

# **HAMPTON SKY REALTY LIMITED**

**(Formerly Known as Ritesh Properties and Industries Limited)**

---

Dated: 26.02.2024

The Manager,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai-400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip Code: 526407

Dear Sir/Madam,

**Sub: Revised Corporate Announcement**

With reference to the above-mentioned subject, we are hereby submitting the revised corporate announcement with respect to proceedings of the Extra-Ordinary General Meeting held on Thursday, 25<sup>th</sup> January, 2024, at 12.00 p.m. through VC/ OAVM along with the reason for delay in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and necessary records.

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

Tarandeep Kaur  
Company Secretary

Enclosed: As above

REGD. OFF. : 205, Second Floor, Kirti Mahal, Rajendra Place, Patel Nagar, West Delhi, Delhi 110008 – Mob: +91-9212359076

Email : [riteshlimited8@gmail.com](mailto:riteshlimited8@gmail.com) - CIN : L74899DL1987PLC027050

HEAD OFF. : Hampton Court Business, NH-95, Ldh-Chd Road, Ludhiana- 141123(PB) – Tel :+91-8729000684/686

Email : [info@riteshindustries.us](mailto:info@riteshindustries.us) - [www.riteshindustries.us](http://www.riteshindustries.us)

ADMIN OFF.: Plot No. 312, Udyog Vihar, Phase IV, Gurugram 122015 (HR) PH : (0124) 4111582, 4369560

# HAMPTON SKY REALTY LIMITED

(Formerly Known as Ritesh Properties and Industries Limited)

**Proceedings of Extra Ordinary General Meeting of Hampton Sky Realty Limited (formerly known as Ritesh Properties and Industries Limited) ("Company") in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to the aforesaid subject, please take note of the following:

The Extra Ordinary General Meeting ("EGM" or "Meeting") of the Company, was held on Thursday, 25<sup>th</sup> January, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), and the rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 09/2023 dated 25<sup>th</sup> 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/CFD-PoD2/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 15<sup>th</sup> 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 EGM through VC/OAVM, without the physical presence of the Members at a common venue.

The registered office of the Company i.e., **205, Second Floor, Kirti Mahal, Rajendra Place, Patel Nagar, New Delhi 110008** was deemed to be the place of Meeting for the purpose of recording of the proceedings of this EGM. Accordingly, the EGM commenced on 25<sup>th</sup> January, 2024, being the date of the EGM on the scheduled time mentioned above and concluded at 12:15 P.M.

## 1. Brief summary of the proceedings

### Directors Present

S. No.	Name	Designation
1	Mr. Sanjeev Arora	Chairman and Managing Director
2	Mr. Roop Kishore Fatehpuria	Whole-time Director
3	Mr. Kavya Arora	Whole-time Director
4	Mr. S.K. Sood	Independent Chairman-Nomination Director, and Remuneration Committee, Stakeholders Relationship Committee and Audit Committee.
5	Mr. D.P. Reddy	Additional Director

REGD. OFF. : 205, Second Floor, Kirti Mahal, Rajendra Place, Patel Nagar, West Delhi, Delhi 110008 – Mob: +91-9212359076

Email : [riteshlimited8@gmail.com](mailto:riteshlimited8@gmail.com) - CIN : L74899DL1987PLC027050

HEAD OFF. : Hampton Court Business, NH-95, Ldh-Chd Road, Ludhiana- 141123(PB) – Tel : +91-8729000684/686

Email : [info@riteshindustries.us](mailto:info@riteshindustries.us) - [www.riteshindustries.us](http://www.riteshindustries.us)

ADMIN OFF.: Plot No. 312, Udyog Vihar, Phase IV, Gurugram 122015 (HR) PH : (0124) 4111582, 4369560

# HAMPTON SKY REALTY LIMITED

(Formerly Known as Ritesh Properties and Industries Limited)

## In Attendance

S. No.	Name	Designation
1	Ms. Tarandeep Kaur	Company Secretary and Compliance Officer
2	Mr. Deepak Sharma	Chief Financial Officer
3	Mr. Mohd. Zafar	Secretarial Auditor and Scrutinizer
4	Mr. Manish Singhal	Statutory Auditor

In accordance with the Articles of Association of the Company, Mr. Sanjeev Arora, Managing Director (DIN: 00077748) of the Company took the Chair and welcomed all the Members, Directors, Key Managerial Personnel (“KMP”), Secretarial Auditor and Scrutinizer present at the EGM. Thereafter, with the permission of Chair, Ms. Tarandeep Kaur, Company Secretary, introduced other directors who joined the Meeting from various locations. All the directors including the Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the EGM.

