

Sec /47 /2014-15

August 1, 2014

BSE Limited. Mumbai Samachar Marg, Fort, Mumbai - 400 001. Stock Code: 532638	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex. Bandra. (East) Mumbai-400 051. Symbol: Shoperstop
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Dear Sirs,

Sub: Disclosure under clause 35A of Listing Agreement.

Pursuant to provisions of clause 35A of the Listing Agreement, appended pleased find hereunder, the requisite details in respect of voting by shareholders at 17th Annual General Meeting (AGM) of the Company held on Thursday, July 31, 2014 at National Stock Exchange of India Ltd., Exchange Plaza, Dr. R. H. Patil Auditorium, Ground Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.

Date of the Annual General Meeting	:	July 31, 2014
Total number of Shareholders on Record Date	:	8,134

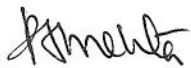
No. of Shareholders present in the meeting either in person or through proxy.	:	64
Promoters		13
Public		51

No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group		NIL
Public		NIL

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited


Prashant Mehta
Vice President Legal & Company Secretary

CIN : L51900MH1997PLC108798

SHOPPERS STOP LIMITED - AGM RESULTS

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	56029674	56029674	100	56029674	0	100	0
1	Public – Institutional Holders	24527958	17269147	70.41	17269147	0	100	0
1	Public-Others	2712225	1353835	49.92	1353835	0	100	0
1	Total	83269857	74652656	89.65	74652656	0	100	0
2	Promoter and Promoter Group	56029674	56029674	100	56029674	0	100	0
2	Public – Institutional Holders	24527958	19692068	80.28	19692068	0	100	0
2	Public-Others	2712225	1353825	49.92	1353825	0	100	0
2	Total	83269857	77075567	92.56	77075567	0	100	0
3	Promoter and Promoter Group	56029674	56029674	100	56029674	0	100	0
3	Public – Institutional Holders	24527958	19692068	80.28	19681339	10729	99.95	0.05
3	Public-Others	2712225	1353835	49.92	1353835	0	100	0
3	Total	83269857	77075577	92.56	77064848	10729	99.99	0.01
4	Promoter and Promoter Group	56029674	56029674	100	56029674	0	100	0
4	Public – Institutional Holders	24527958	18501514	75.43	17256063	1245451	93.27	6.73
4	Public-Others	2712225	1353835	49.92	1353835	0	100	0
4	Total	83269857	75885023	91.13	74639572	1245451	98.36	1.64
5	Promoter and Promoter Group	56029674	56029674	100	56029674	0	100	0
5	Public – Institutional Holders	24527958	19692068	80.28	19692068	0	100	0
5	Public-Others	2712225	1353835	49.92	1353835	0	100	0
5	Total	83269857	77075577	92.56	77075577	0	100	0
6	Promoter and Promoter Group	56029674	56029674	100	56029674	0	100	0
6	Public – Institutional Holders	24527958	19692068	80.28	19692068	0	100	0
6	Public-Others	2712225	1353835	49.92	1353835	0	100	0
6	Total	83269857	77075577	92.56	77075577	0	100	0
7	Promoter and Promoter Group	56029674	56029674	100	56029674	0	100	0
7	Public – Institutional Holders	24527958	19692068	80.28	17573621	2118447	89.24	10.76
7	Public-Others	2712225	1353835	49.92	1353832	3	100	0.00
7	Total	83269857	77075577	92.56	74957127	2118450	97.25	2.75
8	Promoter and Promoter Group	56029674	56029674	100	56029674	0	100	0
8	Public – Institutional Holders	24527958	19692068	80.28	19692068	0	100	0
8	Public-Others	2712225	1353835	49.92	1353832	3	100	0.00
8	Total	83269857	77075577	92.56	77075574	3	100	0.00
9	Promoter and Promoter Group	56029674	56029674	100	56029674	0	100	0
9	Public – Institutional Holders	24527958	19692068	80.28	18446617	1245451	93.68	6.32
9	Public-Others	2712225	1353835	49.92	1353832	3	100.00	0.00
9	Total	83269857	77075577	92.56	75830123	1245454	98.38	1.62
10	Promoter and Promoter Group	56029674	56029674	100	56029674	0	100	0
10	Public – Institutional Holders	24527958	19692068	80.28	16360156	3331912	83.08	16.92
10	Public-Others	2712225	1353835	49.92	1353832	3	100.00	0.00
10	Total	83269857	77075577	92.56	73743662	3331915	95.68	4.32



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