

September 26, 2014

**Scrip Code - 532679**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**STOREONE**  
**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (East),  
MUMBAI – 400 051

Dear Sir/Madam,

**Sub: Intimation, pursuant to 35A of the Listing Agreement, of outcome of Voting Results of 9<sup>th</sup> Annual General Meeting dated September 26, 2014 and pursuant to Clause 30 of the Listing Agreement**

Date of AGM/EGM	:	September 26, 2014
Total number of shareholders on record date i.e. August 29, 2014, being cut-off date	:	11,903
No. of shareholders present in the meeting either in person or through proxy		
(a) Promoter & Promoter Group	:	01
(b) Public	:	79
No. of shareholders attended the meeting through Video Conferencing		
(a) Promoter & Promoter Group	:	Nil
(b) Public	:	Nil

**Details of the Agenda:**

**In case of Poll/Postal Ballot/E-voting**

The mode of voting for all resolutions was E-voting and Poll conducted at the meeting.

S. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Adoption of the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and auditors thereon.	Ordinary Resolution	E-voting + Poll

**Store One Retail India Limited**

**Corporate office:** 'Indiabulls House' 448-451, Udyog Vihar, Phase-V, Gurgaon-122016 | T: 0124 6681199 | F: 0124 6681111  
**Registered office:** M-62 & 63, First Floor, Connaught Place, New Delhi - 110001 | T: 011 30252900 | F: 011 30252901  
**CIN:** L52190DL2005PLC181536 | **Website:** www.storeone.in | **E-mail:** helpdesk@indiabulls.com



2	Re-appointment of Mr. Mehul Johnson (DIN: 00016075), as a Director, liable to retire by rotation.	Ordinary Resolution	E-voting + Poll
3	Appointment of M/s Agarwal Prakash & Co., Chartered Accountants (Firm Registration Number: 005975N), as Statutory Auditors of the Company, for a period of 5 (five) years.	Ordinary Resolution	E-voting + Poll
4	Appointment of Mr. Shamsher Singh Ahlawat (DIN: 00017480), as Independent Director, of the Company for a period of 5 years from the conclusion of this Annual General Meeting.	Ordinary Resolution	E-voting + Poll
5	Appointment of Mr. Aishwarya Katoch (DIN: 00557488), as Independent Director, of the Company for a period of 5 years from the conclusion of this Annual General Meeting.	Ordinary Resolution	E-voting + Poll
6	Appointment of Mr. Prem Prakash Mirdha (DIN: 01352748), as Independent Director, of the Company for a period of 5 years from the conclusion of this Annual General Meeting.	Ordinary Resolution	E-voting + Poll
7	Enabling authorization for approving the borrowing limits of the Company.	Special Resolution	E-voting + Poll
8	Enabling authorization for creation of charge on the assets of the Company to secure borrowings of the Company.	Special Resolution	E-voting + Poll
9	Amendment in the Articles of Association of the Company	Special Resolution	E-voting + Poll

**In case of Poll/Postal ballot/ & E -voting:**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
----- As per Annexure 1 -----							

Basis the aforesaid voting results, all the resolutions as set out at Item Nos. 1 to 9 of the 9<sup>th</sup> AGM Notice dated 26<sup>th</sup> August, 2014, stands approved, in the manner as set out in the said notice, without any modification, by the shareholders of the Company.



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Further, please be informed that post conclusion of this 9<sup>th</sup> Annual General Meeting, Mr. Karan Singh Kherra has resigned from his office of director of the Company.

Please take the aforesaid on record, in terms of Clause 30 and all other applicable clauses of Listing Agreement with the Exchanges.

