

Regd. Office: Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai-400071
 Tel.: +91-22-2526 5000 • Fax: +91-22-2526 5099 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

May 13, 2022

To,

BSE Limited The Corporate Relationship Department P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532799	National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: HUBTOWN
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Sub: Declaration of Voting Results of Postal Ballot.

Ref: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our earlier intimation dated April 12, 2022 informing about notice of Postal Ballot dated April 6, 2022 ("Notice") seeking approval of members of the Company in respect of the items set out in the Notice through remote e-voting system.

We wish to inform that; based on the scrutinizer report dated May 12, 2022 on the Postal Ballot, the Members of the Company have duly passed the resolution as set out in the Notice approving the following:

Description of Resolution	Type of Resolution
Appointment of Mr. Mitkumar Koradia (DIN: 09499124) as an Independent Director of the Company.	Special Resolution

In view of the above, please find enclosed herewith the following documents:

- a) Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – *Annexure I*
- b) The Scrutinizer’s Report dated May 12, 2022 - *Annexure II*

The Voting Results along with the Scrutinizer’s Report is available on the website of the Company at **www.hubtown.co.in**.

This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
 For **Hubtown Limited**


Sadanand Lad
 Company Secretary



Encl: as above

HUBTOWN LIMITED
POSTAL BALLOT VOTING RESULTS

[DISCLOSURE PURSUANT TO REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015]

Date of Declaration of Postal Ballot Results	May 12, 2022	
Total no. of shareholders as on Record Date (being the cut-off date – April 8, 2022)	24,697	
No. of shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group	Not Applicable
	Public	Not Applicable
No. of shareholders attending the meeting through Video Conferencing	Promoter and Promoter Group	Not Applicable
	Public	Not Applicable



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mitkumar Koradia (DIN: 09499124) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31130236	26754745	85.9446	26754745	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26754745	85.9446	26754745	0	100.0000	0.0000
Public- Institutions	E-Voting	3884015	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	37721620	2388167	6.3310	2387413	754	99.9684	0.0316
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2388167	6.3310	2387413	754	99.9684	0.0316
Total		72735871	29142912	40.0668	29142158	754	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	

The resolutions as set out in the Postal Ballot Notice dated April 6, 2022 were passed by the members with requisite majority.

Date: May 13, 2022
Place: Mumbai

For Hubtown Limited
Company Secretary



For Hubtown Limited
[Signature]
Sadanand Lad
Company Secretary