

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 Special Resolution:

1. To make investments in securities of other companies in excess of the limits prescribed under Section 186 (2) of the Companies Act, 2013.

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 Wednesday, July 27, 2016.

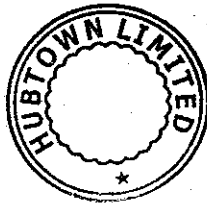
Based on the report of the Scrutinizer, Mr. Chetan S. Mody, Company Secretary has today i.e July 29, 2016 announced the result of the Postal Ballot at the Registered Office of the Company, which is summarized as hereunder:

Sr. No.	Particulars	No. of votes polled	No. of votes in favour	No. of votes in against
1.	Special Resolution: To make investments in securities of other companies in excess of the limits prescribed under Section 186 (2) of the Companies Act, 2013.	58250298	58250006	292

The votes cast assenting to the above special resolution is almost 100% of the total votes polled and consequently the special resolution mentioned at item no. 1 in the Notice of Postal Ballot dated June 11, 2016 is passed with requisite majority.

For Hubtown Limited

Chetan S. Mody
Chetan S. Mody
Company Secretary



Place: Mumbai
Date: July 29, 2016