

September 13, 2013

BSE Limited Mumbai Samachar Marg, Fort, Mumbai – 400 001. Stock Code : 532638	National Stock Exchange of (I) Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. SHOPERSTOP
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Dear Sirs,

Sub: Results of Postal Ballot

Pursuant to Section 192A of the Companies Act, 1956 read with Companies (Passing of the resolution by postal ballot) Rules, 2011, approval of shareholders was sought by Postal Ballot and E-voting for re-appointment of Mr. Govind Shrikhande as a 'Managing Director' of the Company for a period of 3 (three) years w.e.f. July 29, 2013.

Mr. V. Sundaram, Practicing Company Secretary was appointed as the Scrutinizer for conducting Postal Ballot and E-voting in a fair and transparent manner.

The Scrutinizer has submitted his report on the Postal Ballot and E-voting to Mr. Prashant Mehta, Vice President – Legal & Company Secretary and the following results were announced today i.e. September 13, 2013, at 10.00 a.m. at the Registered Office of the Company.

In favour			Against			Total No. of shares
No. of Postal Ballot Forms	No. of Votes	%	No. of Postal Ballot Forms	No. of Votes	%	
168	71,347,246	99.999	2	40	00.001	71,347,286

Accordingly, the aforesaid Resolution as set out in the Postal Ballot Notice dated July 30, 2013 had been passed by the requisite majority.

Further, pursuant to clause 35A of the listing agreement, we furnish herein below the details of voting results of the Postal Ballot and E-voting, announced on September 13, 2013 :

Details of the Agenda : Re-appointment of Mr. Govind Shrikhande as a Managing Director of the Company for a period of three years w.e.f. July 29, 2013.

Resolution required: **Special Resolution**

Mode of Voting : Postal Ballot and E-voting



Shoppers Stop Limited

Registered & Service Office - Eureka Towers, B-Wing, 9th Floor, Mindspace, Link Road, Malad West, Mumbai 400064

T + 022 42497000, F + 022 28808877. E-mail us at customer@shoppersstop.com

Customer Helpline T + 022 66486648. Toll Free No.: T + 1 800 209 6648 (9 am to 9 pm)

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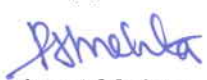
Postal Ballot and E-voting results :

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)= [(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	56,029,674	56,029,674	100.00	56,029,674	0	100.000	00.00
Public Institutional Holders	2,1614,077	11,721,896	54.23	11,721,896	0	100.000	00.00
*Public others	5,404,835	3,595,739	66.53	3,595,676	40	99.998	00.002
Total	83,048,586	71,347,309	85.91	71,347,246	40	-	-

* Of these, 23 votes polled were considered to be invalid.

We request you to kindly take the same on record.

Yours truly,
For Shoppers Stop Ltd.


Prashant Mehta
Vice President – Legal
& Company Secretary