

DETAILS OF VOTING (PHYSICAL MODE AND E-VOTING PROCESS) BY POSTAL BALLOT FOR RESOLUTION No: 1 ARE AS UNDER

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
Promoters & Promoter Group	40886700	40885183	(3)=[(2)/(1)]*100	40885183	Nil	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public- Institutional Holders	621544	0	0	0	0	0	0
Public- Others	14346162	5936825	41.383	5915584	21241	99.642	0.358
TOTAL	55854406	46822008	83.829	46800767	21241	99.954	0.045

Note: The total number of votes polled is reduced by the number of invalid votes.



RESULTS UNDER CLASUE 35A

RESULT OF POSTAL BALLOT

Date of General Meeting (Date of declaration of results of Postal Ballot)	:	January 7, 2015
Total Number of Shareholders as on cutoff date (November 28, 2014)	:	15863
No. of shareholders present in person or through proxy	:	Not Applicable
No. of shareholders attending thorough video conferencing	:	Not Applicable

Details of Resolution

Sr. No	Description	Resolution required (Ordinary/ Special)	Mode of Voting (Hands/Poll/Postal Voting*)	Show of Ballot/E-Ballot
1	Approval to sell investments in Future Retail Destination Limited pursuant to section 180 (1) (a) of the Companies Act, 2013.	Special	Postal Ballot*	
2	Approval to sell investments in "Calcutta Riverside Project" held through River Bank Developers Private Limited and Calcutta Metropolitan Group Limited pursuant to section 180 (1) (a) of the Companies Act, 2013.	Special	Postal Ballot*	

* Note: The Company has availed the E-Voting facility for postal ballot process



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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters & Promoter Group	40886700	40885183	99.996	40885183	Nil	100	Nil
Public- Institutional Holders	621544	0	0	0	0	0	0
Public- Others	14346162	5936825	41.383	5915584	21241	99.642	0.358
TOTAL	55854406	46822008	83.829	46800767	21241	99.954	0.045

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