HUBTOWN LIMITED



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

October 01, 2024

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

Sub: Disclosure of Voting Results and Consolidated Scrutinizer's Report on 36th Annual General Meeting (AGM) of Hubtown Limited

Ref: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The details of Voting Results of the 36th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at 11.00 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.

Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – **Annexure I**

The Scrutinizer's Report dated October 01, 2024 - 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 Lad Company Secretary and Compliance Officer

Encl: as above

	Hubtown Limited								
Resolution Required :Ordin	nary		COMPANY F DIRECTORS (B) TO REC	OR THE FINANCIAL YE AND THE AUDITORS T EIVE, CONSIDER AND	EAR ENDED I HEREON; AN	MARCH 31, 2 ND ITED CONSO	NDALONE FINANCIAL S 2024 AND THE REPORT LIDATED FINANCIAL S 2024 AND THE REPORT	TS OF THE BOARD OF	
Whether promoter/ promoter group are interested in the			No						
agenda/resolution? Category	Mode of No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against		
		held [1]	polled [2]	shares [3]={[2]/[1]}*100	favour [4]	-Against [5]	polled [6]={[4]/[2]}*100	on votes polled [7]={[5]/[2]}*100	
	E-Voting	[1]	37270414		37270414	(s)			
Promoter and Promoter		1	0	0.0000		0	0.0000		
Group	Postal Ballot	37270414	0	0.0000		0	0.0000		
	Total	†	37270414		37270414	0	100.0000		
	E-Voting		16816	0.5667	0	16816	0.0000	100.0000	
Dudelia Institutiana	Poll	2067440	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	2967140	0	0.0000	0	0	0.0000	0.0000	
	Total	<u> </u>	16816	0.5667	0	16816	0.0000	100.0000	
	E-Voting		8544270	21.5230	8113111	431159	94.9538	5.0462	
Public Non Institutions	Poll] 39698317	0	0.0000	0	0	0.0000	0.0000	
וואטוול ואטוו ווואנונענוטווא	Postal Ballot	39090317	0	0.0000	0	0	0.0000	0.0000	
	Total		8544270	21.5230		431159	94.9538		
Total		79935871	45831500	57.3353	45383525	447975	99.0226	0.9774	

	Hubtown Limited								
Resolution Required :Ordinary				2 - TO APPOINT A DIRECTOR IN PLACE OF MR. VYOMESH M. SHAH (DIN: 00009596), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.					
Whether promoter/ promoter agenda/resolution?	oter group are int	erested in the	No						
Category	Mode of Voting	No. of shares	No. of votes	% 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	
	E-Voting	37270414	37270414		37270414	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		37270414	100.0000	37270414	0	100.0000	0.0000	
	E-Voting		16816	0.5667	0	16816	0.0000	100.0000	
Public Institutions	Poll	2967140	0	0.0000	0	0	0.0000	0.0000	
Public institutions	Postal Ballot	290/140	0	0.0000	0	0	0.0000	0.0000	
	Total		16816	0.5667	0	16816	0.0000	100.0000	
	E-Voting		8544270	21.5230	8112875	431395	94.9511	5.0489	
Public Non Institutions	Poll] 39698317	0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	Postal Ballot	3909831/	0	0.0000	0	0	0.0000	0.0000	
	Total		8544270	21.5230	8112875	431395	94.9511	5.0489	
Total		79935871	45831500	57.3353	45383289	448211	99.0220	0.9780	

	Hubtown Limited								
Resolution Required :Ordinary				3 - RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2024-2025					
agenda/resolution?			NO						
Category	Mode of Voting	No. of shares	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	
	E-Voting	37270414	37270414	100.0000	37270414	0	100.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		37270414	100.0000	37270414	0	100.0000	0.0000	
	E-Voting		16816	0.5667	16816	0	100.0000	0.0000	
Public Institutions	Poll	2967140	0	0.0000	0	0	0.0000	0.0000	
rubiic ilistitutions	Postal Ballot	2907140	0	0.0000	0	0	0.0000	0.0000	
	Total		16816	0.5667	16816	0	100.0000	0.0000	
	E-Voting		8544270	21.5230	8112995	431275	94.9525	5.0475	
Dublic New Institutions	Poll	39698317	0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total]	8544270	21.5230	8112995	431275	94.9525	5.0475	
Total		79935871	45831500	57.3353	45400225	431275	99.0590	0.9410	

