

Date: 22nd September 2016

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip: PROZONINTU

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

Dear Sir,

Subject: Outcome/ proceeding of 9th Annual General Meeting – Regulation 30

In compliance with Regulation 30 of SEBI (LODR) Regulations 2015, please take note that 9th Annual General Meeting (AGM) of the Company was held on Thursday, 22nd September 2016 and members exercised their votes through remote e-voting during the period 19th September 2016 to 21st September 2016 prior to AGM and voted at the AGM for all the resolutions as mentioned in the notice convening the said AGM. The details of the same are as under:

Ordinary Business:

- (1) Adoption of the audited Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.
- (2) Appointment of a Director in place of Mr. Salil Chaturvedi (DIN: 00004768), who retires by rotation and being eligible, offers himself for re-appointment.
- (3) Ratification of appointment of Statutory Auditors and fix their remuneration.

Special Business:

- (4) Appointment of Ms. Deepa Misra Harris (DIN: 00064912), as an Independent Woman Director
- (5) Appointment of Mr. Dushyant Singh Sangar (DIN:07347397), as a Non-Executive Director
- (6) Determination of a fee to be charged from members for delivery of documents in their desired mode

After conclusion of the meeting the custody of ballot box containing ballots casted by shareholders was handed over to scrutinizer of the meeting for preparation of results and scrutinizer report. The results of the voting, as submitted by the scrutinizer will be declared within 48 hours of the conclusion of the meeting and submitted to the stock exchanges simultaneously.

Please take the above on record.

Yours truly,

For Prozone Intu Properties Limited


Ajayendra P. Jain

CS & Chief Compliance Officer



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