

December 26, 2022

To,

BSE Limited The Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai - 400 001 Scrip Code: 532799	National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: HUBTOWN
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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 November 22, 2022 informing about notice of Postal Ballot dated November 14, 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 December 26, 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. Milin Jagdish Ramani (DIN: 07697636) as an Independent Director of the Company.	Special Resolution
Appointment of Ms. Bhakti Jaywant Kothare (DIN: 07381095) 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 December 26, 2022 - *Annexure II*

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

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at **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 & Compliance Officer

Encl: as above

HUBTOWN LIMITED
POSTAL BALLOT VOTING RESULTS

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

Date of Declaration of Postal Ballot Results	December 26, 2022	
Total no. of shareholders as on Record Date (being the cut-off date - November 18, 2022)	28979	
No. of shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group	Not Applicable
	Public	Not Applicable
No. of shareholders attending the meeting through Video Conferencing	Promoter and Promoter Group	Not Applicable
	Public	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. Milin Jagdish Ramani (DIN: 07697636) 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	31051585	31051085	99.9984	31051085	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	31051585	31051085	99.9984	31051085	0	100.0000	0.0000
Public- Institutions	E-Voting	2720181	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	2720181	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38964105	822860	2.1118	797808	25052	96.9555	3.0445
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38964105	822860	2.1118	797808	25052	96.9555	3.0445
Total	Total	72735871	31873945	43.8215	31848893	25052	99.9214	0.0786
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. BHAKTI JAYWANT KOTHARE (DIN: 07381095) 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	31051585	31051085	99.9984	31051085	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		31051585	31051085	99.9984	31051085	0	100.0000
Public-Institutions	E-Voting	2720181	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		2720181	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	38964105	822860	2.1118	797808	25052	96.9555	3.0445
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38964105	822860	2.1118	797808	25052	96.9555
Total	Total	72735871	31873945	43.8215	31848893	25052	99.9214	0.0786
Whether resolution is Pass or Not.							Yes	

The resolutions as set out in the Postal Ballot Notice dated November 14, 2022 were passed by the members with requisite majority.

For Hubtown Limited

Date: December 26, 2022
Place: Mumbai

Sadanand Lad
Company Secretary



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

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

Hubtown Seasons, CTS NO. 469- A,

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

Chembur (East) Mumbai, MH - 400 071, IN

Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of Hubtown Limited (the "Company") from Thursday, November 24, 2022, IST at 9:00 a.m. and ended on Friday, December 23, 2022, IST at 5:00 p.m.

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 from Thursday, November 24, 2022, IST at 9:00 a.m. and ended on Friday, December 23, 2022, IST at 5:00 p.m., 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 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 3/2022 dated May 5, 2022 (collectively the "MCA Circulars") and and Circular No. SEBI / HO / CFD / CMD1 / CIR / P/2020/79 dated May 12, 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated October 10, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated November 14, 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 said MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Notice.

2. The Company had 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 Friday, November 18, 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 December 23, 2022 at 5.32 p.m. in the presence of following two witnesses not being in the employment of the Company as under:
 - a) Mr. Bhavya Shah
 - 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	
SPECIAL BUSINESS						
1.	Appointment of Mr. Milin Jagdish Ramani (DIN: 07697636) as an Independent Director of the Company	Votes Cast in favour	88	31848893	99.92	Resolution passed as a Special Resolution
		Votes Cast against	13	25052	0.08	
		Votes Cast invalid	-	-	-	
		Total	101	31873945	100	
2.	Appointment of Ms. Bhakti Jaywant Kothare (DIN: 07381095) as an Independent Director of the Company	Votes Cast in favour	88	31848893	99.92	Resolution passed as a Special Resolution
		Votes Cast against	13	25052	0.08	
		Votes Cast invalid	-	-	-	
		Total	101	31873945	100	

Based on the above results, we hereby report that all the above two (2) resolutions have been duly passed by the members of the Company with the requisite majority.

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. The percentages are round off to the nearest decimals.
3. No of votes cast does not include no of votes abstained & invalid votes.
4. No of members are not grouped on the basis of PAN.

Date: 26.12.2022
Place: Mumbai
UDIN: F009926D002799867

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries

MIHEN
JYOTINDRA
HALANI

Digitally signed by MIHEN JYOTINDRA HALANI
DN: c=IN, o=Personal, postalCode=400097,
st=Maharashtra,
serialNumber=139512EF492391611D20A58C4C1D
3B5C30AA47E078E237A12F53E7AE8BDD0DC3,
cn=MIHEN JYOTINDRA HALANI
Date: 2022.12.26 12:46:02 +05'30'

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