



## HUBTOWN LIMITED

CIN : L45200MH1989PLC050688

Registered Office : Ackruti Center Point, 6<sup>th</sup> floor, Central Road, Marol MIDC,  
Andheri (East), Mumbai 400093

Phone: + 91 22 67037400; Fax: + 91 22 67037403;

E-mail : [investorcell@hubtown.co.in](mailto:investorcell@hubtown.co.in); Website : [www.hubtown.co.in](http://www.hubtown.co.in)

### POSTAL BALLOT FORM

(Please read the instructions carefully before completing the Form)

Serial No.:

1.	Name(s) of Member(s) Registered Address of the Sole / First named Member	
2.	Joint-holders, if any :	
3.	Registered Folio No. / DP ID / Client ID	
4.	No. of shares held	

I / We hereby exercise my / our vote in respect of the following Special Resolutions to be passed through Postal Ballot for the Special Businesses stated in the Notice of Postal Ballot dated April 23, 2015 of the Company by conveying my/our assent or dissent to the said Resolutions by placing tick (√) mark in the appropriate boxes given below:

Item No.	Description	No. of shares held	I / We assent to the resolution (FOR)	I / We dissent from the resolution (AGAINST)
1.	Authority for creation of charge on movable and immovable properties of the Company under Section 180(1) (a) of the Companies Act, 2013.			
2.	Approval of transactions with related parties under Section 188 of the Companies Act, 2013 and Clause 49 of the Equity Listing Agreement.			
3.	Approval of existing material related party contracts and arrangements under Clause 49 of the Equity Listing Agreement.			
4.	Approval of material related party transaction with Hoary Realty Limited.			
5.	Approval of material related party transactions with Giraffe Developers Private Limited and Citywood Builders Private Limited.			
6.	Approval of material related party transaction with Distinctive Realty Private Limited.			

Place :

Date :

\_\_\_\_\_  
(Signature of the Member / Beneficial Owner)

#### Notes :

- If the voting rights are exercised electronically, there is no need to use this form.
- Please read carefully, the instructions printed over leaf before exercising your vote.

### ELECTRONIC VOTING PARTICULARS

EVSNO NO.	User ID	Default Pan / Sequence no
150430002		