.: 13875

UDIN: F009184E003309547

Place: Gurgaon

Date: 25/01/2024

Counter Signed by Ms. Tarandeep Kaur, Whole- time Company Secretary, Authorised Signatory by the Chairman of the Meeting.

MZ & ASSOCIATES, *Company Secretaries*

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