

Provogue (India) Ltd.

Regd. Office 105/106, Provogue House, Off New Link Road, Andheri (w), Mumbai - 400053. India
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Dated: 1st October, 2013

The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
BSE: 532647

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E) Mumbai -
400 051
NSE: PROVOGE

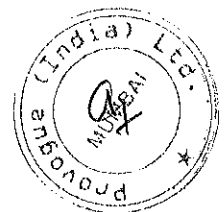
Dear Sir,

Subject: Outcome/ proceeding of 17th Annual General Meeting - Clause 31(d)

In compliance of clause 31(d) of the Listing Agreement, please take note that members of the Company at the 17th Annual General Meeting held on Monday, 30th September 2013 transacted and approved the following agenda items:

A) Ordinary Business passed by Ordinary Resolutions:

1. Adoption of the audited Balance Sheet as at 31st March 2013, the Profit & Loss Account and Cash Flow Statement for year ended on that date alongwith the reports of Auditors and Directors thereon.
2. Declaration of dividend @ Rs. 0.10/- per share on equity shares of Re. 1/- per share.
3. Appointment of Mr. Akhil Chaturvedi as a Director liable to retire by rotation.
4. Appointment of Mr. Rakesh Rawat as a Director liable to retire by rotation.
5. Appointment of Mr. Nigam Patel as a Director liable to retire by rotation.
6. Appointment of M/s Singrodia Goyal & Co., Chartered Accountants [Firm registration No. 112081W] and M/s Ajay Shobha & Co., Chartered Accountants [Firm registration No. 317031E] as Joint Statutory Auditors of the Company.



B) Special Business passed by Special Resolution:

7. Approval of appointment and payment of Remuneration to Mr. Akhil Chaturvedi, appointed as Whole time Director by Millennium Accessories Limited, a Wholly owned subsidiary of the Company

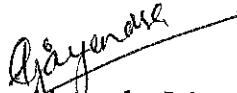
Further, also please find attached the details regarding the voting results in "ANNEXURE A" pursuant to clause 35A of the Listing Agreement.

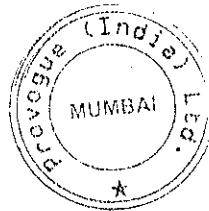
Please take the above on record.

Thanking you

Yours truly,

For Provogue (India) Limited


Ajayendra Jain
Company Secretary
Encl: as above



ANNEXURE A
Pursuant to Clause 35A of the Listing Agreement

Date of the AGM/EGM		30.09.2013	
Total number of shareholders on record date		38201	
No. of Shareholders present in the meeting either in person or through proxy		- Promoters and Promoter Group: 16 - Public: 33	
No. of Shareholders attended the meeting through Video Conferencing		- Promoters and Promoter Group: NA - Public: NA	
Detail of the Agenda		Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
Item No.	Particulars		
1	Adoption of the audited Balance Sheet as at 31st March 2013, the Profit & Loss Account and Cash Flow Statement for year ended on that date alongwith the reports of Auditors and Directors thereon	Ordinary	Show of hands
2	Declaration of dividend @ Rs. 0.10/- per share on equity shares of Re. 1/- per share	Ordinary	Show of hands
3	Appointment of Mr. Akhil Chaturvedi as a Director liable to retire by rotation	Ordinary	Show of hands
4	Appointment of Mr. Rakesh Rawat as a Director liable to retire by rotation	Ordinary	Show of hands
5	Appointment of Mr. Nigam Patel as a Director liable to retire by rotation	Ordinary	Show of hands
6	Appointment of M/s Singrodia Goyal & Co., Chartered Accountants and M/s Ajay Shobha & Co., Chartered Accountants as Joint Statutory Auditors of the Company	Ordinary	Show of hands
7	Approval of appointment and payment of Remuneration to Mr. Akhil Chaturvedi, appointed as Whole time Director by Millennium Accessories Limited, a Wholly owned subsidiary of the Company	Special	Show of hands

