



Store One Retail India Limited

CIN: L52190DL2005PLC181536

Registered Office: M - 62 & 63, First Floor, Connaught Place, New Delhi – 110 001

Website: www.storeone.in, E-mail: helpdesk@indiabulls.com,

Tel: 0124-6681199, Fax: 0124-6681240

POSTAL BALLOT NOTICE

Notice is hereby given that **Store One Retail India Limited** ("the Company") has, on 14th November 2016, completed the dispatch of Notice to its all eligible Members, under Section 110 of the Companies Act, 2013, read with Rule 22 of Chapter VII of the Companies (Management and Administration) Rules, 2014 along with the Postal Ballot Form and a self-addressed postage pre-paid envelope, for seeking the consent of the members by way of Special Resolutions for the businesses set out in the Notice dated November 4, 2016.

In case a member desires to exercise vote by using e-voting as stipulated under Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting platform for the above through M/s. Karvy Computershare Private Limited (KARVY), the Registrar & Share Transfer Agent of the Company. The procedure for e-voting is available on the e-voting website: <https://evoting.karvy.com>.

Notice is further given that the e-voting will commence on November 15, 2016 at 10.00 a.m. onwards and will continue upto 5.00 p.m. on December 14, 2016. The e-voting shall not be allowed beyond 5.00 p.m. on December 14, 2016. Similarly the votes through physical postal ballot can be casted by sending back to the Company the filled up and signed postal ballot forms, so as to reach the scrutinizer latest by 5.00 p.m. on December 14, 2016. Postal ballot forms received after 5.00 p.m. on December 14, 2016 will be strictly treated as invalid and voting whether by post or by electronic means shall not be allowed beyond said date.

The Notice of the Postal Ballot along with Explanatory Statement including e-voting instructions and also the Postal Ballot Form (For those members who have not received the notice and/or the Postal Ballot Form) can be downloaded from the 'Investor Relations Section' on Company's website: www.storeone.in.

In case of any queries / grievance with the electronic voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads sections of <https://evoting.karvy.com> or contact KARVY at Telephone No.: 1800 345 4001 (Toll free) or Mr. Vikas Khandelwal, Company Secretary of the Company, at helpdesk@indiabulls.com or at Telephone No. 0124-6681199.

By Order of the Board
For **Store One Retail India Limited**
Sd/-

Vikas Khandelwal
Company Secretary

Place: New Delhi

Date: November 14, 2016