



# 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 9, 2015**

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

**The Corporate Relationship Department**  
**The National Stock Exchange of India Ltd**  
Bandra-Kurla Complex, Mumbai.  
Fax: 26598237 / 38, 26598347 / 48

**Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)**

**Sub: Pursuant to Clause 31(d) of the Listing Agreement - Proceedings of the Annual General Meeting held on September 9, 2015**

Dear Sir/ Madam,

In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, kindly note that the following businesses, as set out in the notice convening the 110<sup>th</sup> Annual General Meeting of the members of the Company ("AGM"), were transacted at the AGM held on September 9, 2015 at Indian Merchants' Chamber, 4th Floor, Walchand Hirachand Hall, Churchgate, Mumbai - 400 020 at 3.30 P.M. IST(Indian Standard Time):

1. Adoption of Audited Balance Sheet of the Company as at March 31, 2015 and Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Shares @ 110% i.e. Rs. 2.20 per Equity Share of Rs. 2/- each for the financial year ended March 31, 2015.
3. Re-appointment of Mr. Shishir Shrivastava as Director of the Company.
4. Appointment of M/s A. M. Ghelani & Company, Chartered Accountants (Firm Reg. No. 103173W) and M/s Chaturvedi & Shah, Chartered Accountants (Firm Reg. No.101720W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
5. Appointment of Ms. Shweta Vyas as an Independent Director.
6. Payment of Commission to Independent Directors





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Pursuant to Section 108 of Companies Act, 2013 and Clause 35B of the Listing Agreement, the voting on all the above resolutions was conducted through electronic means and physical ballots.

Upon Receipt of the Scrutinizers Report, the voting results on the above resolutions will be declared by the Chairman and the same will be communicated to the Stock Exchanges in due course as per Clause 35A of the Listing Agreement. The results along with the Scrutinizers Report will also be placed on the website of the Company, Stock Exchanges and that of National Securities Depository Limited.

Kindly take the above information on record.

Thanking you.

For The Phoenix Mills Limited

**Puja Tandon**  
Company Secretary

