

HUBTOWN

Regd. Office: Ackruti Center Point, 6th Floor, Central Road, Marol MIDC, Andheri (E), Mumbai 400093. INDIA
Tel. : +91-22-6703 7400 • Fax : +91-22-6703 7403 • www.hubtown.co.in • CIN: L45200MH1989PLC050688

December 10, 2016

The Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Fort, Mumbai 400001 Scrip Code: 532799	The Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051 Symbol: HUBTOWN
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Dear Sir,

Sub : **Declaration of result of Postal Ballot and intimation under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

In accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith voting results and Scrutinizers Report on the resolutions passed through E-voting and Postal Ballot.

The above is for your kind information and records.

Thanking you,

Yours faithfully,

For Hubtown Limited

Chetan S. Mody

Chetan S. Mody
Company Secretary



Encl : a/a

Resolution 1: Authority for providing Corporate Guarantee and Securities for the obligations of Joynest Premises Private Limited.

Date of passing of Postal Ballot resolution	December 09, 2016
Total No. of shareholders as on the cut-off date i.e October 14, 2016	19326
Resolution Required (Special/ Ordinary)	Ordinary Resolution
Whether Promoter/ Promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-voting	52073272	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Pubic Non-Institutions	E-voting	20662599	164	0.00	64	100	39.02	60.98
	Postal Ballot		4835942	23.40	4835942	0	100	0.00
	Total		4836106	23.40	4836006	100	100	0.00
TOTAL		72735871	4836106	6.65	4836006	100	100	0.00



Resolution 2: Approval and ratification of material related party transactions.

Date of passing of Postal Ballot resolution	December 09, 2016
Total No. of shareholders as on the cut-off date i.e October 14, 2016	19326
Resolution Required (Special/ Ordinary)	Ordinary Resolution
Whether Promoter/ Promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-voting	52073272	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Institutions	E-voting	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Pubic Non-Institutions	E-voting	20662599	164	0.00	64	100	39.02	60.98
	Postal Ballot		4835942	23.40	4835942	0	100	0.00
	Total		4836106	23.40	4836006	100	100	0.00
TOTAL		72735871	4836106	6.65	4836006	100	100	0.00



Resolution 3: Service of documents on members of the Company.

Date of passing of Postal Ballot resolution	December 09, 2016
Total No. of shareholders as on the cut-off date i.e October 14, 2016	19326
Resolution Required (Special/ Ordinary)	Ordinary Resolution
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 (3) = [(2)/(1)]*100	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-voting	52073272	0	0	0	0	0	0
	Postal Ballot		52073272	100	52073272	0	100	0
	Total		52073272	100	52073272	0	100	0
Public Institutions	E-voting	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Pubic Non-Institutions	E-voting	20662599	164	0.00	164	0	100	0
	Postal Ballot		5494215	26.59	5494215	0	100	0
	Total		5494379	26.59	5494379	0	100	0
TOTAL		72735871	57567651	79.15	57567651	0	100	0

For Hubtown Limited

Chetan S. Mody

Chetan S. Mody
Company Secretary

10/12/2016.

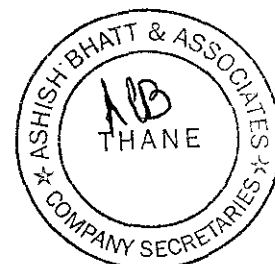


SCRUTINIZER'S REPORT

To,
The Chairman,
Board of Directors,
Hubtown Limited,
Ackruti Center Point, 6th Floor,
Central Road, Marol MIDC,
Andheri (E), Mumbai 400 093

Dear Sir,

1. The Board of Directors of the Company has passed the Board resolution on October 14, 2016 for appointing me as a Scrutinizer for conducting the postal ballot voting process.
2. I submit my report as under:
 - 2.1 The Company has completed on November 7, 2016 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared in the Register of Members/list of beneficiaries as on October 14, 2016. The company has also made arrangement for e-voting with CDSL.
 - 2.2 Particulars of all the postal ballot and e-voting forms received from the Members have been entered in a register separately maintained for the purpose.
 - 2.3 The postal ballot forms were kept under, my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
 - 2.4 The ballot boxes were opened on December 8, 2016 in my presence.
 - 2.5 The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company/ list of beneficiaries as on October 14, 2016.
 - 2.6 All postal ballot forms received up to 05.00 p.m., on December 8, 2016, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
 - 2.7 Envelopes containing postal ballot forms received after December 8, 2016 were not considered for my scrutiny.



2.8 Envelopes containing postal ballot forms returned undelivered aggregated to 46 vide serial number 1 to 46 These envelopes were also not opened and they are separately kept.

