

HUBTOWN

Regd. Office: Plaza Panchsheel, "A" Wing, 5th floor, Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai - 400007 INDIA
Tel.: +91-22-67037400 • Fax: +91-22-67037403 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

October 31, 2017

To,

| | |
|--|---|
| 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 |
|--|---|

Dear Sirs,

Sub : Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of 29th Annual General Meeting of Hubtown Limited

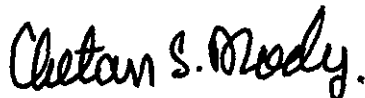
We write to inform you that in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we annex the results of voting conducted through remote e-voting during October 27, 2017 to October 29, 2017, through Postal Ballot and through Poll at the 29th Annual General Meeting of Hubtown Limited held on October 30, 2017.

We also annex the Report of the Scrutinizer on the e-voting, Postal Ballot and the Poll conducted at the AGM.

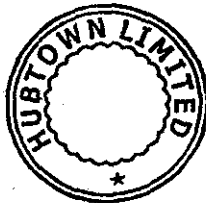
We request you to kindly take the voting results on your record.

Thanking you,

Yours faithfully,
For Hubtown Limited



Chetan S. Mody
Company Secretary



Encl : a/a

HUBTOWN LIMITED – 29TH ANNUAL GENERAL MEETING (AGM) VOTING RESULTS

[DISCLOSURE PRUSUANT TO REGULATION 44 (3) OF SEBI (LISITNG OBLIGATIONS AND DISCLOSURE REQUIRENMENTS), REGULATIONS, 2015]

| | | |
|---|------------------------------------|-----------|
| Date of AGM | October 30, 2017 | |
| Total no. of shareholders as on Record Date (being the cut-off date for determining shareholders entitled to vote – October 23, 2017) | 19366 | |
| No. of shareholders present in the meeting either in person or through proxy | Promoter and Promoter Group | 14 |
| | Public | 54 |
| No. of shareholders attending the meeting through Video Conferencing | Promoter and Promoter Group | 0 |
| | Public | 0 |



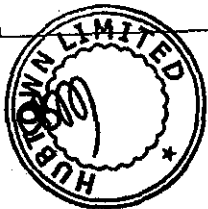
HUBTOWN LIMITED

| Resolution No. 1 | Ordinary Resolution | Consideration and adoption of the Audited Financial Statements and Consolidated Financial Statements for the financial year ended March 31, 2017 and the Report of the Board of Directors and the Auditors. | | | | | | |
|---|---------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 51514851 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 51514851 | 100 | 51514851 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 51514851 | 100 | 51514851 | 0 | 100 | 0 |
| Public – Institutions | E – Voting | 14709366 | 1189579 | 8.09 | 0 | 1189579 | 0 | 100 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1189579 | 8.09 | 0 | 1189579 | 0 | 100 |
| Public – Non-Institutions | E – Voting | 6511654 | 24 | 0.00 | 22 | 2 | 91.67 | 8.33 |
| | Poll | | 2581814 | 39.65 | 2581814 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2581838 | 39.65 | 2581836 | 2 | 99.9999 | 0.0001 |
| Total | | 72735871 | 55286268 | 76.01 | 54096687 | 1189581 | 97.85 | 2.15 |



HUBTOWN LIMITED

| Resolution No. 2 | | Appointment of Mrs. Priti K. Shah (DIN : 01880436) who retires by rotation and being eligible offers herself for reappointment. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Ordinary Resolution | | No | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution ? | | | | | | | | |
| 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 | 51514851 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 51514851 | 100 | 51514851 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 51514851 | 100 | 51514851 | 0 | 100 | 0 |
| Public – Institutions | E – Voting | 14709366 | 1582840 | 10.76 | 207147 | 1375693 | 13.09 | 86.91 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1582840 | 10.76 | 207147 | 1375693 | 13.09 | 86.91 |
| Public – Non-Institutions | E – Voting | 6511654 | 24 | 0 | 22 | 2 | 91.67 | 8.33 |
| | Poll | | 2581814 | 39.65 | 2581814 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2581838 | 39.65 | 2581836 | 2 | 99.9999 | 0.0001 |
| Total | | 72735871 | 55679529 | 76.55 | 54303834 | 1375695 | 97.53 | 2.47 |



