

June 27, 2025

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: Declaration of Voting Results of Extra-Ordinary General Meeting (EGM) held on June 27, 2025

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

Dear Sir/Madam,

The details of Voting Results of the Extra-Ordinary General Meeting (EGM) of the Company held on June 27, 2025 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.

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 June 27, 2025 – **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

Shivil
Kapoor

Shivil Kapoor
Director
CIN: L45200MH1989PLC050688
Date: 2025.06.27 11:30:00 AM

Shivil Kapoor

Company Secretary and Compliance Officer

ICSI Mem. No. – F11865

Encl: as above

Hubtown Limited								
Resolution Required : Special			1 - TO INCREASE THE BORROWING LIMITS UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013					
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	43520414	29650710	68.1306	29650710	0	100.0000	0.0000
	Poll		9944704	22.8507	9944704	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39595414	90.9813	39595414	0	100.0000	0.0000
Public Institutions	E-Voting	5565041	988991	17.7715	988991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		988991	17.7715	988991	0	100.0000	0.0000
Public Non Institutions	E-Voting	86515202	22391508	25.8816	22390984	524	99.9977	0.0023
	Poll		2459849	2.8433	2459849	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24851357	28.7249	24850833	524	99.9979	0.0021
Total		135600657	65435762	48.2562	65435238	524	99.9992	0.0008

Hubtown Limited								
Resolution Required : Special			2 - TO CREATE CHARGES / MORTGAGES ON OR SELL OR OTHERWISE DISPOSE OF THE MOVEABLE AND IMMOVEABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS UPTO RS. 6,000 CRORES					
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	43520414	29650710	68.1306	29650710	0	100.0000	0.0000
	Poll		9944704	22.8507	9944704	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39595414	90.9813	39595414	0	100.0000	0.0000
Public Institutions	E-Voting	5565041	988991	17.7715	988991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		988991	17.7715	988991	0	100.0000	0.0000
Public Non Institutions	E-Voting	86515202	22391508	25.8816	22390984	524	99.9977	0.0023
	Poll		2459849	2.8433	2459849	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24851357	28.7249	24850833	524	99.9979	0.0021
Total		135600657	65435762	48.2562	65435238	524	99.9992	0.0008

Hubtown Limited								
Resolution Required : Special			3 - APPROVAL TO ADVANCE ANY LOAN / GIVE GUARANTEE / PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	43520414	0	0.0000	0	0	0.0000	0.0000
	Poll		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 Institutions	E-Voting	5565041	988991	17.7715	729759	259232	73.7882	26.2118
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		988991	17.7715	729759	259232	73.7882	26.2118
Public Non Institutions	E-Voting	86515202	22391508	25.8816	22390984	524	99.9977	0.0023
	Poll		2459849	2.8433	2459849	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24851357	28.7249	24850833	524	99.9979	0.0021
Total		135600657	25840348	19.0562	25580592	259756	98.9948	1.0052

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Kapoor

Hubtown Limited								
Resolution Required : Special			4 - APPROVAL FOR SALE, DISPOSAL AND LEASING OF ASSETS EXCEEDING 20% OF THE ASSETS OF MATERIAL SUBSIDIARIES OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	43520414	0	0.0000	0	0	0.0000	0.0000
	Poll		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 Institutions	E-Voting	5565041	988991	17.7715	988991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		988991	17.7715	988991	0	100.0000	0.0000
Public Non Institutions	E-Voting	86515202	22391508	25.8816	22375984	15524	99.9307	0.0693
	Poll		2459849	2.8433	2459849	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24851357	28.7248	24835833	15524	99.9375	0.0625
Total		135600657	25840348	19.0562	25824824	15524	99.9399	0.0601

Hubtown Limited								
Resolution Required : Special			5 - APPROVAL FOR PLEDGE OF SHARES BY THE COMPANY IN ITS MATERIAL SUBSIDIARIES					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	43520414	0	0.0000	0	0	0.0000	0.0000
	Poll		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 Institutions	E-Voting	5565041	988991	17.7715	988991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		988991	17.7715	988991	0	100.0000	0.0000
Public Non Institutions	E-Voting	86515202	22391508	25.8816	22375984	15524	99.9307	0.0693
	Poll		2459849	2.8433	2459849	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24851357	28.7248	24835833	15524	99.9375	0.0625
Total		135600657	25840348	19.0562	25824824	15524	99.9399	0.0601

