

# HUBTOWN LIMITED

[CIN : L45200MH1989PLC050688]

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Andheri (East), Mumbai 400093

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## 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 29, 2015	
Total no. of shareholders as on 'Record Date' – September 22, 2015		
No. of shareholders present in the meeting either in person or through proxy		
	In Person	Proxy
Promoters and Promoter Group	11	3
Public	26	26
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 27<sup>th</sup> Annual General Meeting held on September 29, 2015.
- E-voting was conducted between September 26, 2015 to September 28, 2015.
- 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, 2015, 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	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694221	32.78	6694194	27	99.999	0.001
<b>Total</b>	<b>72735871</b>	<b>58506037</b>	<b>80.43</b>	<b>58506010</b>	<b>27</b>	<b>99.999</b>	<b>0.000</b>



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Item No. : 2

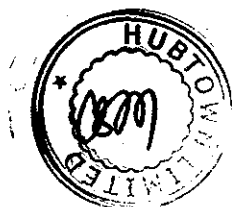
Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Reappointment of Mrs. Priti K. Shah (DIN 01880436) as a Director, who retires by rotation.	Ordinary	E-voting / Ballot / Poll	Resolution passed with requisite majority.

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)	$[(2)/(1)*100]$	(4)	(5)	$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoters and Promoter Group	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694221	32.78	6694061	160	99.998	0.002
<b>Total</b>	<b>72735871</b>	<b>58506037</b>	<b>80.43</b>	<b>58505877</b>	<b>160</b>	<b>99.999</b>	<b>0.000</b>

Item No. : 3

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Ratification of appointment of M/s. Dalal Doshi & Associates, Chartered Accountants (Firm Registration No. : 121773W), as Statutory Auditors of the Company until the conclusion of the AGM for the year 2017.	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)	$[(2)/(1)*100]$	(4)	(5)	$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoters and Promoter Group	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694221	32.78	6694044	177	99.997	0.003
<b>Total</b>	<b>72735871</b>	<b>58506037</b>	<b>80.43</b>	<b>58505860</b>	<b>177</b>	<b>99.999</b>	<b>0.000</b>



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Item No. : 4

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Modification of remuneration payable to the Executive Chairman.	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	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694204	32.78	6692044	2160	99.967	0.033
<b>Total</b>	<b>72735871</b>	<b>58506020</b>	<b>80.43</b>	<b>58503860</b>	<b>2160</b>	<b>99.996</b>	<b>0.004</b>

Item No. : 5

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Modification of remuneration payable to the Managing Director.	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	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694204	32.78	6692044	2160	99.967	0.033
<b>Total</b>	<b>72735871</b>	<b>58506020</b>	<b>80.43</b>	<b>58503860</b>	<b>2160</b>	<b>99.996</b>	<b>0.004</b>



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Item No. : 6

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Payment of commission to Non-Wholetime Directors of the Company.	Special	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)	$[(2)/(1)*100]$	(4)	(5)	$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoters and Promoter Group	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694204	32.78	6692049	2155	99.968	0.032
<b>Total</b>	<b>72735871</b>	<b>58506020</b>	<b>80.43</b>	<b>58503865</b>	<b>2155</b>	<b>99.996</b>	<b>0.004</b>

Item No. : 7

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, 2016.	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)	$[(2)/(1)*100]$	(4)	(5)	$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoters and Promoter Group	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694221	32.78	6694051	170	99.997	0.003
<b>Total</b>	<b>72735871</b>	<b>58506037</b>	<b>80.43</b>	<b>58505867</b>	<b>170</b>	<b>99.997</b>	<b>0.000</b>



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Item No. : 8

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Approval of transactions with related parties under Section 188 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.	Special	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	51811816	The promoters have abstained from voting on this resolution in accordance with the provisions of Section 188 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.			0	0	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694221	32.78	6692044	2177	99.967	0.033
<b>Total</b>	<b>72735871</b>	<b>6694221</b>	<b>9.20</b>	<b>6692044</b>	<b>2177</b>	<b>99.967</b>	<b>0.033</b>

Item No. : 9

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Authority to the Board of Directors to make offer(s) or invitation for subscription to Non-convertible Debentures on private placement basis.	Special	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	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694221	32.78	6694044	177	99.997	0.003
<b>Total</b>	<b>72735871</b>	<b>58506037</b>	<b>80.43</b>	<b>58505860</b>	<b>177</b>	<b>99.999</b>	<b>0.000</b>

