

**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 No. * / Client ID No.* (*applicable to investors holding shares in demat form)	
4.	No. of shares held	

I / We hereby exercise my / our vote in respect of the following Special Resolution to be passed through Postal Ballot for the Special Business stated in the Notice of Postal Ballot dated June 11, 2016 of the Company by conveying my/our assent or dissent to the said Resolution 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.	To make investments in securities of other companies in excess of the limits prescribed under Section 186(2) of the Companies Act, 2013.			

Place:

Date:

---

(Signature of the Member / Beneficial Owner)

**E-Voting Particulars**

EVSN (E-voting Sequence Number)	User ID	Password
160614003		

**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.
- The last date of receipt of Postal Ballot Form by the Scrutinizer is July 27, 2016.

## INSTRUCTIONS

1. A member desiring to exercise his/her/its vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy is permitted to be used for the purpose) and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballots if deposited in person or if sent by courier at the expense of the member shall also be accepted.
2. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This Postal Ballot Form should be completed and signed by the member. In case of joint holding, this Form should be completed and signed by the first named member and in his/her absence, by the next named member as per the specimen signature registered with the Company / Depository Participants.
4. Unsigned, incomplete, defaced, mutilated and incorrectly ticked Postal Ballot Forms shall be rejected. The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding on the members.
5. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Authority Letter / Power of Attorney together with attested specimen signature(s) of the authorised signatory (ies).
6. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint members.
7. The right of voting by Postal Ballot / e-voting shall not be exercised by a Proxy.
8. A member need not use all his/her/its votes nor he/she/it needs to cast all his/her/its votes in the same way. If the member desires to cast only part of his/her/its votes or cast part of them in favour and part of them against the resolution(s), the number of shares in respect of which votes are cast should be mentioned in the respective columns, in the absence of which, all the votes shall be deemed to have been cast as per the tick mark placed by the member.
9. The voting period commences from 9.00 a.m. on Tuesday, June 28, 2016 and ends at 5.00 p.m. on Wednesday, July 27, 2016. Postal Ballot Form(s) received after this date will be strictly treated as if the reply from the Shareholders / Members / Beneficial Owners has not been received.
10. Duly completed Postal Ballot Form should be received by the Scrutinizer on or before 5.00 p.m. on July 27, 2016. Postal Ballot Forms received after this date will be strictly treated as if no reply from the member has been received.
11. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members / beneficial owners as on the cutoff date i.e. June 10, 2016.
12. The Scrutinizer will submit his final report as soon as possible after the last date of receipt for Postal Ballot but not later than July 29, 2016.
13. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage pre-paid envelopes addressed to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
14. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal ballot Form should reach the Scrutinizer not later than the date specified at serial no. 10 above.
15. The results of the Postal Ballot will be declared at the Registered Office of the Company as specified in the Notice. The results will thereafter be published in newspaper(s), and posted on the Company's website for the information of the members.
16. The Company is pleased to offer e-voting facility as an alternate for all the members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is outlined in the Notes to the Postal Ballot Notice.
17. Members can opt for only one mode of voting i.e. either by Physical ballot or through e-voting. In case you are opting for e-voting, then please do not cast your vote by Physical ballot and vice-versa. In case, members cast their votes both by Physical ballot and e-voting, the votes cast through Valid Physical Ballot shall prevail and the votes cast through e-voting shall be considered invalid.