| HUBTOWN LIMITED | | | | | | | | |
|---|---------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution No. 3 | Ordinary Resolution | Appointment of M/s. M. H. Dalal & Associates, Chartered Accountants as Statutory Auditors of the Company and to authorize the Board to fix their remuneration | | | | | | |
| 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 | 51514851 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 51514851 | 100 | 51514851 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 51514851 | 100 | 51514851 | 0 | 100 | 0 |
| Public – Institutions | E – Voting | 14709366 | 1582840 | 10.76 | 1229226 | 353614 | 77.66 | 22.34 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1582840 | 10.76 | 1229226 | 353614 | 77.66 | 22.34 |
| Public – Non-Institutions | E – Voting | 6511654 | 24 | 0 | 22 | 2 | 91.67 | 8.33 |
| | Poll | | 2581814 | 39.65 | 2581814 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2581838 | 39.65 | 2581836 | 2 | 99.9999 | 0.0001 |
| Total | | 72735871 | 55679529 | 76.55 | 55325913 | 353616 | 99.36 | 0.64 |



HUBTOWN LIMITED

Ratification of the remuneration payable to M/s. D. C. Dave & Co., Cost Accountant for the year ending March 31, 2018.

| Resolution No. 4 | Ordinary Resolution | No | | | | | | |
|---|---------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda / resolution ? | | 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 |
| Category | Mode of Voting | 1 | 2 | 3 [[2]/(1)]*100 | 4 | 5 | 6 [(4)/(2)]*100 | 7 [(5)/(2)]*100 |
| Promoter and Promoter Group | E – Voting | 51514851 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 51514851 | 100 | 51514851 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 51514851 | 100 | 51514851 | 0 | 100 | 0 |
| Public – Institutions | E – Voting | 14709366 | 1610616 | 10.95 | 1538896 | 71720 | 95.55 | 4.55 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1610616 | 10.95 | 1538896 | 71720 | 95.55 | 4.45 |
| Public – Non-Institutions | E – Voting | 6511654 | 24 | 0 | 22 | 2 | 91.67 | 8.33 |
| | Poll | | 2581814 | 39.65 | 2581814 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2581838 | 39.65 | 2581836 | 2 | 99.9999 | 0.0001 |
| Total | | 72735871 | 55707305 | 76.59 | 55635583 | 71722 | 99.87 | 0.13 |



HUBTOWN LIMITED

| Resolution No. 5 | Special Resolution | Authority to the Board of Directors for issue of 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 [(2)/(1)]*100 | 4 | 5 | 6 [(4)/(2)]*100 | 7 [(5)/(2)]*100 |
| Promoter and Promoter Group | E – Voting | 51514851 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 51514851 | 100 | 51514851 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 51514851 | 100 | 51514851 | 0 | 100 | 0 |
| Public – Institutions | E – Voting | 14709366 | 1610616 | 10.95 | 207147 | 1403469 | 12.86 | 87.14 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1610616 | 10.95 | 207147 | 1403469 | 12.86 | 87.14 |
| Public – Non-Institutions | E – Voting | 6511654 | 24 | 0 | 22 | 2 | 91.67 | 8.33 |
| | Poll | | 2581814 | 39.65 | 2581814 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2581838 | 39.65 | 2581836 | 2 | 99.9999 | 0.0001 |
| Total | | 72735871 | 55707305 | 76.59 | 54303834 | 1403471 | 97.48 | 2.52 |



Notes :

1. All the resolutions, as set out in the Notice dated October 4, 2017 were passed by the members with requisite majority.



For Hubtown Limited
Chetan S. Mody
Chetan S. Mody
Company Secretary

Date : October 31, 2017

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]

For HUBTOWN LIMITED

Chetan S. Mody
CHETAN S. MODY
COMPANY SECRETARY

To,
The Chairman,
Annual General Meeting of the Members
Of Hubtown Limited held on 30th October, 2017 at 10.00 a.m.
At Walchand Hirachand Hall, 4th Floor, Indian Merchants Chamber Building, Indian Merchants
Chamber Marg, Churchgate, Mumbai- 400020, Maharashtra.

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, Postal Ballots as well as the voting to be conducted at the Annual General Meeting of the Members of Hubtown Limited held on 30th October, 2017 at 10.00 a.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchants Chamber Building, Indian Merchants Chamber Marg, Churchgate, Mumbai- 400020, Maharashtra.

