



Corp. Office : C/o. Shree Laxmi Woolen Mills Estate, 2nd Flr.,
R.R Hosiery, Off. Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600 Fax : (022) 3001 6601 www.thephoenixmills.com

June 8, 2012

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

Scrip Code: 503100
ISIN Code : INE211B01039
NSE SYMBOL: PHOENIXLTD

Dear Sirs,

Sub.: Compliance Pursuant to Clause 35A of the Listing Agreement.

Pursuant to Clause 35A of the Listing Agreement, we enclose vide Annexure the voting results of the Extraordinary General Meeting of the Company held on June 08, 2012 in the format prescribed.

This is for your information and records only.

Thanking you,

Regards,
for The Phoenix Mills Limited

Company Secretary



Encl.: as above

Voting Results for the Extraordinary General Meeting held on June 08, 2012.

Date of EGM	June 8, 2012
Total No. of Shareholders as on April 27, 2012. (Date on which the EGM Notice to Shareholders was dispatched.)	9755
No. of shareholders present in the meeting either in person or through proxy.	
a) Promoter and Promoter Group	8
b) Public	80
No. of Shareholders attended the meeting through Video Conferencing.	
a) Promoter and Promoter Group	None
b) Public	None

(Agenda wise)

Item No.	Details of the Agenda	Type of Resolution Required (Ordinary/Special)	Mode of Voting: (Show of hands/poll/postal ballot/E-voting)	Result of Voting	
				Favour	Against
1	To seek consent of members for the proposal to raise funds to a maximum extent of Rupees One Thousand Crores by further issue of securities.	Special Resolution	Show of hands	Passed Unanimously	Nil
2	To seek consent of members for increase in limit of holdings by Foreign Institutional Investors in Paid up Capital	Special Resolution	Show of hands	Passed Unanimously	Nil




	of the Company.				
3	To seek consent of members for increase in Authorised Capital of the Company.	Ordinary Resolution	Show of hands	Passed Unanimously	Nil
4	To seek consent of members for alteration of Articles of Association of the Company.	Special Resolution	Show of hands	Passed Unanimously	Nil

In case of Poll/Postal ballot/E-voting:

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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutional holders	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

The Company has passed all its resolutions unanimously by show of hands.

Please take same on record.

Thanking you,

Regards,
for The Phoenix Mills Limited


Company Secretary

