

HUBTOWN

Regd. Office: Plaza Panchsheel, "A" Wing, 5th floor, Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai - 400007 INDIA
Tel.: +91-22-67037400 • Fax: +91-22-67037403 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

September 26, 2019

To,

The Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Fort, Mumbai 400001 Scrip Code: 532799	The Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051 Symbol: HUBTOWN
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Dear Sirs,

Sub : Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of 31st Annual General Meeting of Hubtown Limited

We write to inform you that in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we annex the results of voting conducted through remote e-voting during Sunday, September 22, 2019 to Tuesday, September 24, 2019 and through Poll/Ballot at the 31st Annual General Meeting of Hubtown Limited held on September 25, 2019.

We also annex the Report of the Scrutinizer on the e-voting, Postal Ballot and the Poll conducted at the AGM.

We request you to kindly take the voting results on your record.

Thanking you,

Yours faithfully,
For Hubtown Limited



Amit Vyas
Company Secretary



Encl : a/a

HUBTOWN LIMITED - 31st ANNUAL GENERAL MEETING (AGM) VOTING RESULTS
[DISCLOSURE PURSUANT TO REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015]

Date of AGM	Wednesday, September 25, 2019		
Total no. of shareholders as on Record Date (being the cut-off date for determining shareholders entitled to vote - September 19, 2019)	23,430		
No. of shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group	19	
	Public	74	
	Promoter and Promoter Group	Nil	
No. of shareholders attending the meeting through Video Conferencing	Public	Nil	
	Public	Nil	



AGENDA – WISE DISCLOSURE OF RESULT

HUBTOWN LIMITED

Resolution No. 1	Ordinary Resolution	1. Adoption of the Audited Financial Statements for the year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon. 2. Adoption of the Audited Consolidated Financial Statements for the year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.						
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
Promoter and Promoter Group	E-Voting	1	2	3	4	5	6	7
	Postal Ballot		0	(2)/(1)*100	0	0	(4)/(2)*100	(5)/(2)*100
	Ballot at AGM	38967614	38807289	99.5886	38807289	0	100.0000	0.0000
	Total		38807289	99.5886	38807289	0	100.0000	0.0000
Public – Institutions	E – Voting	4620948	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E – Voting	29147309	5693	0.0195	5688	5	99.9122	0.0878
	Postal Ballot		1838715	6.3084	1838698	17	99.9991	0.0009
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	29147309	1844408	6.3279	1844386	22	99.9988	0.0012
	Grand Total	72735671	40651697	55.8895	40651675	22	99.9999	0.0001



HUBTOWN LIMITED

Reappointment of Mrs. Priti K. Shah (DIN : 01880436) as a Director of the Company liable to retire by rotation.

Resolution No. 2	Ordinary Resolution	No						
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	4	5	6	7
				$[(2)/(1)] \times 100$			$[(4)/(2)] \times 100$	$[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		38807289	99.5886	38807289	0	100.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		38807289	99.5886	38807289	0	100.0000	0.0000
Public - Institutions	E - Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E - Voting		5693	0.0195	5678	15	99.7365	0.2635
	Postal Ballot		1838715	6.3084	1838715	0	100.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1844408	6.3279	1844393	15	99.9992	0.0008
	Grand Total		40651697	55.8895	40651682	15	100.0000	0.0000



HUBTOWN LIMITED								
Appointment of Mr. Mahesh A. Kuvadia (DIN : 07195042) as Independent Non-Executive Director.								
Resolution No. 3	Ordinary Resolution	No						
Whether promoter / promoter group are interested in the agenda / resolution ?	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	4	5	6	7
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	38807289	38807289	99.5886	38807289	0	100.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	38807289	38807289	99.5886	38807289	0	100.0000	0.0000
Public - Institutions	E - Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4620948	0	0.0000	0	0	0.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E - Voting		5693	0.0195	5678	15	99.7365	0.2635
	Postal Ballot		1838715	6.3084	1838715	0	100.0000	0.0000
	Ballot at AGM	29147309	0	0.0000	0	0	0.0000	0.0000
	Total		1844408	6.3279	1844393	15	99.9992	0.0008
	Grand Total	72735871	40651697	55.8895	40651682	15	100.0000	0.0000



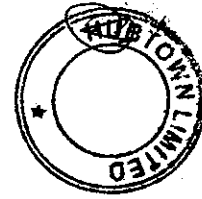
HUBTOWN LIMITED

Reappointment of Mr. Abhijit Datta (DIN : 00790029) as an Independent Director of the Company.

