

HUBTOWN LIMITED

[CIN : L45200MH1989PLC050688]

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

RESULT OF POSTAL BALLOT

Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules") (including any statutory modification(s) or re-enactment for the time being in force), the Company had sought the approval of the shareholders through Postal Ballot/ E-voting in respect of the following Ordinary Resolutions:

1. Authority for providing Corporate Guarantee and Securities for the obligations of Joynest Premises Private Limited.
2. Approval and ratification of material related party transactions.
3. Service of documents on members of the Company.

The Company had appointed Mr. Ashish Bhatt, a Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot (physical and e-voting) process in a fair and transparent manner and in accordance with the provisions of the Act and the Rules made thereunder.

The last date of receipt of E-voting and Postal ballot forms was upto 5.00 p.m. on Thursday, December 08, 2016.

Based on the report of the Scrutinizer, Mr. Chetan S. Mody, Company Secretary has today i.e Saturday, December 10, 2016 announced the result of the Postal Ballot at the Registered Office of the Company, which is summarized as hereunder:

Sr. No.	Particulars	No. of votes polled	No. of votes in favour	No. of votes in against
1.	Authority for providing Corporate Guarantee and Securities for the obligations of Joynest Premises Private Limited.	4836106	4836006	100
2.	Approval and ratification of material related party transactions.	4836106	4836006	100
3.	Service of documents on members of the Company.	57567651	57567651	0

The votes cast assenting to the above ordinary resolutions is almost 100% of the total votes polled and consequently the ordinary resolutions mentioned at item nos. 1 to 3 in the Notice of Postal Ballot dated October 14, 2016 is passed with requisite majority.

For Hubtown Limited

Chetan S. Mody
Chetan S. Mody
Company Secretary



Place: Mumbai
Date: December 10, 2016