

SEC/068/2017-18

October 18, 2017

BSE Limited Mumbai Samachar Marg, Fort, Mumbai - 400 001.  <b>Stock Code: 532638</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex. Bandra. (East) Mumbai-400 051.  <b>Symbol: Shoperstop</b>
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Dear Sirs,

**Sub: Proceedings of the Extra Ordinary General Meeting of the members of the Company held on October 18, 2017.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the proceedings of the Extra Ordinary General Meeting ("EGM") of the Company, held on Wednesday, October 18, 2017 at Boundary Hall, First Floor, MCA Recreation Centre, RG-2, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.

1. Mr. B.S.Nagesh, Chaired the EGM and requisite quorum being present, called the EGM to be in order.
2. The Chairman informed the members that the remote e-voting commenced on Saturday, October 14, 2017 (9.00 A.M.) and ended on Tuesday, October 17, 2017 (5:00 P.M.). He also briefed about the voting by Insta Poll facility, which was provided to the members at the EGM.
3. The members were informed that Mr. Kaushal Dalal, Practicing Company Secretary, was appointed as Scrutiniser to scrutinise the voting and remote e-voting process in a fair and transparent manner.
4. The resolution for issue of 43,95,925 equity shares on a preferential allotment / private placement basis as stated in the Notice convening the EGM of the Company was put up for member's approval as a special resolution:
5. The following are the brief particulars of the resolution, which was duly approved and passed with the requisite majority at the EGM of the Company:  
  
Issue of 43,95,925 equity shares of Rs. 5/- each at a price of Rs. 407.78/- to Amazon.com NV Investment Holdings LLC, on preferential allotment / private placement basis.
6. 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 & Karvy Computershare Private Ltd, the Service Provider.

Note: This is not the minutes of the proceedings of the EGM held on October 18, 2017.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For Shoppers Stop Limited

  
Bharat Sanghavi  
Company Secretary

