

Date: September 26, 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: 11th Annual General Meeting of the Members of Store One Retail India Limited
(the Company)**

**Ref: Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/Madam,

We wish to inform you that the 11th Annual General Meeting (AGM) of the Members of the Company was held today at 10:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi-110038. Summary of the proceedings of the AGM alongwith Voting Results in the prescribed format, as required under the Listing Regulations and the applicable provisions of the Companies Act, 2013 and Rules made thereunder are enclosed.

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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Summary of the Proceedings of the 11th Annual General Meeting of Store One Retail India Limited (the Company) held on September 26, 2016

The 11th Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 26, 2016, at 10:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi-110038.

Of the Directors present in the meeting, the shareholders unanimously appointed Mr. Mehul Johnson, Director of the Company, to chair the meeting.

Mr. Mehul Johnson thanked the Members and occupied the chair. The requisite quorum being present, Mr. Mehul Johnson called the meeting to order and welcomed the Members to the meeting.

The meeting was attended by 63 Members (including Proxies), Mr. Mehul Johnson, Non-Executive Director, Mr. Shamsher Singh Ahlawat, Independent Director & Chairman of Audit Committee and Corporate Social Responsibility Committee, Mr. Aishwarya Katoch, Independent Director & Chairman of Stakeholder Relationship Committee and Nomination & Remuneration Committee, and Mr Prem Prakash Mirdha, Independent Director, and representative of Statutory Auditors, Internal Auditors and Secretarial Auditors attended the meeting.

The Chairman of the meeting informed that the requisite Registers were open for inspection by the members till the conclusion of the meeting. He further informed that the other registers and documents as required under the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 were placed before the meeting.

Thereafter the Auditors' Report, on both the standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2016, were read and with the consent of the Members the Notice convening the 11th AGM was taken as read.

He then briefed the shareholders on Company's achievements, future business plans, financial performance etc. and concluded by placing on record his appreciation to customers, bankers, regulators and other stakeholders.

He informed the Members that the Company had offered the facility of voting through electronic means from Friday, the 23rd day of September, 2016 at 10:00 A.M. till Sunday, the 25th day of September, 2016 at 5:00 P.M. and the Company has made arrangements for Poll at the venue of the meeting.

The following items of business, as set out in the Notice dated August 23, 2016 convening this meeting, were transacted through remote E-voting and Poll at the AGM Venue:

Ordinary Business:

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2016 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).



Store One Retail India Limited

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CIN: L52190DL2005PLC181536 | Website: www.storeone.in | E-mail: helpdesk@indiabulls.com

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2. Re-appointment of Ms. Pia Johnson (DIN: 00722403), an Executive Director designated as Whole-time Director, who is liable to retire by rotation and, being eligible offers herself for re-appointment (Ordinary Resolution).
3. Ratification of the appointment of M/s. Agarwal Prakash & Co., Chartered Accountants (Firm Regn. No. 005975N), as the auditors of the Company and fixing their remuneration (Ordinary Resolution).

Special Business:

4. Approval to issue of Non-Convertible Debentures / Bonds on a private placement basis, upto the borrowing limit of INR 5,00 Crore (Special Resolution).
5. Approval for availing corporate guarantee from Indiabulls Wholesale Service Limited, holding company of the Company.

Based on the Scrutinizers' Report dated September 26, 2016 issued by Mr. Ashish Gupta of M/s. AGS & Associates, Practicing Company Secretary and Mr. Subhash Chander Wadhwa, and Mr. Nau Rattan Duggal, Members of the Company, all the aforementioned business were passed by the Members with requisite majority.

For Store One Retail India Limited

Vikas Khandelwal
Company Secretary



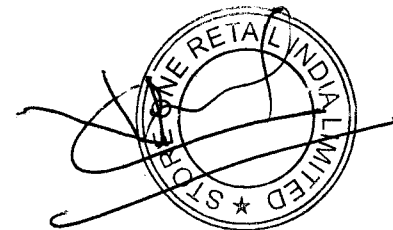
Store One Retail India Limited

Corporate office: 'Indiabulls House' 448-451, Udyog Vihar, Phase-V, Gurgaon-122016 | T: 0124 6681199 | F: 0124 6681111
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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 AGM/EGM		26-Sep-16						
Total number of Shareholders on record date		15598						
No. of shareholders present in the meeting either in person or through proxy:		60						
Promoters and Promoter Group:		1						
Public		59						
No. of Shareholders attended the meeting through Video Conferencing		0						
Promoters and Promoter Group:		0						
Public		0						
Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.								
Resolution required: (Ordinary/ Special)			Ordinary					
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	0	0.000	0	0	0.000	0.000
	Poll	20383310	20383310	100.000	20383310	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public- Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	7216690	2	0.000	2	0	100.000	0.000
	Poll	7216690	177953	2.466	177953	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7216690	177955	2.466	177955	0	100.000	0.000
Total		27600000	20561265	74.497	20561265	0	100.000	0.000

