



THE PHOENIX MILLS LIMITED

Corp. Office : Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R Hosiery, Off. Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600 Fax : (022) 3001 6601
CIN No. : L17100MH1905PLC000200

September 10, 2015

The Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 22722037/39/41/61

The Listing Department,
The National Stock Exchange of India Ltd
Bandra-Kurla Complex, Mumbai.
Fax: 022-26598237/38, 022-66418124/25

Dear Sir(s),

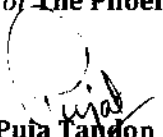
Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)
Sub.: Outcome of AGM (Pursuant to Clause 35A of the Listing Agreement.)

This is further to our letter dated September 9, 2015. Kindly note that pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith the voting results of the Annual General Meeting of the Company held on September 9, 2015 in the prescribed format along with the Report of the Scrutinizer and the Results declared by the Chairman.

Kindly take the same on record.

Thanking you,

Regards,
for The Phoenix Mills Limited


Puja Tandon
Company Secretary

Encl.: as above

