

Ref: PRIL /SE/Postal/07032012

9th March 2012

Dept. of Corporate Services (CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001
Fax Nos.: 22723121 / 22722037 / 22722039 22722041 /
22722061 / 22723719/ 22721082

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400 051
Fax Nos. 26598237 / 26598238

Re: Scrip Code : 523574 / 570002
Re: Scrip Code of Debt : 946288 / 946822 /
947433 / 947649

Re: Scrip Code : PANTALOONR / PRETAILDVR

Dear Sir,

Sub : RESULTS OF POSTAL BALLOT – for the Postal Ballot Notice to class of Equity Shareholders holding full voting rights marked as “N-2”

Pursuant to Section 192A of the Companies Act, 1956 read with of the Companies (passing of the resolution by postal ballot) Rules, 2011, as amended from time to time, approval of **equity shareholders** was sought by Postal Ballot in respect of the following resolution:

1. Modifying the rights of holders of Class B (Series 1) shares.

Mr. Virendra Bhatt, Practicing Company Secretary was appointed as the Scrutinizer for conducting postal ballot process in a fair and transparent manner.

The last date for receipt of the postal ballot forms duly completed by the shareholders was Monday, March 05, 2012.

The scrutinizer appointed by the Committee has submitted his report on the postal ballot and the following results were declared by the Director of the Company at the Registered Office on March 7, 2012:

Notice – N 2

Resolution 1:

Special Resolution: Modification of the rights of holders of Class B (Series 1) shares.

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	$\#(3) = \frac{[(2)/(1)] * 100}{100}$	4	5	$(6) = \frac{[(4)/(2)] * 100}{100}$	$(7) = \frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	92832786	92832786	100%	92832786	0	100%	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public Others	13400616	13400566	99.99%	13180041	220525	98.35%	1.65%
Total	106233402	106233352	99.99%	106012827	220525	99.79%	0.21%

since the class of equity shares considered here have one vote per share, "percentage of votes polled" have been derived on the voting rights polled to Shares held.

Accordingly, the above Resolution has been passed by the requisite majority.

Kindly take the above information on your records

Thanking You,

Yours truly,
For Pantaloons Retail (India) Limited

Deepak Tanna
Company Secretary