After confirmation by the Company Secretary of the presence of requisite quorum, the Meeting was called to order. Sixty-Eight (68) members in aggregate including corporate representatives were present. The Members were informed that the EGM was held through video conference in accordance with the circulars issued by the MCA and SEBI. Notice of EGM dated December 29, 2023 convening the Meeting was taken as read, with the permission of the Members present.

## 2. Manner of approval proposed for the items as set out in the Notice convening the EGM

The Company, in compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Listing Regulations, Secretarial Standards on General Meeting (SS-2) issued by the ICSI and the MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM and facility for those Members participating in the EGM to cast vote through e-voting system during the EGM. Members who were present in the EGM and who did not cast their vote by remote e-voting were given the facility to cast their vote through e-voting facility, in respect of the businesses transacted at the Meeting.

The following items of businesses as set out in the Notice convening the EGM were recommended for members’ consideration and approval:

### Special Business:

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

Thereafter, with the permission of Chair, Ms, Tarandeep Kaur, Company Secretary invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, to put forward their queries / feedback, if any, in respect of any of the items of business as contained in the Notice. Six (6) speakers expressed their feedback, queries, and suggestions. The

REGD. OFF. : 205, Second Floor, Kirti Mahal, Rajendra Place, Patel Nagar, West Delhi, Delhi 110008 – Mob: +91-9212359076

Email : [riteshlimited8@gmail.com](mailto:riteshlimited8@gmail.com) - CIN : L74899DL1987PLC027050

HEAD OFF. : Hampton Court Business, NH-95, Ldh-Chd Road, Ludhiana- 141123(PB) – Tel :+91-8729000684/686

Email : [info@riteshindustries.us](mailto:info@riteshindustries.us) - [www.riteshindustries.us](http://www.riteshindustries.us)

ADMIN OFF.: Plot No. 312, Udyog Vihar, Phase IV, Gurugram 122015 (HR) PH : (0124) 4111582, 4369560

# **HAMPTON SKY REALTY LIMITED**

## **(Formerly Known as Ritesh Properties and Industries Limited)**

---

Chairman & Managing Director responded to the queries and provided necessary clarifications to the same.

### **3. Result of the items deliberated**

The Members were informed that Mohd. Zafar, Practicing Company Secretary (CP No. 13875), New Delhi, was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting during and after the Meeting in a fair and transparent manner.

The detailed results of the voting at the aforesaid Meeting along with the Scrutinizer's Report pursuant to Section 108, and 109 of the Act, read with the rules framed thereunder and Regulation 44 of the SEBI Listing Regulations will be submitted with the Stock Exchange once the same is obtained by the Company from the Scrutinizer. The voting results along with Scrutinizer Report shall also be uploaded on the website of the Company. Further, the transcript of the EGM shall also be uploaded on the website of the Company at [www.riteshindustries.us](http://www.riteshindustries.us)

The Meeting concluded at 12:15 p.m. with a vote of thanks to the Chair and all the shareholders of the Company.

#### Explanation for delay

The delay was primarily attributable to an unforeseen technical issue with the Company's laptop machine which occurred after the regular office hours, hence, leaving limited options for immediate resolution.

Kindly take the above information on records.

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

**Tarandeep Kaur**  
**Company Secretary**

REGD. OFF. : 205, Second Floor, Kirti Mahal, Rajendra Place, Patel Nagar, West Delhi, Delhi 110008 – Mob: +91-9212359076

Email : [riteshlimited8@gmail.com](mailto:riteshlimited8@gmail.com) - CIN : L74899DL1987PLC027050

HEAD OFF. : Hampton Court Business, NH-95, Ldh-Chd Road, Ludhiana- 141123(PB) – Tel :+91-8729000684/686

Email : [info@riteshindustries.us](mailto:info@riteshindustries.us) - [www.riteshindustries.us](http://www.riteshindustries.us)

ADMIN OFF.: Plot No. 312, Udyog Vihar, Phase IV, Gurugram 122015 (HR) PH : (0124) 4111582, 4369560