HUBTOWN

Regd. Office: Ackruti Center Point, 6th Floor, Central Road, Marol MIDC, Andheri (E), Mumbai 400093. INDIA
Tel. : +91-22-6703 7400 • Fax : +91-22-6703 7403 • www.hubtown.co.in • CIN: L45200MH1989PLC050688

September 30, 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

Ref. : Clause 35 A of the Listing Agreement

Sub : Report on outcome of the 27th Annual General Meeting of the Company

We are pleased to inform you that the 27th Annual General Meeting (AGM) of the members of the Company was held on Tuesday, September 28, 2015 at 9.30 a.m. at 'Walchand Hirachand Hall', 4th floor, Indian Merchants' Chamber Building, Churchgate, Mumbai 400 020.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company had provided remote e-voting / ballot facility to all its members to enable them to cast their vote on all the matters stated in the Notice convening the said AGM.

The Company also provided facility for voting through poll at the venue of the AGM for its members who had not cast their vote through remote e-voting or by ballot.

Pursuant to Clause 35A of the Listing Agreement, we enclose a report on the outcome of the AGM in the prescribed format along with a copy of the Scrutinzer's Report thereon.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for **Hubtown Limited**

Chetan S. Mody

Chetan S. Mody
Company Secretary

HUBTOWN LIMITED

Encl : a/a

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

DISCLOSURE UNDER CLAUSE 35A OF THE LISTING AGREEMENT

OUTCOME OF ANNUAL GENERAL MEETING

Name of the Company	**HUBTOWN LIMITED**	
Date of the Annual General Meeting	**September 29, 2015**	
Total no. of shareholders as on 'Record Date' – September 22, 2015		
No. of shareholders present in the meeting either in person or through proxy		
	In Person	Proxy
Promoters and Promoter Group	**11**	**3**
Public	**26**	**26**
No. of shareholders who attended the meeting through video conferencing	Promoters and Promoter Group	**Not arranged**
	Public	

DETAILS OF AGENDA WISE RESOLUTIONS PASSED

1. The modes of voting for all resolutions were e-voting, physical ballot and poll conducted at the 27th Annual General Meeting held on September 29, 2015.
2. E-voting was conducted between September 26, 2015 to September 28, 2015.
3. Given below is the resolution wise combined result of e-voting, physical ballot and poll.

Item No. : 1

Details of the Resolution	**Type of resolution (Ordinary/Special)**	**Mode of Voting (E-voting / Ballot / Poll)**	**Result of voting**
Adoption of the audited Balance Sheet as March 31, 2015, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.	Ordinary	E-voting / Ballot / Poll	resolution passed with requisite majority

Promoter / Public	**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**
Promoters and Promoter Group	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694221	32.78	6694194	27	99.999	0.001
Total	**72735871**	**58506037**	**80.43**	**58506010**	**27**	**99.999**	**0.000**

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Item No. : 2

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Reappointment of Mrs. Priti K. Shah (DIN 01880436) as a Director, who retires by rotation.	Ordinary	E-voting / Ballot / Poll	Resolution passed with requisite majority.

Promoter / Public	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
Promoters and Promoter Group	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694221	32.78	6694061	160	99.998	0.002
Total	**72735871**	**58506037**	**80.43**	**58505877**	**160**	**99.999**	**0.000**

Item No. : 3

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Ratification of appointment of M/s. Dalal Doshi & Associates, Chartered Accountants (Firm Registration No. : 121773W), as Statutory Auditors of the Company until the conclusion of the AGM for the year 2017.	Ordinary	E-voting / Ballot / Poll	Resolution passed with requisite majority

Promoter / Public	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
Promoters and Promoter Group	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694221	32.78	6694044	177	99.997	0.003
Total	**72735871**	**58506037**	**80.43**	**58505860**	**177**	**99.999**	**0.000**

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Item No. : 4

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Modification of remuneration payable to the Executive Chairman.	Ordinary	E-voting / Ballot / Poll	Resolution passed with requisite majority

Promoter / Public	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
Promoters and Promoter Group	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694204	32.78	6692044	2160	99.967	0.033
Total	**72735871**	**58506020**	**80.43**	**58503860**	**2160**	**99.996**	**0.004**

Item No. : 5

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Modification of remuneration payable to the Managing Director.	Ordinary	E-voting / Ballot / Poll	Resolution passed with requisite majority

