

## SCRUTINEER'S REPORT

To

Justice M. H. Kania

Former Chief Justice of India

**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 read with Company Court Rules, 1959 at the Court convened meeting of the Members (Equity Shareholders including Class B (Series 1) Shareholders) of Pantaloon Retail (India) Limited held at Rangswar, 4<sup>th</sup> Floor, Y.B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai- 400021 on Wednesday, 3<sup>rd</sup> day of November, 2010 at 3:00 p.m.

**1. Voted in favor or against the Scheme of Arrangement between Pantaloon Retail (India) Limited and Future Value Retail 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	167	13,78,53,814	910,754	13,87,64,568
2.	Less: No. of ballots found to be invalid	1	1	-	1
3.	Total No. of Valid Ballots	166	13,78,53,813	910,754	13,87,64,567
4.	Less: Ballots Clubbed on account of multiple folios	14	-	-	-

  
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5.	Total No. of Members present and voting	152	13,78,53,813	910,754	13,87,64,567
6.	Total No. of votes FOR the Scheme	152	13,78,53,813	910,754	13,87,64,567
7.	Total No. of votes AGAINST the Scheme	NIL	-	-	-
8.	% of votes in favour of the Scheme (in terms of nos. of Members)	100	-	-	-
9.	% of votes in favour of the Scheme (in terms of value)	-	-	-	100

**Notes:**

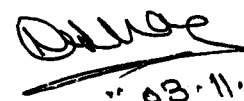
- Class B (Series 1) Shareholders have 1 vote for every 10 Class B (Series 1) shares in a poll. Fraction arising in the voting has been ignored as per provisions of Article 43B of the Articles of Association and terms of issue of Class B (Series 1) Shares.
  - All the Members holding Equity shares as well as 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.

  
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Signature of Scrutineer (1)

**Name: Mr. Jehangir R. Batiwala**  
**(Shareholder of the Company)**  
**DP ID / Client ID No /.: IN300351 / 10109668**

  
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Signature of Scrutineer (2)

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

**Date: Wednesday, 3<sup>rd</sup> day of November 2010**

**Place: Mumbai**

**Encl. : As stated above**

Pantaloon Retail (India) Limited

Court Convened Meeting of Pantaloon Retail (India) Limited held at 4th Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai 400 021 on Wednesday, the 3rd day of November, 2010 at 3:00 pm to consider and approve the Scheme of Arrangement between Pantaloon Retail (India) Limited and Future Value Retail Limited and their respective Shareholders

Poll Register (Annexure I)

