

# HUBTOWN

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

October 31, 2017

To,

The Corporate Relationship Department <b>BSE Limited</b> P. J. Towers, Dalal Street Fort, Mumbai 400001  Scrip Code: 532799	The Listing Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051 Symbol: HUBTOWN
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Dear Sirs,

Sub : Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of 29<sup>th</sup> Annual General Meeting of Hubtown Limited

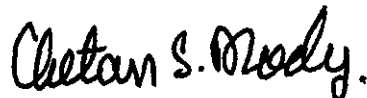
We write to inform you that in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we annex the results of voting conducted through remote e-voting during October 27, 2017 to October 29, 2017, through Postal Ballot and through Poll at the 29<sup>th</sup> Annual General Meeting of Hubtown Limited held on October 30, 2017.

We also annex the Report of the Scrutinizer on the e-voting, Postal Ballot and the Poll conducted at the AGM.

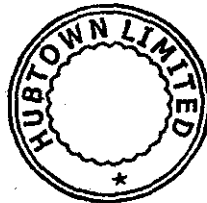
We request you to kindly take the voting results on your record.

Thanking you,

Yours faithfully,  
For Hubtown Limited



Chetan S. Mody  
Company Secretary



Encl : a/a

**HUBTOWN LIMITED – 29<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) VOTING RESULTS**

**[DISCLOSURE PRUSUANT TO REGULATION 44 (3) OF SEBI (LISITNG OBLIGATIONS AND DISCLOSURE REQUIRENMENTS), REGULATIONS, 2015]**

<b>Date of AGM</b>	October 30, 2017	
<b>Total no. of shareholders as on Record Date</b> (being the cut-off date for determining shareholders entitled to vote – October 23, 2017)	19366	
<b>No. of shareholders present in the meeting either in person or through proxy</b>	<b>Promoter and Promoter Group</b>	<b>14</b>
	<b>Public</b>	<b>54</b>
<b>No. of shareholders attending the meeting through Video Conferencing</b>	<b>Promoter and Promoter Group</b>	<b>0</b>
	<b>Public</b>	<b>0</b>

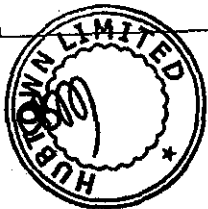


**HUBTOWN LIMITED**

Resolution No. 1	Ordinary Resolution	Consideration and adoption of the Audited Financial Statements and Consolidated Financial Statements for the financial year ended March 31, 2017 and the Report 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	51514851	0	0	0	0	0	0
	Poll		51514851	100	51514851	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		51514851	100	51514851	0	100	0
Public – Institutions	E – Voting	14709366	1189579	8.09	0	1189579	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1189579	8.09	0	1189579	0	100
Public – Non-Institutions	E – Voting	6511654	24	0.00	22	2	91.67	8.33
	Poll		2581814	39.65	2581814	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2581838	39.65	2581836	2	99.9999	0.0001
<b>Total</b>		<b>72735871</b>	<b>55286268</b>	<b>76.01</b>	<b>54096687</b>	<b>1189581</b>	<b>97.85</b>	<b>2.15</b>



HUBTOWN LIMITED								
Resolution No. 2	Ordinary Resolution	Appointment of Mrs. Priti K. Shah (DIN : 01880436) who retires by rotation and being eligible offers herself for reappointment.						
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	51514851	0	0	0	0	0	0
	Poll		51514851	100	51514851	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		51514851	100	51514851	0	100	0
Public – Institutions	E – Voting	14709366	1582840	10.76	207147	1375693	13.09	86.91
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1582840	10.76	207147	1375693	13.09	86.91
Public – Non-Institutions	E – Voting	6511654	24	0	22	2	91.67	8.33
	Poll		2581814	39.65	2581814	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2581838	39.65	2581836	2	99.9999	0.0001
Total		72735871	55679529	76.55	54303834	1375695	97.53	2.47



HUBTOWN LIMITED								
Resolution No. 3	Ordinary Resolution	Appointment of M/s. M. H. Dalal & Associates, Chartered Accountants as Statutory Auditors of the Company and to authorize the Board to fix their remuneration						
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	51514851	0	0	0	0	0	0
	Poll		51514851	100	51514851	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		51514851	100	51514851	0	100	0
Public – Institutions	E – Voting	14709366	1582840	10.76	1229226	353614	77.66	22.34
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1582840	10.76	1229226	353614	77.66	22.34
Public – Non-Institutions	E – Voting	6511654	24	0	22	2	91.67	8.33
	Poll		2581814	39.65	2581814	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2581838	39.65	2581836	2	99.9999	0.0001
Total		72735871	55679529	76.55	55325913	353616	99.36	0.64



**HUBTOWN LIMITED**

Ratification of the remuneration payable to M/s. D. C. Dave & Co., Cost Accountant for the year ending March 31, 2018.

Resolution No. 4	Ordinary Resolution	No							
Whether promoter / promoter group are interested in the agenda / resolution ?	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	51514851	0	0	0	0	0	0
		Poll		51514851	100	51514851	0	100	0
		Postal Ballot		0	0	0	0	0	0
		Total		51514851	100	51514851	0	100	0
Public – Institutions		E – Voting	14709366	1610616	10.95	1538896	71720	95.55	4.55
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total		1610616	10.95	1538896	71720	95.55	4.45
Public – Non-Institutions		E – Voting	6511654	24	0	22	2	91.67	8.33
		Poll		2581814	39.65	2581814	0	100	0
		Postal Ballot		0	0	0	0	0	0
		Total		2581838	39.65	2581836	2	99.9999	0.0001
<b>Total</b>			<b>72735871</b>	<b>55707305</b>	<b>76.59</b>	<b>55635583</b>	<b>71722</b>	<b>99.87</b>	<b>0.13</b>



**HUBTOWN LIMITED**

Resolution No. 5	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	7 [(5)/(2)]*100
Promoter and Promoter Group	E – Voting	51514851	0	0	0	0	0	0
	Poll		51514851	100	51514851	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		51514851	100	51514851	0	100	0
Public – Institutions	E – Voting	14709366	1610616	10.95	207147	1403469	12.86	87.14
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1610616	10.95	207147	1403469	12.86	87.14
Public – Non-Institutions	E – Voting	6511654	24	0	22	2	91.67	8.33
	Poll		2581814	39.65	2581814	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2581838	39.65	2581836	2	99.9999	0.0001
<b>Total</b>		<b>72735871</b>	<b>55707305</b>	<b>76.59</b>	<b>54303834</b>	<b>1403471</b>	<b>97.48</b>	<b>2.52</b>



Notes :

1. All the resolutions, as set out in the Notice dated October 4, 2017 were passed by the members with requisite majority.



For Hubtown Limited  
*Chetan S. Mody*  
Chetan S. Mody  
Company Secretary

Date : October 31, 2017

Place : Mumbai