

**September 25, 2017**

**The Corporate Relationship Department  
BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**The Corporate Relationship Department  
National Stock Exchange of India Ltd**  
Bandra-Kurla Complex, Mumbai – 400 051.

**Ref: The Phoenix Mills Limited ("the Company") (503100/ PHOENIXLTD)**  
**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015 - Proceedings of the Annual General Meeting held on**  
**Monday, September 25, 2017**

Dear Sir/ Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, kindly note that the following businesses, as set out in the notice convening the 112<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company, were transacted at the AGM held on Monday, September 25, 2017 at Indian Merchants' Chamber, 4<sup>th</sup> Floor, Walchand Hirachand Hall, Churchgate, Mumbai – 400 020 at 3.30 P.M. IST (Indian Standard Time):

1. Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Shares @ 120% i.e. Rs. 2.40 per Equity Share of Rs. 2/- each for the financial year ended March 31, 2017.
3. Re-appointment of Mr. Atul Ruia (DIN: 00087396) as Director of the Company, who retires by rotation.
4. Appointment of M/s. DTS & Associates, Chartered Accountants (Firm Reg. No. 142412W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of 117<sup>th</sup> Annual General Meeting and to authorize the Board of Directors to fix their remuneration.





**Corp. Office :** Shree Laxmi Woolen Mills Estate, 2nd Floor,  
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011  
Tel : (022) 3001 6500 Fax : (022) 3001 6601  
CIN No. : L17100MH1905PLC000200

Pursuant to Section 108 of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting on all the above resolutions was conducted through electronic means and physical ballots.

Upon receipt of the Scrutinizers Report, the voting results on the above resolutions will be declared by the Chairman of the Meeting and the same will be communicated to the Stock Exchanges in due course as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The results along with the Scrutinizers Report will also be placed on the website of the Company and the Stock Exchanges.

Kindly take the above information on record.

Thanking you.

**For The Phoenix Mills Limited**

**Puja Tandon**  
**Company Secretary & Compliance Officer**  
**Membership no.: A21937**

