

SEC/62/2024-25

To,

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

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")- 27th Annual General Meeting ('AGM')

Pursuant to applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable secretarial standards and Regulation 44 of the SEBI Regulations, the Company had provided to the Members, the facilities of "Remote E-Voting" and "E-voting at 27th AGM ('e-voting at the AGM')", to cast their vote(s) on the resolutions set out in the Notice of the AGM of the Members of the Company held on July 18, 2024, through Video Conferencing/Other Audio Visual Means.

The Company had appointed Mr. Kaushal Dalal of Kaushal Dalal & Associates, Practicing Company Secretaries, as the scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's report dated July 19, 2024, all the resolutions set out in the Notice of AGM have been duly transacted and approved by the Members with requisite majority.

In this connection, we hereby enclose the consolidated Voting results (i.e. results of Remote e-voting and e-voting at the AGM) on the business transacted at the AGM in the format prescribed under Regulation 44(3) of SEBI Regulations, together with Scrutinizer's Report thereon.

Total number of Shareholders on Cut-off date i.e. July 10, 2024	:	24,519		
No. of Shareholders present in the meeting either in person or through proxy.	:	In Person	Vide Authorisation	Total
Promoters and Promoter Group	:	2	7	9
Public	:	30	0	30
Total	:	32	7	39

The consolidated voting results and the Scrutinizer's Report thereon are being uploaded on the website of the Company at <https://corporate.shoppersstop.com/investors/disclosures-under-listing-regulations/> and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com/>

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

Yours truly,

For **Shoppers Stop Limited**

Vijay Kumar Gupta
Vice President-Legal, CS & Compliance Officer
ACS No: 14545

Encl: A/a

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

Report on Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Shoppers Stop Limited	
Date of AGM/EGM/Postal Ballot Notice	Thursday, July 18, 2024
Total number of shareholders on record date	24,519
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	9
Public:	30

Shoppers Stop Limited	
Resolution No.	1
Resolution Required: (Ordinary/ Special)	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.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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) $\{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	7,21,09,586	7,21,09,586	100	7,21,09,586	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7,21,09,586	100	7,21,09,586	0	100	0
Public Institutions	E-Voting	3,26,25,225	2,49,28,452	76.4085	2,49,28,452	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2,49,28,452	76.4085	2,49,28,452	0	100	0
Public Non Institutions	E-Voting	52,26,501	13,12,319	25.1089	13,12,316	3	99.9998	0.0002
	Poll		6265	0.1199	6265	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		13,18,584	25.2288	13,18,581	3	99.9998	0.0002
Total		10,99,61,312	9,83,56,622	89.4466	9,83,56,619	3	100.000	0.0000

Shoppers Stop Limited

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SHOPPERS STOP

Shoppers Stop Limited	
Resolution No.	2
Resolution Required: (Ordinary/-Special)	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.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	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) $\{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	7,21,09,586	7,21,09,586	100	7,21,09,586	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7,21,09,586	100	7,21,09,586	0	100	0
Public Institutions	E-Voting	3,26,25,225	2,49,28,452	76.4085	2,46,64,474	2,63,978	98.9411	1.0589
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2,49,28,452	76.4085	2,46,64,474	2,63,978	98.9411	1.0589
Public Non Institutions	E-Voting	52,26,501	13,12,319	25.1089	13,12,285	34	99.9974	0.0026
	Poll		6265	0.1199	6265	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13,18,584	25.2288	13,18,550	34	99.9974	0.0026
Total		10,99,61,312	9,83,56,622	89.4466	9,80,92,610	2,64,012	99.7316	0.2684

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SHOPPERS STOP

Shoppers Stop Limited	
Resolution No.	3
Resolution Required: (Ordinary/ Special)	Appointment of Mr. Ashish Hemrajani (DIN No:00207826) as an Independent Director of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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) $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) $\frac{(4)}{(2)} * 100$	(7) $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	7,21,09,586	7,21,09,586	100	7,21,09,586	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7,21,09,586	100	7,21,09,586	0	100	0
Public Institutions	E-Voting	3,26,25,225	2,49,28,452	76.4085	2,49,28,452	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2,49,28,452	76.4085	2,49,28,452	0	100	0
Public Non Institutions	E-Voting	52,26,501	13,12,319	25.1089	13,12,316	3	99.9998	0.0002
	Poll		6265	0.1199	6265	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		13,18,584	25.2288	13,18,581	3	99.9998	0.0002
Total		10,99,61,312	9,83,56,622	89.4466	9,83,56,619	3	100.0000	0

