

# HUBTOWN

January 2, 2014

**The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Fort, Mumbai 400 001**

Dear Sir,

Sub : **Outcome of Postal Ballot Process**

In accordance with the provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, the approval of the shareholders was sought by Postal Ballot under :

- (i) Section 314 (1B) of the Companies Act, 1956, for appointment of relatives of Directors of the Company to an Office or Place of profit under the Company; and
- (ii) Section 31 of the Companies Act, 1956 for alteration/amendment of the Articles of Association of the Company. The last date for the receipt of the Postal Ballot Forms duly completed was December 28, 2013.

The Scrutinizer has submitted his report on the Postal Ballot on December 30, 2013 and the following results were announced to the shareholders on December 31, 2013 at the Registered Office of the Company :

**Special Resolution No. 1 under Section 314 (1B) – Appointment of Mr. Rushank V. Shah to an Office or Place of Profit under the Company :**

	Particulars	Postal Ballots	Votes / Shares	% of votes
A	Valid Postal Ballots in favour of the resolution	207	3,65,44,315	99.99 %
B	Valid Postal Ballots against the resolution	41	2,788	00.01 %
C	Invalid Postal Ballot Forms	3	74	0.00 %
	<b>TOTAL</b>	<b>251</b>	<b>3,65,47,177</b>	<b>100.00 %</b>

**Special Resolution No. 2 under Section 314 (1B) – Appointment of Mr. Kilen V. Shah to an Office or Place of Profit under the Company :**

	Particulars	Postal Ballots	Votes / Shares	% of votes
A	Valid Postal Ballots in favour of the resolution	212	3,65,44,495	99.99 %
B	Valid Postal Ballots against the resolution	37	2,668	00.01%
C	Invalid Postal Ballot Forms	3	74	00.00 %
	<b>TOTAL</b>	<b>252</b>	<b>3,65,47,237</b>	<b>100.00 %</b>



**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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## Special Resolution No. 3 under Section 31 – Alteration / Amendment of Articles of Association of the Company :

	Particulars	Postal Ballots	Votes / Shares	% of votes
A	Valid Postal Ballots in favour of the resolution	214	3,65,44,410	99.99 %
B	Valid Postal Ballots against the resolution	35	2,753	0.001 %
C	Invalid Postal Ballot Forms	3	74	0.00 %
	<b>TOTAL</b>	<b>252</b>	<b>3,65,47,237</b>	<b>100.00 %</b>

Note :

- i. In physical voting, 19 members have casted 2,08,29,428 votes less than eligible votes for all the three resolutions ; and
- ii. One member in e-voting has cast votes for resolution nos. 2 and 3 but has not cast vote for resolution no.1.

The votes cast assenting to the resolution nos. 1, 2 and 3 are 99.99 % of the total votes polled and consequently the Special Resolutions mentioned at Item Nos. 1, 2 and 3 in the Notice of Postal Ballot dated November 14, 2013 are passed with requisite majority.

Thanking you,

Yours faithfully,  
For **Hubtown Limited**

*Chetan S. Mody*  
**Chetan S. Mody**  
Company Secretary



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