

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 28, 2018

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
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Dear Sirs,

Sub : Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of 30th 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 September 24, 2018 to September 26, 2018, through Postal Ballot and through Poll at the 30th Annual General Meeting of Hubtown Limited held on September 27, 2018.

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

Chetan S. Mody
Company Secretary

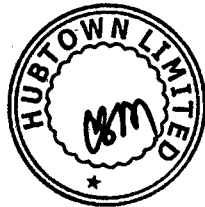


Encl : a/a

HUBTOWN LIMITED – 30TH ANNUAL GENERAL MEETING (AGM) VOTING RESULTS

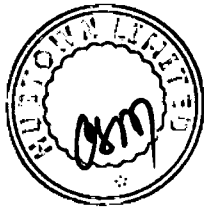
[DISCLOSURE PRUSUANT TO REGULATION 44 (3) OF SEBI (LISITNG OBLIGATIONS AND DISCLOSURE REQUIRENMENTS), REGULATIONS, 2015]

Date of AGM	Thursday, September 27, 2018	
Total no. of shareholders as on Record Date (being the cut-off date for determining shareholders entitled to vote – September 20, 2018)	24,470	
No. of shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group	17
	Public	48
No. of shareholders attending the meeting through Video Conferencing	Promoter and Promoter Group	Nil
	Public	Nil

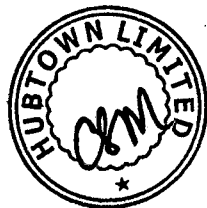


AGENDA – WISE DISCLOSURE OF RESULT

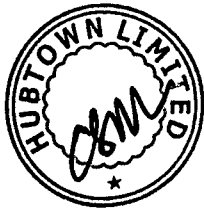
HUBTOWN LIMITED								
Resolution No. 1	Ordinary Resolution	Adoption of the Audited Financial Statements and Consolidated Financial Statements for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors.						
Whether promoter / promoter group are interested 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	41608272	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Ballot at AGM		41308272	99.28	41308272	0	100	0
	Total		41308272	99.28	41308272	0	100	0
Public – Institutions	E – Voting	16666425	0	0	0	0	0	00
	Postal Ballot		0	0	0	0	100	0
	Ballot at AGM		492695	2.96	492695	0	100	0
	Total		492695	2.96	492695	0	100	0
Public – Non-Institutions	E – Voting	14461174	40926	0.28	40919	7	99.98	0.02
	Postal Ballot		0	0	0	0	0	0
	Ballot at AGM		3051581	21.10	3051564	17	99.999	0.001
	Total		3092507	21.38	3092483	24	99.999	0.001
Grand Total		72735871	44893474	61.72	44893450	24	99.999	0.001



HUBTOWN LIMITED								
Resolution No. 2	Ordinary Resolution	Appointment of Mr. Vyomesh M. Shah (DIN : 00009596) who retires by rotation and being eligible offers himself for reappointment.						
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	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	41608272	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Ballot at AGM		41308272	99.28	41308272	0	100	0
	Total		41308272	99.28	41308272	0	100	0
Public - Institutions	E - Voting	16666425	0	0	0	0	0	00
	Postal Ballot		0	0	0	0	0	0
	Ballot at AGM		492695	2.96	492695	0	100	0
	Total		492695	2.96	492695	0	100	0
Public - Non-Institutions	E - Voting	14461174	40926	0.28	40719	207	99.49	0.51
	Postal Ballot		0	0	0	0	0	0
	Ballot at AGM		3051581	21.10	3051564	17	99.999	0.001
	Total		3092507	21.38	3092283	224	99.993	0.007
Grand Total		72735871	44893474	61.72	44893250	224	99.999	0.001



