

September 29, 2011

Ref: BHRL/COMPLIANCE/CORP/11-12/AJ60

The Manager
Corporate Services Division
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 533059

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: BRANDHOUSE

Dear Sir,

SUB:- OUTCOME OF THE SEVENTH ANNUAL GENERAL MEETING

Pursuant to clause 31(d) of the Listing Agreement, we wish to inform that the shareholders of Brandhouse Retails Limited, at the Seventh Annual General Meeting held on Wednesday, September 28, 2011 at 4:30 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, IMC Marg, Churchgate, Mumbai – 400 020 have passed by Poll, the following businesses (contained in Resolutions 1 to 4) as specified in the Notice convening the Seventh Annual General Meeting, with requisite majority.

1. Adoption of the Audited Profit and Loss Account for the year ended on March 31, 2011 and the Balance Sheet as at that date together with the Report of the Directors and the Auditors thereon.
2. Re-appointment of Mrs. Jyoti N. Kasliwal as Director, retiring by rotation.
3. Re-appointment of Dr. A. C. Shah as Director, retiring by rotation.
4. Appointment of M/s. Haribhakti & Co., Chartered Accountants and M/s. Malpani & Associates, Chartered Accountants as the Joint-Statutory Auditors.

The result of the Poll conducted, as declared by the Chairman is given hereunder:

PARTICULARS		RESOLUTION 1	RESOLUTION 2	RESOLUTION 3	RESOLUTION 4
	TOTAL VOTES (NOS.)	48	48	48	48
LESS	INVALID VOTES (NOS.)	4	4	4	5
=	TOTAL VALID VOTES (NOS.)	44	44	44	43
	TOTAL VOTES (SHARES)	29,583,181	29,583,181	29,583,181	29,583,181
LESS	INVALID VOTES (SHARES)	581	581	581	881
=	TOTAL VALID VOTES (SHARES)	29,582,600	29,582,600	29,582,600	29,582,300
VOTES IN FAVOUR (SHARES)		29,573,195	29,573,195	29,573,195	29,572,895
VOTES IN FAVOUR (NOS)		41	41	41	40
% TO TOTAL VALID VOTES (SHARES)		99.97	99.97	99.97	99.97
% TO TOTAL VALID VOTES (NOS)		93.18	93.18	93.18	93.02
VOTES AGAINST (SHARES)		9,405	9,405	9,405	9,405
VOTES AGAINST (NOS)		3	3	3	3
% TO TOTAL VALID VOTES (SHARES)		0.03	0.03	0.03	0.03
% TO TOTAL VALID VOTES (NOS)		6.82	6.82	6.82	6.98

This is for your information and record please.

Thank you,

Yours faithfully,

For BRANDHOUSE RETAILS LIMITED



PULAK BANERJEE
COMPANY SECRETARY

Brandhouse Retails Limited

Sr.No.90/H.No.5, Inga Complex, Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Tel.: 91-22-28250797, Fax: 91-22-28207577
Regd. Office: B2, 5th Floor, Marathon NextGen, Off G. K. Marg, Lower Parel, Mumbai - 400 013 (India).