

# HUBTOWN LIMITED

[CIN : L45200MH1989PLC050688]

Registered Office : Akruti Center Point, 6<sup>th</sup> floor, Central Road, Marol MIDC,  
Andheri (East), Mumbai 400093

Phone: + 91 22 67037400; Fax: + 91 22 67037403;

E-mail : [investorcell@hubtown.co.in](mailto:investorcell@hubtown.co.in); Website : [www.hubtown.co.in](http://www.hubtown.co.in)

## DISCLOSURE UNDER CLAUSE 35A OF THE LISTING AGREEMENT

### OUTCOME OF ANNUAL GENERAL MEETING

Name of the Company	HUBTOWN LIMITED	
Date of the Annual General Meeting	September 25, 2014	
Total no. of shareholders as on 'Record Date' – September 19, 2014	22,736	
No. of shareholders present in the meeting either in person or through proxy		
	In Person	Proxy
Promoters and Promoter Group	14	3
Public	34	4
No. of shareholders who attended the meeting through video conferencing	Promoters and Promoter Group	Not arranged
	Public	

### DETAILS OF AGENDA WISE RESOLUTIONS PASSED

- The modes of voting for all resolutions were e-voting, physical ballot and poll conducted at the 26<sup>th</sup> Annual General Meeting held on September 25, 2014.
- E-voting was conducted between September 17, 2014 to September 19, 2014.
- Given below is the resolution wise combined result of e-voting, physical ballot and poll.

#### Item No. : 1

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Adoption of the audited Balance Sheet as March 31, 2014, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.	Ordinary	E-voting / Ballot / Poll	resolution passed with majority requisite

Promoter / Public	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
Promoters and Promoter Group	54540703	52240703	95.782	52240703	0	100	0
Public – Institutional holders	461687	0	0	0	0	0	0
Public – Others	17733481	18554	0.104	18549	5	99.973	0
<b>Total</b>	<b>72735871</b>	<b>52259257</b>	<b>71.847</b>	<b>52259252</b>	<b>5</b>	<b>99.999</b>	<b>0</b>



Item No. : 2

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
To declare a dividend on equity shares.	Ordinary	E-voting / Ballot / Poll	Resolution lost and defeated

Promoter / Public	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
Promoters and Promoter Group	54540703	52240703	95.782	0	52240703 *	0	100
Public – Institutional holders	461687	0	0	0	0	0	0
Public – Others	17733481	18554	0.104	401	18153	2.161	97.838
<b>Total</b>	<b>72735871</b>	<b>52259257</b>	<b>71.847</b>	<b>401</b>	<b>52258856</b>	<b>2.161</b>	<b>99.999</b>

\* - Due to non-receipt of consents from the lenders, the promoters / promoter group were constrained to vote against the motion for declaration of dividend.

Item No. : 3

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Reappointment of Mr. Vyomesh M. Shah (DIN 00009596) as a Director, who retires by rotation.	Ordinary	E-voting / Ballot / Poll	Resolution passed with requisite majority.

Promoter / Public	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
Promoters and Promoter Group	54540703	52240703	95.782	52240703	0	100	0
Public – Institutional holders	461687	0	0	0	0	0	0
Public – Others	17733481	18554	0.104	18549	5	99.973	0
<b>Total</b>	<b>72735871</b>	<b>52259257</b>	<b>71.847</b>	<b>52259252</b>	<b>5</b>	<b>99.999</b>	<b>0</b>



Item No. : 4

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Appointment of M/s. Doshi Doshi & Associates, Chartered Accountants (Firm Registration No. : 121773W), as Auditors of the Company for a period of three consecutive years.	Ordinary	E-voting / Ballot / Poll	Resolution passed with requisite majority

Promoter / Public	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
Promoters and Promoter Group	54540703	52240703	95.782	52240703	0	100	0
Public – Institutional holders	461687	0	0	0	0	0	0
Public – Others	17733481	18554	0.104	18549	5	99.973	0
<b>Total</b>	<b>72735871</b>	<b>52259257</b>	<b>71.847</b>	<b>52259252</b>	<b>5</b>	<b>99.999</b>	<b>0</b>

Item No. : 5

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Appointment of Mr. Arvind Kumar Joshi (DIN : 00209992) as an Independent Director of the Company for a period of five years.	Ordinary	E-voting / Ballot / Poll	Resolution passed with requisite majority

Promoter / Public	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
Promoters and Promoter Group	54540703	52240703	95.782	52240703	0	100	0
Public – Institutional holders	461687	0	0	0	0	0	0
Public – Others	17733481	18554	0.104	18549	5	99.973	0
<b>Total</b>	<b>72735871</b>	<b>52259257</b>	<b>71.847</b>	<b>52259252</b>	<b>5</b>	<b>99.999</b>	<b>0</b>



Item No. : 6

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Appointment of Mr. Abhijit Datta (DIN : 00790029) as an Independent Director of the Company for a period of five years.	Ordinary	E-voting / Ballot / Poll	Resolution passed with requisite majority

Promoter / Public	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
Promoters and Promoter Group	54540703	52240703	95.782	52240703	0	100	0
Public – Institutional holders	461687	0	0	0	0	0	0
Public – Others	17733481	18554	0.104	18549	5	99.973	0
<b>Total</b>	<b>72735871</b>	<b>52259257</b>	<b>71.847</b>	<b>52259252</b>	<b>5</b>	<b>99.999</b>	<b>0</b>

Item No. : 7

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Appointment of Mr. Sunil C. Shah (DIN : 06947244) as an Independent Director of the Company for a period of five years.	Ordinary	E-voting / Ballot / Poll	Resolution passed with requisite majority

Promoter / Public	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
Promoters and Promoter Group	54540703	52240703	95.782	52240703	0	100	0
Public – Institutional holders	461687	0	0	0	0	0	0
Public – Others	17733481	18554	0.104	18549	5	99.973	0
<b>Total</b>	<b>72735871</b>	<b>52259257</b>	<b>71.847</b>	<b>52259252</b>	<b>5</b>	<b>99.999</b>	<b>0</b>



Item No. : 8

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Appointment of Mrs. Priti K. Shah (DIN : 01880436) as a Director of the Company liable to retire by rotation.	Ordinary	E-voting / Ballot / Poll	Resolution passed with requisite majority

Promoter / Public	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]
Promoters and Promoter Group	54540703	52240703	95.782	52240703	0	100	0
Public – Institutional holders	461687	0	0	0	0	0	0
Public – Others	17733481	18554	0.104	18549	5	99.973	0
<b>Total</b>	<b>72735871</b>	<b>52259257</b>	<b>71.847</b>	<b>52259252</b>	<b>5</b>	<b>99.999</b>	<b>0</b>

Item No. : 9

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Ratification of the remuneration by way of audit fees plus reimbursement of service tax, out-of-pocket expenses and travelling expenses payable to M/s. N. I. Mehta & Co., Cost Accountants for the year ending March 31, 2015.	Ordinary	E-voting / Ballot / Poll	Resolution passed with requisite majority

Promoter / Public	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]
Promoters and Promoter Group	54540703	52240703	95.782	52240703	0	100	0
Public – Institutional holders	461687	0	0	0	0	0	0
Public – Others	17733481	18554	0.104	18549	5	99.973	0
<b>Total</b>	<b>72735871</b>	<b>52259257</b>	<b>71.847</b>	<b>52259252</b>	<b>5</b>	<b>99.999</b>	<b>0</b>

For HUBTOWN LIMITED

*Chetan S. Mody*  
**CHETAN S. MODY**  
 COMPANY SECRETARY