

September 30, 2022

To,

BSE Limited The Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai - 400 001 Scrip Code: 532799	National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: HUBTOWN
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Dear Sir / Madam,

Sub: Disclosure of Voting Results and Combined Scrutinizer's Report on 34th Annual General Meeting (AGM) of Hubtown Limited.

Dear Sirs,

The details of Voting Results of the 34th Annual General Meeting (AGM) of the Company held on Thursday, September 29, 2022 at 11.30 a.m. are enclosed as under in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- a) Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - *Annexure I*
- b) The Scrutinizer's Report dated September 30, 2022 - *Annexure II*

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.hubtown.co.in.

This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations.

You are requested to take the above information on record.

Thanking you,

**Yours faithfully,
For Hubtown Limited**

SADANAND
SITARAM
LAD

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SADANAND
SITARAM LAD
Date: 2022.09.30
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**Sadanand Lad
Company Secretary**

Encl: as above

HUBTOWN LIMITED

34TH ANNUAL GENERAL MEETING VOTING RESULTS

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

Date of Scrutinizer's Report	September 30, 2022	
Total no. of shareholders as on Record Date (being the cut-off date for e-voting – September 22, 2022)	28192	
No. of shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group	0
	Public	0
No. of shareholders attending the meeting through Video Conferencing	Promoter and Promoter Group	20
	Public	55

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(A) TO RECEIVE, CONSIDER AND ADOPT AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND (B) TO RECEIVE, CONSIDER AND ADOPT AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE AUDITORS THEREON.				
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	31051585	31051085	99.9984	31051085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31051585	31051085	99.9984	31051085	0	100.0000
Public-Institutions	E-Voting	2720957	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2720957	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	38963329	1687863	4.3319	1680873	6990	99.5859	0.4141
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38963329	1687863	4.3319	1680873	6990	99.5859
Total	Total	72735871	32738948	45.0107	32731958	6990	99.9786	0.0214
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. VYOMESH M. SHAH (DIN: 00009596), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT				
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	31051585	31051085	99.9984	31051085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31051585	31051085	99.9984	31051085	0	100.0000
Public-Institutions	E-Voting	2720957	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2720957	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	38963329	1687531	4.3311	1677843	9688	99.4259	0.5741
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38963329	1687531	4.3311	1677843	9688	99.4259
Total	Total	72735871	32738616	45.0103	32728928	9688	99.9704	0.0296
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITOR'S OF THE COMPANY FOR THE FINANCIAL YEAR 2022-2023.				
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	31051585	31051085	99.9984	31051085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31051585	31051085	99.9984	31051085	0	100.0000
Public-Institutions	E-Voting	2720957	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2720957	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	38963329	1687456	4.3309	1679790	7666	99.5457	0.4543
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38963329	1687456	4.3309	1679790	7666	99.5457
Total	Total	72735871	32738541	45.0102	32730875	7666	99.9766	0.0234
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL TRANSACTIONS WITH RELATED PARTIES UNDER THE COMPANIES ACT, 2013 AND THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.				
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	31051585	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31051585	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2720957	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2720957	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	38963329	1687530	4.3311	1677845	9685	99.4261	0.5739
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38963329	1687530	4.3311	1677845	9685	99.4261
Total	Total	72735871	1687530	2.3201	1677845	9685	99.4261	0.5739
Whether resolution is Pass or Not.							Yes	

The resolutions as set out in the Notice dated May 30, 2022 were passed by the members with requisite majority.

Date: September 30, 2022
Place: Mumbai

For Hubtown Limited

SADANAND SITARAM LAD
SITARAM LAD

Sadanand Lad
Company Secretary

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