Hubtown Limited 4 - RE-APPOINTMENT OF MR. HEMANT M. SHAH AS A WHOLE-TIME DIRECTOR DESIGNATED AS AN EXECUTIVE CHAIRMAN OF THE COMPANY AND APPROVAL FOR REMUNERATION PAYABLE TO HIM. Resolution Required :Special Whether promoter/ promoter group are interested in the No agenda/resolution? % of Votes Polled % of Votes in No. of No. of No. of Mode of Category % of Votes against No. of shares Votes – in votes on outstanding Votes favour on votes Voting polled polled on votes polled held -Against shares favour [1] [2] [3]={[2]/[1]}*100 [4] [5] [6]={[4]/[2]}*100 [7]={[5]/[2]}*100 0.0000 0 0 0.0000 E-Voting 0 0.0000 0 0.0000 0 0.0000 0.0000 Promoter and Promoter Poll 37270414 ol Postal Ballot 0.0000 0 0 0.0000 0.0000 Group 0 0.0000 0 0.0000 0.0000 Total E-Voting 16816 0.5667 0 16816 0.0000 100.0000 0.0000 0.0000 Poll ol 0.0000 0 0 **Public Institutions** 2967140 Postal Ballot 0 0.0000 0 0 0.0000 0.0000 16816 0.5667 ol 16816 0.0000 100.0000 Total 5.0490 E-Voting 8544190 21.5228 8112795 431395 94.9510 0 0 0.0000 0.0000 0 0.0000 Poll 39698317 Public Non Institutions Postal Ballot 0.0000 0.0000 0.0000 8544190 21.5228 8112795 431395 94.9510 Total 5.0490 8561006 10.7098 8112795 5.2355 **Total** 79935871 448211 94.7645

	Hubtown Limited								
Resolution Required :Speci Whether promoter/ promo	AND APPRO	5 - RE-APPOINTMENT OF MR. VYOMESH M. SHAH AS A MANAGING DIRECTOR OF THE COMPANY AND APPROVAL FOR REMUNERATION PAYABLE TO HIM.							
agenda/resolution?		<u> </u>	No						
Category	Mode of Voting	No. of shares	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	
	E-Voting	37270414·	0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		16816	0.5667	0	16816	0.0000	100.0000	
Public Institutions	Poll	2967140	0	0.0000	0	0	0.0000	0.0000	
r abile ilistitutions	Postal Ballot	2507140	0	0.0000	0	0	0.0000	0.0000	
	Total		16816	0.5667	0	16816	0.0000	100.0000	
	E-Voting		8544190	21.5228	8112795	431395	94.9510	5.0490	
Public Non Institutions	Poll] 39698317	0	0.0000	0	0	0.0000	0.0000	
T done Non institutions	Postal Ballot	3909831/	0	0.0000	0	0	0.0000	0.0000	
	Total		8544190	21.5228	8112795	431395	94.9510	5.0490	
Total		79935871	8561006	10.7098	8112795	448211	94.7645	5.2355	

			Huk	town Limited					
Resolution Required :Ordinary			6 - PAYMEN	6 - PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTORS					
Whether promoter/ promo agenda/resolution?	oter group are int		No						
Category	Mode of Voting	No. of shares	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	E-Voting Poll	37270414	37270414 0	100.0000 0.0000	37270414 0	0	100.0000 0.0000	0.0000 0.0000	
Group	Postal Ballot Total	37270414	0 37270414	0.0000 100.0000	0 37270414	0 0	0.0000 100.0000	0.0000 0.0000	
	E-Voting Poll		16816	0.5667 0.0000	16816	0	100.0000	0.0000 0.0000	
Public Institutions	Postal Ballot	2967140	0	0.0000	_	0	0.0000	0.0000	
	Total		16816	0.5667	16816	0	100.0000	0.0000	
	E-Voting		8544270	21.5230		431475	94.9501	5.0499	
Public Non Institutions	Poll	39698317	0	0.0000		0	0.0000	0.0000	
	Postal Ballot Total		0 8544270	0.0000 21.5230		0 431475	0.0000 94.9501	0.0000 5.0499	
Total		79935871	45831500	57.3353	45400025	431475	99.0586	0.9414	