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SHOPPERS STOP

Shoppers Stop Limited	
Resolution No.	4
Resolution Required: (Ordinary/ Special)	Appointment of Ms. Purvi Sheth (DIN No: 06449636) as an Independent Director of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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) $\{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	7,21,09,586	7,21,09,586	100	7,21,09,586	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7,21,09,586	100	7,21,09,586	0	100	0
Public Institutions	E-Voting	3,26,25,225	2,49,28,452	76.4085	2,19,58,082	29,70,370	88.0844	11.9156
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2,49,28,452	76.4085	2,19,58,082	29,70,370	88.0844	11.9156
Public Non Institutions	E-Voting	52,26,501	13,12,289	25.1084	13,12,286	3	99.9998	0.0002
	Poll		6265	0.1199	6265	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13,18,554	25.2282	13,18,551	3	99.9998	0.0002
Total		10,99,61,312	9,83,56,592	89.4465	9,53,86,219	29,70,373	96.9800	3.0200

Shoppers Stop Limited

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 Toll Free No.:1800-419-6648 (9 am to 9 pm).

SHOPPERS STOP

Shoppers Stop Limited	
Resolution No.	5
Resolution Required: (Ordinary/ Special)	Appointment of Mr. Nirvik Singh (DIN: 01570572) as a Non-Independent Non-Executive Director of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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) $\{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	7,21,09,586	7,21,09,586	100	7,21,09,586	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7,21,09,586	100	7,21,09,586	0	100	0
Public Institutions	E-Voting	3,26,25,225	2,49,28,452	76.4085	2,46,85,456	2,42,996	99.0252	0.9748
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2,49,28,452	76.4085	2,46,85,456	2,42,996	99.0252	0.9748
Public Non Institutions	E-Voting	52,26,501	13,12,319	25.1089	13,12,316	3	99.9998	0.0002
	Poll		6265	0.1199	6265	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13,18,584	25.2288	13,18,581	3	99.9998	0.0002
Total		10,99,61,312	9,83,56,622	89.4466	9,81,13,623	2,42,999	99.7529	0.2471

Shoppers Stop Limited

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Toll Free No.:1800-419-6648 (9 am to 9 pm).

SHOPPERS STOP

Shoppers Stop Limited	
Resolution No.	6
Resolution Required: (Ordinary/ Special)	Appointment of Mr. Kavindra Mishra (DIN No:07068041) as Managing Director & CEO of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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) $\{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	7,21,09,586	7,21,09,586	100	7,21,09,586	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7,21,09,586	100	7,21,09,586	0	100	0
Public Institutions	E-Voting	3,26,25,225	2,49,28,452	76.4085	2,48,73,987	54,465	99.7815	0.2185
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		2,49,28,452	76.4085	2,48,73,987	54,465	99.7815	0.2185
Public Non Institutions	E-Voting	52,26,501	13,12,319	25.1089	13,12,286	33	99.9975	0.0025
	Poll		6265	0.1199	6265	0	100	0
	Postal Ballot		0	0	0	0	0	
	Total		13,18,584	25.2288	13,18,551	33	99.9975	0.0025
Total		10,99,61,312	9,83,56,622	89.4466	9,83,02,124	54,498	99.9446	0.0554

Shoppers Stop Limited

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Toll Free No.:1800-419-6648 (9 am to 9 pm).

KAUSHAL DALAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Office Address: Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz West, Mumbai-400054.

Email ID: kaushaldalalcs@gmail.com Mobile No: 9820636169

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended].

To,
The Chairman,
Shoppers Stop Limited
Umang Tower, 5th Floor, Mindspace,
Off. Link Road, Malad (West),
Mumbai - 400 064.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting done through Remote e-voting and e-voting at 27th (Twenty-Seventh) Annual General Meeting of Shoppers Stop Limited (the Company) held on Thursday, July 18, 2024.

I, **Kaushal Dalal**, Proprietor of **M/s. Kaushal Dalal & Associates**, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Shoppers Stop Limited ("**the Company**") pursuant to section 108 of the companies Act, 2013 read with Rules made thereunder, as amended to scrutinize the electronic voting ("**Remote e-voting**") and the electronic voting process carried during the Annual General Meeting ("**e-voting**") for the resolution contained in the Notice convening the Twenty-Seventh Annual General Meeting ("**the Meeting/AGM**") of the Members of the Company on Thursday, July 18, 2024 held through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**") facility, submit my Consolidated report as under:

1. The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rule made thereunder relating to Voting and in accordance with dated April 08, 2020, dated April 13, 2020, dated May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, and September 25, 2023 (collectively referred to as "MCA Circulars") and the SEBI vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively referred to as "Applicable Circulars") regarding holding of the AGM through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**") facility, without the physical presence of the Members of the company at the venue and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast "in favour" or "against" for respective Resolution.
2. The Company had appointed KFin Technologies Limited ("**KFin**") for conducting the Remote e-voting prior to the AGM and for e-voting at the AGM.