HUBTOWN LIMITED								
Resolution No. 3	Ordinary Resolution	Appointment of Mr. Shailesh Hingarh (DIN : 00166916) as an Independent Director.						
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	41608272	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Ballot at AGM		41308272	99.28	41308272	0	100	0
	Total		41308272	99.28	41308272	0	100	0
Public – Institutions	E – Voting	16666425	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Ballot at AGM		492695	2.96	492695	0	100	0
	Total		492695	2.96	492695	0	100	0
Public – Non-Institutions	E – Voting	14461174	40926	0.28	40719	207	99.49	0.51
	Postal Ballot		0	0	0	0	0	0
	Ballot at AGM		3051581	21.10	3051564	17	99.999	0.001
	Total		3092507	21.38	3092283	224	99.993	0.007
	Grand Total		72735871	44893474	61.72	44893250	224	99.999



HUBTOWN LIMITED								
Resolution No. 4	Ordinary Resolution	Payment of Commission to Non-Executive Directors.						
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	41608272	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Ballot at AGM		41308272	99.28	41308272	0	100	0
	Total		41308272	99.28	41308272	0	100	0
Public – Institutions	E – Voting	16666425	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Ballot at AGM		492695	2.96	492695	0	100	0
	Total		492695	2.96	492695	0	100	0
Public – Non-Institutions	E – Voting	14461174	40926	0.28	40563	363	99.11	0.89
	Postal Ballot		0	0	0	0	0	0
	Ballot at AGM		3051581	21.10	3051564	17	99.999	0.001
	Total		3092507	21.38	3092127	380	99.988	0.012
	Grand Total		72735871	44893474	61.72	44893094	380	99.999



HUBTOWN LIMITED								
Resolution No. 5	Ordinary Resolution	Ratification of the remuneration payable to M/s. D. C. Dave & Co., Cost Accountant for the year ending March 31, 2019.						
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	41608272	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Ballot at AGM		41308272	99.28	41308272	0	100	0
	Total		41308272	99.28	41308272	0	100	0
Public – Institutions	E – Voting	16666425	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Ballot at AGM		492695	2.96	492695	0	100	0
	Total		492695	2.96	492695	0	100	0
Public – Non-Institutions	E – Voting	14461174	40926	0.28	40663	263	99.36	0.64
	Postal Ballot		0	0	0	0	0	0
	Ballot at AGM		3051581	21.10	3051564	17	99.999	0.001
	Total		3092507	21.38	3092227	280	99.990	0.001
	Grand Total		72735871	44893474	61.72	44893194	280	99.999



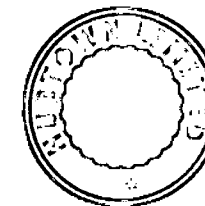
HUBTOWN LIMITED								
Resolution No. 6	Special Resolution	Authority to the Board of Directors for issue of Non-convertible Debentures on a private placement basis.						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	No. of shares held	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	41608272	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Ballot at AGM		41308272	99.28	41308272	0	100	0
	Total		41308272	99.28	41308272	0	100	0
Public – Institutions	E – Voting	16666425	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Ballot at AGM		492695	2.96	492695	0	100	0
	Total		492695	2.96	492695	0	100	0
Public – Non-Institutions	E – Voting	14461174	40926	0.28	40719	207	99.49	0.51
	Postal Ballot		0	0	0	0	0	0
	Ballot at AGM		3051581	21.10	3051564	17	99.999	0.001
	Total		3092507	21.38	3092283	224	99.993	0.007
	Grand Total		72735871	44893474	61.72	44893250	224	99.999

Note :

- All the resolutions as set out in the Notice dated May 29, 2018 were passed by the members with requisite majority.

For Hubtown Limited

Chetan S. Mody
Chetan S. Mody
Company Secretary



Date : September 28, 2018

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]*

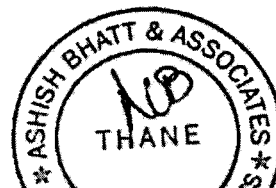
To,
The Chairman,
Annual General Meeting of the Members
Of Hubtown Limited held on 27th September, 2018 at 10.00 a.m.
At Walchand Hirachand Hall, 4th Floor, Indian Merchants Chamber Building, Indian Merchants
Chamber Marg, Churchgate, Mumbai- 400020, Maharashtra.