	Hubtown Limited								
Resolution Required :Ordin	nary			AL OF MATERIAL TRAI HE SEBI (LISTING OBLI					
Whether promoter/ promoter agenda/resolution?	oter group are int	erested 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 Poll Postal Ballot	37270414	0 0	0.0000 0.0000 0.0000	0	0 0	0.0000 0.0000 0.0000	0.0000 0.0000 0.0000	
	Total		0	0.0000	0	0	0.0000		
Dublic Institutions	E-Voting Poll	2067440	16816 0	0.5667 0.0000	0	16816 0	0.0000 0.0000	100.0000 0.0000	
Public Institutions	Postal Ballot	2967140	0	0.0000	0	0	0.0000	0.0000	
	Total	1	16816	0.5667	0	16816	0.0000	100.0000	
	E-Voting		8544270	21.5230	8112875	431395	94.9511	5.0489	
B. I.P. Marchaeller	Poll	39698317	0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total	1	8544270	21.5230	8112875	431395	94.9511	5.0489	
Total		79935871	8561086	10.7099	8112875	448211	94.7646	5.2354	

	Hubtown Limited								
		ТНЕ СОМРА	3(4) OF THE SEBI (LIST	HE COMPAN	Y IS NOT A P	ARTY, AS REQUIRED L	INDER REGULATIONS		
Resolution Required :Ordin	nary								
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against	
	3.3 0	held	polled	shares	favour	-Against	polled	on votes polled	
	E Martine	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
B	E-Voting		0	0.0000	_	0	0.0000		
Promoter and Promoter		37270414	0	0.0000		0	0.0000		
Group	Postal Ballot		0	0.0000		0	0.0000		
	Total		0	0.0000		0	0.0000		
	E-Voting		16816	0.5667	0		0.0000		
Public Institutions	Poll	2967140	0	0.0000		0	0.0000		
	Postal Ballot		0	0.0000		0	0.0000		
	Total		16816	0.5667	0		0.0000		
	E-Voting		8544270	21.5230		431395	94.9511	5.0489	
Public Non Institutions	Poll	39698317	0	0.0000		0	0.0000		
i abiic Noil ilistitutiolis	Postal Ballot		0	0.0000		0	0.0000		
	Total		8544270	21.5230		431395	94.9511	5.0489	
Total		79935871	8561086	10.7099	8112875	448211	94.7646	5.2354	



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Tel No.: 022 4516 5109 Email: mihenhalani@mha-cs.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
HUBTOWN LIMITED ("the Company")

36th Annual General Meeting ("36th AGM / the meeting") of the members of Hubtown Limited ("the Company") held on Monday, 30th September, 2024 at 11:00 a.m. through Video Conferencing ("VC") or any Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Combined Scrutinizer's Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 36th AGM of the Company held through Video Conferencing / OAVM.

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and all other relevant circulars and notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 36th AGM of the Company held through Video Conferencing ("VC").

- As confirmed by the Company, the notice of 36th AGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).
- 2. The members of the Company as on cut-off date i.e. **Friday**, **20**th **September 2024** were entitled to vote on the resolutions (as set out in the notice of 36th AGM of the Company).
- 3. The Company had availed the e-voting facility provided by Link Intime India Private Limited, Registrar and Transfer Agents ("RTA"). The remote e-voting period commenced on Tuesday, September 24, 2024 (9.00 a.m.) and ended on Sunday, September 29, 2024 (5.00 p.m.) (both days inclusive) ("remote e-voting period").
- 4. The Company had also availed e-voting facility provided by the RTA to the members present at the AGM through VC and who had not cast their vote during the said remote evoting period.



