

SCRUTINEER'S REPORT

To

Mr. Shailesh Haribhakti

Chairman appointed by Hon'ble High Court of Judicature at Bombay for the Meeting of Members (Equity Shareholders including Class B (Series 1) Shareholders) of Pantaloon Retail (India) Limited

Knowledge House, Shyam Nagar,
Off Jogeshwari-Vikhroli Link Road,
Jogeshwari (East), Mumbai - 400 060

Sir,

We submit a report on the result of the poll conducted as per the provisions of the Companies Act, 1956 at the Court convened meeting of the Members of the Company held at Rangswar, Y. B. Chavan Centre, 4th Floor, Gen. Jagannath Bhosale Marg, Mumbai 400021 on Monday, 4th day of March, 2013 at 10:00 a.m.

1. Voted in favor or against the Scheme of Arrangement between Composite Scheme of Arrangement and Amalgamation between Indus-League Clothing Limited and Lee Cooper (India) Limited and Future Ventures India Limited and Pantaloon Retail (India) Limited and Future Lifestyle Fashions Limited and their respective shareholders ('the Scheme').

Sr. No.	Particulars	Number	Voting Right Entitlement based on number of shares held		
			Equity Shares	Class B (Series 1) Shares	Total
1.	Total number of ballots deposited by all Members/ proxy holders/ authorized representatives, present & voting	159	15,95,31,928	68,01,091	16,63,33,019
2.	Less: No. of ballots found to be invalid	6	416	11	427
3.	Total No. of Valid Ballots	153	15,95,31,512	6801080	166332592
4.	Ballots clubbed on account of multiple folios	29			
5.	Shareholders validly present and voting	124	15,95,31,512	6801080	166332592

C. Mascarenhas 
04.03.13

Sr. No.	Particulars	Number	Voting Right Entitlement based on number of shares held		
			Equity Shares	Class B (Series 1) Shares	Total
6.	Total No. of votes FOR the Scheme	108	14,24,49,664	67,92,830	14,92,42,494
7.	Total No. of votes AGAINST the Scheme	16	1,70,81,848	8,250	1,70,90,098
8.	% of votes in favour of the Scheme	87.10%			89.73%
9.	% of votes against the Scheme	12.90%			10.27%

Notes:

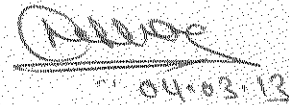
- Class B (Series 1) Shareholders have 3 votes for every 4 Class B (Series 1) shares in a poll. Fraction arising in the voting has been ignored as per provisions of the Articles of Association and terms of issue of Class B Shares (Series 1).
 - All the Members holding Equity shares as well as a Class B (Series 1) shares are counted as single ballot.
2. Details of Members who voted "For" or "Against" the Scheme and "Invalid" votes is specified in Annexure I, Annexure II and Annexure III respectively, attached to our report.

All the Poll Sheets have been accounted for.



Signature of Scrutineer (1)

Name: Mrs. C.E. Mascarenhas
(Shareholder of the Company)
Client ID No/ DP ID.:1205140000090218


04.03.13

Signature of Scrutineer (2)

Name: Mr. Nilesh Shah
Practising Company Secretary
Registration No. FCS4554

Date: Monday, 4th day of March, 2013

Place: Mumbai

Encl. : As stated above

M/s Pantaloon Retail (India) Limited

Votes in Favour

Annexure I


SRL NO	BALLOT NO	Folio / DP ID / Client ID	Name of the Shareholders (including Joint shareholder)	Name of Proxy / Authorised Representative	ADDRESS	Equity	Class B	Class B Entitle	Total Nos	Value
1	1	IN30048411829159	FUTURE CORPORATE RESOURCES LIMITED	C.P.TOSHNIWAL	PANTALOON KNOWLEDGE HOUSE,SHYAM NAGAR,OFF JOGESHWARI VIKHROLI LINK ROAD,JOGESHWARI EAST, MUMBAI,400060	73251788	777216	582912	73834700	147669400
2	2	IN30048410783469	PIL INDUSTRIES LIMITED	SANJAY RATHI	KNOWLEDGE HOUSE SHYAM NAGAR,OFF JOGESHWARI VIKHROLI LINK ROAD,JOGESHWARI EAST, MUMBAI,400060	12111692	2927885	2195914	14307606	28615212
3	3	IN30009511516811	Future Corporate Resources Limited	C.P.TOSHNIWAL	Knowledge House Shyam Nagar,Off Jogeswari Vikhroli Link Road,Jogeshwari (East),Mumbai,400060	2750000	0	0	2750000	5500000
4	4	1203230000323448	FUTURE CORPORATE RESOURCES LIMITED	C.P.TOSHNIWAL	KNOWLEDGE HOUSE SHYAM,NAGAR OFF JOGESHWARI VIKHROLI,,MUMBAI,400060	2530282	0	0	2530282	5060564
5	5	IN30009511568033	Future Corporate Resources Limited	C.P.TOSHNIWAL	Knowledge House Shyam Nagar,Off Jogeshwari Vikroli Link Road,Jogeshwari (East),Mumbai,400060	1452973	0	0	1452973	2905946
6	6	1203230000326020	FUTURE CORPORATE RESOURCES LTD	C.P.TOSHNIWAL	KNOWLEDGE HOUSE SHYAM,NAGAR OFF JOGESHWARI VIKHROLI,LINK ROAD JOGESHWARI EAST,MUMBAI,400060	1182624	0	0	1182624	2365248
7	7	IN30043310015194	FUTURE CORPORATE RESOURCES LIMITED	C.P.TOSHNIWAL	KNOWLEDGE HOUSE SHYAM NAGAR,OFF JOGESHWARI VIKHROLI LINK RD,JOGESHWARI EAST,MUMBAI,400060	515059	0	0	515059	1030118
8	8	1203760000048660	FUTURE CORPORATE RESOURCES LIMITED	C.P.TOSHNIWAL	KNOWLEDGE HOUSE SHYAM NAGAR,OFF JOGESHWARI VIKHROLI LNK RD,JOGESHWARI EAST,MUMBAI,400060	350000	0	0	350000	700000
9	9	IN30371910824828	GARGI DEVELOPERS PRIVATE LIMITED	SANJAY RATHI	BLOCK NO 7 ORCHID CITY CENTRE,3RD FLOOR 265 BELASIS ROAD,MUMBAI CENTRAL (E),MUMBAI MAHARASHTRA,400008	0	1594000	1195500	1195500	2391000
10	10	IN30048411832315	MANZ RETAIL PRIVATE LIMITED	SANJAY RATHI	PANTALOON KNOWLEDGE HOUSE,SHYAM NAGAR,OFF JOGESHWARI VIKHROLI LINK ROAD,JOGESHWARI EAST, MUMBAI,400060	0	871407	653555	653555	1307110
11	11	IN30371910827762	GARGI DEVELOPERS PRIVATE LIMITED	SANJAY RATHI	BLOCK NO.7 ORCHID CITY CENTRE,3RD FLOOR 265 BELASIS ROAD,MUMBAI CENTRAL-E,MUMBAI MAHARASHTRA,400008	0	603000	452250	452250	904500
12	12	IN30371910828005	GARGI DEVELOPERS PRIVATE LIMITED	SANJAY RATHI	BLOCK NO -7. ORCHID CITY,,CENTRE 3RD FLOOR,265 BELASIS,ROAD MUMBAI CENTRAL E,MUMBAI MAHARASHTRA,400008	0	603000	452250	452250	904500
13	13	1201060000567673	MANZ RETAIL PRIVATE LIMITED	SANJAY RATHI	PANTALOON, KNOWLEDGE HOUSE,SHYAM NAGAR, JVLR,JOGESHWARI EAST,MUMBAI,400060	0	100349	75262	75262	150524
14	14	IN30048411832438	RAKESH BIYANIEKTA BIYANI	SANJAY RATHI	PANTALOON KNOWLEDGES HOUSE,SHYAM NAGAR,OFF JOGESHWARI VIKHROLI LINK ROAD,JOGESHWARI EAST, MUMBAI,400060	0	1000	750	750	1500
15	15	IN30048411832462	GOPIKISHAN BIYANI SAMPAT BIYANI		PANTALOON KNOWLEDGE HOUSE,SHYAM NAGAR,OFF JOGESHWARI VIKHROLI LINK ROAD,JOGESHWARI EAST, MUMBAI,400060	0	1000	750	750	1500
16	16	IN30048411842267	KISHORE BIYANI SANGEETA BIYANI		SOBO CENTRAL 5TH FLOOR,28 PT MADAN MOHAN MALVIYA RD,TARDEO,MUMBAI,400034	0	1000	750	750	1500


