

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

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 Poli 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 PRUSUANT TO REGULATION 44 (3) OF SEBI (LISITNG OBLIGATIONS AND DISCLOSURE REQUIRENMENTS), REGULATIONS, 2015]

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



AGENDA - WISE DISCLOSURE OF RESULT

Grand Total	Total	Bailot at AGM	Postal Ballot	Public - Non-Institutions E - Voting	Total	Ballot at AGM	Postal Ballot	Public - Institutions E - Voting	Total	Ballot at AGM	Postal Ballot	Promoter and Promoter Group E-Voting						Category Mode of Voting	agenda / resolution ?	Whether promoter / promoter group are interested in the			Res	Resolution No. 1 Orc	
1 72735871		GM 201#/ 2018				SM +020ato					ot 28067614	,								rested in the		2.	Resolution	Ordinary 1.	
5871 40651697	1844408		7200 1838715	5693					38807289		38807289			2		-	held polled	No. of shares No. of votes			the reports of the Board of Directors and Auditors thereon.	Adoption of the Audited Consolidated Financial Statements for the year ended March 31, 2019 together with	the Board of Directors and Auditors thereon.	Adoption of the Audited Financial Statements for th	HOBI CAAN LIMITED
7 55.8895	8 6.3279	0.0000	5 6.3084	3 0.0195	0.0000	0.0000	0.0000	0.0000	9 99.5886	0.0000	9 99,5886	0.0000	[(2)/(1)]*100	3	shares	outstanding	polled on	% of votes			ard of Directors and A	ted Consolidated Fin:	s and Auditors therec	ted Financial Stateme	ואווכה
40651675	1844386	0	1838698	5688	0	0	0	0	38807289	0	38807289	0		4			in favour	No. of votes -		No	uditors thereon.	incial Statements	Š	nts for the year e	
22	22	0	17	ۍ. ص	0	0	0	0	0	0	0	0		C	-		against	No. of votes -				for the year end		nded March 31,	
99.9999	99.9988	0.0000	99.9991	99.9122	0.0000	0.0000	0.0000	0.0000	100.0000	0.0000	100.0000	0.0000	[(4)/(2)]*100	တ		votes polled	favour on	% of votes in				ded March 31, 20		e year ended March 31, 2019 together with the reports of	,
0.0001	0.0012	0.0000	0.0009	0.0878	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	[(5)/(2)]*100	7		votes polled	against on	% of votes				19 together with		th the reports of	



Gra	Total	Ball	Pos	Public - Non-Institutions E-	Total	Bal	Pos	Public - Institutions E -	Total	Bal	_	Promoter and Promoter Group E-V					Category	agenda / resolution ?	Whether promoter I promoter group are interested in the		Resolution No. 2	
Grand Total	al	Ballot at AGM	Postal Ballot	E - Voting	al	Ballot at AGM	Postal Ballot	E - Voting	al	Ballot at AGM	Postal Ballot	E-Voting					Mode of Voting		are interested in the	Resolution	Ordinary	
72735871		29147009	20147200			0460204	4600048			3030/014	39067617		_ _			held	No. of shares				Reappointment of	
40651697	1844408	0	1838715	5693	0	0	0	0	38807289	0	38807289	0	2			polled	No. of votes				Reappointment of Mrs. Priti K. Shah (DIN: 01880436) as a Dia	HUBTOWN LIMITED
55,8895	6.3279	0.0000	6.3084	0.0195	0.0000	0.0000	0.0000	0.0000	99.5886	0.0000	99.5886	0.0000	3 [(2)/(1)]*100	shares	outstanding	polled on	% of votes				ah (DIN : 0188043	TED
40651682	1844393	0	1838715	5678	0	0	0	0	38807289	0	38807289	0	4			in favour	No. of votes -		S			
15	15	0	0	15	0	0	0	0	0	0	0	0	Ú			against	No. of votes -				f the Company lia	
100.0000	99.9992	0.0000	100.0000	99.7365	0.0000	0.0000	0.0000	0.0000	100.0000	0.0000	100.0000	0.0000	6 [(4)/(2)]*100		votes polled	favour on	% of votes in				ector of the Company liable to retire by rotation.	
0.0000	0.0008	0.0000	0.0000	0.2635	0.0000	0,0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	/ [(5)/(2)]*100		votes polled	against on	% of votes				station.	



			HUBTOWN LIMITED	ITED				
Resolution No. 3	Ordinary Resolution	Appointment of I	Mr. Mahesh A. Ku	vadia (DIN : 0719	Appointment of Mr. Mahesh A. Kuvadia (DIN : 07195042) as Independent Non-Executive Director.	dent Non-Execut	ive Director.	
Whether promoter / promoter group are interested in agenda / resolution ?	oup are interested in the				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
		_	2	3 (12)/(1)1*100	4	က	6 [(4)/(2)]*100	7 [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	00000	0.0000
	Postal Ballot	7702000	38807289	99.5886	38807289	0	100.0000	00000
	Ballot at AGM	3090/014	0	00000	0	0	0.0000	0.0000
	Total		38807289	99.5886	38807289	0	100,0000	0.000
Public - Institutions	E Voting		0	00000	0	0	0.0000	0.0000
	Postal Ballot	0700077	0	0.0000	0	0	00000	0.0000
	Ballot at AGM	4070340	0	00000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	00000	00000
Public - Non-Institutions	E - Voting		5693	0.0195	8299	15	99.7365	0.2635
	Postal Ballot	00047000	1838715	6.3084	1838715	0	100.0000	0.0000
	Ballot at AGM	53147.308	0	00000	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



