

Regd. Office: Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai-400071
Tel.: +91-22-2526 5000 • Fax: +91-22-2526 5099 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

September 30, 2021

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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Sub : **Disclosure of Voting Results and Combined Scrutinizer's Report on 33rd Annual General Meeting (AGM) of Hubtown Limited**

Dear Sirs,

The details of Voting Results of the 33rd Annual General Meeting (AGM) of the Company held on Wednesday, September 29, 2021 at 10.30 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

33RD 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 29, 2021	
Total no. of shareholders as on Record Date (being the cut-off date for determining shareholders entitled to vote – September 22, 2021)	21746	
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	12
	Public	62



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, 2021 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, 2021 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	37185686	32539626	87.5058	32539626	0	100.0000	0.0000
	E-Voting at AGM		2901060	7.8016	2901060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000
	Total		35440686	95.3074	35440686	0	100.0000	0.0000
Public – Institutions	E – Voting	3664800	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	31885385	2632264	8.2554	2630086	2178	99.9173	0.0827
	E-Voting at AGM		96080	0.3013	96080	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2728344	8.5567	2726166	2178	99.9202	0.0798
	Grand Total	72735871	38169030	52.4762	38166852	2178	99.9943	0.0057



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	37185686	32539626	87.5058	32539626	0	100.0000	0.0000
	E-Voting at AGM		2901060	7.8016	2901060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35440686	95.3074	35440686	0	100.0000	0.0000
Public – Institutions	E – Voting	3664800	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	31885385	2632264	8.2554	2629462	2802	99.8936	0.1064
	E-Voting at AGM		96080	0.3013	96080	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2728344	8.5567	2725542	2802	99.8973	0.1027
Grand Total		72735871	38169030	52.4762	38166228	2802	99.9927	0.0073



HUBTOWN LIMITED								
Resolution No. 3	Special Resolution	Reappointment of Mr. Hemant M. Shah as Whole Time Director Designated as an Executive Chairman 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	4	5	6	7
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	37185686	32539626	87.5058	32539626	0	100.0000	0.0000
	E-Voting at AGM		2901060	7.8016	2901060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35440686	95.3074	35440686	0	100.0000	0.0000
Public – Institutions	E – Voting	3664800	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	31885385	2632264	8.2554	2629562	2702	99.8974	0.1026
	E-Voting at AGM		96080	0.3013	96080	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2728344	8.5567	2725642	2702	99.9010	0.0990
	Grand Total	72735871	38169030	52.4762	38166328	2702	99.9929	0.0071



HUBTOWN LIMITED								
Resolution No. 4	Special Resolution	Reappointment of Mr. Vyomesh M. Shah as a Managing 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	4	5	6	7
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	37185686	32539626	87.5058	32539626	0	100.0000	0.0000
	E-Voting at AGM		2901060	7.8016	2901060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35440686	95.3074	35440686	0	100.0000	0.0000
Public – Institutions	E – Voting	3664800	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	31885385	2632264	8.2554	2629362	2902	99.8898	0.1102
	E-Voting at AGM		96080	0.3013	96080	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2728344	8.5567	2725442	2902	99.8936	0.1064
Grand Total		72735871	38169030	52.4762	38166128	2902	99.9924	0.0076



HUBTOWN LIMITED								
Resolution No. 5	Ordinary Resolution	Payment of Commission to Non-Executive Directors.						
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	37185686	32539626	87.5058	32539626	0	100.0000	0.0000
	E-Voting at AGM		2901060	7.8016	2901060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35440686	95.3074	35440686	0	100.0000	0.0000
Public – Institutions	E – Voting	3664800	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	31885385	2632264	8.2554	2629662	2602	99.9011	0.0989
	E-Voting at AGM		96080	0.3013	96080	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2728344	8.5567	2725742	2602	99.9046	0.0954
Grand Total		72735871	38169030	52.4762	38166428	2602	99.9932	0.0068



HUBTOWN LIMITED								
Resolution No. 6	Ordinary Resolution	Ratification of the remuneration payable to the Cost Auditors of the Company for the Financial Year 2021-2022.						
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	37185686	32539626	87.5058	32539626	0	100.0000	0.0000
	E-Voting at AGM		2901060	7.8016	2901060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35440686	95.3074	35440686	0	100.0000	0.0000
Public – Institutions	E – Voting	3664800	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	31885385	2632264	8.2554	2629662	2602	99.9011	0.0989
	E-Voting at AGM		96080	0.3013	96080	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2728344	8.5567	2725742	2602	99.9046	0.0954
Grand Total		72735871	38169030	52.4762	38166428	2602	99.9932	0.0068



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	37185686	32539626	87.5058	32539626	0	100.0000	0.0000
	E-Voting at AGM		2901060	7.8016	2901060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35440686	95.3074	35440686	0	100.0000	0.0000
Public – Institutions	E – Voting	3664800	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	31885385	2632264	8.2554	2629662	2602	99.9011	0.0989
	E-Voting at AGM		96080	0.3013	96080	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2728344	8.5567	2725742	2602	99.9046	0.0954
	Grand Total		72735871	38169030	52.4762	38166428	2602	99.9932

Note :

- All the resolutions as set out in the Notice dated June 29, 2021 were passed by the members with requisite majority.



Date : September 30, 2021
Place : Mumbai

For Hubtown Limited

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@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman of 33rd Annual General Meeting ("33rd AGM / the meeting")
HUBTOWN LIMITED ("the Company")

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

Ref: 33rd Annual General Meeting ("33rd AGM / the meeting") of the members of Hubtown Limited ("the Company") held on Wednesday, September 29, 2021, at 10.30 A.M. IST 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 remote e-voting process and e-voting process during the AGM in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for 33rd AGM of the Company held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, respectively issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 including any amendments / clarifications thereto (hereinafter collectively referred to as "the Circulars").

We hereby submit our report as under;

1. On account of COVID-19 pandemic and considering the relaxations granted by the MCA and SEBI, the notice of 33rd AGM dated June 29, 2021, 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. Wednesday, September 22, 2021 were entitled to vote on the resolutions (as set out in the notice of 33rd AGM of the Company).

3. The Company has availed the e-voting facility provided by Link Intime India Private Limited (LIPL), Registrar and Share Transfer Agents. The remote e-voting period commenced on Sunday, September 26, 2021 (9.00 AM) and ended on Tuesday, September 28, 2021 (5.00 PM) ("remote e-voting period").
4. The Company has also availed e-voting facility provided by Link Intime India Private Limited (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 remote e-voting and during the meeting were unblocked in the presence of two witnesses, Ms. Saloni Mehta 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 : Ms. Saloni Mehta
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 / consolidated Scrutiniser's Report dated September 30, 2021.
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 read with MCA and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice 33rd 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 Link Intime India Private Limited (LIPL), the authorised agency engaged by the Company to provide e-voting facilities.
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 Link Intime India Private Limited (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 33 rd 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 and adopt Audited Standalone Financial Statements for the year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements and the Report of the Auditors thereon for the year ended March 31, 2021	Votes Cast in favour	87	38166852	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	3	2178	0.01	
		Votes Cast invalid	-	-	-	
		Total	90	38169030	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	83	38166228	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	7	2802	0.01	
		Votes Cast invalid	-	-	-	
		Total	90	38169030	100%	
SPECIAL BUSINESS						
3.	Reappointment of Mr. Hemant M. Shah as Wholetime Director designated as an executive chairman of the company.	Votes Cast in favour	83	38166328	99.99	The resolution passed as a Special Resolution
		Votes Cast against	7	2702	0.01	
		Votes Cast invalid	-	-	-	
		Total	90	38169030	100%	
4.	Reappointment of Mr. Vyomesh M. Shah as a Managing Director of the company.	Votes Cast in favour	82	38166128	99.99	The resolution passed as an Special Resolution
		Votes Cast against	8	2902	0.01	
		Votes Cast invalid	-	-	-	
		Total	90	38169030	100%	



5.	Payment of commission to Non-Executive directors.	Votes Cast in favour	84	38166428	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	6	2602	0.01	
		Votes Cast invalid	-	-	-	
		Total	90	38169030	100%	
6.	Ratification of remuneration payable to the cost auditor of the company for the financial year 2021-2022.	Votes Cast in favour	84	38166428	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	6	2602	0.01	
		Votes Cast invalid	-	-	-	
		Total	90	38169030	100%	
7.	Issuance of Redeemable Non-Convertible Debentures on a Private Placement Basis.	Votes Cast in favour	84	38166428	99.99	The resolution passed as a Special Resolution
		Votes Cast against	6	2602	0.01	
		Votes Cast invalid	-	-	-	
		Total	90	38169030	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. Number of shareholders is not grouped on the basis of PAN.

Date: September 30, 2021
Place: Mumbai
UDIN: F009926C001042936

For Mihen Halani & Associates
(Practicing Company Secretaries)

MIHEN HALANI
Digitaly signed by MIHEN HALANI
DN: cn=MIHEN HALANI,
o=MIHEN HALANI & ASSOCIATES,
ou=Practicing Company Secretaries,
c=IN

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