Resolution No. 4	Special Resolution	No							
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		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		38807289	99.5886	38807289	0	100.0000	0.0000	
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000	
	Total		38807289	99.5886	38807289	0	100.0000	0.0000	
Public - Institutions	E - Voting		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public - Non-Institutions	E - Voting		5693	0.0195	5678	15	99.7365	0.2635	
	Postal Ballot		1838715	6.3084	1838715	0	100.0000	0.0000	
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000	
	Total		29147309	6.3279	1844393	15	99.9992	0.0008	
	Grand Total		72735671	40651697	55.8895	40651682	15	100.0000	0.0000



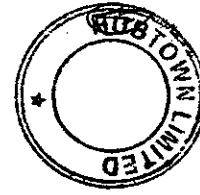
HUBTOWN LIMITED								
Reappointment of Mr. Sunil C. Shah (DIN : 06947244) as an Independent Director of the Company.								
Resolution No. 5	Special Resolution	No						
Whether promoter / promoter group are interested in the agenda / resolution ?	Mode of Voting	No. of shares held	No. of votes polled	% 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
Category		1	2	3 $[(2)/(1)]*100$	4	5	6 $[(4)/(2)]*100$	7 $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	38807289	38807289	99.5886	38807289	0	100.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		38807289	99.5886	38807289	0	100.0000	0.0000
Public - Institutions	E - Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4620948	0	0.0000	0	0	0.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E - Voting		5693	0.0195	5678	15	99.7365	0.2635
	Postal Ballot	29147309	1838715	6.3084	1838715	0	100.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1844408	6.3279	1844393	15	99.9992	0.0008
	Grand Total	72735871	40651697	55.8895	40651682	15	100.0000	0.0000



HUBTOWN LIMITED								
Resolution No. 6	Special Resolution	Payment of remuneration to Mr. Hemant M. Shah (DIN : 0009659) as Executive Chairman of the Company in terms of Regulation 17(6)(e) of the SEBI Listing Amendment Regulations, 2018						
Whether promoter / promoter group are interested in the agenda / resolution ?	Mode of Voting	Yes						
Category		1	2	3	4	5	6	7
		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
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	38867614	38807289	99.5886	38807289	0	100.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		38807289	99.5886	38807289	0	100.0000	0.0000
Public - Institutions	E - Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4620948	0	0.0000	0	0	0.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E - Voting		5693	0.0195	5678	15	99.7365	0.2635
	Postal Ballot		1838698	6.3083	1838698	0	100.0000	0.0000
	Ballot at AGM	29147309	0	0.0000	0	0	0.0000	0.0000
	Total		1844391	6.3278	1844376	15	99.9992	0.0008
	Grand Total	72735871	40651680	55.8895	40651665	15	100.0000	0.0000



HUBTOWN LIMITED						
Resolution No. 7	Special Resolution	Payment of remuneration to Mr. Vyomesh M. Shah (DIN : 00009596) as Managing Director in terms of Regulation 17(6)(e) of the SEBI Listing Amendment Regulations, 2018.				
Whether promoter / promoter group are interested in the agenda / resolution ?	Mode of Voting	Yes				
Category	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
	1	2	3 [(2)/(1)]*100	4	5	6 [(4)/(2)]*100
						7 [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0.0000	0	0	0.0000
	Postal Ballot	38807289	99.5886	38807289	0	100.0000
	Ballot at AGM	0	0.0000	0	0	0.0000
	Total	38807289	99.5886	38807289	0	100.0000
Public - Institutions	E - Voting	0	0.0000	0	0	0.0000
	Postal Ballot	0	0.0000	0	0	0.0000
	Ballot at AGM	0	0.0000	0	0	0.0000
	Total	0	0.0000	0	0	0.0000
Public - Non-Institutions	E - Voting	5693	0.0195	5678	15	99.7365
	Postal Ballot	1838698	6.3083	1838698	0	100.0000
	Ballot at AGM	0	0.0000	0	0	0.0000
	Total	1844391	6.3278	1844376	15	99.9992
	Grand Total	40651680	55.8895	40651665	15	100.0000
		72735871				



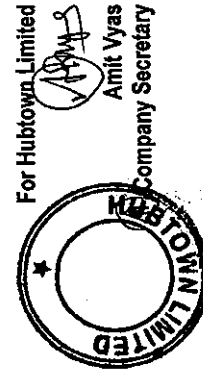
HUBTOWN LIMITED								
Ratification of the remuneration payable to the Cost Auditor of the Company for the Financial Year 2019-2020.								
Resolution No. 8	Ordinary Resolution	No						
Whether promoter / promoter group are interested in the agenda / resolution ?	Mode of Voting	No. of shares held	No. 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
Category		1	2	3	4	5	6	7
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	38967614	38807289	99.5886	38807289	0	100.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		38807289	99.5886	38807289	0	100.0000	0.0000
Public - Institutions	E - Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4620948	0	0.0000	0	0	0.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E - Voting		5693	0.0195	5678	15	99.7365	0.2635
	Postal Ballot	29147309	1838698	6.3083	1838698	0	100.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1844391	6.3278	1844376	15	99.9992	0.0008
Grand Total		72735871	40651680	55.8895	40651665	15	100.0000	0.0000