Hubtown Limited								
Resolution Required :Special			6 - RE-APPOINTMENT OF MR. KARTIK RUPAREL (DIN: 08865104) AS AN INDEPENDENT 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	43520414	29650710	68.1306	29650710	0	100.0000	0.0000
	Poll		9944704	22.8507	9944704	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39595414	90.9813	39595414	0	100.0000	0.0000
Public Institutions	E-Voting	5565041	988991	17.7715	729759	259232	73.7882	26.2118
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		988991	17.7715	729759	259232	73.7882	26.2118
Public Non Institutions	E-Voting	86515202	22391508	25.8816	22390784	724	99.9968	0.0032
	Poll		2459849	2.8433	2459849	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24851357	28.7249	24850633	724	99.9971	0.0029
Total		135600657	65435762	48.2562	65175806	259956	99.6027	0.3973

Shivil Kapoor

Digitally signed by Shivil Kapoor
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874536126,
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3, postalCode=452010, st=Madhya Pradesh,
serialNumber=12283686507444eb4eb29781
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Hubtown Limited								
Resolution Required :Ordinary			7 - APPROVAL OF MATERIAL TRANSACTIONS WITH RELATED PARTIES UNDER THE COMPANIES ACT, 2013 AND THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	43520414	0	0.0000	0	0	0.0000	0.0000
	Poll		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 Institutions	E-Voting	5565041	988991	17.7715	729759	259232	73.7882	26.2118
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		988991	17.7715	729759	259232	73.7882	26.2118
Public Non Institutions	E-Voting	86515202	22391508	25.8816	22375984	15524	99.9307	0.0693
	Poll		2459849	2.8433	2459849	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24851357	28.7248	24835833	15524	99.9375	0.0625
Total		135600657	25840348	19.0562	25565592	274756	98.9367	1.0633

Hubtown Limited								
Resolution Required :Ordinary			8 - APPROVAL FOR 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 (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	43520414	0	0.0000	0	0	0.0000	0.0000
	Poll		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	100.0000	0.0000
Public Institutions	E-Voting	5565041	988991	17.7715	729759	259232	73.7882	26.2118
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		988991	17.7715	729759	259232	73.7882	26.2118
Public Non Institutions	E-Voting	86515202	22391508	25.8816	22375984	15524	99.9307	0.0693
	Poll		2459849	2.8433	2459849	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24851357	28.7248	24835833	15524	99.9375	0.0625
Total		135600657	25840348	19.0562	25565592	274756	98.9367	1.0633

Hubtown Limited								
Resolution Required :Ordinary			9 - APPROVAL FOR CANCELLATION OF UNSUBSCRIBED 1,59,574 ISSUED EQUITY SHARE CAPITAL 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	43520414	29650710	68.1306	29650710	0	100.0000	0.0000
	Poll		9944704	22.8507	9944704	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39595414	90.9813	39595414	0	100.0000	0.0000
Public Institutions	E-Voting	5565041	988991	17.7715	988991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		988991	17.7715	988991	0	100.0000	0.0000
Public Non Institutions	E-Voting	86515202	22391508	25.8816	22390984	524	99.9977	0.0023
	Poll		2459849	2.8433	2459849	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24851357	28.7249	24850833	524	99.9979	0.0021
Total		135600657	65435762	48.2562	65435238	524	99.9992	0.0008

MIHEN HALANI & ASSOCIATES***Practicing Company Secretaries***

Office No. 312, 3rd floor, Kalpataru Avenue, Akurli Rd, Opp. ESIS Hospital, Akurli Industry Estate,
Kandivali East, Mumbai - 400 101, Tel No.: 022 4516 5109 Email: mihenhalani@mha-cs.com

SCRUTINIZER'S REPORT

To,
**The Chairman/Company Secretary,
Hubtown Limited ("the Company")**
Hubtown Seasons, CTS NO. 469-A
Opp. Jain Temple, R.K. Chemburkar Marg,
Chembur (East), Mumbai - 400 071

Dear Sir,

Sub: Consolidated 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.

Ref: Extra-Ordinary General Meeting ("the EOGM / the Meeting") of the members of Hubtown Limited ("the Company") held on Friday, June 27, 2025, at 11.30 A.M. (IST) through Video Conferencing ("VC").

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and e-voting process during the EOGM in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for EOGM of the Company held through VC in accordance with the General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("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), on the resolutions contained in the Notice of EOGM of the Company read with corrigendum thereto.

