

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

May 13, 2022

To,

<b>BSE Limited</b> The Corporate Relationship Department P. J. Towers, Dalal Street, Fort, Mumbai – 400 001  <b>Scrip Code: 532799</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Symbol: HUBTOWN</b>
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**Sub: Declaration of Voting Results of Postal Ballot.**

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

Dear Sir/Madam,

This is in continuation to our earlier intimation dated April 12, 2022 informing about notice of Postal Ballot dated April 6, 2022 ("Notice") 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 May 12, 2022 on the Postal Ballot, the Members of the Company have duly passed the resolution as set out in the Notice approving the following:

Description of Resolution	Type of Resolution
Appointment of Mr. Mitkumar Koradia (DIN: 09499124) as an Independent Director of the Company.	Special Resolution

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

- a) Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – *Annexure I*
- b) The Scrutinizer’s Report dated May 12, 2022 - *Annexure II*

The Voting Results along with the Scrutinizer’s Report is available on the website of the Company at [www.hubtown.co.in](http://www.hubtown.co.in).

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



Encl: as above

**HUBTOWN LIMITED**  
**POSTAL BALLOT VOTING RESULTS**

[DISCLOSURE PURSUANT TO REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015]

<b>Date of Declaration of Postal Ballot Results</b>	May 12, 2022	
<b>Total no. of shareholders as on Record Date</b> (being the cut-off date – April 8, 2022)	24,697	
<b>No. of shareholders present in the meeting either in person or through proxy</b>	<b>Promoter and Promoter Group</b>	Not Applicable
	<b>Public</b>	Not Applicable
<b>No. of shareholders attending the meeting through Video Conferencing</b>	<b>Promoter and Promoter Group</b>	Not Applicable
	<b>Public</b>	Not Applicable





Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mitkumar Koradia (DIN: 09499124) as an Independent Director of the Company.				
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	31130236	26754745	85.9446	26754745	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26754745	85.9446	26754745	0	100.0000	0.0000
Public-Institutions	E-Voting	3884015	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	37721620	2388167	6.3310	2387413	754	99.9684	0.0316
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2388167	6.3310	2387413	754	99.9684	0.0316
<b>Total</b>		<b>72735871</b>	<b>29142912</b>	<b>40.0668</b>	<b>29142158</b>	<b>754</b>	<b>99.9974</b>	<b>0.0026</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

The resolutions as set out in the Postal Ballot Notice dated April 6, 2022 were passed by the members with requisite majority.

Date: May 13, 2022  
Place: Mumbai

Secretary  
Company Secretary



For Hubtown Limited  
*(Signature)*  
Sadanand Lad  
Company Secretary



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**MIHEN HALANI & ASSOCIATES***Practicing Company Secretaries*

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,  
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: [mihenhalani@gmail.com](mailto:mihenhalani@gmail.com)

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**Report of Scrutinizer**

***[Pursuant to section 108 read with section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]***

To,

**The Chairman**

**HUBTOWN LIMITED**

CIN: L45200MH1989PLC050688

Hubtown Seasons, CTS NO. 469- A,

Opp. Jain Temple, R. K. Chemburkar Marg,

Chembur (East) Mumbai, MH-400071, IN

**Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of Hubtown Limited (the "Company") from Wednesday, April 13, 2022 from 9:00 AM (IST) and ended on Thursday, May 12, 2022 at 05:00 PM (IST)**

Dear Sir,

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting commenced on Tuesday, April 05, 2022 from 9:00 AM (IST) and ended on Thursday, May 12, 2022 at 05:00 PM (IST), being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 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), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated April 06, 2022.

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
2. The Company appointed Link Intime India Private Limited as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.

3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by Link Intime India Private Limited ("LINKINTIME" or "Registrar and Transfer Agent"), the authorized agency to provide e-voting facilities.
4. The voting rights were reckoned as on April 08, 2022, being the cut-off date for the purpose of determining the entitlement of members to vote in the Postal Ballot.
5. The votes cast via remote e-voting were unblocked on May 12, 2022 at 5.20 p.m. in the presence of following two witnesses not being in the employment of the Company as under:
  - a) Mr. Milin Ramani
  - b) Ms. Nidhi Busa
6. 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.
7. 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 Linkintime i.e. <http://www.linkintime.co.in> and based on such reports generated, the result of the remote e-voting is annexed as Annexure A;

**“Annexure A”**

Sr. No.	Resolution No. as given in the Postal Ballot Notice		Particulars of Votes Cast			Result Declared
			No. of members voted*	No. of votes Cast by them	% of total no. of votes cast	
<b>SPECIAL BUSINESS</b>						
1.	Appointment of Mr. Mitkumar Koradia (DIN: 09499124) as an Independent Director of the Company.	Votes Cast in favour	60	2,91,42,158	99.99	Resolution passed as an Special Resolution
		Votes Cast against	5	754	0.01	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>65</b>	<b>2,91,42,912</b>	<b>100</b>	

**Notes:**

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.
2. No of votes cast does not include no of votes abstained & invalid votes.
3. Number of shareholders is mentioned as per PAN.

**Date: 12.05.2022**
**Place: Mumbai**
**UDIN: F009926D000312063**
**For MIHEN HALANI & ASSOCIATES**
***Practicing Company Secretaries***

MIHEN  
JYOTINDRA  
HALANI

Digitally signed by MIHEN JYOTINDRA HALANI  
DN: cn=MIHEN JYOTINDRA HALANI, o=MIHEN JYOTINDRA HALANI, email=mihen.jyotindra.halani@ps.com, c=IN

**MIHEN HALANI**  
**(Proprietor)**  
**FCS No. 9926**  
**CP No. 12015**