Promoter / Public	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
Promoters and Promoter Group	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694204	32.78	6692044	2160	99.967	0.033
Total	**72735871**	**58506020**	**80.43**	**58503860**	**2160**	**99.996**	**0.004**



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Item No. : 6

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Payment of commission to Non-Wholetime Directors of the Company.	Special	E-voting / Ballot / Poll	Resolution passed with requisite majority

Promoter / Public	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
Promoters and Promoter Group	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694204	32.78	6692049	2155	99.968	0.032
Total	**72735871**	**58506020**	**80.43**	**58503865**	**2155**	**99.996**	**0.004**

Item No. : 7

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Ratification of the remuneration by way of audit fees plus reimbursement of service tax, out-of-pocket expenses and travelling expenses payable to M/s. N. I. Mehta & Co., Cost Accountants for the year ending March 31, 2016.	Ordinary	E-voting / Ballot / Poll	Resolution passed with requisite majority

Promoter / Public	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
Promoters and Promoter Group	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694221	32.78	6694051	170	99.997	0.003
Total	**72735871**	**58506037**	**80.43**	**58505867**	**170**	**99.997**	**0.000**



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Item No. : 8

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Approval of transactions with related parties under Section 188 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.	Special	E-voting / Ballot / Poll	Resolution passed with requisite majority

Promoter / Public	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
Promoters and Promoter Group	51811816	The promoters have abstained from voting on this resolution in accordance with the provisions of Section 188 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.			0	0	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694221	32.78	6692044	2177	99.967	0.033
Total	**72735871**	**6694221**	**9.20**	**6692044**	**2177**	**99.967**	**0.033**

Item No. : 9

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Authority to the Board of Directors to make offer(s) or invitation for subscription to Non-convertible Debentures on private placement basis.	Special	E-voting / Ballot / Poll	Resolution passed with requisite majority

Promoter / Public	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
Promoters and Promoter Group	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694221	32.78	6694044	177	99.997	0.003
Total	**72735871**	**58506037**	**80.43**	**58505860**	**177**	**99.999**	**0.000**

Ashish C. Bhatt
B. Com., F.C.S.
ASHISH BHATT & ASSOCIATES
Company Secretaries
27, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R.W. Sawant Marg. Near Rutu Park, Majiwada, Thane (W) 400 601.
Tel.: 2172 3134 Telefax: 2172 3302 E-mail : amisi99@mtnl.net.in / amisi99.ashish@gmail.com

FORM No. MGT-13
Report of Scrutinizer
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014*]*

To,
The Chairman,
Annual General Meeting of the Members
Of Hubtown Limited held on 29th September, 2015 at 9.30 a.m.
At Walchand Hirachand Hall, 4th Floor, Indian Merchants Chamber Building, Indian Merchants Chamber Marg, Churchgate, Mumbai- 400020, Maharashtra.

Dear Sir,

I, Ashish C. Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting, Postal Ballots as well as the voting to be conducted at the Annual General Meeting of the Members of Hubtown Limited held on 29th September, 2015 at 9.30 a.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchants Chamber Building, Indian Merchants Chamber Marg, Churchgate, Mumbai- 400020, Maharashtra.

We submit our report as under:

1. The remote e-voting period remained open from 26th September, 2015 (09.00 a.m.) to 28th September, 2015 (5.00 p.m.) both days inclusive.

2. The Postal Ballot Form duly completed and signed should be returned in the enclosed self-addressed postage pre-paid envelope to the Scrutinizer so as to reach the Scrutinizer on or before 5.00 p.m. on Monday, September 28, 2015.

2. The shareholders holding shares as on the "cut off" date 22nd September, 2015 were entitled to vote on the proposed resolutions.

3. The votes were unblocked in the presence of two witnesses Ms. Mansi Jani, residing at A/1, 407, Shruti Park, Dhokali naka, Kolshet Road Thane (west) and Mr. Pradeep Kannojiya residing at B/2, Netaji Subash Chandra CHS, Shivaji nagar, Mumbra, Thane – 400612 who

HUBTOWN LIMITED

ASHISH BHATT & ASSOCIATES ★ THANE ★ COMPANY SECRETARIES

are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mansi Jani

Name: Pradeep Kannojiya

4. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com). Annexure A

5. At the Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

6. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the M/S Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

7. The ballot Box was opened in the presence of Ms. Mansi Jani, residing at A/1, 407, Shruti Park, Dhokali naka, Kolshet Road Thane (west) and Mr. Pradeep Kannojiya residing at B/2, Netaji Subash Chandra CHS, Shivaji nagar, Mumbra, Thane – 400612as witnesses after the voting process was over.

