

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

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 Company Secretary

Encl : a/a

HUBTOWN LIMITED – 30^{TH} 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	Promoter and Promoter Group	17
	Public	48
No. of shareholders attending the meeting through Video Conferencing	Promoter and Promoter Group	Nil -
No. of shareholders attending the meeting amough video completions.	Public	Nil



AGENDA – WISE DISCLOSURE OF RESULT

			HUBTOWN LIM	ITED		2.1.04-4	anta for the finar	cial year ender			
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		0	0	0	0	0	0			
abile monations	Postal Ballot	16666425	0	0	0	0	0	00			
	Ballot at AGM		492695	2.96	492695	0	100	0			
	Total	1	492695	2.96	492695	0	100	0 000			
Public - Non-Institutions	E - Voting	14461174	40926	0.28	40919	7	99.98	0.02			
Tubile - Non-institutions	Postal Ballot		0	0	0	0	0	0 001			
	Ballot at AGM	1	3051581	21.10	3051564	17	99.999	0.001			
	Total	1	3092507	21.38	3092483	24	99.999	0.001			
	Grand Total	72735871	44893474	61.72	44893450	24	99.999	0.001			



			HUBTOWN LIM	ITED			1 1 11 11 - 4	tore himself for	
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 gragenda / resolution ?	roup are interested in the				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	00	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		0	0	0	00	0	0	
Table Modulations	Postal Ballot	16666425	0	0	0	0	0	00	
	Ballot at AGM	1	492695	2.96	492695	0	100	0	
	Total	1	492695	2.96	492695	0	100	0.51	
Public - Non-Institutions	E - Voting		40926	0.28	40719	207	99.49	0.51	
	Postal Ballot	14461174	0	0	0	0	0 00 000	0.001	
	Ballot at AGM		3051581	21.10	3051564	17	99.999	0.007	
	Total		3092507	21.38	3092283	224	99.993	0.007	
	Grand Total	72735871	44893474	61.72	44893250	224	33.333	0.001	



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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		0	0	0	0	0	1 0				
	Postal Ballot	41608272	0	0	0	0	0	0				
	Ballot at AGM	1	41308272	99.28	41308272	0	100	0				
	Total	1	41308272	99.28	41308272	0	100	0				
Public - Institutions	E – Voting	,	0	0	0	0	0	0				
	Postal Ballot	16666425	0	0.	0	0	0	0				
	Ballot at AGM	1	492695	2.96	492695	0	100	0				
	Total	1 '	492695	2.96	492695	0	100	0				
Public - Non-Institutions	E - Voting		40926	0.28	40719	207	99.49	0.51				
	Postal Ballot	14461174	0	0	.0	0	0	0				
	Ballot at AGM	1	3051581	21.10	3051564	17	99.999	0.001				
	Total	1 '	3092507	21.38	3092283	224	99.993	0.007				
	Grand Total	72735871	44893474	61.72	44893250	224	99.999	0.001				



			HUBTOWN LIMI					
Resolution No. 4	Ordinary Resolution	Payment of Com	mission to Non-E	xecutive Directo	rs.			
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		0	0	0	0	0	0
Tubilo inicitations	Postal Ballot	16666425	. 0	0	0	0	0	0
	Ballot at AGM	1	492695	2.96	492695	0	100	0
	Total	1	492695	2.96	492695	0	100	0
Public - Non-Institutions	E – Voting		40926	0.28	40563	363	99.11	0.89
T abile 11011 Histitutions	Postal Ballot	14461174	0	0	0	0	0	0
	Ballot at AGM	1	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	0.001



			HUBTOWN LIM	TED		S Co Cost Ac	countant for the	e vear ending		
Resolution No. 5	Ordinary Resolution	Ratification of the remuneration payable to M/s. D. C. Dave & Co., Cost Accountant for the year en March 31, 2019.								
Whether promoter / promoter group are interested in the agenda / resolution?			No No No of votes No. of votes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	against	favour on votes polled	against on votes polled		
		1	2	3 [(2)/(1)]*100	4	5	6 [(4)/(2)]*100	[(5)/(2)]*10		
The state of the s	E-Voting	 	0	0	0	0	<u>U</u>	0 0		
Promoter and Promoter Group	Postal Ballot	41608272	0	0	0	0	0	0		
	Ballot at AGM		41308272	99.28	41308272	0	100	0		
	Total	4	41308272	99.28	41308272	0	100	0		
Dublic traffidiens	E - Voting		0	0	0	0	0	0		
Public - Institutions	Postal Ballot	16666425	0	0	0	0	0 100	0		
	Ballot at AGM	1 100001.20	492695	2.96	492695	0	100			
	Total	7	492695	2.96	492695	0	100	0.64		
Public - Non-Institutions	E – Voting		40926	0.28	40663	263	99.36	0.04		
Fublic - Noti-ilistitutions	Postal Ballot	14461174	0	0	0	0	99.999	0.001		
	Ballot at AGM	1	3051581	21.10	3051564	17	99.999	0.001		
	Total	†	3092507	21.38	3092227	280	99.999	0.001		
	Grand Total	72735871	44893474	61.72	44893194	280	33.333	0.001		



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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	[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	+	0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot	41608272	0	0	0	0	0	0		
	Ballot at AGM		41308272	99.28	41308272	0	100	0		
	Total	1	41308272	99.28	41308272	0	100	0		
Public - Institutions	E - Voting		0	0	0	0	0	0		
I dolla illationia	Postal Ballot	16666425	0	0	0	0	100	0		
	Ballot at AGM	1	492695	2.96	492695	0	100	0		
	Total	1	492695	2.96	492695	207	99.49	0.51		
Public - Non-Institutions	E – Voting		40926	0.28	40719		0	0		
	Postal Ballot	14461174	0	0	0	17	99.999	0.001		
	Ballot at AGM	7	3051581	21.10	3051564	224	99.993	0.007		
	Total	1	3092507	21.38	3092283	224	99.999	0.001		
	Grand Total	72735871	44893474	61.72	44893250		001000			

Note:

1. All the resolutions as set out in the Notice dated May 29, 2018 were passed by the members with requisite majority.

Date: September 28, 2018

Place : Mumbai

For Hubtown Limited

Letour S. Moely Chetan S. Mody Company Secretary