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SRL NO	BALLOT NO	Folio / DP ID / Client ID	Name of the Shareholders (including Joint shareholder)	Name of Proxy / Authorised Representative	ADDRESS	Equity	Class B	Class B Entitle	Total Nos	Value
17	17	1201060001200631	ASHNI KISHORE BIYANI	SANJAY RATHI	SOBO CENTRAL 5TH FLOOR, 28 PT MADAN MOHAN MALVIYA ROAD, TARDEO, MUMBAI, 400034	0	2836	2127	2127	4254
18	18	1203230000059541	LAXMINARAYAN BIYANI GODAVARI BIYANI	SANJAY RATHI	PANTALOOM KNOWLEDGE HOUSE, SHYAM NAGAR, OFF JOGESHWARI, VIKHROLI LINK RD, JOGESHWARI- E, MUMBAI, 400060	0	1000	750	750	1500
19	20	IN30048411832446	ANIL BIYANI LATA BIYANI	SANJAY RATHI	SOBO CENTRAL 5TH FLOOR, 28 PT MADAN MOHAN MALVIYA RD, TARDEO, MUMBAI, 400034	0	1000	750	750	1500
20	21	IN30048411842275	VIJAY BIYANI SANTOSH BIYANI		PANTALOOM KNOWLEDGE HOUSE, SHYAM NAGAR, OFF JOGESHWARI VIKHROLI LINK ROAD, JOGESHWAR EAST, MUMBAI, 400060	0	1000	750	750	1500
21	22	IN30048410847194	SUNIL BIYANI	SANJAY RATHI	86, MIRZA STREET, 4TH FLOOR, VENKATESH BHAWAN, ZAVERI BAZAR, MUMBAI, 400003	0	1000	750	750	1500
22	23	1201060001232936	AKAR ESTATE AND FINANCE PRIVATE LIMITED	SANJAY RATHI	FUTURE GROUP 3RD FLOOR, EXPRESS TOWER, NARIMAN POINT, MUMBAI, 400021	1000	0	0	1000	2000
23	24	IN30292710198061	RYKA COMMERCIAL VENTURES PRIVATE LIMITED	SANJAY RATHI	86 MIRZA STREET, VENKATESH BHAVAN, 4TH FLOR KALBADEVI, MUMBAI, 400003	0	707168	530376	530376	1060752
24	26	1202470000024812	CHANDRAPRAKASH TOSHNIWAL		A-407/408, A-WING, OBEROI, SPLENDOR, JOGESHWARI- VIKROLI, LINK ROAD, ANDHERI-EAST, MUMBAI, 400060	10000	1000	750	10750	21500
25	27	IN30001110720867	SANJAY R RATHI		C 6 KAVERI MAHIMA, BANGUR NAGAR, GOREGAON WEST, MUMBAI, 400062	1822	10	8	1830	3660
26	28	IN30154918834837	SUNIL MANTRI	ARPIT MAHESHWARI	B - 1104, PARK VIEW CITY - 2, SOHNA ROAD, SECTOR - 49, GURGAON, HARYANA, 122001	1500	0	0	1500	3000
27	29	IN30154915416455	BENNETT, COLEMAN AND COMPANY LIMITED	SANJAY RATHI	TIMES OF INDIA BLDG, DR D.N. ROAD, MUMBAI, 400001	12566477	0	0	12566477	25132954
28	30	IN30154914220020	DHARMAYUG INVESTMENTS LIMITED	SANJAY RATHI	THE TIMES OF INDIA BUILDING, DR D N ROAD, MUMBAI, 400001	1800000	0	0	1800000	3600000
29	31	IN30154914220054	VARDHAMAN PUBLISHERS LIMITED	SANJAY RATHI	THE TIMES OF INDIA BUILDING, DR D N ROAD, MUMBAI, 400001	2300000	0	0	2300000	4600000
30	32	IN30068510108456	REKHA JHUNJHUNWALA	SANJAY RATHI	151-155, 15TH FLOOR, NARIMAN BHAVAN, NARIMAN POINT, MUMBAI, 400021	1125000	0	0	1125000	2250000
31	33	IN30047640314336	LATA BHANSHALI	SANJAY RATHI	12 LAXMI VILAS, 87 NEPEANSEA ROAD, BOMBAY, 400006	325000	450000	337500	662500	1325000
32	34	IN30036020014183	JHUNJHUNWALA RAKESH RADHESHYAM	SANJAY RATHI	151-155, 15TH FLOOR, NARIMAN BHAVAN, NARIMAN POINT, MUMBAI, 400021	274605	90160	67620	342225	684450
33	35	IN30355910005000	Rakesh Jhunjunwala Rekha Jhunjunwala	SANJAY RATHI	151 / 155, 15th Floor, Nariman Bhawan, Nariman Point, Mumbai, 400021	215000	0	0	215000	430000
34	36	IN30036022543084	RAKESH JHUNJHUNWALA	SANJAY RATHI	C/O RARE INVESTMENTS, 151/155 NARIMAN BHAVAN, NARIMAN POINT, MUMBAI, 400021	200000	20000	15000	215000	430000
35	37	IN30301020000213	RAKESH JHUNJHUNWALA	SANJAY RATHI	RARE ENTERPRISES, 151-155, 15th FLOOR, NARIMAN BHAVAN, NARIMAN POINT, MUMBAI, MAHARASHTRA, INDIA, 400021	200000	0	0	200000	400000

