

HUBTOWN LIMITED

[CIN : L45200MH1989PLC050688]

Registered Office : Plaza Panchsheel, "A" Wing, 5th floor, Hughes Road, Behind Dharam Palace,
Grant Road (West), Mumbai 400007; Phone: + 91 22 66040800; Fax: + 91 22 66040812
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 Special Resolution for issue of securities through Qualified Institutions Placement on a Private Placement basis to Qualified Institutional Buyers (QIBs).

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 Monday, September 04, 2017.

Based on the report of the Scrutinizer, Mr. Chetan S. Mody, Company Secretary has today i.e Wednesday, September 06, 2017 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.	Issue of securities through Qualified Institutions Placement on a Private Placement basis to Qualified Institutional Buyers (QIBs).	54611337	53472053	1139284

The votes cast assenting to the above special resolution is 97.92% of the total votes polled and consequently the special resolution mentioned at item no. 1 in the Notice of Postal Ballot dated July 31, 2017 is passed with requisite majority.

For Hubtown Limited

Chetan S. Mody

Chetan S. Mody
Company Secretary



Place: Mumbai

Date: September 06, 2017