

Regd. Office: Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai-400071
Tel.: +91-22-2526 5000 • Fax: +91-22-2526 5099 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

September 30, 2021

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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Sub : **Disclosure of Voting Results and Combined Scrutinizer's Report on 33rd Annual General Meeting (AGM) of Hubtown Limited**

Dear Sirs,

The details of Voting Results of the 33rd Annual General Meeting (AGM) of the Company held on Wednesday, September 29, 2021 at 10.30 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

33RD ANNUAL GENERAL MEETING (AGM) VOTING RESULTS

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

Date of AGM	Wednesday, September 29, 2021	
Total no. of shareholders as on Record Date (being the cut-off date for determining shareholders entitled to vote – September 22, 2021)	21746	
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	12
	Public	62



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, 2021 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, 2021 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	37185686	32539626	87.5058	32539626	0	100.0000	0.0000
	E-Voting at AGM		2901060	7.8016	2901060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000
	Total		35440686	95.3074	35440686	0	100.0000	0.0000
Public – Institutions	E – Voting	3664800	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	31885385	2632264	8.2554	2630086	2178	99.9173	0.0827
	E-Voting at AGM		96080	0.3013	96080	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2728344	8.5567	2726166	2178	99.9202	0.0798
	Grand Total	72735871	38169030	52.4762	38166852	2178	99.9943	0.0057



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	37185686	32539626	87.5058	32539626	0	100.0000	0.0000
	E-Voting at AGM		2901060	7.8016	2901060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35440686	95.3074	35440686	0	100.0000	0.0000
Public – Institutions	E – Voting	3664800	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	31885385	2632264	8.2554	2629462	2802	99.8936	0.1064
	E-Voting at AGM		96080	0.3013	96080	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2728344	8.5567	2725542	2802	99.8973	0.1027
Grand Total		72735871	38169030	52.4762	38166228	2802	99.9927	0.0073



HUBTOWN LIMITED								
Resolution No. 3	Special Resolution	Reappointment of Mr. Hemant M. Shah as Whole Time Director Designated as an Executive Chairman 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	37185686	32539626	87.5058	32539626	0	100.0000	0.0000
	E-Voting at AGM		2901060	7.8016	2901060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35440686	95.3074	35440686	0	100.0000	0.0000
Public – Institutions	E – Voting	3664800	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	31885385	2632264	8.2554	2629562	2702	99.8974	0.1026
	E-Voting at AGM		96080	0.3013	96080	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2728344	8.5567	2725642	2702	99.9010	0.0990
	Grand Total	72735871	38169030	52.4762	38166328	2702	99.9929	0.0071



HUBTOWN LIMITED								
Resolution No. 4	Special Resolution	Reappointment of Mr. Vyomesh M. Shah as a Managing 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	37185686	32539626	87.5058	32539626	0	100.0000	0.0000
	E-Voting at AGM		2901060	7.8016	2901060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35440686	95.3074	35440686	0	100.0000	0.0000
Public – Institutions	E – Voting	3664800	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	31885385	2632264	8.2554	2629362	2902	99.8898	0.1102
	E-Voting at AGM		96080	0.3013	96080	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2728344	8.5567	2725442	2902	99.8936	0.1064
Grand Total		72735871	38169030	52.4762	38166128	2902	99.9924	0.0076



HUBTOWN LIMITED								
Resolution No. 5	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	37185686	32539626	87.5058	32539626	0	100.0000	0.0000
	E-Voting at AGM		2901060	7.8016	2901060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35440686	95.3074	35440686	0	100.0000	0.0000
Public – Institutions	E – Voting	3664800	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	31885385	2632264	8.2554	2629662	2602	99.9011	0.0989
	E-Voting at AGM		96080	0.3013	96080	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2728344	8.5567	2725742	2602	99.9046	0.0954
Grand Total		72735871	38169030	52.4762	38166428	2602	99.9932	0.0068



HUBTOWN LIMITED								
Resolution No. 6	Ordinary Resolution	Ratification of the remuneration payable to the Cost Auditors of the Company for the Financial Year 2021-2022.						
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	37185686	32539626	87.5058	32539626	0	100.0000	0.0000
	E-Voting at AGM		2901060	7.8016	2901060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35440686	95.3074	35440686	0	100.0000	0.0000
Public – Institutions	E – Voting	3664800	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	31885385	2632264	8.2554	2629662	2602	99.9011	0.0989
	E-Voting at AGM		96080	0.3013	96080	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2728344	8.5567	2725742	2602	99.9046	0.0954
Grand Total		72735871	38169030	52.4762	38166428	2602	99.9932	0.0068



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	37185686	32539626	87.5058	32539626	0	100.0000	0.0000
	E-Voting at AGM		2901060	7.8016	2901060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35440686	95.3074	35440686	0	100.0000	0.0000
Public – Institutions	E – Voting	3664800	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	31885385	2632264	8.2554	2629662	2602	99.9011	0.0989
	E-Voting at AGM		96080	0.3013	96080	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2728344	8.5567	2725742	2602	99.9046	0.0954
	Grand Total		72735871	38169030	52.4762	38166428	2602	99.9932

Note :

- All the resolutions as set out in the Notice dated June 29, 2021 were passed by the members with requisite majority.



Date : September 30, 2021
Place : Mumbai

For Hubtown Limited

Sadanand Lad
Company Secretary