

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 26, 2019

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 31st 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 Sunday, September 22, 2019 to Tuesday, September 24, 2019 and through Poll/Ballot at the 31st Annual General Meeting of Hubtown Limited held on September 25, 2019.

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



Amit Vyas
Company Secretary



Encl : a/a

HUBTOWN LIMITED - 31st ANNUAL GENERAL MEETING (AGM) VOTING RESULTS
[DISCLOSURE PRUSUANT TO REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015]

Date of AGM	Wednesday, September 25, 2019		
Total no. of shareholders as on Record Date (being the cut-off date for determining shareholders entitled to vote - September 19, 2019)	23,430		
No. of shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group	19	
	Public	74	
	Promoter and Promoter Group	Nil	
	Public	Nil	
No. of shareholders attending the meeting through Video Conferencing			



AGENDA – WISE DISCLOSURE OF RESULT

HUBTOWN LIMITED

Resolution No. 1	Ordinary Resolution	1. Adoption of the Audited Financial Statements for the year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon. 2. Adoption of the Audited Consolidated Financial Statements for the year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.						
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
Promoter and Promoter Group	E-Voting	1	2	3	4	5	6	7
	Postal Ballot		0	$[(2)/(1)]*100$	0	0	$[(4)/(2)]*100$	$[(5)/(2)]*100$
	Ballot at AGM	38967614	38807289	99.5886	38807289	0	100.0000	0.0000
	Total		38807289	99.5886	38807289	0	100.0000	0.0000
Public – Institutions	E – Voting	4620948	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E – Voting	29147309	5693	0.0195	5688	5	99.9122	0.0878
	Postal Ballot		1838715	6.3084	1838698	17	99.9991	0.0009
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1844408	6.3279	1844386	22	99.9988	0.0012
	Grand Total	72735671	40651697	55.8895	40651675	22	99.9999	0.0001



HUBTOWN LIMITED

Reappointment of Mrs. Priti K. Shah (DIN : 01880436) as a Director of the Company liable to retire by rotation.

Resolution No. 2	Ordinary Resolution	No						
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	4	5	6	7
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	38807289	38807289	99.5886	38807289	0	100.0000	0.0000
	Ballot at AGM	0	0	0.0000	0	0	0.0000	0.0000
	Total	38807289	38807289	99.5886	38807289	0	100.0000	0.0000
Public - Institutions	E - Voting	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Ballot at AGM	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E - Voting	5693	5678	0.0195	5678	15	99.7365	0.2635
	Postal Ballot	1838715	1838715	6.3084	1838715	0	100.0000	0.0000
	Ballot at AGM	0	0	0.0000	0	0	0.0000	0.0000
	Total	1844408	1844393	6.3279	1844393	15	99.9992	0.0008
	Grand Total	72735871	40651697	55.8895	40651682	15	100.0000	0.0000



HUBTOWN LIMITED								
Appointment of Mr. Mahesh A. Kuvadia (DIN : 07195042) as Independent Non-Executive Director.								
Resolution No. 3	Ordinary Resolution	No						
Whether promoter / promoter group are interested in the agenda / resolution ?	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
Category		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting		0	$[(2/1)*100]$	0	0	$[(4/2)*100]$	$[(5/2)*100]$
	Postal Ballot	38967614	38807289	99.5886	38807289	0	100.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		38807289	99.5886	38807289	0	100.0000	0.0000
Public - Institutions	E - Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4620948	0	0.0000	0	0	0.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E - Voting		5693	0.0195	5678	15	99.7365	0.2635
	Postal Ballot		1838715	6.3084	1838715	0	100.0000	0.0000
	Ballot at AGM	29147309	0	0.0000	0	0	0.0000	0.0000
	Total		1844408	6.3279	1844393	15	99.9992	0.0008
Grand Total		72735871	40651697	55.8895	40651682	15	100.0000	0.0000

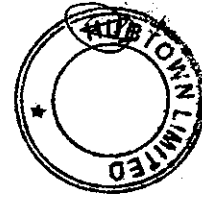


HUBTOWN LIMITED

Resolution No. 4	Special Resolution	Reappointment of Mr. Abhijit Datta (DIN : 00790029) as an Independent Director of the Company.							
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		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		38807289	99.5886	38807289	0	100.0000	0.0000	
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000	
	Total		38807289	99.5886	38807289	0	100.0000	0.0000	
Public – Institutions	E – Voting		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public – Non-Institutions	E – Voting		5693	0.0195	5678	15	99.7365	0.2635	
	Postal Ballot		1838715	6.3084	1838715	0	100.0000	0.0000	
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000	
	Total		29147309	6.3279	1844393	15	99.9992	0.0008	
	Grand Total		72735671	40651697	55.8895	40651682	15	100.0000	0.0000



HUBTOWN LIMITED								
Reappointment of Mr. Sunil C. Shah (DIN : 06947244) as an Independent Director of the Company.								
Resolution No. 5	Special Resolution	No						
Whether promoter / promoter group are interested in the agenda / resolution ?	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
Category		1	2	3	4	5	6	7
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	38967614	38807289	99.5886	38807289	0	100.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		38807289	99.5886	38807289	0	100.0000	0.0000
Public – Institutions	E – Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4620948	0	0.0000	0	0	0.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E – Voting		5693	0.0195	5678	15	99.7365	0.2635
	Postal Ballot	29147309	1838715	6.3084	1838715	0	100.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1844408	6.3279	1844393	15	99.9992	0.0008
	Grand Total	72735871	40651697	55.8895	40651682	15	100.0000	0.0000

