

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

Sub: Summary of proceedings of 27th Annual General Meeting of the Company (“AGM”) held on July 18, 2024

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the summary of the proceedings of 27th AGM of the Company held on Thursday, July 18, 2024 at 12.15 p.m. through Video conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

- Mr. B. S. Nagesh, Chairman of the Meeting, welcomed the members participating in the AGM, confirmed the presence of requisite quorum as required under the provisions of the Companies Act, 2013 and declared the meeting in order followed by introduction of Directors, Chief Financial Officer, Company Secretary & Compliance Officer and other officials present at the AGM. The meeting was attended by all directors. He also confirmed presence of the representatives of the Statutory Auditors, Secretarial Auditors, Solicitors and Scrutinizer.
- The Chairman informed the Members that all documents referred to in the Notice of the 27th AGM had been made available for inspection on request.
- The Chairman informed the Members that in view of the relaxation provided through MCA and SEBI Circulars the AGM was being conducted through VC / OAVM, in compliance with Companies Act, 2013, Secretarial Standards and circulars issued by MCA and SEBI, in this regard.
- The Chairman then authorised Mr. Vijay Kumar Gupta, Company Secretary & Compliance Officer to provide general instructions for conduct of the proceedings at the AGM.
- Thereafter, the Company Secretary briefed the Members with the general instructions, as under:
 - Agency facilitating the dispatch, conducting of e-AGM and voting process;
 - Remote e-voting period, which commenced on Saturday, July 13, 2024 (9.00 A.M.) and ended on Wednesday, July 17, 2024 (5.00 P.M.) and informed about the e-voting process at the AGM;
 - No requirement of proxy appointment;
 - Appointment of Mr. Kaushal Dalal, Proprietor from Kaushal Dalal & Associates as the Scrutiniser to scrutinise the entire voting process through remote e-voting in a fair and transparent manner. As the AGM was being held through video conferencing and the resolutions mentioned in the Notice convening the AGM were put to vote through remote e-voting and there would be no proposing and seconding of these resolutions; and
 - Instructions on speaker registration.
- The Chairman then invited the speakers to seek views / raise queries and took note of the same.
- The CS then took up the business of the meeting. The following items of business were transacted at the meeting :

Shoppers Stop Limited

Registered & Service Office : Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.
T 022- 42497000 CIN : L51900MH1997PLC108798. Email : customercare@shoppersstop.com Website: www.shoppersstop.com
Toll Free No.:1800-419-6648 (9 am to 9 pm).

SHOPPERS STOP

S.No	Resolutions Description
1	Ordinary Business (Ordinary Resolution) To receive, consider and adopt: a. the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.
2	Ordinary Business (Ordinary Resolution) To appoint a Director in place of Mr. Neel C. Raheja (DIN:00029010), who retires by rotation and being eligible, offers himself for re-appointment.
3	Special Business (Special Resolution) Appointment of Mr. Ashish Hemrajani (DIN No:00207826) as an Independent Director of the Company.
4	Special Business (Special Resolution) Appointment of Ms. Purvi Sheth (DIN No: 06449636) as an Independent Director of the Company.
5	Special Business (Ordinary Resolution) Appointment of Mr. Nirvik Singh (DIN: 01570572) as a Non-Independent Non-Executive Director of the Company.
6	Special Business (Special Resolution) Appointment of Mr. Kavindra Mishra (DIN No:07068041) as Managing Director & CEO of the Company.

- This was followed by the Chairman, Managing Director and Chief Financial Officer responding to the queries raised by the speakers.
- The Chairman announced e-voting process at the AGM as open and process of announcement of voting results. He also informed that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Further, he also authorized the Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated voting results.
- The Chairman then thanked all Members, Directors and Invitees for joining the AGM and concluded the meeting.

The AGM concluded at 1.12 p.m. with a vote of thanks (including e-voting facility). A detailed Scrutiniser's Report shall be submitted within the statutory period of time to BSE Limited and National Stock Exchange of India Limited and shall also be available on the website of the Company & KFin Technologies Limited, the Service Provider.

Note: This is not the minutes of the proceedings of the AGM held on July 18, 2024.

We request you to kindly take the same on record and oblige.

Thank you.

Yours faithfully,
For Shoppers Stop Limited

Vijay Kumar Gupta
Vice President- Legal, CS & Compliance Officer

Shoppers Stop Limited

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