

Dated: 6th August 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: Announcement of Postal Ballot Results - Clause 35A

Further to our intimation dated 3rd July 2015 made in compliance with Clause 31 of the Listing Agreement submitting copies of Postal Ballot Notice and Form despatched to the shareholders of the Company, please find enclosed herewith results of Postal Ballot in prescribed format declaring the resolution is passed as Special Resolution. Kindly take the same on your record and oblige.

This disclosure is being made in compliance with Clause 35A of the Listing Agreement.

Thanking you,

Yours truly

For Prozone Intu Properties Limited



Snehal Bansode
Company Secretary
Encl. as above



Prozone Intu Properties Limited
(Erstwhile "Prozone Capital Shopping Centres Limited")

Results of Postal Ballot declared on August 06, 2015

Subject: Part participation by wholly owned subsidiary of the Company in right issue of step-down subsidiary of the Company.

Clause 35A of the Listing Agreement

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes in FAVOUR	No. of Votes AGAINST	% of Votes in FAVOUR on votes polled (6)=[(4)/(2)]*100	% of Votes AGAINST on votes polled (7)=[(5)/(2)]*100
	1	2		4	5		
Promoter and Promoter Group	5,21,67,878	5,21,65,758	100.00%	5,21,65,758	0	100.00%	0.00%
Public – Institutional holders	1,08,25,721	54,15,000	50.02%	54,15,000	0	100.00%	0.00%
Public-Others	8,96,09,284	4,42,27,922	49.36%	4,42,20,268	7,654	99.98%	0.02%
Total	15,26,02,883	10,18,08,680	66.71%	10,18,01,026	7,654	99.99%	0.01%

For Prozone Intu Properties Limited

Snehal Bansode

Snehal Bansode
Company Secretary



Date: 06.08.2015
Place: Mumbai