

SEC/033/2019-20

July 8, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.
Stock Code : 532638	Stock Symbol : SHOPERSTOP

Dear Sirs,


Sub: Newspaper publication of the Notice of the 22nd Annual General Meeting, Book Closure and Remote E-voting Information.

Enclosed please find herewith the copies of notice published in The Free Press Journal and Navshakti on July 7, 2019 in respect of :

- (i) Closure of Register of Members & the Share Transfer Books of the Company from Wednesday, July 24, 2019 to Tuesday, July 30, 2019 (both days inclusive) for the purpose of determining the eligibility of members entitled to receive dividend on the equity shares of the Company and for the 22nd Annual General Meeting of the Company scheduled to be held on July 30, 2019, pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and;
- (ii) Providing remote e-voting facility to members with effect from Friday, July 26, 2019 at 9:00 a.m. to Monday, July 29, 2019 at 5:00 p.m., pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Yours truly,
For Shoppers Stop Ltd


Bharat Sanghavi
Company Secretary



Encl.: aa

SHOPPERS STOP
Shoppers Stop Limited

Registered Office: Umang Tower, 5th Floor, Minispace, Off. Link Road, Malad (West), Mumbai - 400 064
Tel: 022- 4249 7000 E-mail: investor@shoppersstop.com Website: www.shoppersstop.com CIN: L51900MH1997P1C106738

NOTICE OF THE 22nd ANNUAL GENERAL MEETING,
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 22nd Annual General Meeting ('AGM') of Shoppers Stop Limited ('the Company') will be held at Boundary Hall, First Floor, MCA Recreation Centre, RG-2, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 on Tuesday, July 30, 2019 at 3.30 p.m. to transact the business as set out in the Notice dated April 30, 2019.

The said Notice of AGM along with the Annual Report, Proxy Form and Attendance Slip for the financial year 2018-19 have been sent to the Members whose names appeared in the Register of Members / Register of beneficial owners as on June 21, 2019, by permitted mode individually at their postal address and electronically at their e-mail address available with the Company/Depository Participants on July 4, 2019. These documents are also available on the Company's website www.shoppersstop.com.

The relevant documents referred to in the AGM Notice are open for inspection by Members at the Registered Office of the Company on all working days except Saturdays, Sundays and Public Holidays, between 11.00 a.m. and 1.00 p.m. upto the date of the AGM.

Pursuant to Section 91 of the Companies Act, 2013 ('the Act') and Rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 24, 2019 to Tuesday, July 30, 2019 (both days inclusive) for the purpose of determining the eligibility of members entitled to receive dividend on the equity shares of the Company and AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide the remote e-voting facility to its members holding shares in physical or dematerialized form, as on the cut-off date, i.e. Tuesday, July 23, 2019. The Company has engaged the services of Karvy Fintech Private Limited ('Karvy') for providing remote e-voting facilities in a secure manner and has appointed Kaushal Dalal & Associates, Practising Company Secretaries, as the Scrutinizer for conducting the voting and remote e-voting process in a fair and transparent manner.

The details pursuant to the provisions of the Act and the said Rules are provided herein below:

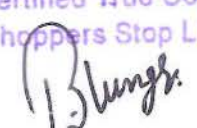
1. The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Friday, July 26, 2019 at 9.00 a.m.
3. Date and time of end of remote e-voting: Monday, July 29, 2019 at 5.00 p.m.
4. The e-voting facility will not be provided beyond July 29, 2019 after 5.00 p.m.
5. Cut-off date as on which the right of voting of the Members shall be reckoned: Tuesday, July 23, 2019.
6. The AGM Notice containing e-voting procedure is also available on Karvy's website <https://evoting.karvy.com> and on the Company's website www.shoppersstop.com.
7. In case a person has become the Member of the Company after the dispatch of the Notice but on or before the cut-off date for E-voting i.e. Tuesday, July 23, 2019, he/she may obtain the User ID and Password in the manner as mentioned below:
 - i. If the mobile number of the member is registered against Folio No./DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399.
Example for NSDL:
MYEPWD <SPACE> In12345612345678
Example for CDSL:
MYEPWD <SPACE> 1402345612345678
Example for Physical:
MYEPWD <SPACE> XXXX1234567890
 - ii. If e-mail address or mobile number of the member is registered against Folio No./DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - iii. Member may call Karvy's toll free number 1800-3454-001.
 - iv. Member may send an e-mail request to evoting@karvy.com. However, Karvy shall endeavor to send User ID and Password to those new Members whose mail ids are available.
8. The facility for Electronic voting (Instapoll) will be also made available at the AGM, and Members who have not already cast their vote by Remote e-voting will be able to exercise their right at the AGM.
9. A Member as on the said cut-off date shall only be entitled for availing the remote e-voting facility or vote through Electronic voting system at the AGM.
10. A Member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.
11. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.karvy.com> (Karvy Website) or contact Mr. S.V. Raju - Deputy General Manager, (Unit: Shoppers Stop Ltd.) of Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@karvy.com or phone No. 040-6716 2222 or call Karvy's toll free No. 1800-3454-001 for any further clarifications.
12. This public notice shall be available on Company's website at www.shoppersstop.com, Karvy Website at <https://evoting.karvy.com> and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

By order of the Board of Directors,
For Shoppers Stop Limited

Mumbai
July 5, 2019

Sd/-
Bharat Sanghavi
Company Secretary

Certified True Copy
For Shoppers Stop Limited


Bharat Sanghavi
Company Secretary