3. The Remote e-Voting commenced on Saturday, July 13, 2024 from 9.00 a.m. IST and ended on Wednesday, July 17, 2024
4. The Members of the Company as on Wednesday, July 10, 2024 the “cut-off date” were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
5. After the announcement of voting through e-voting at the AGM by the Chairman, the members of the Company who were present during the meeting through VC/OVAM and had not cast through Remote e-voting exercised the voting at the AGM.
6. After the closure of the AGM and closure of e-voting, the vote cast through e-voting during the AGM and through the remote e-voting prior to the AGM was unblocked at Mumbai from the website of **KFin** i.e. <https://evoting.kfintech.com>
7. The Votes cast by Corporate/ Institutional Members who have emailed the scanned certified true copy of the Board Resolution / Authority Letter etc. at email ID: kaushaldalacs@gmail.com or have uploaded on the website of **KFin** i.e. <https://evoting.kfintech.com> have been considered valid.
8. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and e-voting at AGM.
9. The Consolidated Result (Remote e-Voting+ e-voting at AGM) is as under:-

(a) **Item No 1: (Ordinary Resolution)**

Adoption of:

- (i) 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
- (ii) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors thereon.

Category	Mode of Voting	Total 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)] *	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)] *
Promoter and Promoter Group	Remote E-Voting	7,21,09,586	7,21,09,586	100	7,21,09,586	0	100	0
	Poll		0	0	0	0	0	0
	Total		7,21,09,586	100	7,21,09,586	0	100	0
Public – Institutional holders	Remote E-Voting	3,26,25,225	2,49,28,452	76.4085	2,49,28,452	0	100	0
	Poll		0	0.0000	0	0	0	0
	Total		2,49,28,452	76.4085	2,49,28,452	0	100	0
Public- Non-Institutional holders	Remote E-Voting	52,26,501	13,12,319	25.1089	13,12,316	3	99.9998	0.0002
	Poll		6265	0.1199	6265	0	100	0
	Total		13,18,584	25.2288	13,18,581	3	99.9998	0.0002
Total		10,99,61,312	9,83,56,622	89.4466	9,83,56,619	3	100.000	0.0000

(b) Item No 2: (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.

Category	Mode of Voting	Total 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
Promoter and Promoter Group	Remote E-Voting	7,21,09,586	7,21,09,586	100	7,21,09,586	0	100	0
	Poll		0	0	0	0	0	0
	Total		7,21,09,586	100	7,21,09,586	0	100	0
Public – Institutional holders	Remote E-Voting	3,26,25,225	2,49,28,452	76.4085	2,46,64,474	2,63,978	98.9411	1.0589
	Poll		0	0	0	0	0	0
	Total		2,49,28,452	76.4085	2,46,64,474	2,63,978	98.9411	1.0589
Public- Non-Institutional holders	Remote E-Voting	52,26,501	13,12,319	25.1089	13,12,285	34	99.9974	0.0026
	Poll		6265	0.1199	6265	0	0	0
	Total		13,18,584	25.2288	13,18,550	34	99.9974	0.0026
Total		10,99,61,312	9,83,56,622	89.4466	9,80,92,610	2,64,012	99.7316	0.2684

(c) **Item No 3: (Special Resolution)**

Appointment of Mr. Ashish Hemrajani (DIN No:00207826) as an Independent Director of the Company.

Category	Mode of Voting	Total 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
Promoter and Promoter Group	Remote E-Voting	7,21,09,586	7,21,09,586	100	7,21,09,586	0	100	0
	Poll		0	0	0	0	0	0
	Total		7,21,09,586	100	7,21,09,586	0	100	0
Public – Institutional holders	Remote E-Voting	3,26,25,225	2,49,28,452	76.4085	2,49,28,452	0	100	0
	Poll		0	0	0	0	0	0
	Total		2,49,28,452	76.4085	2,49,28,452	0	100	0
Public- Non-Institutional holders	Remote E-Voting	52,26,501	13,12,319	25.1089	13,12,316	3	99.9998	0.0002
	Poll		6265	0.1199	6265	0	100	0
	Total		13,18,584	25.2288	13,18,581	3	99.9998	0.0002
Total		10,99,61,312	9,83,56,622	89.4466	9,83,56,619	3	100.0000	0