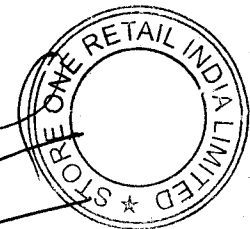


Agenda item no. 2: Re-appointment of Ms. Pia Johnson (DIN:00722403), who is liable to retire by rotation and, being eligible offers herself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
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	0	0.000	0	0	0.000	0.000
	Poll	20383310	20383310	100.000	20383310	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public-Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	7216690	2	0.000	2	0	100.000	0.000
	Poll	7216690	177953	2.466	177953	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7216690	177955	2.466	177955	0	100.000	0.000
Total		27600000	20561265	74.497	20561265	0	100.000	0.000

Agenda item no. 3: Ratification of the appointment of M/s Agarwal Prakash & Co., Chartered Accountants (Firm Registration Number: 005975N), as Statutory Auditors of the Company and fixing their remuneration.

Resolution required: (Ordinary/ Special)		Ordinary						
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	0	0.000	0	0	0.000	0.000
	Poll	20383310	20383310	100.000	20383310	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public-Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	7216690	2	0.000	2	0	100.000	0.000
	Poll	7216690	177953	2.466	177953	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7216690	177955	2.466	177955	0	100.000	0.000
Total		27600000	20561265	74.497	20561265	0	100.000	0.000

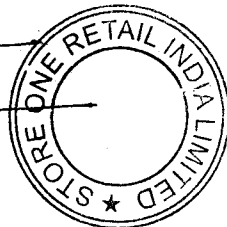


Agenda item no. 4: Approval for issue of Non-Convertible Debentures / Bonds on Private Placement Basis.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. 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	0	0.000	0	0	0.000	0.000
	Poll	20383310	20383310	100.000	20383310	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public- Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	7216690	2	0.000	2	0	100.000	0.000
	Poll	7216690	177953	2.466	177953	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7216690	177955	2.466	177955	0	100.000	0.000
Total		27600000	20561265	74.497	20561265	0	100.000	0.000

Agenda item no. 5: Approval for availing corporate guarantee from Indiabulls Wholesale Service Limited, holding company of the Company.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	0	0.000	0	0	0.000	0.000
	Poll	20383310	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20383310	0	0.000	0	0	0.000	0.000
Public- Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	7216690	2	0.000	2	0	100.000	0.000
	Poll	7216690	177953	2.466	177953	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7216690	177955	2.466	177955	0	100.000	0.000
Total		27600000	177955	0.645	177955	0	100.000	0.000

For Store One Retail India Limited

Vikas Khandelwal
Company Secretary



AGS & ASSOCIATES

(Company Secretaries)

Head office : A-137, Shastri Nagar, Delhi- 110052

Mo. No. : + 91 - 9873354670 and 9650087646

E-Mail-id: Acsashishgupta@gmail.com



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
11th Annual General Meeting of the Equity Shareholders
of Store One Retail India Limited held on September 26, 2016 at 10.00 A.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

I, Ashish Gupta of M/s AGS & Associates, Practicing Company Secretary, having our office at A-137, Shastri Nagar, Delhi - 110052, was appointed as the scrutinizer of Store One Retail India Limited ("the Company") for the purpose of scrutinizing the E-voting process in a fair and transparent manner and ascertaining the requisite majority on E-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions, as set out in the Notice dated 23rd August, 2016 convening the 11th Annual General Meeting (AGM) of the Equity Shareholders of Store One Retail India Limited, held on 26th September, 2016 at 10:00 A.M., at Mapple Emerald, Rajokri, NH-8, New Delhi -110038. We submit our Report as under:

