

# HUBTOWN

## DISCLOSURE UNDER CLAUSE 35A OF THE LISTING AGREEMENT

### OUTCOME OF ANNUAL GENERAL MEETING

|  |                              |     |
|--|------------------------------|-----|
| Name of the Company  | HUBTOWN LIMITED              |     |
| Date of the Annual General Meeting   | September 30, 2013           |     |
| Total no. of shareholders as on 'Record Date' – September 21, 2013.          | 23,641                       |     |
| No. of shareholders present in the meeting either in person or through proxy | Promoters and Promoter Group | 14  |
|  | Public                       | 39  |
| No. of shareholders attended the meeting through video conferencing          | Promoters and Promoter Group | Nil |
|  | Public                       | Nil |

### DETAILS OF THE AGENDA

| Item No. | Type of Resolution (Ordinary / Special) | Particulars of Resolution  | Mode of Voting (Show of hands / Poll / Postal Ballot / E-Voting) |
|----------|---|--|--|
| 1.       | Ordinary                                | Adoption of Audited Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.   | The resolution was passed unanimously by show of hands.          |
| 2.       | Ordinary                                | Declaration of dividend @ ₹ 1/- per equity share of ₹ 10/- each for the Financial Year 2012-2013 on equity shares other than the equity shares held by the Promoters/Promoter Group of the Company.  | The resolution was passed unanimously by show of hands.          |
| 3.       | Ordinary                                | Reappointment of Mr. Arvind Joshi as a Director of the Company liable to retire by rotation.   | The resolution was passed unanimously by show of hands.          |
| 4.       | Ordinary                                | Appointment of M/s. Doshi Doshi Associates, Chartered Accountants (Firm Registration No.: 121773W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to authorise the Audit and Compliance Committee / Board of Directors to fix their remuneration. | The resolution was passed unanimously by show of hands.          |
| 5.       | Ordinary                                | In terms of Section 256 and other applicable provisions, if any, of the Companies Act, 1956, the vacancy caused by the retiring Director Mr. Shailesh H. Bathiya, not seeking re-election, be not filled up.   | The resolution was passed by requisite majority.                 |

For HUBTOWN LIMITED

*Chetan S. Mody*  
**CHETAN S. MODY**  
 COMPANY SECRETARY

Hubtown Limited

Ackruti Center Point, Central Road, Marol MIDC, Andheri (E), Mumbai 400093. INDIA Tel.: +91-22-6703 7400 • Fax: +91-22-6703 7403

Regd. Off.: Hubtown Solaris, 2nd Floor, N. S. Phadke Marg, Opp. Telli Gully, Near Hotel Regency, Andheri (East), Mumbai - 400 069. INDIA  
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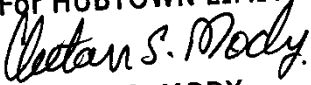
# HUBTOWN

## TWENTY FIFTH ANNUAL GENERAL MEETING

MONDAY, SEPTEMBER 30, 2013

In case of Poll / Postal Ballot / E- Voting : Not applicable

| Promoter / Public              | No. of shares held | No. of votes polled | % of votes polled on outstanding shares<br>[(2) / (1)]* 100 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled<br>[(4)/(2)]*100 | % of votes against on votes polled<br>[(5)/(2)]*100 |
|--------------------------------|--------------------|---------------------|---|--------------------------|------------------------|---|---|
|                                | 1                  | 2                   | 3   | 4                        | 5                      | 6   | 7   |
| Promoter and Promoter Group    | Nil                | Nil                 | Nil   | Nil                      | Nil                    | Nil   | Nil   |
| Public – Institutional holders | Nil                | Nil                 | Nil   | Nil                      | Nil                    | Nil   | Nil   |
| Public – Others                | Nil                | Nil                 | Nil   | Nil                      | Nil                    | Nil   | Nil   |
| <b>Total</b>                   | Nil                | Nil                 | Nil   | Nil                      | Nil                    | Nil   | Nil   |

For HUBTOWN LIMITED  
  
 CHETAN S. MODY  
 COMPANY SECRETARY

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