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36	38	1206410000250839	RAKESH JHUNJHUNWALA REKHA JHUNJHUNWALA	SANJAY RATHI	151 - 155 15TH FLOOR, NARIMAN BHAVAN, NARIMAN POINT, MUMBAI, 400021	117000	0	0	117000	234000
37	39	IN30068510067004	RAKESH JHUNJHUNWALA	SANJAY RATHI	151-155, 15TH FLOOR, NARIMAN BHAVAN, NARIMAN POINT, MUMBAI, 400021	50000	0	0	50000	100000
38	40	IN30036020014601	JHUNJHUNWALA REKHA RAKESH	SANJAY RATHI	151-155, 15TH FLOOR, NARIMAN BHAVAN, NARIMAN POINT, MUMBAI, 400021	802895	260589	195442	998337	1996674
39	41	IN30301020000220	REKHA JHUNJHUNWALA	SANJAY RATHI	RARE ENTERPRISES, 151-155, 15TH FLOOR, NARIMAN BHAVAN, NARIMAN POINT, MUMBAI, MAHARASHTRA, 400021	463000	0	0	463000	926000
40	42	IN30035110067222	ROHINTON FRAMROZE BATIWALA ROHINTON BATIWALA	JEHANGIR	STATE BANK OF INDIA HILL VIEW SOC., 1ST FLR, FLAT NO 7, GAUTHAN, SANTAWADI,, ANDHERI (WEST), MUMBAI, 400058	10	0	0	10	20
41	43	IN30035110109668	JEHANGIR ROHINTON BATIWALA FRAMROZE BATIWALA	ROHINTON	STATE BANK OF INDIA,, HILL VIEW SOC, 1ST FLOOR,, FLT 7, GAUTHAN, SANTAWADI,, ANDHERI WEST, MUMBAI, 400058	10	0	0	10	20
42	44	1301930001510612	SANDEEPA J BATIWALA JEHANGIR BATIWALA FRAMROZE BATIWALA	ROHINTON	SBI HILL VIEW SOC 1ST FLOOR, FLAT 7 GAUTHAN SANTAWADI, ANDHERI (WEST), Mumbai, 400058	5	0	0	5	10
43	45	1202990000398317	PRIYAN V NAIR		SAWANT CHAWL ANAND WADI, KVRAR VILLAGE, MALAD E, MUMBAI, 400097	201	20	15	216	432
44	46	1201090001349984	RAJEEV TOSHNIWAL-HUF		C-705, GAYATRI SATSANG THAKUR, VILLAGE,, KANDIVALI-EAST,, MUMBAI, 400101	0	50	38	38	76
45	47	1601480000031067	BHAVIKA VIRENDRA SAMANI	VIRENDRA SAMANI	1803, 18TH FLOOR,, YOGI RESIDENCY,, EKSAR ROAD, BORIVLI (WEST), MUMBAI, 400092	150	0	0	150	300
46	48	1201090001508121	SUBODH LAXMAN MORE		1/5 MARCHANDE CHAWL, BANDEREKAR WADI, JOGESHWARI EAST, MUMBAI, 400060	405	0	0	405	810
47	49	IN30302851310166	DIPAYAN BAISHYA		B 603 GRIT HEIGHT, GHATKOPAR MANKHURD ROAD, CHEMBUR, MUMBAI, 400043	620	30	23	643	1286
48	50	IN30154915413379	ASHALATA MAHESHWARI JITENDRA PRAKASH MAHESHWARI		FLAT NO 702, SHAM SMRUTI, 79 A, TAGORE ROAD, SANTACRUZ (W), MUMBAI, MAHARASHTRA, 400054	5	2	0	5	10
49	51	IN30075710627675	ASHA LATA MAHESHWARI JITENDRA PRAKASH MAHESHWARI ASHUTOSH MANDELIA		FLAT NO/8 SHAM SMRUTI, 79/A TAGORE ROAD, SANTACRUZ WEST, MUMBAI, 400054	505	50	38	543	1086
50	52	IN30154915413328	JITENDRA PRAKASH MAHESHWARI ASHA LATA MAHESHWARI		FLAT NO 702, SHAM SMRUTI, 79 A, TAGORE ROAD, SANTACRUZ (W), MUMBAI, MAHARASHTRA, 400054	70	0	0	70	140
51	53	A040618	ASHUTOSH MANDELIA ASHALATA MAHESHWARI JITENDRA PRAKASH MAHESHWARI		C/O J P MAHESHWARI, FLOT NO 8 SHAM SMRUTI 79 A TAGORE ROAD, SANTACRUZ WEST, MUMBAI, 400054	30	3	0	30	60
52	54	IN30048412792499	KRITI IMPEX PRIVATE LIMITED	NARESH S TRIVEDI	J 2, JOLLY HIGHRISE APARTMENTS, 10TH FLR, 241 A, PALI MALA ROAD, BANDRA WEST, MUMBAI, 400050	360	36	27	387	774