HUBTOWN LIMITED								
Resolution No. 9	Special Resolution	Issuance of Non-Convertible Debentures on a private placement basis.						
Whether promoter / promoter group are interested in the agenda / resolution ?	Mode of Voting	No						
Category		1	2	3	4	5	6	7
		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
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		38807289	99.5886	38807289	0	100.0000	0.0000
	Ballot at AGM	38967614	0	0.0000	0	0	0.0000	0.0000
	Total		38807289	99.5886	38807289	0	100.0000	0.0000
Public - Institutions	E - Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Ballot at AGM	4620948	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E - Voting		5693	0.0195	5678	15	99.7365	0.2635
	Postal Ballot		1838698	6.3083	1838698	0	100.0000	0.0000
	Ballot at AGM	29147309	0	0.0000	0	0	0.0000	0.0000
	Total		1844391	6.3278	1844376	15	99.9992	0.0008
	Grand Total	72735871	40651680	55.8895	40651665	15	100.0000	0.0000

Note :

- All the resolutions as set out in the Notice dated August 14, 2019 were passed by the members with requisite majority.



Date : September 26, 2019

Place : Mumbai

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

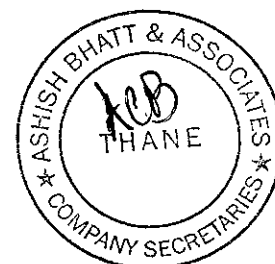
To,
The Chairman,
Annual General Meeting of the Members
Of Hubtown Limited held on 25th September, 2019 at 10.00 a.m.
At Walchand Hirachand Hall, 4th Floor, Indian Merchants Chamber Building, Indian Merchants
Chamber Marg, Churchgate, Mumbai- 400020, Maharashtra.

Dear Sir,

I, Ashish C. Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting, Postal Ballots as well as the voting to be conducted at the Annual General Meeting of the Members of Hubtown Limited held on 25th September, 2019 at 10.00 a.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchants Chamber Building, Indian Merchants Chamber Marg, Churchgate, Mumbai- 400020, Maharashtra.

We submit our report as under:

1. The remote e-voting period remained open from Sunday 22nd September, 2019 (09.00 a.m.) to Tuesday 24th September, 2019 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date 19th September, 2019 were entitled to vote on the proposed resolutions.
3. At the Annual General Meeting after declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/S Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



5. The polling Box was opened in the presence of Mr. Rohit Boda , residing at Laxmi store, Near Masjid, G.G.S. Road, Amar Nagar, Mulund Colony, Mulund West, Mumbai 400082 and Mr. R Vasanth Kumar, residing at Kattathilla House, Salethur Post, Bantwal Taluk, Dakshina Kannada, Karnataka State, 574323 as witnesses after the voting process is over.



Rohit Boda



R. Vasanth kumar

6. I found NIL poll paper invalid.

7. After conclusion of voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses Mr. Rohit Boda , residing at Laxmi store, Near Masjid, G.G.S. Road, Amar Nagar, Mulund Colony, Mulund West, Mumbai 400082 and Mr. R Vasanth Kumar, residing at Kattathilla House, Salethur Post, Bantwal Taluk, Dakshina Kannada, Karnataka State, 574323 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



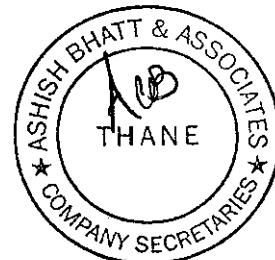
Rohit Boda



R. Vasanth Kumar

8. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com). Annexure A

9. The consolidated results of remote e-voting as well as of the Ballot held at the aforesaid Annual General Meeting is as under



(a) Ordinary Resolution 1 - Adoption of the Audited Financial Statements and Consolidated Financial Statements of the Company together with Directors' Report and also Auditors' Report for the year ended March 31, 2019

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	14	5688	99.91
Ballot	74	40645987	100
Postal Ballot	0	0	0
Total	88	40651675	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.09
Ballot	2	17	0
Postal Ballot	0	0	0
Total	3	22	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NA	NA
Ballot	0	0
Postal Ballot	0	0



(b) Ordinary Resolution 2 - Re-appointment of Mrs. Priti K. Shah (DIN: 01880436) as a Director, who retires by rotation.

