

SEC/038/2018-19

July 27, 2018

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 21<sup>st</sup> Annual General Meeting of the Company held on July 27, 2018.**

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 21<sup>st</sup> Annual General Meeting (AGM) of the Company, held on Friday, July 27, 2018 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, Chairman of the Meeting, welcomed the members attending the AGM of the Company and introduced the Directors, Chief Financial Officer and Company Secretary of the Company seated on the dais and informed the members that the requisite quorum as required under the provisions of the Companies Act, 2013, was present, and declared the meeting to be in order.
2. The Chairman informed the members that the remote e-voting commenced on Monday, July 23, 2018 (9.00 A.M.) and ended on Thursday, July 26, 2018 (5.00 P.M.). He also briefed about the voting by Insta Poll facility, which was provided to the members at the AGM.
3. The members were informed that Kaushal Dalal & Associates, Practicing Company Secretaries, was appointed as Scrutiniser to scrutinise the voting and remote e-voting process in a fair and transparent manner.
4. All the 6 (six) resolutions as stated in the Notice dated June 8, 2018, convening the said AGM and summarized as under, have been duly approved by the members with the requisite majority at the AGM of the Company.
  - Adoption of :
    - a. the audited standalone financial statements of the Company for the financial year ended March 31, 2018 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, 2018 and the Report of the Auditors thereon.



- Declaration of dividend of Rs.0.75 per equity share for the financial year 2017-18.
- Re-appointment of Mr. Neel C. Raheja, a director retiring by rotation.
- Appointment of Ms. Ameera Shah, as an Independent Director of the Company.
- Appointment of Mr. Rajiv Suri, as a Director of the Company.
- Appointment of Mr. Rajiv Suri, as the Managing Director of the Company.

5. 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 Limited, the Service Provider.

Note: This is not the minutes of the proceedings of the AGM held on July 27, 2018.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For Shoppers Stop Limited

  
Bharat Sanghavi  
Company Secretary

