

SEC/037/2017-18

July 28, 2017

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: Shopperstop
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Dear Sirs,

Sub: Gist of proceedings of 20th Annual General Meeting of the Company.

We are pleased to provide hereunder the gist of the proceedings of 20th Annual General Meeting (AGM) of the Company, held on Friday, July 28, 2017 at Boundary Hall, First Floor, MCA Recreation Centre, RG-2, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.

All the resolutions as stated in the Notice convening the said AGM of the Company, and summarized as under, have been duly approved by the members with the requisite majority at the AGM of the Company.

1. Adoption of :
 - a. the audited standalone financial statement of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon; and
 - b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2017 and the Report of the Auditors thereon
2. Declaration of dividend on the Equity Shares for the financial year 2016-17.
3. Re-appointment of Mr. Ravi C. Raheja (DIN 00028044), a director retiring by rotation.
4. Appointment of S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No: 324982E/E300003), as the Statutory Auditors of the Company for a term of 5(five) consecutive years.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited



Bharat Sanghavi
Company Secretary