SR. No.	BP No.	FOLIO No. / Client ID / DP ID	NAME OF THE SHAREHOLDERS	JOINT 1 Shareholders	JOINT 2 Shareholders	NAME OF PROXY/AUTHORISED REPRESENTATIVE	ADDRESS	Shares Held and Voted				
								Equity	Class B	Class B Entitlement	Total Nos.	Value
1	108	IN30047610014773	Aloysius Mascarenhas	Celestine Mascarenhas			C 42 EUCRESS BLDG7TH FLOORWADALA EASTMUMBAI	10	1	0	10	20
2	140	IN30016710019734	AMERICAN FUNDS INSURANCE SERIES GLOBAL D			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	175000		0	175000	350000
3	146	IN30016710020518	AMERICAN FUNDS INSURANCE SERIES GLOBAL S			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	2500000	200000	20000	2520000	5400000
4	1	IN30074910619440	ANIL HARISH	HONEY HARISH			13 C C I CHAMBERSD W ROADCHURCHGATEMUMBAI	10000	1000	100	10100	22000
5	7	IN30048411832446	ANIL BIYANI	LATA BIYANI		DEEPAK TANNA	PANTALOO KNOWLEDGE HOUSESHYAM NAGAROFF JOGESHWARI VIKHROLI LINK ROADJOGESHWARI EAST, MUMBAI		1000	100	100	2000
6	8	IN30267932492833	ARINDAM GUHA				FLAT NO M1801 MEGHANA TOWERSRING ROADBANSHANKARI 2ND STAGEBANGALORE KARNATAKA		125	12	12	240
7	11	IN30051312673078	ARUN SHIVA BHANDARI				C/10 SHREE SARYU CHS LTDPRABHAT RES1 COMPLEX NR TOLL NAKADAHISAR EASTMUMBAI	50		0	50	100
8	84	IN30075710627675	ASHA LATA MAHESHWARI	JITENDRA PRAKASH MAHESHWARI	ASHUTOSH MANDELIA		FLAT NO/8 SHAM SMRUTI79/A TAGORE ROADSAANTACRUZ WESTMUMBAI	505	50	5	510	1110
9	12	IN30112716128103	ASHNI KISHORE BIYANI			SANJAY RATHI	406 JEEVAN VIHARMANAV MANDIR ROADMALABAR HILLMUMBAI		2836	283	283	5660
10	98	1201250000010241	ASPI BAMANSHAW BHESANIA				688, DINSHAW MASTER ROAD,PARSI COLONY,DADAR.MUMBAI		30	3	3	60
11	99	1201250000017515	ASPI BAMANSHAW BHESANIA	DOLLY BEHRAMJI BILLIMORIA			688, DINSHAW MASTER ROAD,PARSI COLONY,DADAR,MUMBAI		412	41	41	820
12	67	IN30014210691041	B G I, N A (BGI), ON B OF V B-M F OR P E			NILESH	HSBC SECURITIES SERVICES2ND FLOOR"SHIV", PLOT NO.139-140 BWESTERN EXP HIGHWAY,SAHAR RD JUNCTVILE PARLE-E MUMBAI	27519		0	27519	55038
13	63	IN30014210690212	BA GL IN, NA AS (BGI), ON B OF VA BGI-M			NILESH	HSBC SECURITIES SERVICES2ND FLOOR"SHIV", PLOT NO.139-140 BWESTERN EXP HIGHWAY,SAHAR RD JUNCTVILE PARLE-E MUMBAI	1112		0	1112	2224
14	106	IN30287120871170	Balwantraj Jivraj Patel				F 2/14 Hari Niketan Society,Bangur Nagar,Goregaon (W),Mumbai, Maharashtra	45	4	0	45	90
15	39	IN30014210551878	BARCLAYS GLOBAL INVESTORS LIMITED A/C AQ			AKSHAY	HSBC SECURITIES SERVICES2ND FLOOR "SHIV", PLOT NO 139-140 BWESTERN EXPRESS HIGHWAYS AHAR RD JUNCT, VILLE PARLE-E,MUMBAI	9087		0	9087	18174

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Poll Register (Annexure I)