1. The E-voting remained open from 23rd September, 2016 at (10.00 a.m.) to 25th September, 2016 at (5.00 p.m.).
2. The Shareholders holding shares as on the "cut off" date i.e. 19th September, 2016, were entitled to vote on the proposed resolutions (item nos. 1 to 5 as set out in the Notice dated 23rd August, 2016 convening the 11th Annual General Meeting of Store One Retail India Limited).
3. The votes were unblocked on 26th September, 2016 around 12:39 P.M. in the presence of two witnesses, Mr. Nau Rattan Duggal (PAN: AHSPD4776B) R/o D-110 Trimurti Appartments, Plot No-20, Sector-12, Dwarka, Delhi – 110075 and Mr. Subhash Chander Wadhwa (PAN: AAGPW2724H) R/o 70E/2 Street No. 2, Amrit Puri B, Garhi, New Delhi – 110065, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Nau Rattan Duggal

Name: Mr. Subhash Chander Wadhwa



4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of Karvy Computershare Private Limited i.e. <https://evoting.karvy.com>.
5. The result of E-voting is as under :

Item No. 1 – As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.

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

Number of members voted through electronic system	Number of votes casted in favour of resolution	% of total number of valid votes casted
2	2	100%

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

Number of members voted through electronic system	Number of votes casted against the resolution	% of the total number of valid votes casted
Nil	Nil	Nil

(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	Nil

*Includes abstain votes

Item No. 2 – As an Ordinary Resolution: Re-appointment of Ms. Pia Johnson (DIN:00722403), who is liable to retire by rotation and, being eligible offers herself for re-appointment.

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

Number of members voted through electronic system	Number of votes casted in favour of resolution	% of total number of valid votes casted
2	2	100%



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

Number of members voted through electronic system	Number of votes casted against the resolution	% of the total number of valid votes casted
Nil	Nil	Nil

(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	Nil

*Includes abstain votes

Item No. 3 – As an Ordinary Resolution: Ratification of the appointment of M/s Agarwal Prakash & Co., Chartered Accountants (Firm Registration Number: 005975N), as Statutory Auditors of the Company and fixing their remuneration.

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

Number of members voted through electronic system	Number of votes casted in favour of resolution	% of total number of valid votes casted
2	2	100%

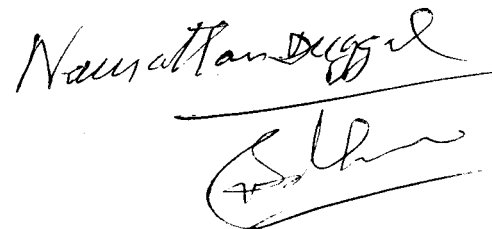
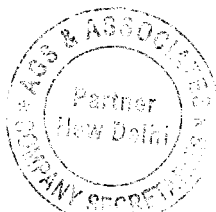
(ii) **Voted against the resolution:**

Number of members voted through electronic system	Number of votes casted against the resolution	% of the total number of valid votes casted
Nil	Nil	Nil

(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	Nil

*Includes abstain votes



Item No. 4 – As an Special Resolution: Approval for issue of Non-Convertible Debentures / Bonds on Private Placement Basis

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

Number of members voted through electronic system	Number of votes casted in favour of resolution	% of total number of valid votes casted
2	2	100%

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

Number of members voted through electronic system	Number of votes casted against the resolution	% of the total number of valid votes casted
Nil	Nil	Nil

(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	Nil

*Includes abstain votes

Item No. 5 – As a Special Resolution: Approval for availing corporate guarantee from Indiabulls Wholesale Service Limited, holding company of the Company.

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

Number of members voted through electronic system	Number of votes casted in favour of resolution	% of total number of valid votes casted
2	2	100%

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

Number of members voted through electronic system	Number of votes casted against the resolution	% of the total number of valid votes casted
Nil	Nil	Nil

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Naresh Kumar Suggal
[Handwritten signature]

(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	Nil

*Includes abstain votes

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

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 11th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For **M/s AGS & Associates,**
Practicing Company Secretary

Ashish Gupta
Ashish Gupta
Partner

M. No. : A43401
CP No.: 16288



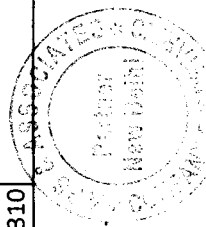
Date: September 26, 2016
Place: New Delhi

Naveen Duggal

[Signature]

