

August 24, 2024

To,

BSE Limited The Corporate Relationship Department P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532799	National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: HUBTOWN
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Sub: Declaration of Voting Results of Extra-Ordinary General Meeting (EGM) held on August 24, 2024

Ref: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our earlier intimation dated August 01, 2024 informing about Notice of Extra-Ordinary General Meeting (EGM) dated August 24, 2024 ("Notice") read in conjunction with our intimation on Corrigendum to the Notice dated August 16, 2024 seeking approval of members of the Company in respect of the items set out in the Notice through remote e-voting system.

We wish to inform that; based on the scrutinizer report dated August 24, 2024, the Members of the Company have duly passed the resolutions as set out in the Notice approving the following:

Description of Resolution	Type of Resolution
Increase in the authorised equity share capital and alteration of the capital clause of the memorandum of association of the Company	Ordinary Resolution
Alteration of the capital clause of the article of association of the Company pursuant to increase in the authorised equity share capital	Special Resolution
Issuance of equity shares and compulsorily and mandatorily convertible debentures to private investors by way of preferential issue ("Investor Preferential Issue")	Special Resolution
Issuance of Warrants to persons forming part of the promoter and promoter group of the Company by way of preferential issue ("Promoters Preferential Issue")	Special Resolution

In view of the above, please find enclosed herewith the following documents:

- Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - *Annexure I*
- The Scrutinizer's Report dated August 24, 2024 - *Annexure II*

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at **www.hubtown.co.in**.

Regd. Office: Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai-400071
Tel.: +91-22-2526 5000 • Fax: +91-22-2526 5099 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For **Hubtown Limited**

Sadanand Lad
Company Secretary and Compliance Officer

Encl: as above

Hubtown Limited

Resolution Required :Ordinary			1 - Increase in the authorised equity share capital and alteration of the capital clause of the memorandum of association of the Company					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	35338441	35337941	99.9986	35337941	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35337941	99.9986	35337941	0	100.0000	0.0000
Public Institutions	E-Voting	2791830	10779	0.3861	0	10779	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10779	0.3861	0	10779	0.0000	100.0000
Public Non Institutions	E-Voting	41805600	2562670	6.1300	2562618	52	99.9980	0.0020
	Poll		1861776	4.4534	1861776	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4424446	10.5834	4424394	52	99.9988	0.0012
Total		79935871	39773166	49.7563	39762335	10831	99.9728	0.0272

Hubtown Limited

Resolution Required :Special		2 - Increase in the authorised equity share capital and alteration of the capital clause of the article of association of the Company						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	35338441	35337941	99.9986	35337941	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35337941	99.9986	35337941	0	100.0000	0.0000
Public Institutions	E-Voting	2791830	10779	0.3861	0	10779	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10779	0.3861	0	10779	0.0000	100.0000
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Total		79935871	39773166	49.7563	39762335	10831	99.9728	0.0272

Hubtown Limited

Resolution Required :Special		3 - Issuance of equity shares and compulsorily and mandatorily convertible debentures to private investors by way of preferential issue ("Investor Preferential Issue"):						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	35338441	35337941	99.9986	35337941	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35337941	99.9986	35337941	0	100.0000	0.0000
Public Institutions	E-Voting	2791830	10779	0.3861	0	10779	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10779	0.3861	0	10779	0.0000	100.0000
Public Non Institutions	E-Voting	41805600	2562670	6.1300	2562618	52	99.9980	0.0020
	Poll		1861776	4.4534	1861776	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4424446	10.5834	4424394	52	99.9988	0.0012
Total		79935871	39773166	49.7563	39762335	10831	99.9728	0.0272

Hubtown Limited

Resolution Required :Special			4 - Issuance of Warrants to persons forming part of the promoter and promoter group of the Company by way of preferential issue ("Promoters Preferential Issue"):					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	35338441	35337941	99.9986	35337941	0	100.0000	0.0000
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10779	0.3861	0	10779	0.0000	100.0000
Public Non Institutions	E-Voting	41805600	2562670	6.1300	2562618	52	99.9980	0.0020
	Poll		1861776	4.4534	1861776	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4424446	10.5834	4424394	52	99.9988	0.0012
Total		79935871	39773166	49.7563	39762335	10831	99.9728	0.0272



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandra Lane Extn. Rd,
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: mihenhalani@mha-cs.com

SCRUTINIZER'S REPORT

To,
The Chairman/Company Secretary,
Hubtown Limited (“the Company”)
Hubtown Seasons, CTS NO. 469-A
Opp. Jain Temple, R.K. Chemburkar Marg,
Chembur (East),
Mumbai - 400 071, Maharashtra, India

Dear Sir,

Sub: 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: Extra-Ordinary General Meeting (“the EOGM / the Meeting”) of the members of Hubtown Limited (“the Company”) held on Saturday, August 24, 2024, at 11.30 A.M. (IST) through Video Conferencing (“VC”).

