

SEC/052/2016-17

July 29, 2016

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

Dear Sirs,

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR), we hereby inform you that the members of the Company at its 19th Annual General Meeting (AGM) held on Friday, July 29, 2016 at Boundary Hall, First Floor, MCA Recreation Centre, RG-2, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, transacted the business as stated in the Notice dated May 3, 2016.

In this connection, we hereby enclose the consolidated results of Remote E Voting & Ballot at the Meeting in the format prescribed under Regulation 44(3) of LODR, together with Scrutinizer's Report.

Details of the voting results are as follows :

Date of the Annual General Meeting	:	July 29, 2016
Total number of Shareholders on Cut Off Date i.e. July 22, 2016	:	7,977

No. of Shareholders present in the meeting either in person or through proxy.	:	In Person	Proxy	Total
Promoters and Promoter Group		14	00	14
Public		41	59	100
Total		55	59	114

No. of Shareholders attended the meeting through Video Conferencing	:	Not arranged
---	---	--------------

Agenda-wise disclosure:

1. To consider and adopt audited financial statement of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon; and audited consolidated financial statement of the Company for the financial year ended March 31, 2016 and the Report of the Auditors thereon.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of Shares Held (1)	No. of 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
Promoter & Promoter Group	E-Voting	56,029,674	56,029,674	100.00	56,029,674	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		56,029,674	100.00	56,029,674	0	100.00	0.00
Public - Institutional Holders	E-Voting	13,886,467	9,956,186	71.70	9,956,186	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		9,956,186	71.70	9,956,186	0	100.00	0.00
Public-Non Institutions	E-Voting	13,588,603	5,630,116	41.43	5,630,116	0	100.00	0.00
	Poll		1,406,251	10.35	1,406,201	50	99.9964	0.0035
	Total		7,036,367	51.78	7,036,317	0	99.99	0.00
Total		83,504,744	73,022,227	87.45	73,022,177	50	99.99	0.01



Shoppers Stop Limited

Registered & Service Office - Eureka Towers, B-Wing, 9th Floor, Mindspace, Link Road, Malad West, Mumbai 400064.

T + 022 42497000, F + 022 28808877. CIN L51900MH1997PLC108798. E-mail us at customercare@shoppersstop.com.

Customer Helpline T + 022 66486648. Toll Free No. T +1 800 209 6648 (9 am to 9 pm).

2. To confirm the interim dividend of Rs. 0.75 per equity share of Rs. 5/- each, as final dividend for the financial year ended March 31, 2016.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of Shares Held (1)	No. of 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
Promoter & Promoter Group	E-Voting	56,029,674	56,029,674	100.00	56,029,674	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		56,029,674	100.00	56,029,674	0	100.00	0.00
Public - Institutional Holders	E-Voting	13,886,467	12,646,036	91.07	12,646,036	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		12,646,036	91.07	12,646,036	0	100.00	0.00
Public-Non Institutions	E-Voting	13,588,603	5,630,116	41.43	5,630,116	0	100.00	0.00
	Poll		1,406,251	10.35	1,406,234	17	99.9987	0.0012
	Total		7,036,367	51.78	7,036,350	0	99.99	0.00
Total		83,504,744	75,712,077	90.67	75,712,060	17	100.00	0.00

3. To appoint Mr. B. S. Nagesh (DIN 00027595), Director, liable to retire by rotation.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of Shares Held (1)	No. of 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
Promoter & Promoter Group	E-Voting	56,029,674	56,029,674	100.00	56,029,674	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		56,029,674	100.00	56,029,674	0	100.00	0.00
Public - Institutional Holders	E-Voting	13,886,467	12,646,036	91.0673	12,646,036	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		12,646,036	91.0673	12,646,036	0	100.00	0.00
Public-Non Institutions	E-Voting	13,588,603	5,630,116	41.4326	5,630,116	0	100.00	0.00
	Poll		908,377	6.6848	908,360	17	99.9981	0.0018
	Total		6,538,493	48.12	6,538,476	0	99.99	0.00
Total		83,504,744	75,214,203	90.0718	75,214,186	17	100.00	0.00

