

August 1, 2013

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

Sub: Disclosure under clause 35A of Listing Agreement.

Pursuant to provisions of clause 35A of the listing agreement, appended please find hereunder, the requisite details in respect of voting by shareholders at 16th Annual General Meeting (**AGM**) of the Company held on Tuesday, July 30, 2013 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 5 (five) resolutions as stated in the Notice dated April 30, 2013, convening the said AGM of the Company, have been unanimously approved by the members at the AGM of the Company.

Date of the Annual General Meeting	:	July 30, 2013
Total number of Shareholders on Record Date	:	9,659

No. of Shareholders present in the meeting either in person or through proxy.	:	98
Promoters		14
Public		84

No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters		NIL
Public		NIL

Details of the Agenda:

Sr No	Agenda item	Type of Resolution	Mode of Voting	Results of Voting
1	Adoption of the Balance Sheet as at March 31, 2013 along with the Profit and Loss Account for the year ended on that date and the Reports of Directors' & Auditors' thereon.	Ordinary	Show of hands	Unanimous
2	Declaration of dividend of 15% on Equity Shares of the Company.	Ordinary	Show of hands	Unanimous
3	Re-appointment of Mr. G.L.Mirchandani as a Director of the Company, who was retiring by rotation.	Ordinary	Show of hands	Unanimous



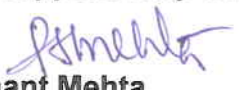
4	Re-appointment of Mr. Deepak Ghaisas as a Director of the Company, who was retiring by rotation.	Ordinary	Show of hands	Unanimous
5	Re-appointment of Deloitte Haskins & Sells, Chartered Accountants, as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.	Ordinary	Show of hands	Unanimous

In case of Poll/Postal ballot/E-voting	Not Applicable
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Kindly take the same on records.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited


Prashant Mehta
Vice President Legal &
Company Secretary