				Public - Non-Institutions				Public - Institutions				Promoter and Promoter Group						Category	agenda / resolution ?	Whether promoter I promoter group are interested in the		Resolution No. 4	
Grand Total	Total	Ballot at AGM	Postal Ballot	E - Voting	Total	Ballot at AGM	Postal Ballot	E - Voting	Total	Ballot at AGM	Postal Ballot	E-Voting						Mode of Voting		oup are interested in the	Resolution	Special	
72735871		600 (4) 67	204 47200			4020940	1000010			3090/014	20067647			-			held	No. of shares				Reappointment	
40651697	1844408	0	1838715	5693	0	0	0	0	38807289	0	38807289	0		2			polled	No. of votes				Reappointment of Mr. Abhijit Datta (DIN : 00790029) as an Ind	HUBTOWN LIMITED
55.8895	6.3279	0.0000	6.3084	0.0195	0.0000	0.0000	0.0000	0.0000	99.5886	0.0000	99,5886	0.0000	[(2)/(1)]*100	ယ	shares	outstanding	polled on	% of votes				a (DIN: 00790029)	TED
40651682	1844393	0	1838715	5678	0	0	0	0	38807289	0	38807289	0		4			in favour	No. of votes -		8) as an Independe	
15	15	0	0	15	0	0	0	0	0	0	0	0		IJ		,	- against	No. of votes				lependent Director of the Company	
100.0000	99.9992	0.0000	100.0000	99.7365	0.0000	0.0000	0.0000	0.0000	100.0000	0.0000	100.0000	0.0000	[(4)/(2)]*100	တ		votes polled	favour on	% of votes in				Company.	
0.0000	0.0008	0.0000	0.0000	0.2635	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	[(5)/(2)]*100	7		votes polled	against on	% of votes					



			HUBTOWN LIMITED	ITED				
Resolution No. 5	Special Resolution	Reappointment	of Mr. Sunil C. Sh	ah (DIN : 0694724	Reappointment of Mr. Sunil C. Shah (DIN : 06947244) as an Independent Director of the Company.	dent Director of th	ne Company.	
Whether promoter / promoter group are interested in the agenda / resolution ?	oup are interested in the				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
		-	7	3 [(2)/(1)]*100	4	ı,	6 [(4)/(2)]*100	7 [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.000	0	0	0.0000	0.000
	Postal Ballot	***************************************	38807289	99.5886	38807289	0	100.0000	0.0000
	Ballot at AGM	3880/014	0	0.0000	0	0	0.0000	0.0000
	Total		38807289	99.5886	38807289	0	100,0000	0.0000
Public - Institutions	E - Voting		0	00000	0	0	00000	0.0000
	Postal Ballot	4	0	00000	0	0	00000	0.0000
	Ballot at AGM	4020840	0	00000	0	0	0.0000	0.0000
	Total		0	0000'0	0	0	0.0000	00000
Public - Non-Institutions	E - Voting		5693	0.0195	5678	15	99.7365	0.2635
	Postal Ballot	00447500	1838715	6.3084	1838715	0	100.0000	0.0000
	Ballot at AGM	806 141 87	0	00000	0	0	0.0000	0.0000
	Total		1844408	6.3279	1844393	15	99.9992	0.0008
	Grand Total	72735871	40651697	55.8895	40651682	15	100.000	0.0000



•			HUBTOWN LIMITED	ITED				
Resolution No. 6	Special Resolution	Payment of rem Regulation 17(6)	uneration to Mr. H	lemant M. Shah (sting Amendmen	Payment of remuneration to Mr. Hemant M. Shah (DIN : 00009659) as Executive Chairman of the Company in terms of Regulation 17(6)(e) of the SEBI Listing Amendment Regulations, 2018	s Executive Chair 18	man of the Comp	any in terms of
Whether promoter / promoter group are interested in the agenda / resolution ?	oup are interested in the				Yes			
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
		-	2	က	4	r.	ဖ	~
				[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	00000	0	0	00000	0.0000
	Postal Ballot	20007044	38807289	98.5886	38807289	0	100:000	0.0000
	Ballot at AGM	3880/014	0	0.0000	0	0	0.0000	0.0000
	Total		38807289	99.2886	38807289	0	100.0000	0.0000
Public - Institutions	E - Voting		0	0.0000	0	0.	00000	0.0000
	Postal Ballot	070007	0	0.0000	0	0	0.0000	0.0000
	Ballot at AGM	4020340	0	00000	0	0	0.0000	0.0000
	Total		0	00000	0	0	0.0000	0.0000
Public - Non-Institutions	E - Voting		5693	0.0195	2018	15	99.7365	0.2635
	Postal Ballot		1838698	6.3083	1838698	0	100.0000	0.0000
	Ballot at AGM	5814/308	0	00000	0	0	0.0000	0.0000
	Total		1844391	6.3278	1844376	15	99.992	0.0008
	Grand Total	72735871	40651680	55.8895	40651665	15	100.0000	0.0000