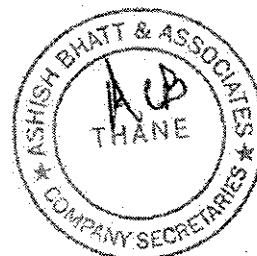
We submit our report as under:

1. The remote e-voting period remained open from Friday 27th October, 2017 (09.00 a.m.) to Sunday 29th October, 2017 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date 23rd October, 2017 were entitled to vote on the proposed resolutions.
3. At the Annual General Meeting after declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/S Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

For HUBTOWN LIMITED

CSM
CHETAN S. MODY
COMPANY SECRETARY

1



5. The votes were unblocked in the presence of two witnesses Mr. Mayur K. Rathod, residing at 9/ Shanti Niwas, Carter Road No.5. Borivali (E) Mumbai 400 066 and Miss. Ketki G. Gupte residing at B/26, Durga Nagar, Near Sambhaji Chowk Ulhasnagar-421004 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

m.k. Rathod

Name: Mayur Rathod

Ketki G. Gupte

Name: Ketki G. Gupte

6. I found NIL ballot papers invalid.

7. After conclusion of voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses Mr. Mayur K. Rathod, residing at 9/ Shanti Niwas, Carter Road No.5. Borivali (E) Mumbai 400 066 and Miss. Ketki G. Gupte residing at B/26, Durga Nagar, Near Sambhaji Chowk Ulhasnagar-421004 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

m.k. Rathod

Name: Mayur Rathod

Ketki G. Gupte

Name: Ketki G. Gupte

8. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com). Annexure A

9. The consolidated results of remote e-voting as well as of the Ballot held at the aforesaid Annual General Meeting is as under



(a) Resolution 1 - Adoption of the Audited Financial Statements and Consolidated Financial Statements of the Company together with Directors' Report and also Auditors' Report for the year ended March 31, 2017

(i) Voted in favour of the resolution:

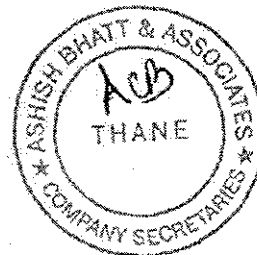
| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E-voting | 5 | 22 | 0 |
| Postal Ballot | 0 | 0 | 0 |
| Ballot | 61 | 54096665 | 100 |
| Total | 66 | 54096687 | 97.84 |

(ii) Voted against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E-voting | 14 | 1189581 | 100 |
| Postal Ballot | 0 | 0 | 0 |
| Ballot | 0 | 0 | 0 |
| Total | 14 | 1189581 | 2.16 |

(iii) Invalid votes:

| Type of Voting | Total numbers of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|----------------|--|------------------------------------|
| E-voting | 0 | 0 |
| Postal Ballot | 0 | 0 |
| Ballot | 0 | 0 |



(b) Resolution 2 - Re-appointment of Mr. Priti K. Shah (DIN 01880436) as a Director, who retires by rotation.

(i) Voted in favour of the resolution:

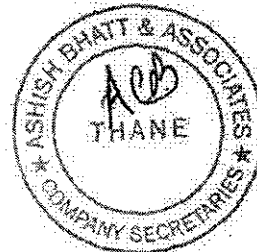
| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E-voting | 11 | 207169 | 13.09 |
| Postal Ballot | 0 | 0 | 0 |
| Ballot | 61 | 54096665 | 100 |
| Total | 72 | 54303834 | 97.53 |

(ii) Voted against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E-voting | 13 | 1375695 | 86.91 |
| Postal Ballot | 0 | 0 | 0 |
| Ballot | 0 | 0 | 0 |
| Total | 13 | 1375695 | 2.47 |

(iii) Invalid votes:

| Type of Voting | Total numbers of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|----------------|--|------------------------------------|
| E-voting | 0 | 0 |
| Postal Ballot | 0 | 0 |
| Ballot | 0 | 0 |



(c) **Resolution 3 - Appointment of M/s M. H. Dalal & Associates, Chartered Accountants, as Auditor of the company to hold the office for a period of 5 year from the conclusion of this AGM till the conclusion of 34th AGM.**

(i) Voted **in favour** of the resolution:

