

September 30, 2013

STOREONE

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra-Kurla Complex,
Bandra (East)
MUMBAI – 400 051

Sub: Outcome of the Eighth Annual General Meeting (AGM) of Store One Retail India Limited ("the Company")

Dear Sirs,

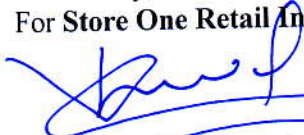
Pursuant to the applicable clauses of the Listing Agreement, we wish to inform you that the Members of the Company have, in their Eighth AGM held today i.e. on September 30, 2013 at New Delhi, accorded their approval to all the businesses set out in the AGM Notice dated September 2, 2013, as under:

1. Adoption of the audited Balance Sheet as at 31st March 2013, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Mr. Prem Prakash Mirdha (DIN: 01352748) as a Director of the Company, liable to retire by rotation.
3. Re-appointment of Mr. Mehul Johnson (DIN: 00016075) as a Director of the Company, liable to retire by rotation.
4. Appointment of M/s Sharma Goel & Co., Chartered Accountants (Registration No.: 000643N), as Statutory Auditors of the Company.
5. Re-appointment of Mr. Abhimanyu Mehlawat as Whole-time Director of the Company.

You are requested to take the above information on record.

Thanking you,

Yours truly,
For **Store One Retail India Limited**


Vikas Khandelwal
Company Secretary