Annexure - A E-Voting

Resolution ID	Category	Shares Held (1)	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
1	Public - Institutional Holders	0	0	0.000	0	0	0.000	0.000
1	Promoter and Promoter Group	20383310	0	0.000	0	0	0.000	0.000
1	Public-Others	7216690	2	0.000	2	0	100.000	0.000
1	Total	27600000	2	0.000	2	0	100.000	0.000
2	Public - Institutional Holders	0	0	0.000	0	0	0.000	0.000
2	Promoter and Promoter Group	20383310	0	0.000	0	0	0.000	0.000
2	Public-Others	7216690	2	0.000	2	0	100.000	0.000
2	Total	27600000	2	0.000	2	0	100.000	0.000
3	Public - Institutional Holders	0	0	0.000	0	0	0.000	0.000
3	Promoter and Promoter Group	20383310	0	0.000	0	0	0.000	0.000
3	Public-Others	7216690	2	0.000	2	0	100.000	0.000
3	Total	27600000	2	0.000	2	0	100.000	0.000
4	Public - Institutional Holders	0	0	0.000	0	0	0.000	0.000
4	Promoter and Promoter Group	20383310	0	0.000	0	0	0.000	0.000



Prakash Kumar

Naveen Kumar Duggal

S. Ch...

4	Public-Others	7216690	2	0.000	2	0	100.000	0.000
4	Total	27600000	2	0.000	2	0	100.000	0.000
5	Public – Institutional Holders	0	0	0.000	0	0	0.000	0.000
5	Promoter and Promoter Group	20383310	0	0.000	0	0	0.000	0.000
5	Public-Others	7216690	2	0.000	2	0	100.000	0.000
5	Total	27600000	2	0.000	2	0	100.000	0.000

[Handwritten Signature]

ASSOCIATED BANKING & ACCOUNTS COMPANY SECURITIES
 Partner
 New York

[Handwritten Signature]

Newton Duggal

FORM NO. MGT - 13
Report of Scrutinizer(s)

[Pursuant to the section 109 of the Companies Act, 2013 and rule 21 (2) of the companies (Management and Administration) Rules, 2014]

To,
The Chairman
11th Annual General Meeting of the Equity Shareholders
of Store One Retail India Limited held on September 26, 2016 at 10:00 A.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

I, Ashish Gupta of M/s AGS & Associates, Practicing Company Secretary, having our office at A-137, Shastri Nagar, Delhi - 110052 and Mr. Nau Rattan Duggal, having DP ID/Client ID No. 1201910102051570 and having residential address at D-110 Trimurti Appartments, Plot No-20, Sector-12, Dwarka, Delhi – 110075 and Mr. Subhash Chander Wadhwa, having DP ID/Client ID No. IN300118/10082349 and having residential address at 70E/2 Street No. 2, Amrit Puri B, Garhi, New Delhi – 110065, Shareholders of Store One Retail India Limited, appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolution(s), as set out in the Notice dated 23rd August, 2016, at the 11th Annual General Meeting of the Equity Shareholders of Store One Retail India Limited held on September 26, 2016 at 10:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi -110038, submit our Report as under:

1. After the announcement of poll by the Chairman of the meeting, 2 (Two) ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as hereunder :

Item No. 1- As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.

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

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
60	2,05,61,263	100%

Ashish Gupta



1

Nau Rattan Duggal

Subhash Chander Wadhwa

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

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes:**

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

Item No. 2 - As an Ordinary Resolution: Re-appointment of Ms. Pia Johnson (DIN:00722403), who is liable to retire by rotation and, being eligible offers herself for re-appointment.

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

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
60	2,05,61,263	100%

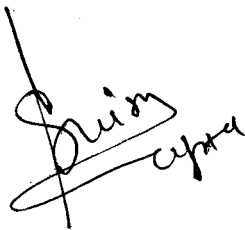
(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

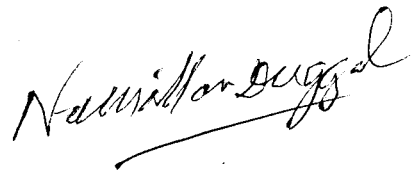
(iii) **Invalid votes:**

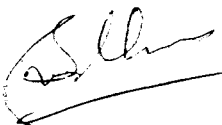
Total numbers of members whose votes were declared invalid	Total number of votes cast by them
2	N.A.

Item No. 3 – As an Ordinary Resolution: Ratification of the appointment of M/s Agarwal Prakash & Co., Chartered Accountants (Firm Registration Number: 005975N), as Statutory Auditors of the Company and fixing their remuneration.









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

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
60	2,05,61,263	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

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

Item No. 4 – As a Special Resolution: Approval for issue of Non-Convertible Debentures / Bonds on Private Placement Basis.

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

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
60	2,05,61,263	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

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

Item No. 5 – As a Special Resolution: Approval for availing corporate guarantee from Indiabulls Wholesale Service Limited, holding company of the Company.