Ms. Mansi Jani

Mr. Pradeep Kannojiya

8. I found 2 ballot papers invalid.

HUBTOWN LIMITED

ASHISH BHATT & ASSOCIATES ★ COMPANY SECRETARIES ★ THANE

9. The consolidated results of remote e-voting as well as of the Ballot held at the aforesaid Annual General Meeting are as under:

(a) Resolution 1 - Adoption of the Audited Financial Statements of the Company together with Directors' Report and also Auditors' Report for the year ended March 31, 2015

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	6	2572	99.61
Postal Ballot	4	4466397	100
Ballot	66	54037041	100
Total	76	58506010	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	10	0.39
Postal Ballot	0	0	0
Ballot	2	17	0
Total	4	27	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Postal Ballot	0	NA
Ballot	2	12600

(b) Resolution 2 - Re-appointment of Mrs. Priti Shah as a Director, who retires by rotation.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	2422	93.80
Postal Ballot	4	4466397	100
Ballot	68	54037058	100
Total	77	58505877	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	160	6.20
Postal Ballot	0	0	0
Ballot	0	0	0
Total	3	160	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Postal Ballot	0	NA
Ballot	2	12600

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(c) Resolution 3 - Re-Appointment of M/s Dalal Doshi & Associates, Chartered Accountants, as Auditor of the company from the conclusion of this AGM till the conclusion of AGM held on 2017.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	2422	93.80
Postal Ballot	4	4466397	100
Ballot	66	54037041	100
Total	75	58505860	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	160	6.20
Postal Ballot	0	0	0
Ballot	2	17	0
Total	5	177	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Postal Ballot	0	NA
Ballot	2	12600

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(d) Resolution 4 - Modification of Remuneration payable to Mr. Hemant M. Shah, Executive Chairman of the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	422	16.34
Postal Ballot	4	4466397	100
Ballot	66	54037041	100
Total	74	58503860	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	2160	83.66
Postal Ballot	0	0	0
Ballot	0	0	0
Total	4	2160	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Postal Ballot	0	NA
Ballot	2	12600

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(e) Resolution 5 - Modification of Remuneration payable to Mr. Vyomesh M. Shah, Managing Director of the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	422	16.34
Postal Ballot	4	4466397	100
Ballot	66	54037041	100
Total	74	58503860	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	2160	83.66
Postal Ballot	0	0	0
Ballot	0	0	0
Total	4	2160	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Postal Ballot	0	NA
Ballot	2	12600

(f) Resolution 6 - Payment of Commission to Non-Wholetime Directors of the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	427	16.54
Postal Ballot	4	4466397	100
Ballot	66	54037041	100
Total	75	58503865	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	2155	83.46
Postal Ballot	0	0	0
Ballot	0	0	0
Total	3	2155	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Postal Ballot	0	NA
Ballot	2	12600

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(g) Resolution 7 - Ratification of Remuneration Payable to M/s. N. I. Mehta & Co., Cost Auditor of the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	6	2427	94.00
Postal Ballot	4	4466397	100
Ballot	67	54037043	100
Total	77	58505867	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	155	6.00
Postal Ballot	0	0	0
Ballot	1	15	0
Total	3	170	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Postal Ballot	0	NA
Ballot	2	12600

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(h) Resolution 8 - Approval of Transactions with Related Parties under Section 188 of the Companies Act, 2013 and Clause 49 of the Equity Listing Agreement

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	422	16.34
Postal Ballot	4	4466397	100
Ballot	47	2225225	100
Total	55	6692044	99.97

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	2160	83.66
Postal Ballot	0	0	0
Ballot	2	17	0
Total	6	2177	0.03

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Postal Ballot	0	NA
Ballot	2	12600

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(i) Resolution 9 – Authority to the Board of Directors to make offer(s) or Invitation for Subscription to Non-Convertible Debentures on Private Placement Basis.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	2422	93.80
Postal Ballot	4	4466397	100
Ballot	66	54037041	100
Total	75	58505860	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	160	6.20
Postal Ballot	0	0	0
Ballot	2	17	0
Total	5	177	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Postal Ballot	0	NA
Ballot	2	12600

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10. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.

