

September 30, 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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Dear Sir / Madam,

Sub: Disclosure of Voting Results and Combined Scrutinizer's Report on 34th Annual General Meeting (AGM) of Hubtown Limited.

Dear Sirs,

The details of Voting Results of the 34th Annual General Meeting (AGM) of the Company held on Thursday, September 29, 2022 at 11.30 a.m. are enclosed as under in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- 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 September 30, 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.

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
SITARAM
LAD

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SADANAND
SITARAM LAD
Date: 2022.09.30
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**Sadanand Lad
Company Secretary**

Encl: as above

HUBTOWN LIMITED

34TH ANNUAL GENERAL MEETING VOTING RESULTS

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

Date of Scrutinizer's Report	September 30, 2022	
Total no. of shareholders as on Record Date (being the cut-off date for e-voting – September 22, 2022)	28192	
No. of shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group	0
	Public	0
No. of shareholders attending the meeting through Video Conferencing	Promoter and Promoter Group	20
	Public	55

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(A) TO RECEIVE, CONSIDER AND ADOPT AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND (B) TO RECEIVE, CONSIDER AND ADOPT AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE AUDITORS THEREON.				
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	2720957	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		2720957	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	38963329	1687863	4.3319	1680873	6990	99.5859	0.4141
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38963329	1687863	4.3319	1680873	6990	99.5859
Total	Total	72735871	32738948	45.0107	32731958	6990	99.9786	0.0214
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. VYOMESH M. SHAH (DIN: 00009596), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT				
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	2720957	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		2720957	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	38963329	1687531	4.3311	1677843	9688	99.4259	0.5741
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38963329	1687531	4.3311	1677843	9688	99.4259
Total	Total	72735871	32738616	45.0103	32728928	9688	99.9704	0.0296
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITOR'S OF THE COMPANY FOR THE FINANCIAL YEAR 2022-2023.				
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	2720957	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	2720957	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38963329	1687456	4.3309	1679790	7666	99.5457	0.4543
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38963329	1687456	4.3309	1679790	7666	99.5457	0.4543
Total	Total	72735871	32738541	45.0102	32730875	7666	99.9766	0.0234
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL TRANSACTIONS WITH RELATED PARTIES UNDER THE COMPANIES ACT, 2013 AND THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.				
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	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		31051585	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2720957	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		2720957	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	38963329	1687530	4.3311	1677845	9685	99.4261	0.5739
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38963329	1687530	4.3311	1677845	9685	99.4261
Total	Total	72735871	1687530	2.3201	1677845	9685	99.4261	0.5739
Whether resolution is Pass or Not.							Yes	

The resolutions as set out in the Notice dated May 30, 2022 were passed by the members with requisite majority.

Date: September 30, 2022
Place: Mumbai

For Hubtown Limited

SADANAND SITARAM LAD
SITARAM LAD

Sadanand Lad
Company Secretary

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SADANAND SITARAM LAD
Date: 2022.09.30 16:03:44
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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

SCRUTINIZER'S REPORT

To,
**The Chairman of 34th Annual General Meeting,
Hubtown Limited ("the Company")**

34th Annual General Meeting ("34th AGM / the meeting") of the members of Hubtown Limited ("the Company") held on Thursday, September 29, 2022 at 11:30 a.m. IST through Video Conferencing ("VC").

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 for 34th Annual General Meeting ("34th AGM / the meeting") of the Company held through Video Conferencing ("VC").

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 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), for 34th AGM of the Company through Video Conferencing ("VC").

1. As confirmed by the Company, the notice of 34th AGM, 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. Thursday, September 22, 2022 were entitled to vote on the resolutions (as set out in the notice of 34th AGM of the Company).
3. The Company has availed the e-voting facility provided by Link Intime India Private Limited (LIPL). The remote e-voting period commenced on Monday,

September 26, 2022 (9.00 a.m. IST) and ended on Wednesday, September 28, 2022 (5.00 p.m. IST). (“remote e-voting period”).

4. The Company has also availed e-voting facility provided by LIPL to the shareholders present at the AGM 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 e-voting facility prior to the meeting and during the meeting were unblocked in the presence of two witnesses, Mr. Bhavya shah and Ms. Divya Padhiyar 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. Divya Padhiyar
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 AGM, we have issued the Combined Scrutiniser’s Report dated September 30, 2022.
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 relating to voting through electronic means on the resolutions contained in the Notice 34th AGM of the Company. 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 resolutions stated above, based on the reports generated from the e-voting system provided by the LIPL, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
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 LIPL 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 34 th AGM	Particulars of Votes Cast				Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
ORDINARY BUSINESS						
1.	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon;	Votes Cast in favour	99	3,27,31,958	99.98	The resolution passed as an Ordinary Resolution
		Votes Cast against	5	6,990	0.02	
		Votes Cast invalid	-	-	-	
		Total	104	3,27,38,948	100	
2.	To appoint a Director in place of Mr. Vyomesh M. Shah (DIN: 00009596), who retires by rotation and being eligible, offers himself for reappointment.	Votes Cast in favour	93	3,27,28,928	99.97	The resolution passed as an Ordinary Resolution
		Votes Cast against	10	9,688	0.03	
		Votes Cast invalid	-	-	-	
		Total	103	3,27,38,616	100	
SPECIAL BUSINESS						
3.	Ratification of remuneration payable to the Cost Auditor's of the Company for the Financial Year 2022-2023	Votes Cast in favour	94	3,27,30,875	99.98	The resolution passed as an Ordinary Resolution
		Votes Cast against	8	7,666	0.02	
		Votes Cast invalid	-	-	-	
		Total	102	3,27,38,541	100	
4.	Approval of material transactions with related parties under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Votes Cast in favour	72	16,77,845	99.94	The resolution passed as an Ordinary Resolution
		Votes Cast against	10	9,685	0.06	
		Votes Cast invalid	-	-	-	
		Total	82	16,87,530	100	

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. Numbers of shareholders are not grouped on the basis of PAN.

Date: September 30, 2022
Place: Mumbai
UDIN: F009926D001090731

For Mihen Halani & Associates
(Practicing Company Secretaries)

MIHEN
JYOTINDR
A HALANI

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JYOTINDRA HALANI
DN: cn=MIHEN, postalCode=400097,
o=Mihen&Associates,
serialNumber=139512EF492391611
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7A1CF387A5B9D0C62, cn=MIHEN
JYOTINDRA HALANI
Date: 2022.09.30 14:25:00 +05'30'

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