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53	55	160148000016802	ZAHUR ISMAIL MANIAR		PRAGATI CLASSIC A/4, GR FLR, POST AGASHI, VIRAR (W), THANE, 401301	30	1	0	30	60
54	56	IN30109810762665	BHARAT MULCHAND SHAH VINOD CHANDULAL SHAH		3/28 HEDAVAKARWADI NO 1, OPP. MAHARASHTRA HIGH SCHOOL, GOKHALE ROAD (SOUTH) DADAR, MUMBAI, 400028	25	0	0	25	50
55	57	1302340000250101	NIKUNJ VINOD SHAH		28, DR. WILLSON STREET, V.P. ROAD, MUMBAI, 400004	10	1	0	10	20
56	58	1302340000306462	NIKUNJ VINOD SHAH VINOD CHANDULAL SHAH		28, DR. WILSON STREET, 1ST FLOOR, V. P. ROAD, MUMBAI, 400004	2	0	0	2	4
57	59	1201060001550160	SMITA BHARAT SHAH VIRBALA VINODCHANDRA SHAH		3/28, HADEVAKAR WADI NO-1, OPP. MAHARASHTRA SCHOOL, GOKHALE ROAD, DADAR (W), MUMBAI, 400028	1	0	0	1	2
58	61	IN30021416053437	SHAILESH V HARIBHAKTI		FLAT NO 228 B-WING, KALPATARU, HABITAT DR S S RAO ROAD PAREL, MUMBAI MAHARASHTRA, 400012	25100	10	8	25108	50216
59	62	IN30036020500205	PRAKASH ARVIND VIJAYAKAR PRITI PRAKASH VIJAYAKAR NAYANA ARVIND VIJAYAKAR		22ND PAVWALA STREET, KELAWALA BUILDING SECOND FLOOR, CHARNI ROAD JUNCTION, MUMBAI, 400004	2	0	0	2	4
60	63	1205140000090218	CELESTINE ELIZABETH MASCARENHAS ALOYSIUS PETER MASCARENHAS		FLAT NO.C-42, 7TH FLOOR, EUCRESS BUILDING, WADALA [E], MUMBAI, 400037	5	0	0	5	10
61	64	1202700000061384	RONALD FERNANDES		CHAWL NO 36, ROOM NO 811, ADARSH NAGAR, WORLI, Mumbai, 400025	1	0	0	1	2
62	65	IN30051310543512	SHOBHANA SUDHIR MEHTA SUDHIR MAHIDHANLAL MEHTA		NAVYUG NAGAR NO 3, FLAT NO 166 7TH FLOOR, FORJETT HILL D M MARG, MUMBAI, 400036	15	1	0	15	30
63	66	IN30001110161959	SHOBHANA S MEHTA SUDHIR M MEHTA		NAVYUG NAGAR NO 3, FLAT NO 166 7TH FLOOR, FORJETT HILL, MUMBAI, 400036	5	0	0	5	10
64	67	IN30267933388397	TARULATA PRAFULCHANDRA MEHTA CHETAN PRAFULCHANDRA MEHTA		14 BHANU JYOTI 2ND FLOOR, LAKHAMSHI NAPOO ROAD, MATUNGA (CR), MUMBAI, 400019	605	60	45	650	1300
65	68	IN30018311108897	RAMESH B SHAH SUSHILA RAMESH SHAH		C/O NARENDRA SAVLA, A/904 VALENCIA TJ ROAD NEXT TO, BHATIA HOSPITAL GRANT ROAD WEST, MUMBAI MAHARASHTRA, 400007	15	1	0	15	30
66	69	1205140000091872	VENEY ALOYSIUS MASCARENHAS CELESTINE ELIZABETH MASCARENHAS		H.NO.42C, EUCRESS BUILDING, 7TH FLOOR, WADALA (E), MUMBAI, 400037	5	0	0	5	10
67	70	IN30001110329579	VENEY MASCARENHAS CELESTINE MASCARENHAS		42 C, EUCRESS BLDG, 7TH FLOOR, WADALA (E), MUMBAI, 400037	25	2	0	25	50
68	71	IN30047610014773	Aloysius Mascarenhas Celestine Mascarenhas		C 42 EUCRESS BLDG, 7TH FLOOR, WADALA EAST, MUMBAI, 400037	10	1	0	10	20
69	72	IN30012611218636	CANARA ROBECO MUTUAL FUND A/C CANARA RO	SHRADDHA MAROO	HDFC BANK LTD, CUSTODY SERVICES, LODHA - I THINK TECHNO CAMPUS, OFF FLR 8, NEXT TO KANJURMARG STN, KANJURMARG EAST MUMBAI, 400042	0	34125	25594	25594	51188
70	73	IN30012611232474	CANARA ROBECO MUTUAL FUND A/C CANARA ROB	SHRADDHA MAROO	HDFC BANK LTD, CUSTODY SERVICES, LODHA - I THINK TECHNO CAMPUS, OFF FLR 8, NEXT TO KANJURMARG STN, KANJURMARG EAST MUMBAI, 400042	129000	0	0	129000	258000