5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Mr Bhavya Shah. and Ms. Janhavi Kulkarni who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Bhavya Shah Name: Janhavi Kulkarni

SD/- Signature SD/-

- 6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutiniser's Report dated October 01, 2024.
- 7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
- 8. The management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 36th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the RTA, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
- 9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of RTA i.e. https://instavote.linkintime.co.in and based on such reports generated, the result of the combined / consolidated e-voting is as under;

			Part	:						
Sr.	Sr. No. Particulars of Resolution as given in the Notice of 36 th AGM				Result					
			No. of members voted	No. of votes cast by them	% of total no. of votes cast	Declared				
	ORDINARY BUSINESS									
1.	(a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company	Votes Cast in favour	107	4,53,83,525	99.02	The resolution passed as an				
	for the financial year ended 31st March, 2024 together with Reports of the Board of	Votes Cast against	6	4,47,975	0.98	Ordinary Resolution				



	Directors and Auditors thereon. (b) To receive, consider and adopt Audited consolidated Financial Statements of the Company as at 31st March, 2024, together with the Reports of the Auditors thereon.	Votes Cast invalid Total	113	4,58,31,500	100		
	To appoint a Director in place	Votes Cast in favour	104	4,53,83,289	99.02	- The	
2.	of Mr. Vyomesh M. Shah (DIN: 00009596), who retires by rotation and being eligible,	Votes Cast against	9	4,48,211	0.98	resolution passed as an	
	offers himself for reappointment.	Votes Cast invalid	-	-	-	Ordinary Resolution	
		Total	113	4,58,31,500	100		
		SPE	CIAL BUSINESS				
	, ., ., ., .,	Votes Cast in favour	105	4,54,00,225	99.06	_ The	
3.	To consider ratification of remuneration payable to the cost auditor of the company for	Votes Cast against	8	4,31,275	0.84	resolution passed as an	
	the financial year 2024-25	Votes Cast invalid	-	-	-	Ordinary Resolution	
		Total	113	4,58,31,500	100		
	To consider re-appointment of	Votes Cast in favour	80	81,12,795	94.76	- The	
4	Mr. Hemant M. Shah as a Whole-time director designated as an executive chairman of the	Votes Cast against	9	4,48,211	5.24	resolution passed as a	
	company and approval for remuneration payable to him	Votes Cast invalid	-	-	-	Special Resolution	
		Total	89	85,61,006	100		
	To consider re-Appointment of	Votes Cast in favour	80	81,12,795	94.76	- The	
5	Mr. Vyomesh Shah as a Managing Director of the	Votes Cast against	9	4,48,211	5.24	resolution passed as a	
	company and approval for Remuneration payable to him	Votes Cast invalid	-	-	-	Special Resolution	
		Total	89	85,61,006	100		
		Votes Cast in favour	104	4,54,00,025	99.06	- The	
6	To consider payment of Commission to Non-Executive	Votes Cast against	9	4,31,475	0.94	resolution passed as an	
	Directors	Votes Cast invalid	-	-	-	Ordinary Resolution	
		Total	113	4,58,31,500	100		
7	To approve material	Votes Cast	81	81,12,875	94.76	The	



	transactions with related parties under the companies act, 2013 and the SEBI (Listing	in favour				resolution passed as an Ordinary
	obligations and disclosure	Votes Cast against	9	4,48,211	5.24	Resolution
	requirements) regulations, 2015	Votes Cast invalid	-	-	-	
		Total	90	85,61,086	100	
	To approve material related party transaction(s) to which the subsidiary(ies) of the company is a party, but the company is not party, as required under regulations 23(2) and 23(4) of the SEBI	Votes Cast in favour	81	81,12,875	94.76	
		Votes Cast against	9	4,48,211	5.24	The resolution
8		Votes Cast invalid	-	-	-	passed as an Ordinary
	(Listing obligations and disclosure requirements) regulations, 2015:	Total	90	85,61,086	100	Resolution

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above eight (8) resolutions have been duly passed by the members of the Company with the requisite majority.

Notes:

- 1. Vote casted by related parties on aforesaid resolutions are not considered in the above results.
- 2. No. of votes cast does not include no. of votes abstained & invalid votes.
- 3. Number of shareholders are not grouped on the basis of PAN.
- 4. The percentages are rounded off to the nearest decimals.

For Mihen Halani & Associates (Practicing Company Secretaries)

Mihen Jyotindra Halani

Tale Digitally depending follows (puriodia trial DM CHILL-PROCEAL Miles Type CHILL PROCEASE AND ADDRESS AND ADDRES

Mihen Halani (Proprietor) FCS No: 9926 CP No: 12015

Date: October 01, 2024

Place: Mumbai

UDIN: F009926F001396520