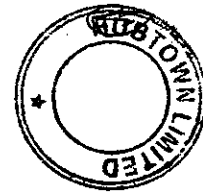


HUBTOWN LIMITED								
Resolution No. 6	Special Resolution	Payment of remuneration to Mr. Hemant M. Shah (DIN : 0009659) as Executive Chairman of the Company in terms of Regulation 17(6)(e) of the SEBI Listing Amendment Regulations, 2018						
Whether promoter / promoter group are interested in the agenda / resolution ?	Mode of Voting	Yes						
Category		1	2	3	4	5	6	7
		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
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	38807289	38807289	99.5886	38807289	0	100.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	38807289	38807289	99.5886	38807289	0	100.0000	0.0000
Public - Institutions	E - Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4620948	0	0.0000	0	0	0.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E - Voting		5693	0.0195	5678	15	99.7365	0.2635
	Postal Ballot	29147309	1838698	6.3083	1838698	0	100.0000	0.0000
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	29147309	1844391	6.3278	1844376	15	99.9992	0.0008
	Grand Total	72735871	40651680	55.8895	40651665	15	100.0000	0.0000



HUBTOWN LIMITED

Resolution No. 7	Special Resolution	Payment of remuneration to Mr. Vyomesh M. Shah (DIN : 00009596) as Managing Director in terms of Regulation 17(6)(e) of the SEBI Listing Amendment Regulations, 2018.						
Whether promoter / promoter group are interested in the agenda / resolution ?	Mode of Voting	Yes						
Category	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	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	38807289	99.5886	38807289	0	100.0000	0.0000	
	Ballot at AGM	0	0.0000	0	0	0.0000	0.0000	
	Total	38807289	99.5886	38807289	0	100.0000	0.0000	
Public - Institutions	E - Voting	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000	
	Ballot at AGM	0	0.0000	0	0	0.0000	0.0000	
	Total	0	0.0000	0	0	0.0000	0.0000	
Public - Non-Institutions	E - Voting	5693	0.0195	5678	15	99.7365	0.2635	
	Postal Ballot	1838698	6.3083	1838698	0	100.0000	0.0000	
	Ballot at AGM	0	0.0000	0	0	0.0000	0.0000	
	Total	1844391	6.3278	1844376	15	99.9992	0.0008	
Grand Total	72735871	40651680	55.8895	40651665	15	100.0000	0.0000	



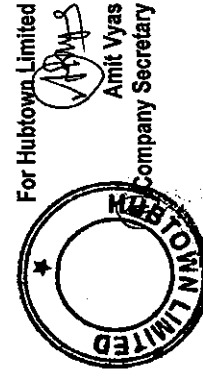
HUBTOWN LIMITED									
Ratification of the remuneration payable to the Cost Auditor of the Company for the Financial Year 2019-2020.									
Resolution No. 8	Ordinary Resolution	No							
Whether promoter / promoter group are interested in the agenda / resolution ?	Mode of Voting	No. of shares held	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	
Category		1	2	3	4	5	6	7	
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	38967614	38807289	99.5886	38807289	0	100.0000	0.0000	
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000	
	Total		38807289	99.5886	38807289	0	100.0000	0.0000	
Public - Institutions	E - Voting		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	4620948	0	0.0000	0	0	0.0000	0.0000	
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public - Non-Institutions	E - Voting		5693	0.0195	5678	15	99.7365	0.2635	
	Postal Ballot	29147309	1838698	6.3083	1838698	0	100.0000	0.0000	
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000	
	Total		1844391	6.3278	1844376	15	99.9992	0.0008	
	Grand Total	72735871	40651680	55.8895	40651665	15	100.0000	0.0000	



HUBTOWN LIMITED									
Issuance of Non-Convertible Debentures on a private placement basis.									
Resolution No. 9	Special Resolution	No							
Whether promoter / promoter group are interested in the agenda / resolution ?	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	
Category		1	2	3	4	5	6	7	
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		38807289	99.5886	38807289	0	100.0000	0.0000	
	Ballot at AGM	38967614	0	0.0000	0	0	0.0000	0.0000	
	Total		38807289	99.5886	38807289	0	100.0000	0.0000	
Public - Institutions	E - Voting		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Ballot at AGM	4620948	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public - Non-Institutions	E - Voting		5693	0.0195	5678	15	99.7365	0.2635	
	Postal Ballot		1838698	6.3083	1838698	0	100.0000	0.0000	
	Ballot at AGM	29147309	0	0.0000	0	0	0.0000	0.0000	
	Total		1844391	6.3278	1844376	15	99.9992	0.0008	
	Grand Total	72735871	40651680	55.8695	40651665	15	100.0000	0.0000	

Note :

1. All the resolutions as set out in the Notice dated August 14, 2019 were passed by the members with requisite majority.



Date : September 26, 2019

Place : Mumbai