

September 28, 2015

Scrip Code: 532679

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: STOREONE

National Stock Exchange of India Limited,

“Exchange Plaza”, Bandra Kurla Complex,

Bandra (East), Mumbai 400 051

Dear Sir/Madam,

Sub: Intimation, pursuant to Clause 35A of the Listing Agreement, of outcome of Voting Results of 10th Annual General Meeting held on September 28, 2015

Date of AGM : September 28, 2015

Total number of shareholders on
September 21, 2015, being cut-off date : 11,877

No. of shareholders present in the meeting
either in person or through proxy

(a) Promoter & Promoter Group : 1
(b) Public : 43

No. of shareholders attended the meeting
through Video Conferencing

(a) Promoter & Promoter Group : Nil
(b) Public : Nil

Details of the Agenda:

In case of Poll/Postal Ballot/E-voting

The mode of voting for all resolutions was E-voting and Poll conducted at the meeting.

Store One Retail India Limited

Corporate office: 'Indiabulls House' 448-451, Udyog Vihar, Phase-V, Gurgaon-122016 | T : 0124 6681199 | F : 0124 6681111

Registered office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001 | T : 011 30252900 | F : 011 30252901

CIN: L52190DL2005PLC181536 | Website: www.storeone.in | E-mail: helpdesk@indiabulls.com



S. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Adoption of the audited Financial Statements of the Company as at March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting + Poll
2	Re-appointment of Mr. Mehul Johnson (DIN: 00016075), who is liable to retire by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting + Poll
3	Ratification of the appointment of M/s Agarwal Prakash & Co., Chartered Accountants (Firm Registration Number: 005975N), as Statutory Auditors of the Company and fixing their remuneration.	Ordinary Resolution	E-voting + Poll
4	Approval for appointment of Ms. Pia Johnson (DIN: 00722403), as director of the Company, designated as Executive Director and approval for remuneration payable to her.	Special Resolution	E-voting + Poll
5	Approval for issue of Non-Convertible Debentures/ Bonds on Private Placement basis.	Special Resolution	E-voting + Poll

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
----- As per Annexure 1 -----							

Basis the aforesaid voting results, all Resolutions as set out at Item Nos. 1 to 5 of the 10th AGM Notice dated 28th August, 2015, stands approved by the shareholders of the Company, in the manner as set out in the said Notice.

Thanking you,

Yours truly,

for Store One Retail India Limited

Vikas Khandelwal
Company Secretary



Encl: as above

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
Resolution 1 - Adoption of the audited Financial Statements of the Company as at March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.							
Resolution Required: Ordinary							
Promoter and Promoter Group	20,383,310	20,383,310	100.000	20,383,310	0	100.000	0.000
Public – Institutional holders	40,000	-	0.000	-	-	0.000	0.000
Public-Others	7,176,690	628	0.009	621	7	98.885	1.115
Total	27,600,000	20,383,938	73.855	20,383,931	7	100.000	0.000
Resolution 2 - Re-appointment of Mr. Mehul Johnson (DIN: 00016075), who is liable to retire by rotation and, being eligible, offers himself for re-appointment.							
Resolution Required: Ordinary							
Promoter and Promoter Group	20,383,310	20,383,310	100.000	20,383,310	0	100.000	0.000
Public – Institutional holders	40,000	-	0.000	-	-	0.000	0.000
Public-Others	7,176,690	628	0.009	621	7	98.885	1.115
Total	27,600,000	20,383,938	73.855	20,383,931	7	100.000	0.000
Resolution 3 -Ratification of the appointment of M/s Agarwal Prakash & Co., Chartered Accountants (Firm Registration Number: 005975N), as Statutory Auditors of the Company and fixing their remuneration.							
Resolution Required: Ordinary							
Promoter and Promoter Group	20,383,310	20,383,310	100.000	20,383,310	0	100.000	0.000
Public – Institutional holders	40,000	-	0.000	-	-	0.000	0.000
Public-Others	7,176,690	628	0.009	621	7	98.885	1.115
Total	27,600,000	20,383,938	73.855	20,383,931	7	100.000	0.000
Resolution 4 - Approval for appointment of Ms. Pia Johnson (DIN: 00722403), as director of the Company, designated as Executive Director and approval for remuneration payable to her.							
Resolution Required: Special							
Promoter and Promoter Group	20,383,310	20,383,310	100.000	20,383,310	0	100.000	0.000
Public – Institutional holders	40,000	-	0.000	-	-	0.000	0.000
Public-Others	7,176,690	628	0.009	621	7	98.885	1.115
Total	27,600,000	20,383,938	73.855	20,383,931	7	100.000	0.000
Resolution 5 -Approval for issue of Non-Convertible Debentures/ Bonds on Private Placement basis.							
Resolution Required: Special							
Promoter and Promoter Group	20,383,310	20,383,310	100.000	20,383,310	0	100.000	0.000
Public – Institutional holders	40,000	-	0.000	-	-	0.000	0.000
Public-Others	7,176,690	628	0.009	621	7	98.885	1.115
Total	27,600,000	20,383,938	73.855	20,383,931	7	100.000	0.000