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

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Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
59	1,77,953	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

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

- The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Chairman of the meeting/Officials authorized by the Board for safe keeping.
- The Report of 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,

Ashish Gupta
Ashish Gupta
Partner
M/s AGS & Associates
(Practicing Company Secretary)
M. No. : A43401
CP No.: 16288



Nau Rattan Duggal
Name: Mr. Nau Rattan Duggal
DP ID/Client ID no. 1201910102051570
Address: D-110 Trimurti Apartments, Plot No-20, Sector-12, Dwarka, Delhi – 110075

Subhash Chander Wadhwa
Name: Mr. Subhash Chander Wadhwa
DP ID/Client ID no. IN300118/10082349
Address: 70E/2 Street No. 2, Amrit Puri B, Garhi, New Delhi – 110065

Place: *New Delhi*
Date: *26 Sep 2016*

Annexure - A - PCL

Resolution ID	Category	Shares Held (1)	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
1	Public - Institutional Holders	0	0	0.000	0	0	0.000	0.000
1	Promoter and Promoter Group	20383310	20383310	100.000	20383310	0	100.000	0.000
1	Public-Others	7216690	177953	2.466	177953	0	100.000	0.000
1	Total	27600000	20561263	74.497	20561263	0	100.000	0.000
2	Public - Institutional Holders	0	0	0.000	0	0	0.000	0.000
2	Promoter and Promoter Group	20383310	20383310	100.000	20383310	0	100.000	0.000
2	Public-Others	7216690	177953	2.466	177953	0	100.000	0.000
2	Total	27600000	20561263	74.497	20561263	0	100.000	0.000
3	Public - Institutional Holders	0	0	0.000	0	0	0.000	0.000
3	Promoter and Promoter Group	20383310	20383310	100.000	20383310	0	100.000	0.000
3	Public-Others	7216690	177953	2.466	177953	0	100.000	0.000
3	Total	27600000	20561263	74.497	20561263	0	100.000	0.000
4	Public - Institutional Holders	0	0	0.000	0	0	0.000	0.000
4	Promoter and Promoter Group	20383310	20383310	100.000	20383310	0	100.000	0.000
4	Public-Others	7216690	177953	2.466	177953	0	100.000	0.000
4	Total	27600000	20561263	74.497	20561263	0	100.000	0.000

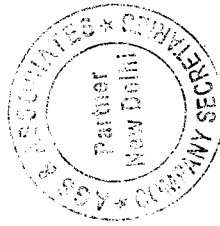


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Nand Lal Bhatia & Co.

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5	Public – Institutional Holders	0	0	0.000	0	0	0.000	0.000
5	Promoter and Promoter Group	20383310	0	0.000	0	0	0.000	0.000
5	Public-Others	7216690	177953	2.466	177953	0	100.000	0.000
5	Total	27600000	177953	0.645	177953	0	100.000	0.000



Dr. M. S. Gupta

S. D. Singh

Narain Duggal

FORM NO. MGT - 13
Report of Scrutinizer(s)

[Pursuant to the section 108 and 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the companies (Management and Administration) Rules, 2014]

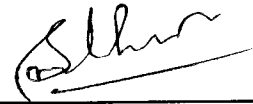
To,
The Chairman
11th Annual General Meeting of the Equity Shareholders
of Store One Retail India Limited held on September 26, 2016 at 10:00 A.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

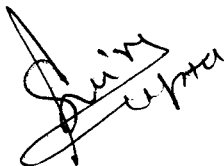
Dear Sir,

I, Ashish Gupta of M/s AGS & Associates, Practicing Company Secretary, having our office at A-137, Shastri Nagar, Delhi - 110052, was appointed as the scrutinizer of Store One Retail India Limited ("the Company") for the purpose of scrutinizing the E-voting process, and I along with Mr. Nau Rattan Duggal, having DP ID/Client ID No. 1201910102051570 and having residential address at D-110 Trimurti Apartments, Plot No-20, Sector-12, Dwarka, Delhi – 110075 and Mr. Subhash Chander Wadhwa, having DP ID/Client ID No. IN300118/10082349 and having residential address at 70E/2 Street No. 2, Amrit Puri B, Garhi, New Delhi – 110065, shareholders of Store One Retail India Limited, were appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolution(s), as set out in the Notice dated 23rd August, 2016, at the 11th Annual General Meeting of the Equity Shareholders of Store One Retail India Limited held on September 26, 2016 at 10:00 A.M., at Mapple Emerald, Rajokri, NH-8, New Delhi -110038. We hereby submit our Report on consolidated voting as under:

