

September 21, 2023

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 35th Annual General Meeting (AGM) of Hubtown Limited.

Dear Sirs,

The details of Voting Results of the 35th Annual General Meeting (AGM) of the Company held on Thursday, September 21, 2023 at 11.00 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 21, 2023 - *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 Lad
Company Secretary**

Encl: as above

HUBTOWN LIMITED

35TH 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 21, 2023	
Total no. of shareholders as on Record Date (being the cut-off date for e-voting – September 14, 2023)	28043	
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	23
	Public	60

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				<p>(A) TO RECEIVE, CONSIDER AND ADOPT AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND</p> <p>(B) TO RECEIVE, CONSIDER AND ADOPT AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE AUDITORS THEREON.</p>				
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	34651585	34651585	100.00	34651585	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34651585	34651585	100.00	34651585	0	100.0000	0.0000
Public-Institutions	E-Voting	2672148	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2672148	0	0	0	0	0	0
Public- Non Institutions	E-Voting	39012138	1547032	3.9656	1522174	24858	98.3932	1.6068
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39012138	1547032	3.9656	1522174	24858	98.3932	1.6068
Total	Total	76335871	36198617	47.4202	36173759	24858	99.9313	0.0687
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	34651585	34651585	100.00	34651585	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34651585	34651585	100.00	34651585	0	100.00	0.00
Public-Institutions	E-Voting	2672148	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2672148	0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	39012138	1547032	3.9656	1519200	27832	98.2009	1.7991
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39012138	1547032	3.9656	1519200	27832	98.2009	1.7991
Total	Total	76335871	36198617	47.4202	36170785	27832	99.9231	0.0769
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 2023-2024.				
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	34651585	34651585	100.00	34651585	0	100.00	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34651585	34651585	100.00	34651585	0	100.00
Public-Institutions	E-Voting	2672148	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		2672148	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	39012138	1547032	3.9656	1519096	27936	98.1942	1.8058
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39012138	1547032	3.9656	1519096	27936	98.1942
Total	Total	76335871	36198617	47.4202	36170681	27936	99.9228	0.0772
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	34651585	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Institutions	E-Voting	2672148	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	39012138	1547032	3.9656	1519176	27856	98.1942	1.8058
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1547032	3.9656	1519176	27856	98.1994	1.8006
Total	Total	76335871	1547032	2.0266	1519176	27856	98.1994	1.8006
Whether resolution is Pass or Not.							Yes	

The resolutions as set out in the Notice dated May 29, 2023 were passed by the members with requisite majority.

For Hubtown Limited

Date: September 21, 2023
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@mha-cs.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
HUBTOWN LIMITED (“the Company”)

35th Annual General Meeting (“35th AGM / the meeting”) of the members of Hubtown Limited (“the Company”) held on Thursday, 21st September, 2023 at 11:00 a.m. through Video Conferencing (“VC”) or any Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Combined 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 35th AGM of the Company held through Video Conferencing / OAVM.

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 all other relevant 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 35th AGM of the Company held through Video Conferencing (“VC”).

1. As confirmed by the Company, the notice of 35th 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, 14th September, 2023** were entitled to vote on the resolutions (as set out in the notice of 35th AGM of the Company).
3. The Company had availed the e-voting facility provided by Link Intime India Private Limited, Registrar and Transfer Agents (“RTA”). The remote e-voting period commenced on Saturday, September 16, 2023 (9.00 a.m.) and ended on Wednesday, September 20, 2023 (5.00 p.m.) (both days inclusive) (“remote e-voting period”).
4. The Company had also availed e-voting facility provided by the RTA to the members 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 during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Ayushi Daka and Ms. Devanshi Damani 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 : Ms. Ayushi Daka
 SD/-
 Signature

Name: Ms. Devanshi Damani
 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 21st September, 2023.
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 members, 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 for ensuring 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 of the 35th 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 RTA, the authorized 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 RTA 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.	Particulars of Resolution as given in the Notice of 35 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.	(a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with Reports	Votes Cast in favour	102	36173759	99.93	The resolution passed as an Ordinary Resolution
		Votes Cast against	6	24858	0.07	



	of the Board of Directors and Auditors thereon. (b) To receive, consider and adopt Audited consolidated Financial Statements of the Company as at 31st March, 2023, together with the Reports of the Auditors thereon.	Votes Cast invalid	-	-	-	
		Total	108	36198617	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	98	36170785	99.92	The resolution passed as an Ordinary Resolution
		Votes Cast against	10	27832	0.08	
		Votes Cast invalid	-	-	-	
		Total	108	36198617	100	
SPECIAL BUSINESS						
3.	To consider ratification of remuneration payable to the cost auditor of the company for the financial year 2023-2024	Votes Cast in favour	97	36170681	99.92	The resolution passed as an Ordinary Resolution
		Votes Cast against	11	27936	0.08	
		Votes Cast invalid	-	-	-	
		Total	108	36198617	100	
4	To consider and approve material transactions with related parties under the companies act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Votes Cast in favour	75	1519176	98.20	The resolution passed as an Ordinary Resolution
		Votes Cast against	10	27856	1.80	
		Votes Cast invalid	-	-	-	
		Total	85	1547032	100	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above four (4) resolutions have been duly passed by the members of the Company with the requisite majority.

Notes:

1. Vote casted by related parties on aforesaid resolutions are not considered in the above results.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. Number of shareholders are not grouped on the basis of PAN.
4. The percentages are rounded off to the nearest decimals.

Date: September 21, 2023
Place: Mumbai
UDIN: F009926E001053254

For Mihen Halani & Associates
(Practicing Company Secretaries)

MIHEN
JYOTINDRA
HALANI
Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015