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71	74	IN30074910937246	NIMESH SHANTILAL SHAH PREMILA SHANTILAL SHAH		18/30 SRI SWAMINARAYAN BLDG, SRI SAHAJANAND MARG, R.NO 197, 4TH FLOOR 3RD BHOIWADA, BHULESHWAR, MUMBAI, 400002	2	0	0	2	4
72	75	IN30099910044878	SATISH JAYANTILAL SHAH LEKHA SATISH SHAH		IRE SOCIETY D/6 1ST FLOOR CHARAT, SINGH COLONY GURU HARGOVINDJI MARG, ANDHERI - GHATKOPAR LINK ROAD, CHAKALA ANDHERI (EAST) MUMBAI, 400093	5	0	0	5	10
73	76	IN30099910044886	LEKHA SATISH SHAH SATISH JAYANTILAL SHAH		IRE SOCIETY D/6 1ST FLOOR CHARAT, SINGH COLONY GURU HARGOVINDJI MARG, ANDHERI - GHATKOPAR LINK ROAD, CHAKALA ANDHERI (EAST) MUMBAI, 400093	5	0	0	5	10
74	79	IN30074910929191	SURENDRAKUMAR SARDARMAL JAIN		13 382 83, SRI SANKARA MATTHAM ROAD, MATUNGA, MUMBAI, 400019	5	0	0	5	10
75	80	1302590001333302	JOSEPH BENEDICT MARTINS MICHAEL PHILIP JOHN BAPTIST MARTINS		320/12, VIVEK, ROOP NAGAR, NEAR COURT & MSEB, BANDRA (EAST), Mumbai, 400051	40	0	0	40	80
76	81	IN30009511610571	Ram Khanna	BHAVESH JAIN	101, Swati Building, North Avenue Road, Santacruz (West), Mumbai, 400054	0	6031	4523	4523	9046
77	82	1301930000969101	LALITKUMAR DHINGRA		KAILAS PARK A-1 WING 3RD FLOOR, FLAT NO 14 CHIRAG NAGAR, GHATKOPAR WEST, Mumbai, 400086	1	0	0	1	2
78	85	1203320001122331	BARRY PETER FARAS		WAGHOLI (BHAGALI), P O - NIRMAL TAL - VASAI, DIST - THANE, VASAI, 401304	10	1	0	10	20
79	87	IN30267933212254	SHAKUNTLADEVI K MAHAJAN KISHANLAL D MAHAJAN		91 J ROOM NO 87 3RD FLOOR, KOLIWADI, FANASWADI, MUMBAI MAHARASHTRA, 400002	1	0	0	1	2
80	88	IN30197510000014	TUSHAR D.SODHA		155 B, BHULESHWAR,, SAMUDRIK BUILDING, GROUND FLOOR,, MUMBAI,, 400002	10	0	0	10	20
81	90	1206440000000835	HUKMICHAND M SANGHVI		ROOM NO 23, LAV KUSH BUILDING, SHIVAJI NAGAR, MULUND CHECK NAKA, THANE, 400604	25	0	0	25	50
82	91	IN30088814261030	LACHMI LEKHRAJ TULIANI HEMI LEKHRAJ TULIANI		A/19 ANAND NAGAR, FORJET STREET, MUMBAI, MUMBAI, 400036	200	0	0	200	400
83	92	IN30040910123620	NEETA NARENDRA CHHICHHIA NARENDRA NATHALAL CHHICHHIA		17/2 GUZDER STREET, CHIRA BAZAR, MUMBAI, 400002	5	0	0	5	10
84	93	IN30040910123654	NARENDRA NATHALAL CHHICHHIA NEETA NARENDRA CHHICHHIA		17/2 GUZDER STREET, CHIRA BAZAR BHATIA NIWAS, MUMBAI,, 400002	5	0	0	5	10
85	96	IN30074910619440	ANIL HARISHHONEY HARISH		13 C C I CHAMBERS, D W ROAD, CHURCHGATE, MUMBAI, 400020	10000	1000	750	10750	21500
86	97	IN30051310060922	MIHIR DINESH SHAH DINESH MOHANLAL SHAH		29 SEA CASTLE 2ND FLOOR, DR N A PURANDARE ROAD, OPP TILAK STATUE CHOWPATTY SEAFACE, MUMBAI, 400007	25	2	0	25	50
87	98	1301930002540900	MONICA D SHAH MIHIR DINESH SHAH		29 SEA CASTLE 2 FLOOR FLATNO 4, DR N A PURANDARE ROAD, CHOWPATTY SEA FACE, Mumbai, 400007	5	0	0	5	10

[Handwritten Signature]
04.02.13

SRL NO	BALLOT NO	Folio / DP ID / Client ID	Name of the Shareholders (including Joint shareholder)	Name of Proxy / Authorised Representative	ADDRESS	Equity	Class B	Class B Entitle	Total Nos	Value
88	99	IN30014210438382	ARISAIG PARTNERS (ASIA) PTE LTD. A/C ARI	RUPAL	HSBC SECURITIES SERVICES, 2ND FLOOR "SHIV", PLOT NO 139-140 B, WESTERN EXPRESS HIGHWAY, SAHAR RD JUNCT, VILE PARLE - E, MUMBAI, 400057	20137118	0	0	20137118	40274236
89	100	IN30014210535568	WARD FERRY MANAGEMENT LIMITED A/C WF ASI	RUPAL	HSBC SECURITIES SERVICES, 2ND FLOOR "SHIV", PLOT NO 139-140 B, WESTERN EXP HIGHWAY, SAHAR RD JUNCT, VILE PARLE - E, MUMBAI, 400057	1185529	0	0	1185529	2371058
90	101	IN30014210608765	WARD FERRY MANAGEMENT LIMITED A/C WF IND	RUPAL	HSBC SECURITIES SERVICES, 2ND FLOOR "SHIV", PLOT NO 139-140 B, WESTERN EXP HIGHWAY, SAHAR RD JUNCT, VILE PARLE - E, MUMBAI, 400057	944892	0	0	944892	1889784
91	102	IN30014210671896	UBS GLOBAL ASSET MANAGEMENT (SINGAPORE)	RUPAL	HSBC SECURITIES SERVICES, 2ND FLOOR "SHIV", PLOT NO 139-140 B, WESTERN EXP HIGHWAY, SAHAR RD JUNCT, VILE PARLE - E, MUMBAI, 400057	310490	0	0	310490	620980
92	103	IN30014210708549	BLACKROCK ADVISORS, LLC A/C BLACKROCK IN	RUPAL	HSBC SECURITIES SERVICES, 2ND FLOOR, SHIV, PLOT NO. 139-140 B, WESTERN EXP HIGHWAY, SAHAR RD JUNCT, VILE PARLE - E, MUMBAI, 400057	13386	0	0	13386	26772
93	104	IN30014210708364	JUPITER ASSET MANAGEMENT LIMITED A/C THE	RUPAL	HSBC SECURITIES SERVICES, 2ND FLOOR, SHIV, PLOT NO. 139-140 B, WESTERN EXP HIGHWAY, SAHAR RD JUNCT, VILE PARLE - E, MUMBAI, 400057	145000	0	0	145000	290000
94	105	IN30014210646195	JUPITER SOUTH ASIA INVESTMENT COMPANY LI	RUPAL	HSBC SECURITIES SERVICES, 2ND FLOOR "SHIV", PLOT NO. 139-140 B, WESTERN EXP HIGHWAY, SAHAR RD JUNCT, VILE PARLE - E, MUMBAI, 400057	350000	0	0	350000	700000
95	106	1201090001265486	ANANTRAM RAMSARAN GUPTA		CHAWL NO. 6, ROOM NO. 6,, GURUKRUPA PRASAD ESTATE, HARIYALI VILLAGE, VIKROLI, MUMBAI, 400083	20	0	0	20	40
96	111	IN30051312052290	HEMANT BALKRISHNA PANCHAKSHARI		BLOCK NO 11 SARGENT HOUSE, J A ALLANA MARG, NR ELECTRIC HOUSE, MUMBAI, 400039	20	0	0	20	40
97	115	IN30302850152079	SUDHIR SHANTARAM VARTAK		3A GROUND FLOOR ALAKNANDA CHSL, VAZIRA NAKA GORAI ROAD, BORIVILI W, MUMBAI, 400091	2	0	0	2	4
98	116	IN30226911301246	NETRA SUDHIR VARTAK		A/3, ALAKNANDA SOC.,, BABHAI VAZIRA NAKA,, BORIVILI WEST,, MUMBAI, 400091	5	0	0	5	10
99	117	1202700000084490	BIMAL KUMAR AGARWAL NARESH AGGARWAL		27E, FLAT NO:- 6 C, 4 TH FLOOR,, MAZAGAON TERRACE,, NESBIT ROAD, MAZAGAON, MUMBAI, 400010	1	0	0	1	2
100	118	IN30047641265863	JIGNESH BHARATKUMAR SAMPAT BHARATKUMAR KARSANDAS SAMPAT BHARTI BHARATKUMAR SAMPAT		22 J K BHATIA BLDG, 77 S V ROAD IRLA OPP SANGLI BANK, IRLA NURSING HOME COMPOUND, VILE PARLE WEST MUMBAI, 400056	1	0	0	1	2
101	119	IN30290249939590	BHARTI BHARAT SAMPAT JIGNESH B SAMPAT		22 J K BHATIA BUILDING 77, S V ROAD, IRLA PARLE WEST, MUMBAI, 400056	20	0	0	20	40
102	120	1202700000108658	PAREKH CHETNA ANIL ANILKUMAR CHAMPAKLAL PAREKH		204/A JEEVAN ASHA MGX RD NO.4, PATEL NAGAR, KANDIVALI WEST, Mumbai, 400067	1	0	0	1	2
103	121	B040304	BHARAT NEGANDHI JASWANTI NEGANDHI		4 PICKET ROAD, GITA GRAH 4TH FLOOR, ROOM NO 102, MUMBAI, 400002	25	2	0	25	50