(d) Item No 4: (Special Resolution)

Appointment of Ms. Purvi Sheth (DIN No: 06449636) as an Independent Director of the Company

Category	Mode of Voting	Total 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
Promoter and Promoter Group	Remote E-Voting	7,21,09,586	7,21,09,586	100	7,21,09,586	0	100	0
	Poll		0	0	0	0	0	0
	Total		7,21,09,586	100	7,21,09,586	0	100	0
Public – Institutional holders	Remote E-Voting	3,26,25,225	2,49,28,452	76.4085	2,19,58,082	29,70,370	88.0844	11.9156
	Poll		0	0	0	0	0	0
	Total		2,49,28,452	76.4085	2,19,58,082	29,70,370	88.0844	11.9156
Public- Non-Institutional holders	Remote E-Voting	52,26,501	13,12,289	25.1084	13,12,286	3	99.9998	0.0002
	Poll		6265	0.1199	6265	0	0	0
	Total		13,18,554	25.2282	13,18,551	3	99.9998	0.0002
Total		10,99,61,312	9,83,56,592	89.4465	9,53,86,219	29,70,373	96.9800	3.0200

**No of votes polled does not include 'No. of Invalid/Abstain Votes'*

(e) Item No 5: (Ordinary Resolution)

Appointment of Mr. Nirvik Singh (DIN: 01570572) as a Non-Independent Non-Executive Director of the Company

Category	Mode of Voting	Total 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
Promoter and Promoter Group	Remote E-Voting	7,21,09,586	7,21,09,586	100	7,21,09,586	0	100	0
	Poll		0	0	0	0	0	0
	Total		7,21,09,586	100	7,21,09,586	0	100	0
Public – Institutional holders	Remote E-Voting	3,26,25,225	2,49,28,452	76.4085	2,46,85,456	2,42,996	99.0252	0.9748
	Poll		0	0	0	0	0	0
	Total		2,49,28,452	76.4085	2,46,85,456	2,42,996	99.0252	0.9748
Public- Non-Institutional holders	Remote E-Voting	52,26,501	13,12,319	25.1089	13,12,316	3	99.9998	0.0002
	Poll		6265	0.1199	6265	0	0	0
	Total		13,18,584	25.2288	13,18,581	3	99.9998	0.0002
Total		10,99,61,312	9,83,56,622	89.4466	9,81,13,623	2,42,999	99.7529	0.2471

(f) **Item No 6: (Special Resolution)**

Appointment of Mr. Kavindra Mishra (DIN No:07068041) as Managing Director & CEO of the Company

Category	Mode of Voting	Total 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)] *	(4)	(5)	(6)= [(4)/(2)] *	(7)= [(5)/(2)] *
				100			100	100
Promoter and Promoter Group	Remote E-Voting	7,21,09,586	7,21,09,586	100	7,21,09,586	0	100	0
	Poll		0	0	0	0	0	0
	Total		7,21,09,586	100	7,21,09,586	0	100	0
Public – Institutional holders	Remote E-Voting	3,26,25,225	2,49,28,452	76.4085	2,48,73,987	54,465	99.7815	0.2185
	Poll		0	0	0	0	0	0
	Total		2,49,28,452	76.4085	2,48,73,987	54,465	99.7815	0.2185
Public- Non-Institutional holders	Remote E-Voting	52,26,501	13,12,319	25.1089	13,12,286	33	99.9975	0.0025
	Poll		6265	0.1199	6265	0	100	0
	Total		13,18,584	25.2288	13,18,551	33	99.9975	0.0025
Total		10,99,61,312	9,83,56,622	89.4466	9,83,02,124	54,498	99.9446	0.0554

10. The aforesaid Consolidated Report is tabulated on the basis of Acceptance, Rejection and Invalid votes through Remote e-voting together with the results of the e-voting facilitated at the AGM.
11. The Register of Remote e-voting and e-voting at the AGM will be send to the chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For Kaushal Dalal & Associates
Practicing Company Secretaries

KAUSHAL
MADHUSUDAN
DALAL



Digitally signed by
KAUSHAL MADHUSUDAN
DALAL
Date: 2024.07.19 16:42:20
+05'30'

Kaushal Dalal
Proprietor
M. No: FCS 7141
CoP No: 7512
UDIN: F007141F000781101

Date: 19th July, 2024
Place: Mumbai

Countersigned by:
For Shoppers Stop Limited

Vijay Kumar Gupta
Head Legal, CS & Compliance Officer