



HAMPTON SKY REALTY LIMITED

**Dated: December 18, 2025**

**The Manager,  
BSE Limited  
Department of Corporate Services  
Floor 25, P.J. Towers, Dalal Street  
Mumbai - 400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

**BSE Scrip Code: 526407**

**Sub: Proceedings of the Extra-Ordinary General Meeting ("EGM") 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, December 18, 2025 at 12:00 Noon, Indian Standard Time (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 Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and other applicable circulars (collectively referred to as "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CFDPoD2/P/CIR/2023/167 dated October 07, 2023 read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 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 today, being the date of the EGM on the scheduled time mentioned above and concluded at 12: 16 P.M.



HAMPTON SKY REALTY LIMITED

## 1. Brief Summary of the proceedings

### Director's Present

S. No.	Name	Designation
1.	Mr. Kavya Arora	Chairman and Managing Director
2.	Mrs. Ketki Gupta	Joint Managing Director
3.	Mr. Sandeep Puri	Independent Director
4.	Mr. Probir Arora	Independent Director
5.	Mr. Rupinder Singh Sabharwal	Independent Director
6.	Mr. Deva Pampapathi Reddy	Independent Director
7.	Ms. Benu Sehgal	Independent Director
8.	Ms. Sulbha Jindal	Independent Director

### 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.	CA. Vinod Fatehpuria from M/s. HDSG & Associates	Statutory Auditor

Mr. Kavya Arora, Managing Director (DIN: 02794500) of the Company was elected as the Chairman of the EGM and upon taking the Chair, welcomed all the Members, Directors, Key Managerial Personnel ("KMP"), Secretarial Auditor, Statutory 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.



HAMPTON SKY REALTY LIMITED

After confirmation by the Company Secretary of the presence of requisite quorum, the Meeting was called to order. 86 (Eighty-Six) members in aggregate including corporate representatives were present. The Members were informed that the EGM was held through video conference in accordance with the MCA and SEBI Circulars.

Notice of EGM dated November 14, 2025, 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:**

- 1) Approval of Material Related Party Transactions with Finton Homes.
- 2) Approval for the exit from Finton Homes, a partnership firm by way of retirement from the partnership firm pursuant to the provisions of Section 180(1)(A) of the Companies Act, 2013 And Regulation 37A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 3) Approval for the exit of the Company's Share in Finton Homes a partnership firm by way of retirement from the partnership firm pursuant to the provisions of Section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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. Three (3) Speakers expressed their feedback, queries, and suggestions. The Chairman &



HAMPTON SKY REALTY LIMITED

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

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

The Members were informed that Mohd. Zafar, Practicing Company Secretary (Membership No. F9184 and Certificate of Practice No. 13875), 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.hamptonsky.in](http://www.hamptonsky.in). The Meeting concluded at 12:16 P.M. with a vote of thanks to the Chair and all the shareholders of the Company.

Kindly take the above information on record.

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

**Tarandeep Kaur**  
**Company Secretary**  
**[Membership No. ACS:42144]**