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04.03.18

SRL NO	BALLOT NO	Folio / DP.ID / Client ID	Name of the Shareholders (including Joint shareholder)	Name of Proxy / Authorised Representative	ADDRESS	Equity	Class B	Class B Entitle	Total Nos	Value
104	122	J040251	JASWANTI NEGANDHI BHARAT NEGANDHI		4 PICKET ROAD,GITA GRAH 4TH FLOOR,ROOM NO 102,MUMBAI,400002	25	2	0	25	50
105	123	1302590001261386	MICHAEL PHILIP JOHN BAPTIST MARTINS JOSEPH BENEDICT MARTINS		303, MAZGAON TOWERS,21, MATHAR PAKADY ROAD,MAZGAON,Mumbai,400010	40	0	0	40	80
106	124	1205460000052448	MAHESH GENDMAL JAIN		26 - A - 6,GOVIND NAGAR,BORIVALI WEST,MUMBAI,400092	5	0	0	5	10
107	125	IN30005410009835	PRINCIPAL TRUSTEE COMPANY PVT LTD A/C PR	VISHAL AGARWAL	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	2900	0	0	2900	5800
108	126	IN30005410009886	PRINCIPAL TRUSTEE COMPANY PVT LTD A/C PR	VISHAL AGARWAL	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	74800	0	0	74800	149600
109	127	IN30005410009894	PRINCIPAL TRUSTEE COMPANY PVT LTD A/C PR	VISHAL AGARWAL	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	6411	0	0	6411	12822
110	128	IN30005410027712	PRINCIPAL TRUSTEE CO. PVT LTD - A/C PRIN	VISHAL AGARWAL	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	129600	0	0	129600	259200
111	129	IN30005410009788	PRINCIPAL TRUSTEE COMPANY PVT LTD A/C PR	VISHAL AGARWAL	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	62000	0	0	62000	124000
112	132	IN30014210019736	M SURESH HEGDE SUNITA SURESH HEGDE		BUILDING NO.10,FLAT NO.74,,OSHIWARA SANGAM CO-OP.HSG.SOC.LTD,,NEW LINK ROAD, OSHIWARA,,JOGESHWARI (WEST),MUMBAI,400102	1	1	0	1	2
113	139	IN30005410042842	NUVEEN TRADEWINDS EMERGING MARKETS FUND	VISHAL AGARWAL	CITIBANK N. A. CUSTODY SERVICES,3RD FLR TRENT HOUSE G BLOCK,PLOT NO 60 BKC BANDRA EAST,MUMBAI,400051	1143	0	0	1143	2286
114	140	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF	VISHAL AGARWAL	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	2575	0	0	2575	5150
115	141	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (VISHAL AGARWAL	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	8100	0	0	8100	16200
116	142	B020799	BADRIPRASAD J THAKURSUNITA BADRIPRASAD THAKUR		54 AMITA 7 GANERAL JAGANNATH BHOSLE MARG,OPP SECRETORI AT GYM SACHILALAYA,MUMBAI,,0	605	60	45	650	1300
117	143	IN30005410043002	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE	VISHAL AGARWAL	CITIBANK N. A. CUSTODY SERVICES,3RD FLR TRENT HOUSE G BLOCK,PLOT NO 60 BKC BANDRA EAST,MUMBAI,400051	325000	0	0	325000	650000
118	144	IN30005410018715	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE	VISHAL AGARWAL	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	175000	0	0	175000	350000
119	145	IN30005410024174	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE	VISHAL AGARWAL	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	600000	0	0	600000	1200000
120	146	IN30005410033264	TRADEWINDS EMERGING MARKETS PORTFOLIO	VISHAL AGARWAL	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	27947	0	0	27947	55894
121	147	IN30005410064151	L AND T MID CAP FUND	VISHAL AGARWAL	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400098	26000	0	0	26000	52000
122	148	IN30005410064532	L AND T MUTUAL FUND TRUSTEE LTD-L AND T	VISHAL AGARWAL	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400098	336695	0	0	336695	673390
123	150	IN30005410064581	L AND T MUTUAL FUND TRUSTEE LTD-L AND T	VISHAL AGARWAL	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400098	12700	0	0	12700	25400