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 27th September, 2018 at 10.00 a.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchants Chamber Building, Indian Merchants Chamber Marg, Churchgate, Mumbai- 400020, Maharashtra.

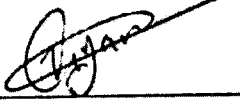
We submit our report as under:

1. The remote e-voting period remained open from Monday 24th September, 2018 (09.00 a.m.) to Wednesday 26th September, 2018 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date 20th September, 2018 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.

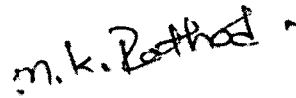


ASHISH BHATT & ASSOCIATES
Company Secretaries

5. The votes were unblocked in the presence of two witnesses Mr. Jigar Joshi residing at 201 A, Sainath Society, Hajuri Gaon, Wagle Estate,. Thane West 400604 and Mr. Mayur Rathod residing at 9/ Shanti Niwas, Carter Road No. 5, Borivili (E) Mumbai- 400066 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Jigar Joshi



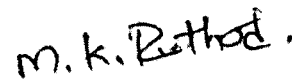
Name: Mayur Rathod

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. Jigar Joshi residing at 201 A, Sainath Society, Hajuri Gaon, Wagle Estate,. Thane West 400604 and Mr. Mayur Rathod residing at 9/ Shanti Niwas, Carter Road No. 5, Borivili (E) Mumbai- 400066 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



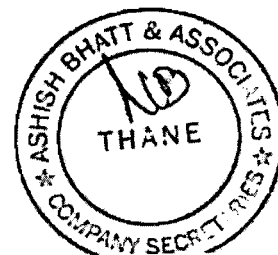
Name: Jigar Joshi



Name: Mayur Rathod

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, 2018

(i) Voted in favour of the resolution:

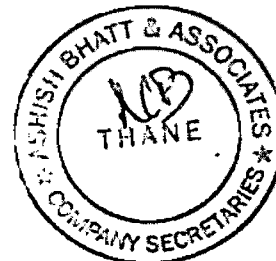
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	18	40919	99.98
Postal Ballot	0	0	0
Ballot	58	44852531	100
Total	76	44893450	100

(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	3	7	0.02
Postal Ballot	0	0	0
Ballot	2	17	0
Total	5	24	0

(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	NA	NA
Postal Ballot	0	0
Ballot	0	0



ASHISH BHATT & ASSOCIATES
Company Secretaries

(b) Resolution 2 - Re-appointment of Mr. Vyomesh M. Shah (DIN 00009596) as a Director, who retires by rotation.

(i) Voted in favour of the resolution:

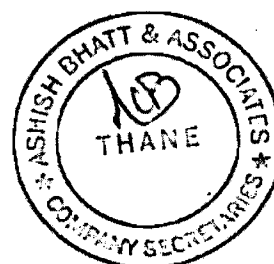
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	17	40719	99.49
Postal Ballot	0	0	0
Ballot	58	44852531	100
Total	75	44893250	100

(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	207	0.51
Postal Ballot	0	0	0
Ballot	2	17	0
Total	6	224	0

(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	NA	NA
Postal Ballot	0	0
Ballot	0	0



(c) Resolution 3 - Appointment of Mr. Shailesh Hingarh as an Independent Director

(i) Voted in favour of the resolution:

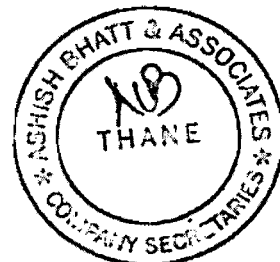
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	17	40719	99.49
Postal Ballot	0	0	0
Ballot	58	44852531	100
Total	75	44893250	100

