

SEC/031/2015-16

August 1, 2015

BSE Limited Mumbai Samachar Marg, Fort, Mumbai - 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex. Bandra. (East) Mumbai-400 051.
Stock Code: 532638	Symbol: Shoperstop

Dear Sirs,

Sub: Report on proceeding at 18th Annual General Meeting of the Company.

We are pleased to provide hereunder the report on the proceedings of the Company at its 18th Annual General Meeting (AGM) of the Company held on Friday, July 31, 2015 at National Stock Exchange of India Ltd., Exchange Plaza, Dr. R. H. Patil Auditorium, Ground Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.

All the resolutions as stated in the Notice convening the said AGM of the Company, and summarized as under, have been duly approved by the members at the AGM of the Company.

1. Adoption of audited financial statement of the Company for the financial year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon; and adoption of audited consolidated financial statement of the Company for the financial year ended March 31, 2015 and the Report of the Auditors thereon.
2. Declaration of payment of dividend on equity shares.
3. Appointment of Mr. Neel. C. Raheja (DIN 00029010), Director, liable to retire by rotation.
4. Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company.
5. Appointment of Mr. Manish Chokhani (DIN 00204011) as an Independent Director of the Company.
6. Appointment of Mr. Gareth Thomas (DIN 07010320) as an Independent Director of the Company.
7. Approval of Material Related Party Transactions entered into by the Company with Hypercity Retail (India) Ltd.; the subsidiary company.



8. Adoption of new set of Articles of Association of the Company.
9. Approval of issuance of Non-Convertible Debentures upto Rs. 100 crores by the Company.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited


Prashant Mehta
Vice President Legal &
Company Secretary

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