

December 25, 2020

To,

BSE Limited The Corporate Relationship Department P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532799	National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: HUBTOWN
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Dear Sirs,

Sub : **Disclosure of Voting Results and Combined Scrutinizer's Report on 32nd Annual General Meeting (AGM) of Hubtown Limited**

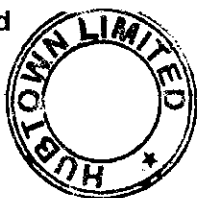
The details of Voting Results of the 32nd Annual General Meeting (AGM) of the Company held on Thursday December 24, 2020 at 10.00 a.m. are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 together with Combined Scrutiniser's Report.

You are requested to kindly take the above document on your record.

Thanking you,

Yours faithfully,
For Hubtown Limited


Sadanand Lad
Company Secretary



Encl : as above

HUBTOWN LIMITED

32nd ANNUAL GENERAL MEETING (AGM) VOTING RESULTS

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

Date of AGM	Thursday, December 24, 2020	
Total no. of shareholders as on Record Date (being the cut-off date for determining shareholders entitled to vote – December 17, 2020)	22,984	
No. of shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group	Not Applicable
	Public	Not Applicable
No. of shareholders attending the meeting through Video Conferencing	Promoter and Promoter Group	21
	Public	45



AGENDA – WISE DISCLOSURE OF RESULT

HUBTOWN LIMITED								
Resolution No. 1	Ordinary Resolution	a. Adoption of the Audited Standalone Financial Statements for the year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon; and b. Adoption of the Audited Consolidated Financial Statements for the year ended March 31, 2020 together with the report 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
		1	2	3 [(2)/(1)]*100	4	5	6 [(4)/(2)]*100	7 [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37165686	37165686	100.0000	37165686	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37165686	100.0000	37165686	0	100.0000	0.0000
Public – Institutions	E – Voting	3783800	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E – Voting	31786385	2744863	8.6353	2744353	510	99.9814	0.0186
	E-Voting at AGM		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2744873	8.6353	2744363	510	99.9814	0.0186
	Grand Total	72735871	39910559	54.8705	39910049	510	99.9987	0.0013



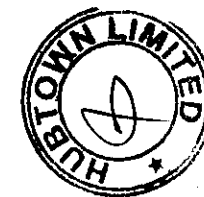
HUBTOWN LIMITED								
Resolution No. 2	Ordinary Resolution	Re-appointment of Mr. Vyomesh M. Shah (DIN : 00009596) as a Director of the Company liable to retire by rotation.						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	No. of shares 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	37165686	37165686	100.0000	37165686	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37165686	100.0000	37165686	0	100.0000	0.0000
Public – Institutions	E – Voting	3783800	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E – Voting	31786385	2744863	8.6353	2744153	710	99.9741	0.0259
	E-Voting at AGM		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2744873	8.6353	2744163	710	99.9741	0.0259
	Grand Total	72735871	39910559	54.8705	39909849	710	99.9982	0.0018



HUBTOWN LIMITED								
Resolution No. 3	Ordinary Resolution	Appointment of M/s. JBTM & Associates, LLP, Chartered Accountants (Firm Registration No. 100365W) as Statutory Auditors of the Company (a) to fill the Casual Vacancy (b) Appointment for a term of 5 years.						
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	37165686	37165686	100.0000	37165686	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37165686	100.0000	37165686	0	100.0000	0.0000
Public - Institutions	E - Voting	3783800	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E - Voting	31786385	2744863	8.6353	2744353	510	99.9814	0.0186
	E-Voting at AGM		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2744873	8.6353	2744363	510	99.9814	0.0186
	Grand Total		72735871	39910559	54.8705	39910049	510	99.9987



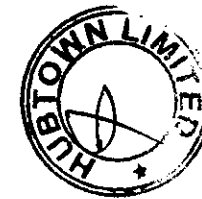
HUBTOWN LIMITED								
Resolution No. 4	Ordinary Resolution	Appointment of Mr. Kartik Ruparel (DIN : 08865104) as an Independent Director of the Company.						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes 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	4	5	6	7
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	37165686	37165686	100.0000	37165686	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37165686	100.0000	37165686	0	100.0000	0.0000
Public – Institutions	E – Voting	3783800	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E – Voting	31786385	2744863	8.6353	2744153	710	99.9741	0.0259
	E-Voting at AGM		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2744873	8.6353	2744163	710	99.9741	0.0259
	Grand Total		72735871	39910559	54.8705	39909849	710	99.9982



HUBTOWN LIMITED								
Resolution No. 5	Ordinary Resolution	Appointment of Mrs. Ketaki R. Shah (DIN : 08865092) 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	37165686	37165686	100.0000	37165686	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37165686	100.0000	37165686	0	100.0000	0.0000
Public - Institutions	E - Voting	3783800	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E - Voting	31786385	2744863	8.6353	2744153	710	99.9741	0.0259
	E-Voting at AGM		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2744873	8.6353	2744163	710	99.9741	0.0259
	Grand Total		72735871	39910559	54.8705	39909849	710	99.9982



HUBTOWN LIMITED								
Resolution No. 6	Ordinary Resolution	Ratification of the remuneration payable to the Cost Auditors of the Company for the Financial Year 2020-2021.						
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	37165686	37165686	100.0000	37165686	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37165686	100.0000	37165686	0	100.0000	0.0000
Public - Institutions	E - Voting	3783800	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E - Voting	31786385	2744863	8.6353	2744353	510	99.9814	0.0186
	E-Voting at AGM		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2744873	8.6353	2744363	510	99.9814	0.0186
	Grand Total		72735871	39910559	54.8705	39910049	510	99.9987

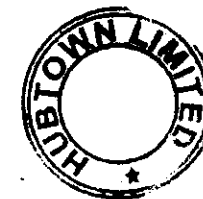


HUBTOWN LIMITED								
Resolution No. 7	Special Resolution	Issuance of Redeemable Non-Convertible Debentures on a private placement basis.						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of 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	4	5	6	7
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	37165686	37165686	100.0000	37165686	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37165686	100.0000	37165686	0	100.0000	0.0000
Public – Institutions	E – Voting	3783800	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E – Voting	31786385	2744863	8.6353	2744153	710	99.9741	0.0259
	E-Voting at AGM		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2744873	8.6353	2744163	710	99.9741	0.0259
	Grand Total		72735871	39910559	54.8705	39909849	710	99.9982

Note :

- All the resolutions as set out in the Notice dated September 15, 2020 were passed by the members with requisite majority.

Date : December 25, 2020
Place : Mumbai



For Hubtown Limited

(Signature)
Sadarand Lad

Company Secretary