SR. No.	BP No.	FOLIO No. / Client ID / DP ID	NAME OF THE SHAREHOLDERS	JOINT 1 Shareholders	JOINT 2 Shareholders	NAME OF PROXY/AUTHORISED REPRESENTATIVE	ADDRESS	Shares Held and Voted				
								Equity	Class B	Class B Entitlement	Total Nos.	Value
16	79	IN30122510106303	BERUZ FERAMROZ POUREDEHI	MANAZ FERAMROZ ZAINABADI	KHUDABUX FERAMROZ POUREDEHI		607, SUKHDWALA BLDG, 1ST FLOOR J S S ROADOPP WADIA'S FIRE TEMPLEMUMBAI	1		0	1	2
17	104	IN30090710418337	BERUZ FERAMROZ POUREDEHI	HOMAYUN BERUZ POUREDEHI	FEROZ BERUZ POUREDEHI		607 SUKHDWALA BLDG, 1ST FLOOR, J S S ROAD. OPP. WADIAJI FIRE TEMPLEMUMBAI	2	20	2	4	44
18	91	1601010000062750	BHADRESH GUNVANTLAL PARIKH	CHANDRIKA GUNVANTLAL PARIKH			23 ALAKNANDA SOC DRDESHMUKH LANEV P ROAD MUMBAIMUMBAI	10	1	0	10	20
19	69	IN30090710488809	BHANUMATI SAMPAT	HEMANT SAMPAT			GITAGRUH, 1ST FLOOR, ROOM NO. 16, 4, R.S.SAPRE MARG, MUMBAI	5		0	5	10
20	103	B040304	BHARAT NEGANDHI	JASWANTI NEGANDHI			4 PICKET ROADGITA GRAH 4TH FLOORROOM NO 102MUMBAI	25	2	0	25	50
21	22	1601480000031067	BHAVIKA VIRENDRA SAMANI			VIRENDRA SAMANI	1803, 18TH FLOOR, YOGI RESIDENCY, EKSAR ROAD, BORIVLI (WEST) MUMBAI	150		0	150	300
22	43	IN30112716187319	BIHARI NARANG	PRIYA NARANG			FL NO 60A PANKAJ MANSION A BLDG10 FLR DR ANNIE BESANT ROADWORLI NAKABOMBAY	1		0	1	2
23	45	RI00023	BIPIN BAKSHI	RAMANLAL S BAKSHI			B/2-406 KALPITASAHAR ROAD ANDHERI EMUMBAI	100	10	1	101	220
23	68	B040270	BIPIN RAMANLAL BAKSHI	RAMANLAL SAKARLAL BAKSHI			B/2 406 KALPITASAHAR ROADANDHERI EASTMUMBAI	600	60	6	606	1320
24	51	IN30152430026588	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE L			DIPTI DIWANI	C/O STANDARD CHARTERED BANKSECURITIES SERVICES23-25, M.G. ROAD, FORTMUMBAI	87900		0	87900	175800
25	53	IN30152430016883	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE L			DIPTI DIWANI	C/O STANDARD CHARTERED BANKSECURITIES SERVICES23-25, M.G. ROADFORT, MUMBAI	250000		0	250000	500000
26	49	IN30152430020074	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED			DIPTI DIWANI	C/O STANDARD CHARTERED BANKSECURITIES SERVICES23-25 M. G. ROAD, FORTMUMBAI	80000		0	80000	160000
27	46	IN30152430020113	BIRLA SUN LIFE TRUSTEE COMPANY PVT LIMITED			DIPTI DIWANI	C/O STANDARD CHARTERED BANKSECURITIES SERVICES23-25 M.G.ROAD, FORTMUMBAI	59000		0	59000	118000
28	50	IN30152430020030	BIRLA SUN LIFE TRUSTEE COMPANY PVT LIMITED			DIPTI DIWANI	C/O STANDARD CHARTERED BANKSECURITIES SERVICES23-25 M.G.ROAD, FORTMUMBAI	98200		0	98200	196400
29	52	IN30152430020105	BIRLA SUN LIFE TRUSTEE COMPANY PVT LIMITED			DIPTI DIWANI	C/O STANDARD CHARTERED BANKSECURITIES SERVICES23-25 M.G.ROAD, FORTMUMBAI	49000		0	49000	98000
30	47	IN30005410014898	BIRLA SUN LIFE TRUSTEE COMPANY PVT LTD			DIPTI DIWANI	CITIBANK N A, CUSTODY SERVICES3RD FLR, TRENT HOUSE, G BLOCK, PLOT NO. 60, BKC, BANDRA - EASTMUMBAI	483517	107068	10706	494223	1181154

