

March 8, 2013

FAX NO. - 022 - 26598237/38, 26598347/48

KOUTONS: SECY: 2011-12:

National Stock Exchange of India Limited
"Exchange Plaza", Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub.: Proceedings of 18th Annual General Meeting of the Company held on 8th March 2013

Dear Sir,

Pursuant to the Listing Agreement, Please take note that following resolutions were passed at the 18th Annual General Meeting of the Company held on 8th March 2013:-

Ordinary Business:

1. Audited Balance sheet, Profit and Loss Account, Reports of the Board of Directors and Auditors as at 31st March, 2012 were read and adopted.
2. Mr. Davinder Pal Singh Kohli, Director, who retires by rotation and offers himself for re-appointment was re-appointed by the shareholders.
3. Mr. Gurmeet Singh Sawhney, Director, who retires by rotation and offers himself for re-appointment was re-appointed by the shareholders.
4. Re-appointment of Statutory Auditors, M/s R. Chadha & Associates, Chartered Accountants, and M/s B Bhaushan & Co. as Joint Auditors of the Company was approved by the shareholders.

Special Business:

5. Mr. Ashwini Kumar, an independent director of the company sent his resignation to act as a director of the Company. Hence, this agenda item was not taken up.
6. Mr. Jitender Mohan Bharadwaj, an independent director of the company sent his resignation to act as a director of the Company. Hence, this agenda item was not taken up.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours faithfully

For KOUTONS RETAIL INDIA LIMITED


[Aditya Khandelwal]
Company Secretary

KOUTONS RETAIL INDIA LTD.

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