(i) Voted in favour of the resolution:

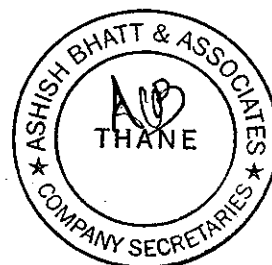
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	13	5678	99.74
Ballot	76	40646004	100
Postal Ballot	0	0	0
Total	89	40651682	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	15	0.26
Ballot	0	0	0
Postal Ballot	0	0	0
Total	2	15	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NA	NA
Ballot	0	0
Postal Ballot	0	0



(c) Ordinary Resolution 3 - Appointment of Mr. Mahesh A. Kuvadia (DIN:07195042) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

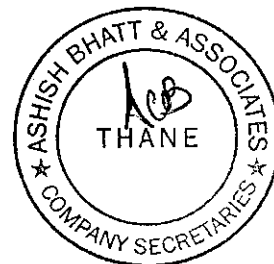
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	13	5678	99.74
Ballot	76	40646004	100
Postal Ballot	0	0	0
Total	89	40651682	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	15	0.26
Ballot	0	0	0
Postal Ballot	0	0	0
Total	2	15	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NA	NA
Ballot	0	0
Postal Ballot	0	0



(d) Special Resolution 4 – Reappointment of Mr. Abhijit Datta (DIN: 00790029) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	13	5678	99.74
Ballot	76	40646004	100
Postal Ballot	0	0	0
Total	89	40651682	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	15	0.26
Ballot	0	0	0
Postal Ballot	0	0	0
Total	2	15	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NA	NA
Ballot	0	0
Postal Ballot	0	0



(e) Special Resolution 5 – Reappointment of Mr. Sunil C. Shah (DIN: 06947244) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

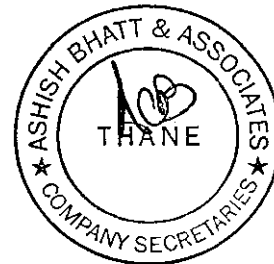
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	13	5678	99.74
Ballot	76	40646004	100
Postal Ballot	0	0	0
Total	89	40651682	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	15	0.26
Ballot	0	0	0
Postal Ballot	0	0	0
Total	2	15	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NA	NA
Ballot	0	0
Postal Ballot	0	0



(f) **Special Resolution 6 – Payment of remuneration to Mr. Hemant M. Shah (DIN:00009659) as Executive Chairman of the Company in terms of Regulation 17(6)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.**

(i) Voted in favour of the resolution:

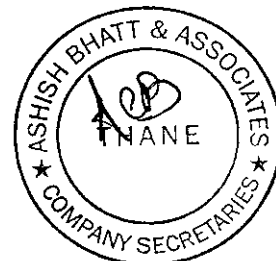
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	13	5678	99.74
Ballot	74	40645987	100
Postal Ballot	0	0	0
Total	87	40651665	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	15	0.26
Ballot	0	0	0
Postal Ballot	0	0	0
Total	2	15	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NA	NA
Ballot	0	0
Postal Ballot	0	0



- (g) **Special Resolution 7 – Payment of remuneration to Mr. Vyomesh M. Shah (DIN:00009596) as Managing Director of the Company in terms of Regulation 17(6)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	13	5678	99.74
Ballot	74	40645987	100
Postal Ballot	0	0	0
Total	87	40651665	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	15	0.26
Ballot	0	0	0
Postal Ballot	0	0	0
Total	2	15	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NA	NA
Ballot	0	0
Postal Ballot	0	0



(h) Ordinary Resolution 8 – Ratification of Remuneration payable to the cost auditor of the Company for Financial Year 2019-2020

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	13	5678	99.74
Ballot	74	40645987	100
Postal Ballot	0	0	0
Total	87	40651665	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	15	0.26
Ballot	0	0	0
Postal Ballot	0	0	0
Total	2	15	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NA	NA
Ballot	0	0
Postal Ballot	0	0



(i) Special Resolution 9 – Issuance of Redeemable Non-Convertible Debentures on Private Placement Basis

(i) Voted in favour of the resolution:

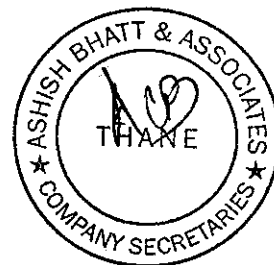
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	13	5678	99.74
Ballot	74	40645987	100
Postal Ballot	0	0	0
Total	87	40651665	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	15	0.26
Ballot	0	0	0
Postal Ballot	0	0	0
Total	2	15	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NA	NA
Ballot	0	0
Postal Ballot	0	0



10. A Compact Disc (CD)/ excel sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
11. The register, all the papers and relevant records relating to remote voting as well as Ballots voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Mumbai

Dated: September 25, 2019

Yours faithfully,

Bhatt A C

Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries