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and e-voting process during the EOGM in accordance with section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for EOGM of the Company held through VC in accordance with the General Circulars No.14/2020 dated April 8,2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India (“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), on the resolutions contained in the Notice of EOGM of the Company read with corrigendum thereto.

We hereby submit our report as under:

1. As confirmed by the Company, the notice of EOGM and corrigendum thereto, 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).

2. The members of the Company as on cut-off date i.e. Friday, August 16, 2024, were entitled to vote on the resolution as set out in the notice of EOGM of the Company read with corrigendum thereto.
3. The Company has engaged the services of e-voting facility provided by the Link Intime India Private Limited (“the Link Intime”). The remote e-voting period commenced on Tuesday, August 20, 2024, from 09:00 A.M. (IST) and ended on Friday, August 23, 2024, at 05:00 P.M. (IST). (“remote e-voting period”).
4. The Company has also availed e-voting facility provided by the Link Intime to the shareholders present at the EOGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the meeting the votes cast through remote e-voting and during the meeting were unblocked in the presence of two witnesses, Mr. Bhavya Shah and Ms. Yashika Doshi who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Bhavya Shah
Sd/-
 Signature

Name: Ms. Yashika Doshi
Sd/-
 Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the EOGM, we have issued the Combined / consolidated Scrutiniser’s Report dated August 24, 2024.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder read with MCA and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice of EOGM of the Company read with corrigendum thereto. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolution stated above, based on the reports generated from the e-voting system provided by the Link Intime, 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 website of the Link Intime i.e. <https://instavote.linkintime.co.in/> and based on such reports generated, the result of the combined / consolidated e-voting is as under:

Sr. No.	Resolution No. as given in the Notice of EOGM	Particulars of Votes Cast				Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
SPECIAL BUSINESS						
1.	Increase in the authorised equity share capital and alteration of the capital clause of the memorandum of association of the Company	Votes Cast in favour	79	3,97,62,335	99.97	The resolution passed as an Ordinary Resolution
		Votes Cast against	4	10,831	0.03	
		Votes Cast invalid	-	-	-	
		Total	83	3,97,73,166	100.00	
2.	Increase in the authorised equity share capital and alteration of the capital clause of the articles of association of the Company	Votes Cast in favour	79	3,97,62,335	99.97	The resolution passed as a Special Resolution
		Votes Cast against	4	10,831	0.03	
		Votes Cast invalid	-	-	-	
		Total	83	3,97,73,166	100.00	
3.	Issuance of equity shares and compulsorily and mandatorily convertible debentures to private investors by way of preferential issue (“Investor Preferential Issue”)	Votes Cast in favour	79	3,97,62,335	99.97	The resolution passed as a Special Resolution
		Votes Cast against	4	10,831	0.03	
		Votes Cast invalid	-	-	-	
		Total	83	3,97,73,166	100.00	
4.	Issuance of Warrants to persons forming part of the promoter and promoter group of the Company by way of preferential issue (“Promoters Preferential Issue”)	Votes Cast in favour	79	3,97,62,335	99.97	The resolution passed as a Special Resolution
		Votes Cast against	4	10,831	0.03	
		Votes Cast invalid	-	-	-	
		Total	83	3,97,73,166	100.00	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above resolutions have been duly passed by the members of the Company with the requisite majority.

Notes:

1. No. of votes cast does not include no. of votes abstained & invalid votes.
2. No. of shareholders are not grouped based on PAN.
3. The percentages are rounded off to the nearest decimals.



Date : August 24, 2024
Place : Mumbai
UDIN : F009926F001038932

For Mihen Halani & Associates
(Practicing Company Secretaries)

Mihen
Jyotindra
Halani

Digitally signed by Mihen Jyotindra Halani
DN: cn=Mihen Jyotindra Halani, o=MIHEN HALANI & ASSOCIATES, ou=Practicing Company Secretaries, email=Mihen.Halani@mhala.com, c=IN, postalCode=400007, serialNumber=12015, cn=Mihen Jyotindra Halani
Date: 2024.08.24 12:27:07 +05'30'

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015

Counter Signed by:
For Hubtown Limited

Chairman / Company Secretary & Compliance Officer