

SEC/043/2014-15

July 31, 2014

BSE Limited Mumbai Samachar Marg, Fort, Mumbai - 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex. Bandra. (East) Mumbai-400 051.
Stock Code: 532638	Symbol: Shoperstop

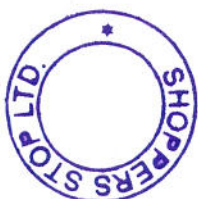
Dear Sirs,

Sub: Report on proceeding : 17th Annual General Meeting of the Company.

We are pleased to provide hereunder the report on the proceedings of the Company at its 17th Annual General Meeting (**AGM**) of the Company held on Thursday, July 31, 2014 at 3.30 p.m at National Stock Exchange of India Ltd., Exchange Plaza, Dr. R. H. Patil Auditorium, Ground Floor, Bandra-Kurla Complex, Bandra, (East), Mumbai 400 051.

All the resolutions as stated in the Notice dated June 19, 2014, convening the said AGM of the Company, and summarized as under, have been duly approved by the members at the AGM of the Company, pursuant to the provisions of the Companies Act, 2013.

1. Adoption of audited financial statement of the Company for the year ended on March 31, 2014 together with Reports of the Directors and Statutory Auditors thereon.
2. Declaration of dividend of 15% on Equity Shares of the Company.
3. Re-appointment of Mr. Ravi Raheja, as a Director of the Company, who was retiring by rotation.
4. Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.
5. Appointment of Mr. Avnish Bajaj, Additional Director as an Independent Director of the Company.
6. Appointment of Ms. Abanti Sankaranarayanan, Additional Director as an Independent Director of the Company.
7. Mr. Govind Shrikhande, Managing Director has been designated as a permanent Director whose office shall not be liable to determination by retirement by rotation.



8. Appointment of Mr. Nirvik Singh, Director as an Independent Director of the Company.
9. Appointment of Mr. Deepak Ghaisas, Director as an Independent Director of the Company.
10. Appointment of Prof. Nitin Sanghavi, Director as an Independent Director of the Company.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited



Prashant Mehta
Vice President Legal &
Company Secretary

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