4. To ratify appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company from the conclusion of 19th Annual General Meeting till conclusion of the next Annual General Meeting.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of Shares Held (1)	No. of 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
Promoter & Promoter Group	E-Voting	56,029,674	56,029,674	100.00	56,029,674	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		56,029,674	100.00	56,029,674	0	100.00	0.00
Public - Institutional Holders	E-Voting	13,886,467	12,646,036	91.07	12,639,186	6,850	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Total		12,646,036	91.07	12,639,186	6,850	99.95	0.05
Public-Non Institutions	E-Voting	13,588,603	5,630,116	41.43	5,630,116	0	100.00	0.00
	Poll		1,406,251	10.35	1,406,204	47	99.9966	0.0033
	Total		7,036,367	51.78	7,036,320	0	99.99	0.00
Total		83,504,744	75,712,077	90.67	75,705,180	6,897	99.99	0.01



5. Approval for payment of commission to Non-Executive Directors of the Company upto one percent of the net profits of the Company for each financial year.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of Shares Held (1)	No. of 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
Promoter & Promoter Group	E-Voting	56,029,674	56,029,674	100.00	56,029,674	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		56,029,674	100.00	56,029,674	0	100.00	0.00
Public - Institutional Holders	E-Voting	13,886,467	12,646,036	91.0673	12,646,036	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		12,646,036	91.0673	12,646,036	0	100.00	0.00
Public-Non Institutions	E-Voting	13,588,603	5,630,057	41.4322	5,630,014	43	99.9992	0.0007
	Poll		1,406,251	10.3488	1,406,201	50	99.9964	0.0035
	Total		7,036,308	51.78	7,036,215	0	99.99	0.00
Total		83,504,744	75,712,018	90.68	75,711,925	93	99.99	0.01

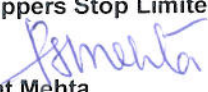
6. Approval of Material Related Party Transactions entered into by the Company with Hypercity Retail (India) Ltd.; the subsidiary company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of voting	No. of Shares Held (1)	No. of 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
Promoter & Promoter Group	E-Voting	56,029,674	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Institutional Holders	E-Voting	13,886,467	12,541,986	90.3180	10,975,545	1,566,441	87.51	12.49
	Poll		0	0.00	0	0	0.00	0.00
	Total		12,541,986	90.3180	10,975,545	1,566,441	87.51	12.49
Public-Non Institutions	E-Voting	13,588,603	5,630,116	41.43	5,630,116	0	100.00	0.00
	Poll		527,704	3.88	527,657	47	99.9910	0.0089
	Total		6,157,820	45.32	0	0	0.00	0.00
Total		83,504,744	18,699,806	22.39	17,133,318	1,566,488	91.62	8.38

We request you to kindly take the same on record. All resolutions as stated herein above are duly approved with requisite majority.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited


Prashant Mehta
Vice President Legal &
Company Secretary

Encl: aa

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

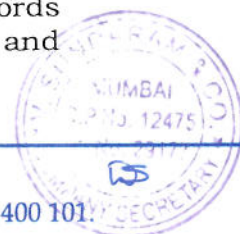
Shoppers Stop Limited
Mumbai

Sub: Annual General Meeting of the Shareholders of Shoppers Stop Limited
held on Friday, 29th July, 2016 at Mumbai, Maharashtra.

Dear Sir,

I, Dhara Solanki, of V. Sundaram & Co, Practicing Company Secretaries, was appointed by the Board of Directors of Shoppers Stop Limited as Scrutinizer vide resolution dated 3rd May, 2016 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions, at the Annual General Meeting of the Shareholders of Shoppers Stop Limited, to be held on Friday, 29th July, 2016 at Mumbai, for which I submit my report as under:

1. The remote e-voting period remained open from Tuesday, 26th July, 2016 (09.00 a.m) to Thursday, 28th July, 2016 (5.00 p.m) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e 22nd July, 2016, were entitled to vote on the proposed resolutions.
3. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of Karvy Computershare Private Limited.
4. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed.
5. The locked ballot box was subsequently opened by me in the presence of two witnesses, Ms. Rupa Shetty and Ms. Alka Shukla who are not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.



