

December 25, 2020

To,

BSE Limited The Corporate Relationship Department P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532799	National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: HUBTOWN
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Dear Sirs,

Sub : **Disclosure of Voting Results and Combined Scrutinizer's Report on 32nd Annual General Meeting (AGM) of Hubtown Limited**

The details of Voting Results of the 32nd Annual General Meeting (AGM) of the Company held on Thursday December 24, 2020 at 10.00 a.m. are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 together with Combined Scrutiniser's Report.

You are requested to kindly take the above document on your record.

Thanking you,

Yours faithfully,
For **Hubtown Limited**


Sadanand Lad
Company Secretary



Encl : as above

HUBTOWN LIMITED

32nd ANNUAL GENERAL MEETING (AGM) VOTING RESULTS

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

Date of AGM	Thursday, December 24, 2020	
Total no. of shareholders as on Record Date (being the cut-off date for determining shareholders entitled to vote – December 17, 2020)	22,984	
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	21
	Public	45



AGENDA – WISE DISCLOSURE OF RESULT

HUBTOWN LIMITED								
Resolution No. 1	Ordinary Resolution	a. Adoption of the Audited Standalone Financial Statements for the year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon; and b. Adoption of the Audited Consolidated Financial Statements for the year ended March 31, 2020 together with the report 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
		1	2	3 $[(2)/(1)]*100$	4	5	6 $[(4)/(2)]*100$	7 $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	37165686	37165686	100.0000	37165686	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37165686	100.0000	37165686	0	100.0000	0.0000
Public – Institutions	E – Voting	3783800	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E – Voting	31786385	2744863	8.6353	2744353	510	99.9814	0.0186
	E-Voting at AGM		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2744873	8.6353	2744363	510	99.9814	0.0186
Grand Total		72735871	39910559	54.8705	39910049	510	99.9987	0.0013



HUBTOWN LIMITED								
Resolution No. 2	Ordinary Resolution	Re-appointment of Mr. Vyomesh M. Shah (DIN : 00009596) as a Director of the Company liable to retire by rotation.						
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	37165686	37165686	100.0000	37165686	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37165686	100.0000	37165686	0	100.0000	0.0000
Public – Institutions	E – Voting	3783800	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E – Voting	31786385	2744863	8.6353	2744153	710	99.9741	0.0259
	E-Voting at AGM		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2744873	8.6353	2744163	710	99.9741	0.0259
Grand Total		72735871	39910559	54.8705	39909849	710	99.9982	0.0018



HUBTOWN LIMITED								
Resolution No. 3	Ordinary Resolution	Appointment of M/s. JBTM & Associates, LLP, Chartered Accountants (Firm Registration No. 100365W) as Statutory Auditors of the Company (a) to fill the Casual Vacancy (b) Appointment for a term of 5 years.						
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	37165686	37165686	100.0000	37165686	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37165686	100.0000	37165686	0	100.0000	0.0000
Public – Institutions	E – Voting	3783800	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E – Voting	31786385	2744863	8.6353	2744353	510	99.9814	0.0186
	E-Voting at AGM		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2744873	8.6353	2744363	510	99.9814	0.0186
Grand Total		72735871	39910559	54.8705	39910049	510	99.9987	0.0013



HUBTOWN LIMITED								
Resolution No. 4	Ordinary Resolution	Appointment of Mr. Kartik Ruparel (DIN : 08865104) as an Independent Director of the Company.						
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	37165686	37165686	100.0000	37165686	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37165686	100.0000	37165686	0	100.0000	0.0000
Public – Institutions	E – Voting	3783800	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E – Voting	31786385	2744863	8.6353	2744153	710	99.9741	0.0259
	E-Voting at AGM		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2744873	8.6353	2744163	710	99.9741	0.0259
	Grand Total		72735871	39910559	54.8705	39909849	710	99.9982



HUBTOWN LIMITED								
Resolution No. 5	Ordinary Resolution	Appointment of Mrs. Ketaki R. Shah (DIN : 08865092) as an Independent Director of the Company..						
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	37165686	37165686	100.0000	37165686	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37165686	100.0000	37165686	0	100.0000	0.0000
Public – Institutions	E – Voting	3783800	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E – Voting	31786385	2744863	8.6353	2744153	710	99.9741	0.0259
	E-Voting at AGM		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2744873	8.6353	2744163	710	99.9741	0.0259
	Grand Total		72735871	39910559	54.8705	39909849	710	99.9982