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SR. No.	BP No.	FOLIO No. / Client ID / DP ID	NAME OF THE SHAREHOLDERS	JOINT 1 Shareholders	JOINT 2 Shareholders	NAME OF PROXY/AUTHORISED REPRESENTATIVE	ADDRESS	Shares Held and Voted				
								Equity	Class B	Class B Entitlement	Total Nos.	Value
31	48	IN30005410014872	BIRLA SUN LIFE TRUSTEE COMPANY PVT LTD A			DIPTI DIWANI	CITIBANK N A, CUSTODY SERVICES 3RD FLR, TRENT HOUSE, G BLOCK, PLOT NO. 60, BKC, BANDRA - EASTMUMBAI	394944		0	394944	789888
32	109	IN30343810003923	CAPITAL GUARDIAN EMERGING MARKETS EQUITY			MANOJ WAGHMARE	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI	18969		0	18969	37938
33	152	IN30343810003948	CAPITAL GUARDIAN EMERGING MARKETS EQUITY			MANOJ WAGHMARE	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI	55066		0	55066	110132
34	156	IN30343810003964	CAPITAL GUARDIAN EMERGING MARKETS RESTRI			MANOJ WAGHMARE	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI	49998		0	49998	99996
35	154	IN30343810003850	CAPITAL INTERNATIONAL EMERGING MARKETS F			MANOJ WAGHMARE	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI	1168900		0	1168900	2337800
36	19	1202470000024812	CHANDRAPRAKASH TOSHNIWAL				2A-603, THE GREAT EASTERN LINKRAM MANDIR ROAD GOREGAON (W) MUMBAI	10000	1000	100	10100	22000
37	92	1601010000062746	CHANDRIKA G PARIKH	BHADRESH G PARIKH	URVISH G PARIKH		23 ALAKNANDA SOCIETY DR DESHMUKH LANE VP ROAD MUMBAI MUMBAI	10	1	0	10	20
38	135	IN30016710047018	CHARITABLE INTERNATIONAL EQUITY FUND			MANOJ WAGHMARE	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORTMUMBAI	12657		0	12657	25314
39	145	IN30343810003884	CIF ASIA PACIFIC (ALL COUNTRIES) EX-JAPA			MANOJ WAGHMARE	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI	12353		0	12353	24706
40	110	IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENS			MANOJ WAGHMARE	CITIBANK N A, CUSTODY SERVICES 3RD FLR, TRENT HOUSE, G BLOCK, PLOT NO. 60, BKC, BANDRA - EASTMUMBAI	95044		0	95044	190088
41	138	IN30016710049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK			MANOJ WAGHMARE	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORTMUMBAI	481502		0	481502	963004
42	71	IN30090710003699	DINESH GOPALDAS BHATIA	VIJAYA DINESHKUMAR BHATIA			50, BABUGENU RD., KALBADEVI, MORWADI, K.M. BHATIA NIVAS, 3 RD FLOOR, ROOM NO. 3, MUMBAI	10	1	0	10	20
42	105	1201750000083651	DINESH GOPALDAS BHATIA	VIJAYA DINESHKUMAR BHATIA			50- BABU-GENU ROAD KALBADEVI, MORWADI, R.NO-3K.M. BHATIA NIVAS, 3RD FLOOR MUMBAI	5		0	5	10
43	150	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (			MANOJ WAGHMARE	CITIBANK N A, CUSTODY SERVICES 3RD FLR, TRENT HOUSE, G BLOCK, PLOT NO. 60, BKC, BANDRA - EASTMUMBAI	8100	810	81	8181	17820
44	133	IN30343810003981	EMERGING MARKETS GROWTH FUND, INC.			MANOJ WAGHMARE	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI	2367636		0	2367636	4735272

*[Signature]*  
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Pantaloon Retail (India) Limited