6. There were 2 ballot papers comprising of 6 votes which were invalid.
7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the annual general meeting is conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against to the Chairman on the resolutions, based on the reports generated from the remote e-voting system provided by Karvy Computershare Private Limited and voting by use of ballots at the meeting.
8. The results of voting by electronic means, physical ballot held at the aforesaid Annual General Meeting is as under:

Resolution 1:

Adoption of:

- a) the audited financial statement of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon; and
- b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2016 and the Report of the Auditors thereon.

- (i) Votes in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Total	147	73022177	99.99

- (ii) Votes against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Total	06	50	0.01

- (iii) Abstained from Voting:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Total	07	2689850	--



(iv)

Resolution required: (Ordinary/ Special)	Ordinary : Adoption of a) the audited financial statement of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2016 and the Report of the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	56029674	56029674	100.00	56029674	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		56029674	100.00	56029674	0	100.00	0.00
Public-Institutions	E-Voting	13886467	9956186	71.70	9956186	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		9956186	71.70	9956186	0	100.00	0.00
Public- Non Institutions	E-Voting	13588603	5630116	41.43	5630116	0	100.00	0.00
	Poll		1406251	10.35	1406201	50	99.99	0.00
	Total		7036367	51.78	7036317	0	99.99	0.00
	Total	83504744	73022227	87.45	73022177	50	99.99	0.01



Resolution 2:

To confirm payment of Interim Dividend on Equity Shares as final dividend for the financial year ended March 31, 2016.

(i) Votes in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Total	157	75712060	100

(ii) Votes against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Total	03	17	--

(iii) Abstained from Voting:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Total	0	0	--



(iv)

Resolution required: (Ordinary/ Special)	Ordinary - To confirm payment of Interim Dividend on Equity Shares as final dividend for the financial year ended March 31, 2016.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	56029674	56029674	100.00	56029674	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		56029674	100.00	56029674	0	100.00	0.00
Public-Institutions	E-Voting	13886467	12646036	91.07	12646036	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		12646036	91.07	12646036	0	100.00	0.00
Public- Non Institutions	E-Voting	13588603	5630116	41.43	5630116	0	100.00	0.00
	Poll		1406251	10.35	1406234	17	99.9987	0.0012
	Total		7036367	51.78	7036350	17	99.99	0.00
	Total	83504744	75712077	90.6680	75712060	17	100.00	0.00



Resolution 3:

Re-appointment of Mr. B. S. Nagesh (DIN 00027595), as a Director, who retires by rotation.

(i) Votes in favour of the resolution:

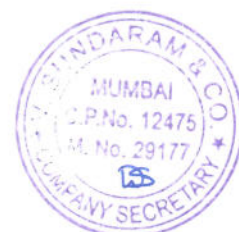
Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Total	156	75214186	100

(ii) Votes against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Total	03	17	--

(iii) Abstained from Voting:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Total	0	0	--



(iv)

Resolution required: (Ordinary/ Special)	Ordinary - Re-appointment of Mr. B. S. Nagesh (DIN 00027595), as a Director, who retires by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	56029674	56029674	100.00	56029674	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		56029674	100.00	56029674	0	100.00	0.00
Public-Institutions	E-Voting	13886467	12646036	91.0673	12646036	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		12646036	91.0673	12646036	0	100.00	0.00
Public- Non Institutions	E-Voting	13588603	5630116	41.4326	5630116	0	100.00	0.00
	Poll		908377	6.6848	908360	17	99.9981	0.0018
	Total		6538493	48.12	6538476	17	99.99	0.00
	Total	83504744	75214203	90.0718	75214186	17	100.00	0.00



Resolution 4:

Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company and payment of remuneration thereof.