1. After the announcement of poll by the Chairman, two ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer agents of the Company and the authorisations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The votes cast through E-voting were unblocked on September 26, 2016 around 12:39 P.M. in the presence of two witnesses, Mr. Nau Rattan Duggal (PAN: AHSPD4776B) R/o D-110 Trimurti Apartments, Plot No-20, Sector-12, Dwarka, Delhi – 110075 and Mr. Subhash Chander Wadhwa (PAN: AAGPW2724H) R/o 70E/2 Street No. 2, Amrit Puri B, Garhi, New Delhi – 110065 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.


Name: Mr. Nau Rattan Duggal


Name: Mr. Subhash Chander Wadhwa





5. The consolidated result of E-voting and Polling at the aforesaid 11th Annual General Meeting, is given hereunder :

Item No. 1 - As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.

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

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
62	2,05,61,265	100%

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

Total number of members voted through electronic voting system or through Poll	Total number of votes cast against the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

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

Item No. 2 - As an Ordinary Resolution: Re-appointment of Ms. Pia Johnson (DIN:00722403), who is liable to retire by rotation and, being eligible offers herself for re-appointment.

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

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
62	2,05,61,265	100%

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

Total number of members voted through electronic voting system or through Poll	Total number of votes cast against the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

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

Item No. 3 - As an Ordinary Resolution: Ratification of the appointment of M/s Agarwal Prakash & Co., Chartered Accountants (Firm Registration Number: 005975N), as Statutory Auditors of the Company and fixing their remuneration.

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

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
62	2,05,61,265	100%

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

Total number of members voted through electronic voting system or through Poll	Total number of votes cast against the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

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

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Item No. 4 - As a Special Resolution: Approval for issue of Non-Convertible Debentures / Bonds on Private Placement Basis.

(i) Voted in favour of resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
62	2,05,61,265	100%

(ii) Voted against the resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast against the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

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

Item No. 5 - As a Special Resolution: Approval for availing corporate guarantee from Indiabulls Wholesale Service Limited, holding company of the Company.

(i) Voted in favour of resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
61	1,77,955	100%

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(ii) Voted against the resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast against the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

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


- The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Chairman of the meeting/officials authorized by the Board for safe keeping.
- 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.

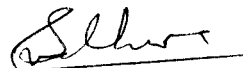
Thanking you,

Yours faithfully,


Ashish Gupta
Partner
M/s AGS & Associates
(Practicing Company Secretary)
M. No. : A43401
CP No : 16288




Name: Mr. Nau Rattan Duggal
DP ID/Client ID no. 1201910102051570
Address: D-110 Trimurti Appartments, Plot No-20, Sector-12, Dwarka, Delhi – 110075


Name: Mr. Subhash Chander Wadhwa
DP ID/Client ID no. IN300118/10082349
Address: 70E/2 Street No. 2, Amrit Puri B, Garhi, New Delhi – 110065

Place: *New Delhi*
Date: *26/09/2016*

Annexure - A - Combined

Resolution ID	Category	Shares Held (1)	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
1	Public - Institutional Holders	0	0	0.000	0	0	0.000	0.000
1	Promoter and Promoter Group	20383310	20383310	100.000	20383310	0	100.000	0.000
1	Public-Others	7216690	177955	2.466	177955	0	100.000	0.000
1	Total	27600000	20561265	74.497	20561265	0	100.000	0.000
2	Public - Institutional Holders	0	0	0.000	0	0	0.000	0.000
2	Promoter and Promoter Group	20383310	20383310	100.000	20383310	0	100.000	0.000
2	Public-Others	7216690	177955	2.466	177955	0	100.000	0.000
2	Total	27600000	20561265	74.497	20561265	0	100.000	0.000
3	Public - Institutional Holders	0	0	0.000	0	0	0.000	0.000
3	Promoter and Promoter Group	20383310	20383310	100.000	20383310	0	100.000	0.000
3	Public-Others	7216690	177955	2.466	177955	0	100.000	0.000
3	Total	27600000	20561265	74.497	20561265	0	100.000	0.000
4	Public - Institutional Holders	0	0	0.000	0	0	0.000	0.000
4	Promoter and Promoter Group	20383310	20383310	100.000	20383310	0	100.000	0.000

(Signature)



Narayanan Duggal

(Signature)

