

— STORE —
one

December 15, 2016

Scrip Code - 532679
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

STOREONE
National Stock Exchange of India Limited,
'Exchange Plaza'
Bandra-Kurla Complex,
Bandra (East)
MUMBAI - 400 051

Sub: Outcome of the voting results of Postal Ballot.

Dear Sir/Madam,

We refer to the Postal Ballot Notice, dated November 4, 2016, seeking approval of the Company's shareholders to the business listed therein, by postal ballot pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 (as amended) and furnish herewith the voting results of Postal Ballot, in the format prescribed under SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 along with Scrutinizer Report.

Basis the aforesaid voting results, the resolutions as set out at Item no.1 and Item no. 2 of the aforementioned Postal Ballot Notice, dated November 4, 2016, stand approved with requisite majority, under the relevant provisions of the Companies Act, 2013 and the Rules framed thereunder.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Store One Retail India Limited**


Vikas Khandelwal
Company Secretary



Encl: as above

Store One Retail India Limited

Corporate office: 'Indiabulls House' 448-451, Udyog Vihar, Phase-V, Gurgaon-122016 | T: 0124 6681199 | F: 0124 6681111
Registered office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001 | T: 011 30252900 | F: 011 30252901
CIN: L52190DL2005PLC181536 | Website: www.storeone.in | E-mail: helpdesk@indiabulls.com

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STORE ONE RETAIL INDIA LIMITED
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Format for Voting Results

Date of the Postal Ballot Notice	4-Nov-16
Total number of Shareholders as on Cut-off date - November 4, 2016	16010
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public	N.A.

Agenda Item no. 1: Change of name of the Company from "Store One Retail India Limited" to "SORIL Infra Resources Limited" and consequent amendment to Memorandum of Association and Articles of Association of the Company

Resolution required: (Ordinary/ Special)		Special							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	20383310	20383310	100.000	20383310	0	100.000	0.000	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot		0	0.000	0	0	0.000	0.000	
	Total		20383310	20383310	100.000	20383310	0	100.000	0.000
Public- Institutions	E-Voting	32812	0	0.000	0	0	0.000	0.000	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot		0	0.000	0	0	0.000	0.000	
	Total		32812	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	7183878	14835	0.207	14355	480	96.764	3.236	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot		0	0.000	0	0	0.000	0.000	
	Total		7183878	14835	0.207	14355	480	96.764	3.236
Total		27600000	20398145	73.906	20397665	480	99.998	0.002	

Agenda item no. 2: Alteration of existing Clause III, the Object Clause, of the Memorandum of Association of the Company.

Resolution required: (Ordinary/ Special)		Special							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	20383310	20383310	100.000	20383310	0	100.000	0.000	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot		0	0.000	0	0	0.000	0.000	
	Total		20383310	20383310	100.000	20383310	0	100.000	0.000
Public- Institutions	E-Voting	32812	0	0.000	0	0	0.000	0.000	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot		0	0.000	0	0	0.000	0.000	
	Total		32812	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	7183878	14835	0.207	14355	480	96.764	3.236	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot		0	0.000	0	0	0.000	0.000	
	Total		7183878	14835	0.207	14355	480	96.764	3.236
Total		27600000	20398145	73.906	20397665	480	99.998	0.002	

For Store One Retail India Limited

Vikas Khandetwal
 Company Secretary





A G K & COMPANY

Chartered Accountants

201/D-30, Siddarath Complex, Laxmi Nagar,

Opp. Metro Pillar No. 33, Delhi – 110092

Phone : 011-65881605, 9953848068

Email : ca_atulkhandelwal@rediffmail.com

Report of Scrutinizer(s)

To,
The Director / Company Secretary,
Store One Retail India Limited
M 62 & 63, First Floor,
Connaught Place,
New Delhi 110001

Sub.: Consolidated Scrutinizer's Report on Postal Ballot and remote E-Voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) in respect of passing of the resolution contained in the Postal Ballot Notice dated November 4, 2016

Dear Sir,

I, Atul Khandelwal of AGK & Co, Chartered Accountants, having our office at 201/D-30, Siddarath Complex, Laxmi Nagar, Opp. Metro Pillar No. 33, Delhi - 110092, was appointed by the Board of Directors of the Company as the scrutinizer to conduct remote E-voting process and Postal Ballot, pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, for seeking approval of the shareholders of the Company through Postal Ballot in respect of below mentioned resolutions, as stated in Postal Ballot Notice, dated November 4, 2016, dispatched to the Shareholders by prescribed mode and:

