



**THE PHOENIX
MILLS LIMITED**

Corp. Office : Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R Hosiery, Off. Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600 Fax : (022) 3001 6601
CIN No. : L17100MH1905PLC000200

September 8, 2016

**The Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

**The Corporate Relationship Department
National Stock Exchange of India Ltd**
Bandra-Kurla Complex, Mumbai - 400 051.

Ref: The Phoenix Mills Limited ("the Company") (503100/ PHOENIXLTD)
Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - Proceedings of the Annual General Meeting held on
Thursday, September 8, 2016

Dear Sir/ Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, kindly note that the following businesses, as set out in the notice convening the 111th Annual General Meeting ("AGM") of the members of the Company, were transacted at the AGM held on Thursday, September 8, 2016 at Indian Merchants' Chamber, 4th Floor, Walchand Hirachand Hall, Churchgate, Mumbai - 400 020 at 3.30 P.M. IST (Indian Standard Time):

1. Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2016 together with the reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Shares @ 22.5% i.e. Rs. 0.45 per Equity Share of Rs. 2/- each for the financial year ended March 31, 2016.
3. Re-appointment of Mr. Pradumna Kanodia (DIN: 01602690) as Director of the Company, who retires by rotation.
4. Re-appointment of M/s. A. M. Ghelani & Company, Chartered Accountants (Firm Reg. No. 103173W) and M/s. Chaturvedi & Shah, Chartered Accountants (Firm Reg. No. 101720W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.





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5. Re-appointment of Mr. Pradumna Kanodia (DIN: 01602690) as Director - Finance for a term of 5 years with effect from April 28, 2016.
6. Re-appointment of Mr. Shishir Shrivastava (DIN: 01266095) as Joint Managing Director for a term of 5 years with effect from July 30, 2016.

Pursuant to Section 108 of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting on all the above resolutions was conducted through electronic means and physical ballots.

Upon receipt of the Scrutinizers Report, the voting results on the above resolutions will be declared by the Chairman of the Meeting and the same will be communicated to the Stock Exchanges in due course as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The results along with the Scrutinizers Report will also be placed on the website of the Company and the Stock Exchanges.

Kindly take the above information on record.

Thanking you.

For **The Phoenix Mills Limited**

Puja Tandon
Company Secretary & Compliance Officer
Membership no.: A21937