Thanking you,

Yours truly,  
for **Store One Retail India Limited**



Vikas Khandelwal  
*Company Secretary*



*Encl: Annexure 1*

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Promoter/Public	No. of shares held (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
<b>Resolution 1 - Adoption of the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and auditors thereon.</b>							
<b>Resolution Required:(Ordinary)</b>							
Promoter and Promoter Group	20,383,310	20,383,310	100.00	20,383,310	0	100.00	0.00
Public - Institutional holders	40,000	-	0.00	-	0	0.00	0.00
Public-Others	7,176,690	89,298	1.24	89,289	9	99.99	0.01
<b>Total</b>	<b>27,600,000</b>	<b>20,472,608</b>	<b>74.18</b>	<b>20,472,599</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>
<b>Resolution 2 - Re-appointment of Mr. Mehul Johnson (DIN: 00016075), as a Director, liable to retire by rotation.</b>							
<b>Resolution Required:(Ordinary)</b>							
Promoter and Promoter Group	20,383,310	20,383,310	100.00	20,383,310	0	100.00	0.00
Public - Institutional holders	40,000	-	0.00	-	0	0.00	0.00
Public-Others	7,176,690	89,298	1.24	89,289	9	99.99	0.01
<b>Total</b>	<b>27,600,000</b>	<b>20,472,608</b>	<b>74.18</b>	<b>20,472,599</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>
<b>Resolution 3 - Appointment of M/s Agarwal Prakash &amp; Co., Chartered Accountants (Firm Registration Number: 005975N), as Statutory Auditors of the Company, for a period of 5 (five) years.</b>							
<b>Resolution Required:(Ordinary)</b>							
Promoter and Promoter Group	20,383,310	20,383,310	100.00	20,383,310	0	100.00	0.00
Public - Institutional holders	40,000	-	0.00	-	0	0.00	0.00
Public-Others	7,176,690	89,298	1.24	89,289	9	99.99	0.01
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<b>Resolution 4 - Appointment of Mr. Shamsheer Singh Ahlawat (DIN: 00017480), as Independent Director, of the Company for a period of 5 years from the conclusion of this Annual General Meeting.</b>							
<b>Resolution Required:(Ordinary)</b>							
Promoter and Promoter Group	20,383,310	20,383,310	100.00	20,383,310	0	100.00	0.00
Public - Institutional holders	40,000	-	0.00	-	0	0.00	0.00
Public-Others	7,176,690	89,298	1.24	89,289	9	99.99	0.01
<b>Total</b>	<b>27,600,000</b>	<b>20,472,608</b>	<b>74.18</b>	<b>20,472,599</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>





<b>Resolution 5 - Appointment of Mr. Aishwarya Katoch (DIN: 00557488), as Independent Director, of the Company for a period of 5 years from the conclusion of this Annual General Meeting.</b>									
<b>Resolution Required:(Ordinary)</b>									
Promoter and Promoter Group	20,383,310	20,383,310	100.00	20,383,310	0	100.00	0.00	0.00	0.00
Public – Institutional holders	40,000	-	0.00	-	0	0.00	0.00	0.00	0.00
Public-Others	7,176,690	89,298	1.24	89,289	9	99.99	99.99	0.01	0.01
<b>Total</b>	<b>27,600,000</b>	<b>20,472,608</b>	<b>74.18</b>	<b>20,472,599</b>	<b>9</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Resolution 6 - Appointment of Mr. Prem Prakash Miridha (DIN: 01352748), as Independent Director, of the Company for a period of 5 years from the conclusion of this Annual General Meeting.</b>									
<b>Resolution Required:(Ordinary)</b>									
Promoter and Promoter Group	20,383,310	20,383,310	100.00	20,383,310	0	100.00	0.00	0.00	0.00
Public – Institutional holders	40,000	-	0.00	-	0	0.00	0.00	0.00	0.00
Public-Others	7,176,690	89,298	1.24	89,289	9	99.99	99.99	0.01	0.01
<b>Total</b>	<b>27,600,000</b>	<b>20,472,608</b>	<b>74.18</b>	<b>20,472,599</b>	<b>9</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Resolution 7 - Enabling authorization for approving the borrowing limits of the Company.</b>									
<b>Resolution Required:(Special)</b>									
Promoter and Promoter Group	20,383,310	20,383,310	100.00	20,383,310	0	100.00	0.00	0.00	0.00
Public – Institutional holders	40,000	-	0.00	-	0	0.00	0.00	0.00	0.00
Public-Others	7,176,690	89,298	1.24	89,289	9	99.99	99.99	0.01	0.01
<b>Total</b>	<b>27,600,000</b>	<b>20,472,608</b>	<b>74.18</b>	<b>20,472,599</b>	<b>9</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Resolution 8 - Enabling authorization for creation of charge on the assets of the Company to secure borrowings of the Company.</b>									
<b>Resolution Required:(Special)</b>									
Promoter and Promoter Group	20,383,310	20,383,310	100.00	20,383,310	0	100.00	0.00	0.00	0.00
Public – Institutional holders	40,000	-	0.00	-	0	0.00	0.00	0.00	0.00
Public-Others	7,176,690	89,298	1.24	89,289	9	99.99	99.99	0.01	0.01
<b>Total</b>	<b>27,600,000</b>	<b>20,472,608</b>	<b>74.18</b>	<b>20,472,599</b>	<b>9</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Resolution 9 - Amendment in the Articles of Association of the Company.</b>									
<b>Resolution Required:(Special)</b>									
Promoter and Promoter Group	20,383,310	20,383,310	100.00	20,383,310	0	100.00	0.00	0.00	0.00
Public – Institutional holders	40,000	-	0.00	-	0	0.00	0.00	0.00	0.00
Public-Others	7,176,690	89,298	1.24	89,289	9	99.99	99.99	0.01	0.01
<b>Total</b>	<b>27,600,000</b>	<b>20,472,608</b>	<b>74.18</b>	<b>20,472,599</b>	<b>9</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>