HUBTOWN LIMITED								
Resolution No. 6	Ordinary Resolution	Ratification of the remuneration payable to the Cost Auditors of the Company for the Financial Year 2020-2021.						
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	37165686	37165686	100.0000	37165686	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37165686	100.0000	37165686	0	100.0000	0.0000
Public – Institutions	E – Voting	3783800	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E – Voting	31786385	2744863	8.6353	2744353	510	99.9814	0.0186
	E-Voting at AGM		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2744873	8.6353	2744363	510	99.9814	0.0186
	Grand Total		72735871	39910559	54.8705	39910049	510	99.9987



HUBTOWN LIMITED								
Resolution No. 7	Special Resolution	Issuance of Redeemable Non-Convertible Debentures on a private placement basis.						
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
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	37165686	37165686	100.0000	37165686	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37165686	100.0000	37165686	0	100.0000	0.0000
Public – Institutions	E – Voting	3783800	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E – Voting	31786385	2744863	8.6353	2744153	710	99.9741	0.0259
	E-Voting at AGM		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2744873	8.6353	2744163	710	99.9741	0.0259
	Grand Total	72735871	39910559	54.8705	39909849	710	99.9982	0.0018

Note :

- All the resolutions as set out in the Notice dated September 15, 2020 were passed by the members with requisite majority.



For Hubtown Limited

Saganand Lad

Saganand Lad
Company Secretary

Date : December 25, 2020
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 Thursday, 24th December, 2020 at 10.00A.M.
Through video conferencing facility/other audio video means

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 as well as the e-voting to be conducted at the Annual General Meeting of the Members of Hubtown Limited to be held on Thursday, 24th December 2020 through video conferencing facility/other audio video means. I submit my report as under:

1. The e-voting period remained open from on Monday, December 21, 2020 at 9.00 a.m. and will end on Wednesday, December 23, 2020 at 5.00 p.m. both days inclusive.
2. The shareholders holding shares as on the "cut off" date December 17, 2020 were entitled to vote on the proposed resolutions.
3. The Company has provided the remote e-voting and e-voting facilities to the members of the Company on the Link Intime India Private Limited portal <https://instavote.linkintime.co.in>
4. After conclusion of e-voting at the Annual General Meeting the votes were unblocked.



5. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Link Intime India Private Limited portal <https://instavote.linkintime.co.in>
6. The consolidated results of remote e-voting as well as of the e-voting held at the aforesaid Annual General Meeting are as under:
- (a) **Ordinary Resolution 1-** (a) To receive, consider and adopt the audited financial statement of the Company for the financial year ended on March 31, 2020 together with the reports of the Board of Directors and the Auditors thereon; and
 (b) To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended on March 31, 2020 together with the report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
74	39910049	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
2	510	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(b) Ordinary Resolution 2- To appoint Director in place of Mr. Vyomesh M. Shah (DIN 00009596), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
73	39909849	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
3	710	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(c) Ordinary Resolution 3- Appointment of M/S JBTM & Associates LLP, Chartered Accountants (Firm Registration No 100365W) as Statutory Auditors (A) To fill the casual vacancy (B) Appointment for a term of 5(Five) years.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
74	39910049	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
2	510	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(d) Ordinary Resolution 4- Appointment of Mr. Kartik Ruparel (DIN : 08865104) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
73	39909849	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
3	710	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(e) Ordinary Resolution 5- Appointment of Mr. Ketaki R. Shah (DIN : 08865092) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
73	39909849	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
3	710	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(f) Ordinary Resolution 6- Ratification of Remuneration payable to the cost auditor of the Company for Financial Year 2020-2021.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
74	39910049	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
2	510	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(g) Special Resolution 7- Issuance of Redeemable Non-Convertible Debentures on Private Placement Basis

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
73	39909849	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
3	710	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



7. A excel sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution will emailed to Company Secretary.
8. The register, all the papers and relevant records relating to remote voting as well as e-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,

Yours faithfully,

Place: Thane
Dated: December 25, 2020



Bhatt A.C

Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries
UDIN: F004650B001647170