

Date: 1st October 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip: PROZONINTU

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

Dear Sir,

Subject: Outcome/ proceeding of 8th Annual General Meeting - Clause 31(d)

In compliance with clause 31(d) of the Listing Agreement, please take note that 8th Annual General Meeting (AGM) of the Company was held on Wednesday, 30th September 2015 and members exercised their votes through remote e-voting during the period 27th September 2015 to 29th September 2015 prior to AGM and through ballot papers sent to the Company upto 29th September 2015 or voted at the AGM for all the resolutions as mentioned in the notice convening the said AGM. The details of resolutions passed at AGM are as under:

Ordinary Business (Passed as 'Ordinary Resolutions'):

- (1) Adoption of the audited Balance Sheet as at 31st March, 2015, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.
- (2) Appointment of a Director in place of Mr. David Fischel (DIN: 01217574), who retires by rotation and being eligible, offers himself for re-appointment.
- (3) Ratification/ approval of appointment of M/s SGCO & Co., Chartered Accountants (Firm Registration No. 112081W) as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting on such remuneration as may be determined by the Board of Directors of the Company.

Special Business (Passed as 'Special Resolutions'):

- (4) Approval of payment of Remuneration to Mr. Nikhil Chaturvedi Managing Director for a further period of two years with effect from 27th February 2015
- (5) Approval of payment of Remuneration to Mr. Salil Chaturvedi, Deputy Managing Director for a further period of two years with effect from 27th February 2015
- (6) Approval of related party transactions

Please take the above on record.

Yours truly,

For Prozone Intu Properties Limited



Snehal Bansode
Company Secretary



PROZONE INTU PROPERTIES LIMITED.