We hereby submit our report as under:

1. As confirmed by the Company, the notice of EOGM, 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. Thursday, June 19, 2025, were entitled to vote on the resolution as set out in the notice of EOGM of the Company read with corrigendum thereto.
3. The Company has engaged the services of e-voting facility provided by the MUFG Intime India Private Limited ("the MUFG Intime"). The remote e-voting period commenced on Monday, June 23, 2025 from 9.00 A.M. (IST) and ended on Thursday, June 26, 2025 05:00 P.M. (IST). ("remote e-voting period").
4. The Company has also availed e-voting facility provided by the MUFG Intime to the shareholders present at the EOGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the meeting the votes cast through remote e-voting and during the meeting were unblocked in the presence of two witnesses, Ms. Ashika Dave and Ms. Sakshi Saxena 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: Ms. Ashika Dave
 Sd/-
 Signature

Name: Ms. Sakshi Saxena
 Sd/-
 Signature

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 EOGM, we have issued the Combined / consolidated Scrutiniser's Report dated June 27, 2025.
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 shareholders, 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 to maintain the list of shares with differential voting rights.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder read with MCA and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice of EOGM of the Company read with corrigendum thereto. 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 resolution stated above, based on the reports generated from the e-voting system provided by the MUFG Intime, the authorized agency engaged by the Company to provide e-voting facilities.
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 the MUFG Intime i.e. <https://instavote.linkintime.co.in/> and based on such reports generated, the result of the combined / consolidated e-voting is as under:

Sr. No.	Resolution No. as given in the Notice of EOGM	Particulars of Votes Cast				Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
SPECIAL BUSINESS						
1.	To increase the borrowing limits under section 180 (1)(c) of the Companies Act, 2013.	Votes Cast in favour	116	65435238	99.99	The resolution passed as a Special Resolution
		Votes Cast against	2	524	0.01	
		Votes Cast invalid	-	-	-	
		Total	118	65435762	100.00	
2.	To create charges / mortgages on or sell or otherwise dispose of the moveable and immoveable properties of the company, both present and future, in respect of borrowings upto Rs. 6,000 crores	Votes Cast in favour	116	65435238	99.99	The resolution passed as a Special Resolution
		Votes Cast against	2	524	0.01	
		Votes Cast invalid	-	-	-	
		Total	118	65435762	100.00	
3.	Approval to advance any loan / give guarantee / provide security under section 185 of the Companies Act, 2013	Votes Cast in favour	87	25580592	99.00	The resolution passed as a Special Resolution
		Votes Cast against	9	259756	1.00	
		Votes Cast invalid	-	-	-	
		Total	96	25840348	100.00	
4.	Approval for sale, disposal and leasing of assets exceeding 20% of the assets of material subsidiaries of the Company	Votes Cast in favour	93	25824824	99.94	The resolution passed as a Special Resolution
		Votes Cast against	3	15524	0.06	
		Votes Cast invalid	-	-	-	
		Total	96	25840348	100.00	
5.	Approval of the pledge of shares by the company in its material subsidiaries	Votes Cast favour	93	25824824	99.94	The resolution passed as a Special Resolution
		Votes Cast against	3	15524	0.06	
		Votes Cast invalid	-	-	-	
		Total	96	25840348	100.00	
6.	Re-appointment of Mr. Kartik Ruparel (DIN: 08865104) as an Independent Director of the Company	Votes Cast in favour	108	65175806	99.60	The resolution passed as a Special Resolution
		Votes Cast against	10	259956	0.40	
		Votes Cast invalid	-	-	-	
		Total	118	65435762	100.00	

7.	Approval of material transactions with related parties under The Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Votes Cast favour	86	25565592	98.94	The resolution passed as an Ordinary Resolution
		Votes Cast against	10	274756	1.06	
		Votes Cast invalid	-	-	-	
		Total	96	25840348	100.00	
8.	Approval for 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015	Votes Cast favour	86	25565592	98.94	The resolution passed as an Ordinary Resolution
		Votes Cast against	10	274756	1.06	
		Votes Cast invalid	-	-	-	
		Total	96	25840348	100.00	
9.	Approval for cancellation of unsubscribed 1,59,574 issued equity share capital of the Company	Votes Cast favour	116	65435238	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	2	524	0.01	
		Votes Cast invalid	-	-	-	
		Total	118	65435762	100.00	

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

Notes:

1. Votes Casted by related parties, promoters and promoter group are not counted in resolution item no. 3,4,5,7 & 8.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. No. of shareholders are not grouped based on PAN.
4. The percentages are rounded off to the nearest decimals.

Date : June 27, 2025

Place : Mumbai

UDIN : F009926G000674128

**For Mihen Halani & Associates
(Practicing Company Secretaries)**

MIHEN
JYOTINDRA
HALANI

Digitally signed by
MIHEN JYOTINDRA
HALANI
Date: 2025.06.27
19:42:51 +05'30'

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

**Counter Signed by:
For Hubtown Limited**

Shivil
Kapoor

Digitally signed by
Shivil Kapoor
Date: 2025.07.01 14:04:45 +05'30'

Chairman / Company Secretary & Compliance Officer