04-03-13

SRL NO	BALLOT NO	Folio / DP ID / Client ID	Name of the Shareholders (including Joint shareholder)	Name of Proxy / Authorised Representative	ADDRESS	Equity	Class B	Class B Entitle	Total Nos	Value
124	151	IN30005410064590	L AND T MUTUAL FUND TRUSTEE LTD-L AND T	VISHAL AGARWAL	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400098	14000	0	0	14000	28000
125	155	IN30343810004781	GOVERNMENT PENSION FUND GLOBAL	GITESH MANE	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY,6th FLOOR, PARADIGM B,MINDSPACE, MALAD W, MUMBAI,400064	1858517	0	0	1858517	3717034
126	158	1201090002401872	RAMPAL LALURAM LADDHA HUF .		348/502 KALPATARU SRISHTI,SECTOR-3 NAVYUVAN RD SRISHTI,SECTOR 3 MIRA RD EAST,THANE,401104	1	1	0	1	2
127	159	IN30016710014510	RELIANCE CAPITAL TRUSTEE CO LTD A/C RELI	SARIKA SISODIA	DEUTSCHE BANK AG,DB HOUSE, HAZARIMAL SOMANI MARG,POST BOX NO. 1142, FORT,MUMBAI,400001	100000	0	0	100000	200000
128	160	IN30016710020999	QIC LIMITED	SARIKA SISODIA	DEUTSCHE BANK AG,DB HOUSE, HAZARIMAL SOMANI MARG,POST BOX NO. 1142, FORT,MUMBAI,400001	500	0	0	500	1000
129	161	IN30016710029040	BLACKROCK INDIA EQUITIES FUND (MAURITIUS	SARIKA SISODIA	DEUTSCHE BANK AG,DB HOUSE, HAZARIMAL SOMANI MARG,POST BOX NO. 1142, FORT,MUMBAI,400001	681284	0	0	681284	1362568
130	162	IN30016710059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP	SARIKA SISODIA	DEUTSCHE BANK AG,DB HOUSE, HAZARIMAL SOMANI MARG,POST BOX NO. 1142, FORT,MUMBAI,400001	19527	0	0	19527	39054
131	163	IN30016710042304	WELLS FARGO MASTER TRUST DIVERSIFIED STO	SARIKA SISODIA	DEUTSCHE BANK AG,DB HOUSE, HAZARIMAL SOMANI MARG,POST BOX NO. 1142, FORT,MUMBAI,400001	16821	0	0	16821	33642
132	164	IN30016710089215	NUVEEN TRADEWINDS EMERGING MARKETS FUND	SARIKA SISODIA	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,,P.O.BOX NO. 1142, FORT MUMBAI,,400001	54247	0	0	54247	108494
133	166	IN30016710105542	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT S	SARIKA SISODIA	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,,P.O.BOX NO. 1142, FORT MUMBAI,,400001	60642	0	0	60642	121284
134	167	1201090001573538	ABHISHEK JALAN		1002, RAJENDRA RATNA CHS,S. V. ROAD,GOREGAON (WEST),MUMBAI,400062	755	11	8	763	1526
135	168	IN30133017996651	HUKMICHAND M SANGHVI		ROOM NO 23 1ST FLOOR,LAV KUSH BUILDING,SHIVAJI NAGAR,MULUND CHECK NAKA THANA 400080	25	0	0	25	50
TOTAL						142449664	9057124	6792830	149242494	

C. Mascarenhas

Name: Ms. Celestine Elizabeth Mascarenhas
(Shareholder of the Company)
Client ID No / DP ID.: 1205140000090218

N. Shah
04.03.12

Name: Mr. Nilesh Shah
(Practicing Company Secretary)
Registration No: FCS4554, CP: 2631

