



HUBTOWN LIMITED

Registered Office: Ackruti Center Point, 6th floor, Central Road, Marol MIDC,
Andheri (East), Mumbai 400093
Phone: + 91 22 67037400; Fax: + 91 22 67037403; CIN: L45200MH1989PLC050688
E-mail: investorcell@hubtown.co.in; Website: www.hubtown.co.in

POSTAL BALLOT FORM

(Please read the instructions carefully before completing the Form)

Sr No.

1. Name and Registered address of the sole/first named Shareholder :
2. Name(s) of Joint Shareholder(s) :
3. Registered Folio No. / DP ID No. * / Client ID No.* :
(* - applicable to investors holding shares in demat form)
4. No. of shares held :
5. I / We hereby exercise my / our vote in respect of the following resolutions to be passed through Postal Ballot for the businesses stated in the Notice of the Company dated May 29, 2014 by conveying my/our assent or dissent to the said resolutions by placing tick (v) mark in the appropriate boxes given below :

Sr. No.	Description	No. of shares held	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
1.	Item No.1 of the Notice Special Resolution under Section 180 (1) (c) of the Companies Act, 2013 for borrowing in excess of the paid-up share capital and free reserves of the Company.			
2.	Item No.2 of the Notice Special Resolution under Section 180 (1) (a) of the Companies Act, 2013 for creation of charges on movable and immovable properties of the Company.			
3.	Item No. 3 of the Notice Special Resolution under Section 73 and 76 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014.			
4.	Item No. 4 of the Notice Special Resolution under Section 42 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014.			
5.	Item No.5 of the Notice Ordinary Resolution under Section 196 (4) of the Companies Act, 2013 for amendment of the terms of appointment of Mr. Vyomesh Shah, Managing Director of the Company.			

Place :

(Signature of the Member / Beneficial Owner)

Date :

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	User ID	Password

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 jointholding, 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.
5. The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding on the members.
6. 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).
7. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint members.
8. The right of voting by Postal Ballot shall not be exercised by a Proxy.
9. 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.
10. Duly completed Postal Ballot Form should be received by the Scrutinizer not later than the close of working hours (6.30 p.m.) on **Saturday, July 19, 2014**. Postal Ballot Forms received after this date will be 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 Friday, May 30, 2014.
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 **Monday, July 21, 2014**.
13. Members are requested not to send any other paper alongwith 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.