

Certified True Copy

For Shoppers Stop Limited

Prashant Mehta
Prashant Mehta
Vice President - Legal
& Company Secretary

SHOPPERS STOP

Shoppers Stop Limited

Registered & Service Office : Eureka Towers, B wing, 9th Floor, Mindspace, Link Road, Malad (West), Mumbai 400 064.

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before filling the form)

Serial No. :

1	Name(s) of Shareholder(s)/ Beneficial owner(s) (including joint holders, if any)(in block letters)	
2	Registered Address of the Sole/ First named Shareholder/ Beneficial Owner	
3	Registered Folio No. or DP ID / Client ID No.* (* Applicable to Shareholder holding shares in dematerialised form)	
4	Number of shares held	
5	I / We hereby exercise my / our vote in respect of resolution(s) to be passed through postal ballot for the business stated in the Postal Ballot Notice dated May 15, 2013, of the Company by conveying my/ our assent or dissent to the said resolution(s) by placing the tick (✓) mark at the appropriate box below:	
Sr. No.	Description	No. of Shares held
		I / We assent to the resolution (FOR)
		I / We dissent to the resolution (AGAINST)
1	Ordinary Resolution under Section 293(1)(d) of the Companies Act, 1956, for increase in borrowing powers up to Rs.1,000 Crores.	
2	Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956, for creation of charges on the movable and immovable (including intangibles) properties of the Company, both present and future, in respect of borrowings up to Rs. 1,000 Crores.	
3	Special Resolution under Section 372A of the Companies Act,1956 authorizing the Board of Directors of the Company to make additional investment in securities and/or place inter corporate deposits and/or make loans or any other form of debt and/ or investment and/ or give guarantees and/ or provide security in connection with loan(s) given by any person or other body corporate from time to time up to Rs.250 Crores with the companies, as mentioned in aforesaid Postal Ballot Notice, in excess of the limits specified in the Companies Act, 1956.	
4	Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956, to transfer, sell or otherwise dispose off the business conducted by the Company with ELCA Cosmetics Private Limited to Gateway Multichannel Retail (India) Limited.	

Place :
Date :

(Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS		
EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN