

**September 18, 2018**

**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**  
**Tuesday, September 18, 2018**

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 113<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company, were transacted at the AGM held on Tuesday, September 18, 2018 at Indian Merchants' Chamber, 4<sup>th</sup> Floor, Walchand Hirachand Hall, Churchgate, Mumbai – 400 020:

1. Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2018 together with the reports of the Board of Directors' and Auditor's thereon.
2. Declaration of Dividend of Rs. 2.60/- (130%) per Equity Share of Rs. 2/- each for the financial year ended March 31, 2018.
3. Re-appointment of Mr. Shishir Shrivastava (DIN: 01266095) as Director of the Company, who retires by rotation.
4. Adoption of new set of Articles of Association as per Companies Act, 2013.
5. Revision in terms of appointment of Mr. Atul Ruia (DIN: 00087396).



The Meeting commenced at 4.00 P.M. IST and concluded at 5:30 P.M. IST.

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 web-site 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**

