

01st October, 2016

The General Manager Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Manager (Listing), National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Sub: Disclosure of Voting Results of the 09th Annual General Meeting of the Company held on 30th September, 2016 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results in respect of the voting at the 09th Annual General Meeting (AGM) of the Company, held on 30th September, 2016 at Uttam Mancha, 10/1/1 Manohar, Pukur Road, Kolkata – 700026. All the items of the business specified in the notice were considered and approved by the shareholders with requisite majority.

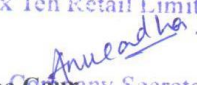
This is for your kind information and record.

Thanking You,

Yours Truly,

For REI Six Ten Retail Limited

of REI Six Ten Retail Limited


Anuradha Gaur
Company Secretary

Corporate Office : 58A/1, Sainik Farm, New Delhi- 110 062

Tel. : 011-32905030, 32906030, Fax : 011-29552403

Registered Office : "Everest House" 46-C, Chowringee Road, 15 Floor, R.N. 15B, Kolkata-700 071

Tel.: 033-30925061, 30925062, Fax : 033-22882241

Format for Voting Result

Date of the AGM	30.09.2016
Total Number of Shareholders on record date	7549
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	6
Public	26
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	

Agenda- wise disclosure (to be disclosed separately for agenda item)

Resolution required: (Ordinary/ Special)			Resolution no. 1- Ordinary Resolution To consider and adopt Audited Financial Statements along with the Report of the Board of Directors and Auditors for the financial year ended March 31, 2016					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares (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
Promoter and Promoter Group	E-voting	65401314	-	-	-	-	-	-
	Poll		65401314	100	65401314	-	100	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		65401314	100	65401314	-	100	-
Public - Institutions	E-voting	11559350	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	70137698	47251	0.06	47251	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		47251	0.06	47251	-	100	-
Total		147098362	65448565	44.49	65448565	-	100	-

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Resolution required: (Ordinary/ Special)			Resolution no. 2- Ordinary Resolution Ratification of appointment of M/s. P. K. Lilha & Co., Chartered Accountants, (Firm Registration No. 307008E) as Statutory Auditors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of voting	No. of shares (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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	65401314	-	-	-	-	-	-	
	Poll		65401314	100	65401314	-	100	-	
	Postal Ballot (if applicabl e)		NA	NA	NA	NA	NA	NA	
	Total		65401314	100	65401314	-	100	-	
Public - Institution s	E-voting	11559350	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicabl e)		NA	NA	NA	NA	NA	NA	
	Total		-	-	-	-	-	-	
Public- Non Institution s	E-voting	70137698	47251	0.06	47251	-	100	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicabl e)		NA	NA	NA	NA	NA	NA	
	Total		47251	0.06	47251	-	100	-	
Total		147098362	65448565	44.49	65448565	-	100	-	

Resolution required: (Ordinary/ Special)			Resolution no. 3- Ordinary Resolution Change in designation of Shri Manoj Mishra (DIN no. 00386578), from Non-Executive Director to Independent Non-Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes

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				(3)=[(2)/(1)] * 100		(5)	0	polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	65401314	-	-	-	-	-	-
	Poll		65401314	100	65401314	-	100	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		65401314	100	65401314	-	100	-
Public - Institution s	E-voting	11559350	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public- Non Institution s	E-voting	70137698	47251	0.06	47251	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		47251	0.06	47251	-	100	-
Total		147098362	65448565	44.49	65448565	-	100	-

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