1. The Company completed the dispatch of Postal Ballot Notice, dated November 4, 2016, through permitted mode by November 14, 2016. An advertisement in respect thereof was published, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, in Business Standard Newspaper (Hindi & English) on November 16, 2016.
2. The Notice of Postal Ballot were sent to those members of the Company, whose name appeared in the Register of Members of the Company on November 4, 2016 (Cut-off date).
3. The voting commenced on Tuesday, November 15, 2016 (10:00 a.m. onwards) and remained open till December 14, 2016 (up to 5:00 pm) for physical ballots and as well as for e-voting and the last date of receipt of postal ballot was 5.00 pm on December 14, 2016.
4. The e-voting module of Karvy Computershare Pvt. Ltd. was disabled on December 14, 2016 at 5:00 pm.



5. The votes cast through e-voting were unblocked on December 14, 2016 around 5:06 P.M. in the presence of two witnesses, Mr. Rishav Jain (PAN: ANZPJ4600M) R/o S452, School Block, Shakarpur, New Delhi and Mr. Jeetesh Khandelwal (PAN:DXIPK0672J) R/o 506, Kaniska Tower, Ashoka Enclave, Faridabad (who are not in the employment of the Company).
6. After the closure of the E-voting, the report on the said voting taken was generated in my presence and the voting was diligently scrutinized.
7. No physical ballot was received upto the last date of receipt of ballot papers i.e. December 14, 2016 (upto 5:00 pm).
8. The consolidated result of E-voting and physical ballot papers in respect of the resolutions contained in the Notice of Postal Ballot:

Item No. 1-As Special Resolution: Change of name of the Company from "Store One Retail India Limited" to "SORIL Infra Resources Limited" and consequent amendment to Memorandum of Association and Articles of Association of the Company:

- (i) Voted in **favour** of resolution:

	Total number of members voted through electronic voting system or through postal ballot	Total number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	12	20397665	99.998%
Voting by Postal Ballot	Nil	Nil	Nil
Total	12	20397665	99.998%

- (ii) Voted **against** the resolution:

	Total number of members voted through electronic voting system or through postal ballot	Total number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	1	480	0.002%
Voting by Postal Ballot	Nil	Nil	Nil
Total	1	480	0.002%



(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

Item No. 2 - As Special Resolution: Alteration of existing Clause III, the Object Clause, of the Memorandum of Association of the Company:

	Total number of members voted through electronic voting system or through postal ballot	Total number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	12	20397665	99.998%
Voting by Postal Ballot	Nil	Nil	Nil
Total	12	20397665	99.998%

(i) **Voted against the resolution:**

	Total number of members voted through electronic voting system or through postal ballot	Total number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	1	480	0.002%
Voting by Postal Ballot	Nil	Nil	Nil
Total	1	480	0.002%

(ii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

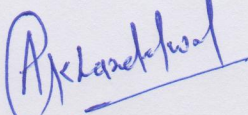
9. The Register, all other papers and other relevant records relating to remote e-voting and voting by postal ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.



10. The combined report of E-Voting and poll, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – A.

Thanking you,

Yours faithfully,



Atul Khandelwal

Partner

M/s AGK & Co.

(Practicing Chartered Accountants)

M. No. : 524030



Place: New Delhi

Date: 15th December, 2016

Annexure A -Format for Voting Results

Agenda item no. 1: Change of name of the Company from "Store One Retail India Limited" to "SORIL Infra Resources Limited" and consequent amendment to Memorandum of Association and Articles of Association of the Company								
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Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20383310	20383310	100.000	20383310	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		20383310	20383310	100.000	20383310	0	100.000
Public- Institutions	E-Voting	32812	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		32812	0	0.000	0	0	0.000
Public- Non Institutions	E-Voting	7183878	14835	0.207	14355	480	96.764	3.236
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		7183878	14835	0.207	14355	480	96.764
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Promoter and Promoter Group	E-Voting	20383310	20383310	100.000	20383310	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		20383310	20383310	100.000	20383310	0	100.000
Public- Institutions	E-Voting	32812	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
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	Total		7183878	14835	0.207	14355	480	96.764
Total		27600000	20398145	73.906	20397665	480	99.998	0.002

AK Lakshmi

