



THE PHOENIX MILLS LIMITED

Corp. Office : Shree Laxmi Woolen Mills Estate, 2nd Flr.,
R.R. Hosiery, Off. Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600 Fax : (022) 3001 6601 www.thephoenixmills.com

August 21, 2013

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 22722037/39/41/61.

. FAX/HAND DELIVERY

The Listing Department
The National Stock Exchange of India Ltd
Bandra-Kurla Complex, Mumbai
Fax: 022-26598237/38, 26598347/48.

Scrip Code: 503100
NSE Symbol: PHOENIXLTD
ISIN Code: INE211B01039

Dear Sirs,

Sub: Proceedings of 108th Annual General Meeting held on August 21, 2013

In compliance with the Clause 31 (d) of the Listing Agreement, we hereby furnish the proceedings of the 108th Annual General Meeting of the Company held on Wednesday, August 21, 2013.

Necessary resolutions in respect of the following items as proposed in the Notice of the aforesaid annual general meeting were duly passed by the shareholders present at the said meeting.

Item

No. Business Transacted

1. Approval of the Audited Statement of Accounts for the year ended March 31, 2013 and Balance Sheet as on that date alongwith the Reports of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Shares @ 110% i.e. Rs. 2.20 per Equity Share of Rs. 2/- each.
3. Approval of Re-appointment of Mr. Amit Dabhiwala as a Director of the Company.



Regd. Office : The Phoenix Mills Ltd., 8th Floor, Palladium, 462, Senapati Bapat Marg, Lower Panel Mumbai 400 013. Tel: (022) 2496 4307 / 8 / 9. Fax: (022) 2493 8388

21 Aug. 2013 5:11PM P1

FAX NO. : 22848485

FROM : PERFECT POINT



THE PHOENIX MILLS LIMITED

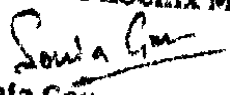
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4. Approval of Re-appointment of Mr. Suhail Nathani as a Director of the Company.
5. Approval of Appointment of M/s. A. M. Ghelani & Co., Chartered Accountants (Firm Reg. No. 103173W) and M/s. Chaturvedi & Shah, Chartered Accountants (Firm Reg. No. 101720W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
6. Approval of Appointment of Mr. Gautam Nayak as a Director of the Company.
7. Approval for Raising of funds to the tune of Rs. 1000 Crores in one or more tranches through a public issues or on a private placement basis or QIP or preferential issue or any other kind of public issue or private placement as may be permitted under applicable law from time to time

This is for your information and records.

Thanking you,

Yours sincerely,
For The Phoenix Mills Limited


Sonia Gaur
Company Secretary