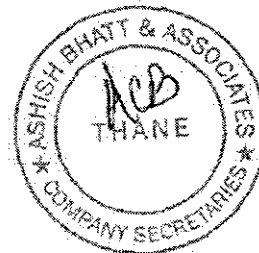
| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E-voting | 19 | 1229248 | 77.66 |
| Postal Ballot | 0 | 0 | 0 |
| Ballot | 61 | 54096665 | 100 |
| Total | 80 | 55325913 | 99.36 |

(ii) Voted **against** the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E-voting | 5 | 353616 | 22.34 |
| Postal Ballot | 0 | 0 | 0 |
| Ballot | 0 | 0 | 0 |
| Total | 5 | 353616 | 0.64 |

(iii) **Invalid** votes:

| Type of Voting | Total numbers of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|----------------|--|------------------------------------|
| E-voting | 0 | 0 |
| Postal Ballot | 0 | 0 |
| Ballot | 0 | 0 |



(d) Resolution 4 – Ratification of Remuneration Payable to the Cost Auditor of the Company for the Financial Year 2017-2018.

(i) Voted in favour of the resolution:

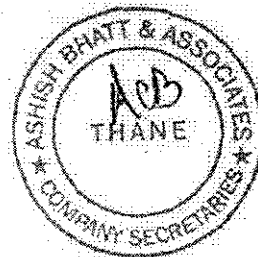
| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E-voting | 21 | 1538918 | 95.55 |
| Postal Ballot | 0 | 0 | 0 |
| Ballot | 61 | 54096665 | 100 |
| Total | 82 | 55635583 | 99.87 |

(ii) Voted against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E-voting | 4 | 71722 | 4.45 |
| Postal Ballot | 0 | 0 | 0 |
| Ballot | 0 | 0 | 0 |
| Total | 4 | 71722 | 0.13 |

(iii) Invalid votes:

| Type of Voting | Total numbers of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|----------------|--|------------------------------------|
| E-voting | 0 | 0 |
| Postal Ballot | 0 | 0 |
| Ballot | 0 | 0 |



(e) Resolution 5 - Issuance of Redeemable Non-Convertible Debenture on a Private Place Basis.

(i) Voted in favour of the resolution:

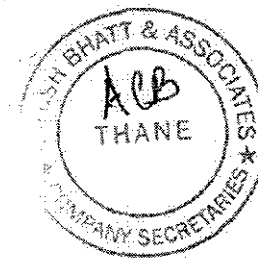
| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E-voting | 11 | 207169 | 12.86 |
| Postal Ballot | 0 | 0 | 0 |
| Ballot | 61 | 54096665 | 100 |
| Total | 72 | 54303834 | 97.48 |

(ii) Voted against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E-voting | 14 | 1403471 | 87.14 |
| Postal Ballot | 0 | 0 | 0 |
| Ballot | 0 | 0 | 0 |
| Total | 14 | 1403471 | 2.52 |

(iii) Invalid votes:

| Type of Voting | Total numbers of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|----------------|--|------------------------------------|
| E-voting | 0 | 0 |
| Postal Ballot | 0 | 0 |
| Ballot | 0 | 0 |



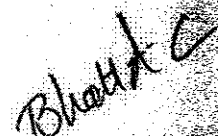
10. A Compact Disc (CD)/ excel sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
11. The register, all the papers and relevant records relating to remote voting as well as Ballots voting shall remain in 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,

Place: Mumbai

Dated: October 30, 2017

Yours faithfully,



Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries



ANNEXURE A

Ballot Details

FOR VOTE TO BE REGISTERED BY THE VOTER, THE VOTER SHOULD MARK HIS/HER VOTE IN THE FOLLOWING MANNER

| Item No. | Item Description | Count | Percentage | Count | Percentage |
|----------|------------------|-------------|------------|-------------|------------|
| 1 | 1 | 22,00,000 | 14 | 1,00,00,000 | 16 |
| 2 | 2 | 20,71,000 | 13 | 1,00,00,000 | 16 |
| 3 | 3 | 12,32,000 | 8 | 36,80,000 | 24 |
| 4 | 4 | 1,00,00,000 | 64 | 7,97,200 | 12 |
| 5 | 5 | 20,71,000 | 13 | 1,00,00,000 | 16 |

Download CSV

For **ASHISH BHATT & ASSOCIATES**
COMPANY SECRETARIES

Bhatt KC
ASHISH C. BHATT