2.9 I did not find any defaced or mutilated ballot paper.

3. A summary of the postal ballot forms received is given below:

1. Ordinary Resolution :

Authority for providing Corporate Guarantee and Securities for the obligations of Joynest Premises Private Limited.

Sr. No.	Particulars	No. of ballot forms	No. of shares	% of total paid-up equity capital	% of total vote casted
(a)	Total postal ballot forms received	46	4835942	6.65	-
(b)	Total E-ballot forms received	6	164	0	-
(c)	Total ballots received	52	4836106	6.65	-
(d)	Less: Invalid postal ballot forms (as per register)	0	0	0	-
(e)	Less: Invalid postal ballot forms (as per E - Voting)	0	0	0	-
(f)	Net invalid ballots	0	0	0	-
(g)	Net Valid ballots	52	4836106	6.65	-
(h)	Net valid postal ballot forms(as per register)	46	4835942	6.65	-
(i)	Net valid E-ballot forms(as per register)	6	164	0	-
(j)	Total valid ballots	52	4836106	6.65	-
(k)	Postal ballot forms with assent for the resolution (as per register)	46	4835942	6.65	100
(l)	E- ballot forms with assent for the resolution (as per register)	5	64	0	0
(m)	Total ballots with assent for the resolution.	51	4836006	6.65	100
(n)	Postal ballot forms with dissent for the resolution (as per register)	0	0	0	0
(o)	E-ballot forms with dissent for the resolution (as per register)	1	100	0	0
(p)	Total ballot forms with dissent for the resolution	1	100	0	0



2. Ordinary Special Resolution :

Approval and ratification of material related party transactions.

Sr. No.	Particulars	No. of ballot forms	No. of shares	% of total paid-up equity capital	% of total vote casted
(a)	Total postal ballot forms received	46	4835942	6.65	-
(b)	Total E-ballot forms received	6	164	0	-
(c)	Total ballots received	52	4836106	6.65	-
(d)	Less: Invalid postal ballot forms (as per register)	0	0	0	-
(e)	Less: Invalid postal ballot forms (as per E - Voting)	0	0	0	-
(f)	Net invalid ballots	0	0	0	-
(g)	Net Valid ballots	52	4836106	6.65	
(h)	Net valid postal ballot forms(as per register)	46	4835942	6.65	-
(i)	Net valid E-ballot forms(as per register)	6	164	0	-
(j)	Total valid ballots	52	4836106	6.65	-
(k)	Postal ballot forms with assent for the resolution (as per register)	46	4835942	6.65	100
(l)	E- ballot forms with assent for the resolution (as per register)	5	64	0	0
(m)	Total ballots with assent for the resolution.	51	4836006	6.65	100
(n)	Postal ballot forms with dissent for the resolution (as per register)	0	0	0	0
(o)	E-ballot forms with dissent for the resolution (as per register)	1	100	0	0
(p)	Total ballot forms with dissent for the resolution	1	100	0	0



3. Ordinary Resolution :

Service of Documents on members of the Company.

Sr. No.	Particulars	No. of ballot forms	No. of shares	% of total paid-up equity capital	% of total vote casted
(a)	Total postal ballot forms received	69	57567487	79.15	-
(b)	Total E-ballot forms received	6	164	0	-
(c)	Total ballots received	75	57567651	79.15	-
(d)	Less: Invalid postal ballot forms (as per register)	0	0	0	-
(e)	Less: Invalid postal ballot forms (as per E - Voting)	0	0	0	-
(f)	Net invalid ballots	0	0	0	-
(g)	Net Valid ballots	75	57567651	79.15	
(h)	Net valid postal ballot forms(as per register)	69	57567487	79.15	-
(i)	Net valid E-ballot forms(as per register)	6	164	0	-
(j)	Total valid ballots	75	57567651	79.15	-
(k)	Postal ballot forms with assent for the resolution (as per register)	69	57567487	79.15	100
(l)	E- ballot forms with assent for the resolution (as per register)	6	164	0	0
(m)	Total ballots with assent for the resolution.	75	57567651	79.15	100
(n)	Postal ballot forms with dissent for the resolution (as per register)	0	0	0	0
(o)	E-ballot forms with dissent for the resolution (as per register)	0	0	0	0
(p)	Total ballot forms with dissent for the resolution	0	0	0	0



4. I have handed over the postal ballot forms and other related papers/ registers and records for safe custody to the Company Secretary authorised by the Board to supervise the postal ballot process.
5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Bhatt AC

Ashish Bhatt
Scrutinizer

Place: Thane
Date: December 9, 2016

