

July 22, 2022

To,

<p>BSE Limited The Corporate Relationship Department P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532799</p>	<p>National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: HUBTOWN</p>
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Sub: Declaration of Voting Results of Extra-Ordinary General Meeting (EGM) held on July 21, 2022

Ref: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our earlier intimation dated June 28, 2022 informing about Notice of Extra-Ordinary General Meeting (EGM) dated June 23, 2022 ("Notice") seeking approval of members of the Company in respect of the items set out in the Notice through remote e-voting system.

We wish to inform that; based on the scrutinizer report dated July 21, 2022, the Members of the Company have duly passed the resolutions as set out in the Notice approving the following:

Description of Resolution	Type of Resolution
Alteration of Articles of Association of the Company	Special Resolution
Issue of 72,00,000 (Seventy Two Lakhs) warrants convertible into equity shares on a preferential basis to the members of Promoter Group of the Company	Special Resolution

In view of the above, please find enclosed herewith the following documents:

- a) Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - *Annexure I*
- b) The Scrutinizer’s Report dated July 21, 2022 - *Annexure II*

The Voting Results along with the Scrutinizer’s Report is available on the website of the Company at www.hubtown.co.in.

This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations.

You are requested to take the above information on record.

Thanking you,
 Yours faithfully,
 For Hubtown Limited


Sadanand Lad
 Company Secretary



Encl: as above

HUBTOWN LIMITED

EXTRA-ORDINARY GENERAL MEETING (EGM) VOTING RESULTS

[DISCLOSURE PURSUANT TO REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015]

Date of Scrutinizer's Report	July 21, 2022	
Total no. of shareholders as on Record Date (being the cut-off date for e-voting - July 15, 2022)	24,330	
No. of shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group	0
	Public	0
No. of shareholders attending the meeting through Video Conferencing	Promoter and Promoter Group	12
	Public	58



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY				
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	31051585	31051085	99.9984	31051085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31051585	31051085	99.9984	31051085	0	100.0000
Public-Institutions	E-Voting	2731391	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2731391	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	38952895	1920779	4.9310	1920755	24	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38952895	1920779	4.9310	1920755	24	99.9988
Total	Total	72735871	32971864	45.3310	32971840	24	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUE OF 72,00,000 (SEVENTY TWO LAKHS) WARRANTS CONVERTIBLE INTO EQUITY SHARES ON A PREFERENTIAL BASIS TO THE MEMBERS OF PROMOTER GROUP OF THE COMPANY				
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	31051585	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31051585	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	2731391	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2731391	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	38952895	1920779	4.9310	1920755	24	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38952895	1920779	4.9310	1920755	24	99.9988
Total	Total	72735871	1920779	2.6408	1920755	24	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

The resolutions as set out in the Notice dated June 23, 2022 were passed by the members with requisite majority.

Date: July 22, 2022
Place: Mumbai

For Hubtown Limited
Sadanand Lad
Company Secretary