			HUBTOWN LIMITED	ITED				
Resolution No. 7	Special Resolution	Payment of rem 17(6)(e) of the SE	uneration to Mr. BI Listing Amen	Payment of remuneration to Mr. Vyomesh M. Shah (DIN 17(6)(e) of the SEBI Listing Amendment Regulations, 2018.	ah (DIN : 0000959 1s, 2018.	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.	Director in terms	of Regulation
Whether promoter / promoter group are interested in agenda / resolution ?	oup are interested in the				Yes			
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	% of votes in favour on votes polled	% of votes against on votes polled
		-	2	3	4	ro	9	7
				[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	00000	0	0	0.0000	0.0000
•	Postal Ballot	7700000	38807289	99.5886	38807289	0	100.0000	0.0000
	Ballot at AGM	\$107080¢	0	0.0000	0	0	00000	0.0000
	Total		38807289	99.5886	38807289	0	100.0000	0.0000
Public - Institutions	E - Voting		0	00000	0	0	0000'0	0.0000
	Postal Ballot	0700007	0	00000	0	0	0.0000	0.0000
	Ballot at AGM	4020340	0	0.0000	0	0	0.0000	0.0000
	Total	1	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	7 7000	1838698	6.3083	1838698	0	100.0000	0.0000
	Ballot at AGM	S3147.508	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	100.000	0.0000



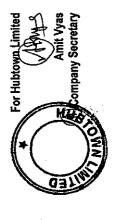
			HUBTOWN LIMITED	ITED				
Resolution No. 8	Ordinary Resolution	Ratification of th	ie remuneration p	ayable to the Co	Ratification of the remuneration payable to the Cost Auditor of the Company for the Financial Year 2019-2020.	company for the F	inancial Year 201	9-2020.
Whether promoter / promoter group are interested in the agenda / resolution ?	oup are interested in the				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	8	4	2	9	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	100000	38807289	99.5886	38807289	0	100.0000	0.0000
	Ballot at AGM	3896/614	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	O	0	0.000	0.0000
	Postal Ballot	4000040	0	0.0000	0	0	0.0000	0.0000
,	Ballot at AGM	4620948	0	0.0000	0	0	00000	0.0000
	Total	_	0	0000'0	0	0	0.0000	0.0000
Public - Non-Institutions	E - Voting		5693	0.0195	8/99	15	99.7365	0.2635
	Postal Ballot	00447200	1838698	6.3083	1838698	0	100.0000	0.0000
	Ballot at AGM	58 147 308	0	00000	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



Resolution No. 9 Whether promoter / promoter group are interested in that agenda / resolution ? Category Mode of Voting	Special Resolution Interested in the	Issuance of Non-	issuance of Non-Convertible Debentures on a private placement basis.	entures on a priva	ate placement bas	ė.		•
Whether promoter / promoter group are agenda / resolution ? Category Mode of	interested in the			•		io.		
	4. 4.4				No			
	or voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		_		shares			•	•
		-	2	ო	4	5	ဖ	~
		1		[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group E-Voting	na		0	0.0000	0	0	00000	0.0000
1	Postal Ballot		38807289	99.5886	38807289	0	100:000	0.0000
Ballot	Ballot at AGM	3896/614	0	0.0000	0	0	0.0000	0.0000
Lota		1	38807289	99.5886	38807289	0	100.0000	0.0000
Public - Institutions E - Voting	otina		0	0.0000	0	0	0.0000	0.0000
1	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Ballot	Ballot at AGM	4620948	0	00000	0	0	0.0000	0.0000
Total			0	0.0000	0	0	0000'0	0.0000
Public - Non-Institutions E - Voting	otina		5693	0.0195	9299	15	99.7365	0.2635
1	Postal Ballot		1838698	6.3083	1838698	0	100.0000	0.0000
Ballot	Ballot at AGM	2914/309	0	0.0000	0	0	00000	0.0000
Total		•	1844391	6.3278	1844376	15	7666'66	0.0008
Grand Total	I 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

ASHISH BHATT & ASSOCIATE\$

Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R.W. Sawant Marg, Near Rutu Park, Majiwada, Thane (W) - 400 601.

Tel.: 2172 3134 Telefax: 2172 3302 E-mail: csashishbhatt@gmail.com / amisi99.ashish@gmail.com

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.

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ASHISH BHATT & ASSOCIATES Company Secretaries

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

Vasante

- 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

Vasaulto

- 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

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

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

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

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

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	
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	Number of votes cast by them	% of total number of valid votes cast
	person or by proxy)		
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

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

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid		
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

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	
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	Ö	0	0
Postal Ballot	0	0	0
Total	2	15	0

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



ASHISH BHATT & ASSOCIATES Company Secretaries

- 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,

Ashish C. Bhatt Ashish Bhatt & Associates Company Secretaries

