HUBTOWN

Regd. Office: Ackruti Center Point, 6th Floor, Central Road, Marol MIDC, Andheri (E), Mumbai 400093. INDIA
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July 29, 2016

The Corporate Relationship Department **BSE Limited** P. J. Towers, Dalal Street Fort, Mumbai 400001 **Scrip Code:532799**	The Listing Department **The National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051 **Symbol: HUBTOWN**

Dear Sir,

Sub : **Declaration of result of Postal Ballot and intimation under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

In accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith voting results and Scrutinizers Report on the resolution passed through E-voting and Postal Ballot.

The above is for your kind information and records.

Thanking you,

Yours faithfully,

For **Hubtown Limited**

Chetan S. Mody.

Chetan S. Mody
Company Secretary

HUBTOWN LIMITED

Encl : a/a

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.

Date of passing of Postal Ballot resolution	**July 29, 2016**
Total No. of shareholders as on the cut-off date i.e June 10, 2016	**19635**
Resolution Required (Special/ Ordinary)	**Special Resolution**
Whether Promoter/ Promoter group are interested in the agenda/ resolution?	**No**

Category	**Mode of Voting**	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares (3)= [(2)/(1)]*100**	**No. of votes in favour**	**No. of votes in against**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
		(1)	**(2)**	**(3)**	**(4)**	**(5)**	**(6)**	**(7)**
Promoter and Promoter group	E-voting	52103210	0	0	0	0	0	0
	Postal Ballot		52102210	99.99	52102210	0	100.00	0
	Total		52102210	99.99	52102210	0	100.00	0
Public Institutions	E-voting	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Pubic Non-Institutions	E-voting	20632661	130843	0.64	130611	232	99.82	0.18
	Postal Ballot		6017245	29.16	6017185	60	29.16	0.00
	Total		6148088	29.80	6147796	292	100.00	0.00
TOTAL		**72735871**	**58250298**	**80.08**	**58250006**	**292**	**100.00**	**0.00**

For **Hubtown Limited**

Chetan S. Mody

Chetan S. Mody
Company Secretary

HUBTOWN LIMITED

Ashish C. Bhatt
B. Com., F.C.S.
ASHISH BHATT & ASSOCIATES
Company Secretaries
227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R.W. Sawant Marg. Near Rutu Park, Majiwada, Thane (W) 400 601.
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SCRUTINIZER'S REPORT

To,
The Chairman,
Board of Directors,
Ackruti Center Point, 6th Floor,
Central Road, Marol MIDC,
Andheri (E), Mumbai 400 093

Dear Sir,

1. The Board of Directors of the Company has passed the resolution on June 11, 2016 for appointing me as a Scrutinizer for conducting the postal ballot voting process.

2. I submit my report as under:

2.1 The Company has completed on June 25, 2016 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared in the Register of Members/list of beneficiaries as on June 10, 2016. The company has also made arrangement for e-voting with CDSL.

2.2 Particulars of all the postal ballot and e-voting forms received from the Members have been entered in a register separately maintained for the purpose.

2.3 The postal ballot forms were kept under, my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.

2.4 The ballot boxes were opened on July 27, 2016 in my presence.

2.5 The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company/ list of beneficiaries as on June 10, 2016.

2.6 All postal ballot forms received up to 05.00 p.m. on July 27, 2016, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.

2.7 Envelopes containing postal ballot forms received after July 27, 2016, were not considered for my scrutiny.

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2.8 Envelopes containing postal ballot forms returned undelivered aggregated to 62 vide serial number 1 to 62. These envelopes were also not opened and they are separately kept.

2.9 I did not find any defaced or mutilated ballot paper.

3. A summary of the postal ballot forms received is given below:

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

Sr. No.	Particulars	No. of ballot forms	No. of shares	% of total paid- up equity capital	% of total vote casted
(a)	Total postal ballot forms received	46	58119455	79.90	-
(b)	Total E-ballot forms received	14	130843	00.18	-
(c)	**Total ballots received**	**60**	**58250298**	**80.08**	-
(d)	Less: Invalid postal ballot forms (as per register)	0	0	0	-
(e)	Less: Invalid postal ballot forms (as per E - Voting)	0	0	0	-
(f)	**Net invalid ballots**	**0**	**0**	**0**	-
(g)	**Net Valid ballots**	**60**	**58250298**	**80.08**	
(h)	Net valid postal ballot forms(as per register)	46	58119455	79.90	-
(i)	Net valid E-ballot forms(as per register)	14	130843	00.18	-
(j)	**Total valid ballots**	**60**	**58250298**	**80.08**	-
(k)	Postal ballot forms with assent for the resolution (as per register)	43	58119395	79.90	99.78
(l)	E- ballot forms with assent for the resolution (as per register)	10	130611	00.18	.22
(m)	**Total ballots with assent for the resolution.**	**53**	**58250006**	**80.08**	**100**
(n)	Postal ballot forms with dissent for the resolution (as per register)	3	60	0	0
(o)	E-ballot forms with dissent for the resolution (as per register)	4	232	0	0
(p)	**Total ballot forms with dissent for the resolution**	**7**	**292**	**0**	**0**

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4. I have handed over the postal ballot forms and other related papers/ registers and records for safe custody to the Company Secretary authorised by the Board to supervise the postal ballot process.

5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Bhatt A.C

Ashish Bhatt
Scrutinizer

Place: Thane
Date: July 27, 2016

