

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

September 06, 2017

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

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 resolution passed through E-voting and Postal Ballot.

The above is for your kind information and records.

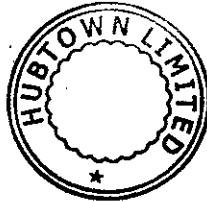
Thanking you,

Yours faithfully,

For Hubtown Limited

Chetan S. Mody

Chetan S. Mody
Company Secretary



Encl : a/a

HUBTOWN LIMITED

Record Date of Postal Ballot	July 28, 2017
Total number of shareholders on record date	19504
No. of Shareholders voted through e-voting or through physical ballot	
Promoters and Promoters Group	22
Public Institution	2
Public Others	19480

Details of Agenda:

Resolution 1: Issue of securities through Qualified Institutions Placement on a Private Placement basis to Qualified Institutional Buyers (QIBs).

Resolution Required (Special/ Ordinary)	Special 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		49073272	94.24	49073272	0	100	0
	Total		49073272	94.24	49073272	0	100	0
Public Institutions	E-voting	217418	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Pubic Non-Institutions	E-voting	20445181	1153230	5.64	13946	1139284	1.21	98.79
	Postal Ballot		4384835	21.45	4384835	0	100	0.00
	Total		5538065	27.09	4398781	1139284	79.43	20.57
TOTAL		72735871	54611337	75.08	53472053	1139284	97.92	2.08

For Hubtown Limited

Chetan S. Mody

Chetan S. Mody
Company Secretary
September 06, 2017

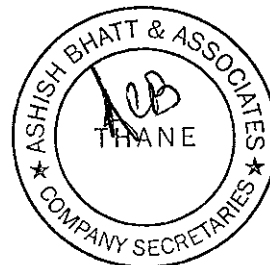


SCRUTINIZER'S REPORT

To,
The Chairman,
Of Board of Directors,
Hubtown Limited.
501, Plaza Panchsheel, A wing,
5th Floor, Huges Road,
Behind Dharma Palace,
Grant Road (W), Mumbai- 400007

Dear Sir,

1. The Board of Directors of the Hubtown Limited ("the Company") has passed the resolution on July 31, 2017 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 August 5, 2017 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 July 28, 2017. 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 by the Company, under 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 September 4, 2017 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 July, 28, 2017.
 - 2.6 All postal ballot forms received up to 05.00 p.m. on September 4, 2017, 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 September 4, 2017, were not considered for my scrutiny.



2.8 Envelopes containing postal ballot forms returned undelivered aggregated to 125 vide serial number 1 to 125. These envelopes were not opened and they are separately kept.

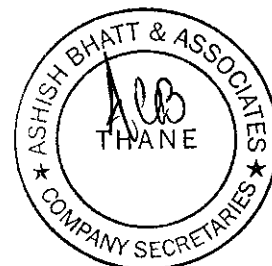
2.9 I did not find any defaced or mutilated ballot paper.

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

1. Special Resolution :

Issue of securities through Qualified Institutions Placement on a Private Placement basis to Qualified Institutional Buyers (Qibs)

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	47	53458107	73.50	-
(b)	Total E-ballot forms received	51	1153230	1.58	-
(c)	Total ballots received	98	54611337	75.08	-
(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	98	54611337	75.08	-
(h)	Net valid postal ballot forms(as per register)	47	53458107	73.50	-
(i)	Net valid E-ballot forms(as per register)	51	1153230	1.58	-
(j)	Total valid ballots	98	54611337	75.08	-
(k)	Postal ballot forms with assent for the resolution (as per register)	47	53458107	73.50	97.89
(l)	E- ballot forms with assent for the resolution (as per register)	31	13946	0.02	0.03
(m)	Total ballots with assent for the resolution.	78	53472053	73.52	97.92
(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)	20	1139284	1.57	2.08
(p)	Total ballot forms with dissent for the resolution	20	1139284	1.57	2.08



ASHISH BHATT & ASSOCIATES
Company Secretaries

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 & Co

Ashish Bhatt
Scrutinizer

Place: Thane

Date: September 4, 2017