M/S Pantaloon Retail (India) Limited

Votes in Against

Annexure II

SRL NO	BALLOT NO	Folio / DP ID / Client ID	Name of the Shareholders (including Joint shareholder)	Name of Proxy / Authorised Representative	ADDRESS	Equity	Class B	Class B Entitle	Total Nos	Value
1	78	IN30012611213608	SBI ARBITRAGE OPPORTUNITIES FUND	BIDESH BISWAS	HDFC BANK LTD, CUSTODY SERVICES, LODHA - I THINK TECHNO CAMPUS, OFF FLR 8, NEXT TO KANJURMARG STN, KANJURMARG EAST MUMBAI, 400042	204000	0	0	204000	408000
2	83	IN30012611242361	SBI MAGNUM CHILDRENS BENEFIT PLAN	BIDESH BISWAS	HDFC BANK LTD CUSTODY SERVICES, LODHA-I THINK TECHNO CAMPUS OFF FLR 8, NEXT TO KANJURMARG RLY STN, KANJURMARG EAST MUMBAI, 400042	6555	11000	8250	14805	29610
3	84	IN30081210000471	SBI MAGNUM TAXGAIN SCHEME - 1993	BIDESH BISWAS	191, MAKER TOWER 'E', CUFFE PARADE, MUMBAI, MUMBAI, 400005	1600000	0	0	1600000	3200000
4	86	IN30081210000211	SBI MAGNUM MULTIPLIER PLUS SCHEME - 1993	BIDESH BISWAS	191, MAKER TOWER 'E', CUFFE PARADE, MUMBAI, MAHARASHTRA, 400005	480000	0	0	480000	960000
5	94	IN30160410383823	CHANDIRAMANI MUKESH MOHAN MOHAN GHANSHAMDAS DIRAMANICHANDIRAMANI REKHA MOHAN		NAVJIVAN SOCIETY BLDG NO 7A, FLAT NO 30 8TH FLOOR, LAMINGTON ROAD, MUMBAI, 400008	11	0	0	11	22
6	95	IN30075710443792	CHANDIRAMANI MUKESH MOHAN CHANDIRAMANI MOHAN GHANSHAMDASCHANDIRAMANI REKHA MOHAN		NAVJIVAN SOCEITY BLDG NO 7A, FLAT NO 30 8TH FLOOR, LAMINGTON ROAD, MUMBAI, 400008	10	0	0	10	20
7	108	IN30160410383910	MOHAN GHANSHAMDAS CHANDIRAMANICHANDIRAMANI REKHA MOHANCHANDIRAMANI MUKESH MOHAN		NAVJIVAN SOCIETY BLDG NO 7A, FLAT NO 30 8TH FLOOR, LAMINGTON ROAD, MUMBAI, 400008	43	1	0	43	86
8	109	IN30075710441490	CHANDIRAMANI REKHA MOHAN CHANDIRAMANI MOHAN GHANSHAMDASCHANDIRAMANI MUKESH MOHAN		NAVJIVAN SOCIETY, BLDG 7/A FLAT 30 8TH FLOOR, LAMINGTON ROAD, MUMBAI, 400008	7	0	0	7	14
9	110	IN30160410384035	CHANDIRAMANI REKHA MOHAN MOHAN GHANSHAMDAS CHANDIRAMANICHANDIRAMANI MUKESH MOHAN		NAVJIVAN SOCIETY BLDG NO 7A, FLAT NO 30 8TH FLOOR, LAMINGTON ROAD, MUMBAI, 400008	68	1	0	68	136
10	112	IN30152430030514	LANTAU INSTITUTIONAL INVESTOR (MAURITIUS)	ANISH LODHA	Standard Chartered Bank, CRESCENZO, Securities Services, 3rd Floor, C-38/39 G-Block, BKC Bandra (East), Mumbai India, 400051	514573	0	0	514573	1029146
11	113	IN30152430030057	MKCP INSTITUTIONAL INVESTOR (MAURITIUS)	ANISH LODHA	Standard Chartered Bank, CRESCENZO, Securities Services, 3rd Floor, C-38/39 G-Block, BKC Bandra (East), Mumbai India, 400051	9216226	0	0	9216226	18432452
12	114	IN30152430031765	VISTA INSTITUTIONAL INVESTOR (MAURITIUS)	ANISH LODHA	Standard Chartered Bank, CRESCENZO, Securities Services, 3rd Floor, C-38/39 G-Block, BKC Bandra (East), Mumbai India, 400051	269201	0	0	269201	538402

(Signature)
04.03.12

SRL NO	BALLOT NO	Folio / DP ID / Client ID	Name of the Shareholders (including Joint shareholder)	Name of Proxy / Authorised Representative	ADDRESS	Equity	Class B	Class B Entitle	Total Nos	Value
13	130	IN30005410028069	DSP BLACKROCK EQUITY FUND	VISHAL AGARWAL	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	1620755	0	0	1620755	3241510
14	131	IN30005410028028	DSP BLACKROCK BALANCED FUND	VISHAL AGARWAL	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	292962	0	0	292962	585924
15	134	IN30005410028149	DSP BLACKROCK OPPORTUNITIES FUND	VISHAL AGARWAL	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	469043	0	0	469043	938086
16	135	IN30005410028173	DSP BLACKROCK SMALL AND MID CAP FUND	VISHAL AGARWAL	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	1314216	0	0	1314216	2628432
17	136	IN30005410028190	DSP BLACKROCK TAX SAVER FUND	VISHAL AGARWAL	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	564084	0	0	564084	1128168
18	137	IN30005410040192	DSP BLACKROCK FOCUS 25 FUND	VISHAL AGARWAL	CITIBANK N. A. CUSTODY SERVICES,3RD FLR TRENT HOUSE G BLOCK,PLOT NO-60 BKC, BANDRA-EAST,MUMBAI,400051	530094	0	0	530094	1060188
TOTAL						17081848	11002	8250	17090098	



Name: Ms. Celestine Elizabeth Mascarenhas
(Shareholder of the Company)
Client ID No / DP ID.: 1205140000090218



Name: Mr. Nilesh Shah
(Practicing Company Secretary)
Registration No: FCS4554, CP: 2631

M/S Pantaloon Retail (India) Limited

Invalid Votes

Annexure III

SRL NO	BALLOT NO	Folio / DP ID / Client ID	Name of the Shareholders (including Joint shareholder)	Name of Proxy / Authorised Representative	ADDRESS	Equity	Class B	Class B Entitle	Remarks
1	77	1203320006631823	SULTANA AMIRALI KASSAM	DARUL KHALIL BLDG, 1-5 SHAHID BHAGATSING ROAD,, MUMBAI, 400001	1	0	0	1	SIGNATURE MISMATCH
2	89	IN30075711290100	VIJAY JAYRAJ KAPADIA KALPANA VIJAY KAPADIA	B/7 KRISHNA KAMAL, GOVIND NAGAR, SODAWALA LANE, BORIVALI WEST MUMBAI, 400092	5	0	0	5	NOT VOTED
3	133	1201320001142987	JOHN FRANCIS COLACOSANTAIN JOHN COLACO	SNEHIYOT HOUSE NEAR GOD GIFT H, DIWANMAN VILLAGE CHULNA ROAD V., VASAI, 401202	300	0	0	300	NOT VOTED
4	156	IN30090710489869	HEMANT VIJAYSHIH SAMPAT BHANUMATI DAMODAR SAMPAT	GITA GRAH,, 1ST FLOOR, ROOM NO.-16,, 4 R S SAPRE MARG,, MUMBAI, 400002	5	0	0	5	NOT VOTED & NOT SIGNED
5	157	1201060000603501	ATUL BHUPATLAL MANDALIA	B/8 GROUND FLOOR, SHANTI NIWAS, KALINA CST ROAD, SANTACRUZ EAST, MUMBAI, 400098	5	15	11	16	NOT VOTED & NOT SIGNED
6	60	IN30021416457556	NANDA B BUDHAKAR	CHAU 12, SILVER STRIP A A VAKOLA, PIPE LINE, SANTACRUZ E,, MUMBAI MAHARASHTRA, 400055	100	0	0	100	SIGNATURE MISMATCH
	Total				416	15	11	427	



Name: Ms. Celestine Elizabeth Mascarenhas
(Shareholder of the Company)
Client ID No / DP ID.: 1205140000090218



Name: Mr. Nilesh Shah
(Practicing Company Secretary)
Registration No: FCS4554, CP: 2631