(i) Votes in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Total	154	75705180	99.9909

(ii) Votes against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Total	06	6897	0.0091

(iii) Abstained from Voting:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Total	0	0	--



(iv)

Resolution required: (Ordinary/ Special)	Ordinary - Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company and payment of remuneration thereof.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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
Promoter and Promoter Group	E-Voting	56029674	56029674	100.00	56029674	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Total		56029674	100.00	56029674	0	100.00	0.00
Public- Institutions	E-Voting	13886467	12646036	91.07	12639186	6850	99.95	0.05
	Poll		0	0.00	00	0	0.00	0.00
	Total		12646036	91.07	12639186	6850	99.95	0.05
Public- Non Institutions	E-Voting	13588603	5630116	41.43	5630116	0	100.00	0.00
	Poll		1406251	10.35	1406204	47	99.9966	0.0033
	Total		7036367	57.78	7036320	47	99.99	0.00
	Total	83504744	75712077	90.67	75705180	6897	99.9909	0.0091



Resolution 5:

To approve payment of commission to Non-Executive Directors of the Company.

(i) Votes in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Total	151	75711925	99.9999

(ii) Votes against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Total	08	93	0.0001

(iii) Abstained from Voting:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Total	01	59	--



(iv)

Resolution required: (Ordinary/Special)	Ordinary - To approve payment of commission to Non-Executive Directors of the Company.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	56029674	56029674	100.00	56029674	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Total		56029674	100.00	56029674	0	100.00	0.00
Public-Institutions	E-Voting	13886467	12646036	91.0673	12646036	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Total		12646036	91.0673	12646036	0	100.00	0.00
Public- Non Institutions	E-Voting	13588603	5630057	41.4322	5630014	43	99.9992	0.0007
	Poll		1406251	10.3488	1406201	50	99.9964	0.0035
	Total		7036308	51.78	7036215	93	99.99	0.001
	Total	83504744	75712018	90.68	75711925	93	99.9999	0.0001



Resolution 6:

Approval/Ratification of Material Related Party transactions entered into by the Company with Hypercity Retail (India) Ltd.; the subsidiary company, under Regulation 23(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(i) Votes in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Total	112	17133318	91.62

(ii) Votes against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Total	26	1566488	8.38

(iii) Abstained from Voting:

Mode of Voting*	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Total	17	56133724	--



(iv)

Resolution required: (Ordinary/Special)	Ordinary - Approval/Ratification of Material Related Party transactions entered into by the Company with Hypercity Retail (India) Ltd.; the subsidiary company, under Regulation 23(8) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	56029674	0	0.00	00	0	0.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Total		0	0.00	00	0	0.00	0.00
Public-Institutions	E-Voting	13886467	12541986	90.3180	10975545	1566441	87.51	12.49
	Poll		0	0.00	00	0	0.00	0.00
	Total		12541986	90.3180	10975545	1566441	87.51	12.49
Public- Non Institutions	E-Voting	13588603	5630116	41.43	5630116	0	100.00	0.00
	Poll		527704	3.88	527657	47	99.9910	0.0089
	Total		6157820	45.32	6157773	47	99.99	0.00
	Total	83504744	18699806	22.3937	17133318	1566488	91.6230	8.3770

*In terms of provisions of Regulation 23(7) of the SEBI (Listing obligation and Disclosure requirements) Regulations, 2015 in respect of Material Related Party Transactions at item no 6 forming part of Notice of 19th Annual General Meeting of the Company, the related parties were required to remain abstain from voting on such resolutions and such related parties have not voted on item no.6.



9. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Place: Mumbai

Dated: 29th July, 2016.

Witness 1: Rupa Mehta Mehta

Witness 2: Alka V. Shukla

Yours faithfully
For V. Sundaram & Co.

D. Solanki
Dhara Solanki
Company Secretary
M.No. 29177-CP No. 12475