(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	207	0.51
Postal Ballot	0	0	0
Ballot	2	17	0
Total	6	224	0

(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	NA	NA
Postal Ballot	0	0
Ballot	0	0



(d) Resolution 4 – Payment of Commission to Non-Executive Directors

(i) Voted in favour of the resolution:

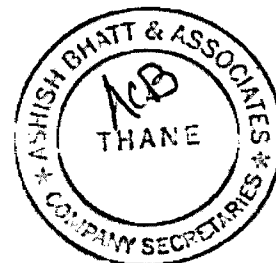
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	40563	99.11
Postal Ballot	0	0	0
Ballot	58	44852531	100
Total	73	44893094	100

(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	6	363	0.89
Postal Ballot	0	0	0
Ballot	2	17	0
Total	8	380	0

(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	NA	NA
Postal Ballot	0	0
Ballot	0	0



(e) Resolution 5 – Ratification of Remuneration payable to the cost auditor of the Company for Financial Year 2018-2019

(i) Voted in favour of the resolution:

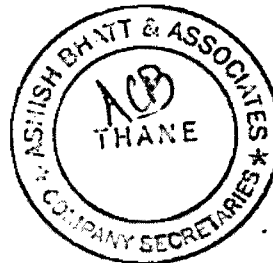
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	16	40663	99.36
Postal Ballot	0	0	0
Ballot	58	44852531	100
Total	74	44893194	100

(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	263	0.64
Postal Ballot	0	0	0
Ballot	2	17	0
Total	7	280	0

(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	NA	NA
Postal Ballot	0	0
Ballot	0	0



(f) Resolution 6 – Issuance of Redeemable Non-Convertible Debentures on Private Placement Basis

(i) Voted in favour of the resolution:

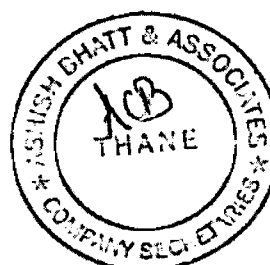
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	17	40719	99.49
Postal Ballot	0	0	0
Ballot	58	44852531	100
Total	75	44893250	100

(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	207	0.51
Postal Ballot	0	0	0
Ballot	2	17	0
Total	6	224	0

(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	NA	NA
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: September 27, 2018

Yours faithfully,

Ashish C. Bhatt

Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries



ASHISH BHATT & ASSOCIATES
Company Secretaries

Annexure A

Welcome to EVN

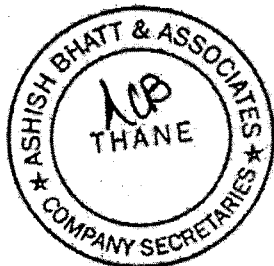
Central Depository Services (India) Ltd. (CD) <http://www.evngindia.com>

You will be redirected to a new page after 1800 seconds of inactivity. Welcome to eVoting (SCRUTINIZING) Portal

Ballot Details

Voting Result as of today:

ESVN	ESFN	ESLN	ESLN	ESLN	ESLN
18082078 by MUMTOWN LIMITED (FORMERLY ACRYLIC CITY LIMITED, ACRYLIC NYLON LIMITED)	MUMTOWN LIMITED - EQUITY SHARES	10	1	21	43628
No. of Votes					
1	18	42719 (99.98%)	3	7 (0.02%)	43628
2	17	42718 (99.98%)	4	237 (0.51%)	43628
3	17	42718 (99.98%)	4	237 (0.51%)	43628
4	15	42683 (99.91%)	6	363 (0.80%)	43628
5	16	42663 (99.86%)	5	263 (0.64%)	43628
6	17	42718 (99.98%)	4	237 (0.51%)	43628



For ASHISH BHATT & ASSOCIATES
COMPANY SECRETARIES

Bhatt & C
ASHISH C. BHATT