11. The register, all the papers and relevant records relating to remote voting as well as Ballots voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

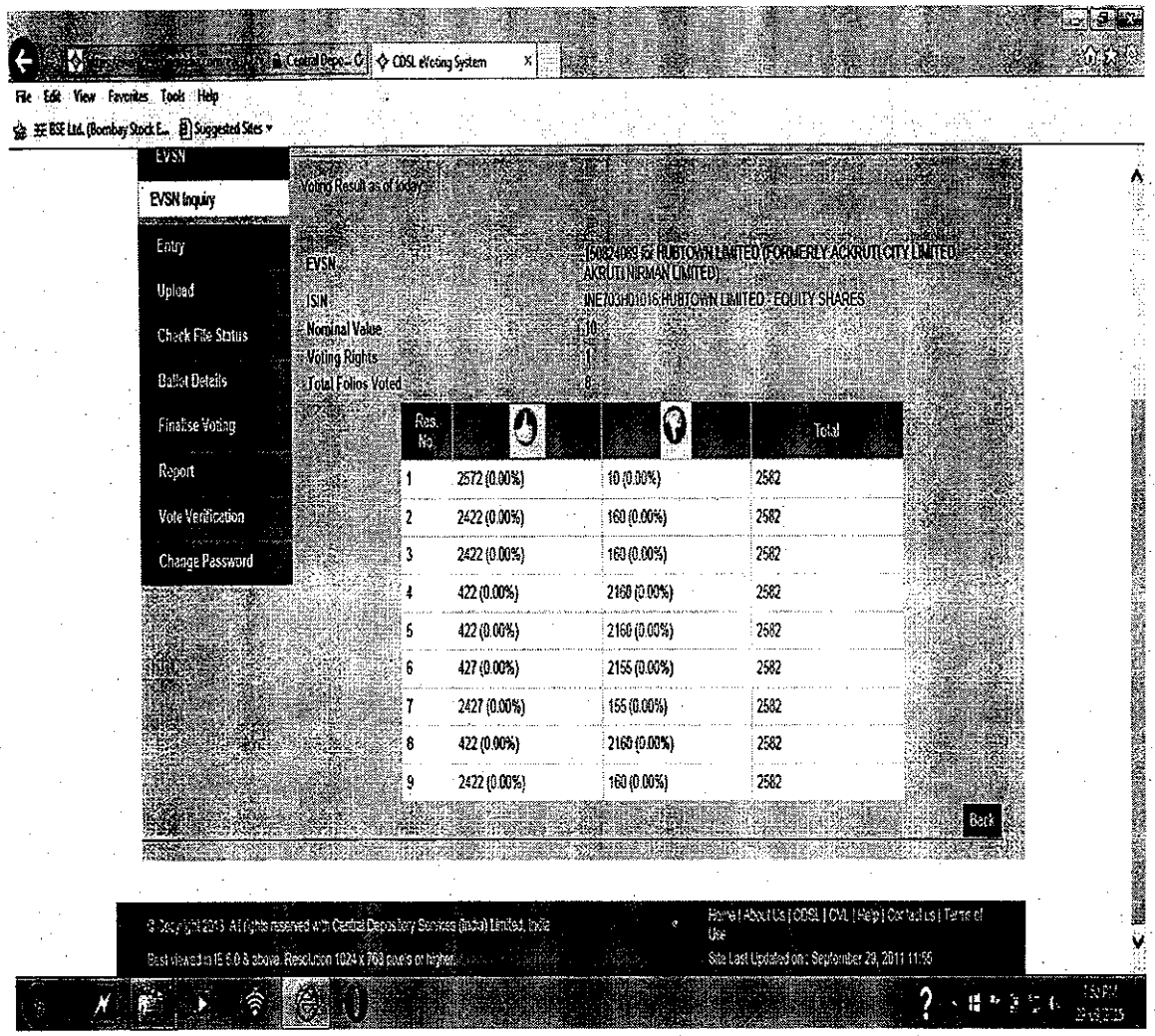
Thanking you,

Yours faithfully,

Place: Mumbai
Dated: September 29, 2015

Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries

Annexure A



For ASHISH BHATT & ASSOCIATES
COMPANY SECRETARIES

ASHISH C. BHATT

HUBTOWN LIMITED

ASHISH BHATT & ASSOCIATES ★ COMPANY SECRETARIES ★ THANE