

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

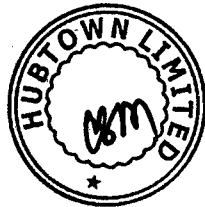


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HUBTOWN LIMITED – 30TH ANNUAL GENERAL MEETING (AGM) VOTING RESULTS

[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

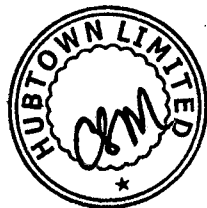


AGENDA – WISE DISCLOSURE OF RESULT

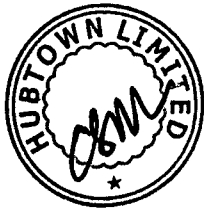
HUBTOWN LIMITED								
Resolution No. 1	Ordinary Resolution	Adoption of the Audited Financial Statements and Consolidated Financial Statements for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors.						
Whether promoter / promoter group are interested 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	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	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	
	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	
	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	
	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



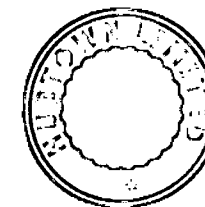
HUBTOWN LIMITED								
Resolution No. 6	Special Resolution	Authority to the Board of Directors for issue of Non-convertible Debentures on a private placement basis.						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	No. of shares held	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