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								Equity	Class B	Class B Entitlement	Total Nos.	Value
45	113	IN30005410039822	FID FUNDS (MAURITIUS) LIMITED			MANOJ WAGHMARE	CITIBANK N. A. CUSTODY SERVICES 3RD FLR TRENT HOUSE G BLOCK PLOT NO 60 BKC BANDRA EAST MUMBAI	3631720		0	3631720	7263440
46	153	IN30343810002342	FIDELITY CENTRAL INVESTMENTS PORTFOLIO L			MANOJ WAGHMARE	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI	112772		0	112772	225544
47	17	IN30152430025545	FIDELITY INDIA FUND			DEEPAK TANNA	C/O STANDARD CHARTERED BANK, SECURITIES SERVICES 23- 25 M. G. ROAD MUMBAI	115902		0	115902	231804
48	114	IN30005410030910	FIDELITY INVESTMENT TRUST FIDELITY SERIE			MANOJ WAGHMARE	CITIBANK N A, CUSTODY SERVICES 3RD FLR, TRENT HOUSE, G BLOCK, PLOT NO. 60, BKC, BANDRA - EAST MUMBAI	697802		0	697802	1395604
49	59	IN30014210566277	FIDELITY MANAGEMENT AND RESEARCH COMPANY			AKSHAY	HSBC SECURITIES SERVICES 2ND FLOOR "SHIV", PLOT NO 139-140 B WESTERN EXP HIGHWAY, SAHAR RD JUNCVILE PARLE-E, MUMBAI	194608	19460	1946	196554	428136
50	64	IN30014210611224	FIL INVESTMENT MANAGEMENT (HONG KONG) LI			NILESH	HSBC SECURITIES SERVICES, 2ND FLOOR "SHIV" PLOT NO 139-140 B, WESTERN EXPRESS HIGHWAY, SAHAR RD JUNCT, VILE PARLE-E, MUMBAI.	174562		0	174562	349124
51	27	1201060000636506	FUTURE CORPORATE RESOURCES LIMITED			GOPIKISHAN BIYANI	KNOWLEDGE HOUSE, SHYAM NAGAR OFF-JOGESHWARI-VIKROLI LINK RD JOGESHWAR EAST MUMBAI	328365	30000	3000	331365	716730
51	24	IN30048411829159	FUTURE CORPORATE RESOURCES LIMITED			GOPIKISHAN BIYANI	PANTALOON KNOWLEDGE HOUSE SHYAM NAGAR OFF JOGESHWARI VIKHROLI LINK ROAD JOGESHWARI EAST, MUMBAI	20998775	3048875	304887	21303662	48095290
51	25	1203230000323448	FUTURE CORPORATE RESOURCES LIMITED			GOPIKISHAN BIYANI	KNOWLEDGE HOUSE SHYAM NAGAR OFF JOGESHWARI VIKHROLI MUMBAI	16570000		0	16570000	33140000
51	26	IN30048412667287	FUTURE CORPORATE RESOURCES LIMITED			GOPIKISHAN BIYANI	KNOWLEDGE HOUSE SHYAM NAGAR OFF JOGESHWARI VIKHROLI LINK ROAD JOGESHWARI EAST MUMBAI	12352456		0	12352456	24704912
51	28	IN30036010534793	FUTURE CORPORATE RESOURCES LIMITED			GOPIKISHAN BIYANI	KNOWLEDGE HOUSE OFF JOGESHWARI VIKHROLI LINK ROAD SHYAM NAGAR JOGESHWARI E MUMBAI	6000000		0	6000000	12000000
51	30	IN30048410783452	FUTURE CORPORATE RESOURCES LIMITED			GOPIKISHAN BIYANI	VENKATESH BHAVAN, 4TH FLOOR 86, MIRZA STREET MUMBAI	4400985	488341	48834	4449819	9778650
51	32	IN30048412944009	FUTURE CORPORATE RESOURCES LIMITED			GOPIKISHAN BIYANI	KNOWLEDGE HOUSE JOGESHWARI VIKHROLI LINK ROAD, SHYAM NAGAR JOGESHWARI E, MUMBAI	2250000		0	2250000	4500000
51	33	1203760000048660	FUTURE CORPORATE RESOURCES LIMITED			GOPIKISHAN BIYANI	KNOWLEDGE HOUSE SHYAM NAGAR OFF JOGESHWARI VIKHROLI LNK RD JOGESHWARI EAST MUMBAI	2000000		0	2000000	4000000

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51	29	IN30009511492446	Future Corporate Resources Ltd			GOPIKISHAN BIYANI	Knowledge House, Shyam Nagar Off Jogeshwari Vikhroli Link Road Jogeshwari (East) Mumbai	10000000		0	10000000	20000000
51	31	1203230000326020	FUTURE CORPORATE RESOURCES LTD			GOPIKISHAN BIYANI	KNOWLEDGE HOUSE SHYAMNAGAR OFF JOGESHWARI VIKHROLILINK ROAD JOGESHWARI EAST MUMBAI	3800000		0	3800000	7600000
52	157	IN30016710014947	GE ASSET MANAGEMENT CANADA FUND-INDIA EQ				DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	4007		0	4007	8014
53	136	IN30016710000965	GENERAL ELECTRIC PENSION TRUST			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	212330	843	84	212414	426340
54	13	IN30048411832462	GOPIKISHAN BIYANI	SAMPAT BIYANI			PANTALOON KNOWLEDGE HOUSE SHYAM NAGAR OFF JOGESHWARI VIKHROLI LINK ROAD JOGESHWARI EAST, MUMBAI		1000	100	100	2000
55	23	IN30267932368306	HARSHA SAKSENA				1111, 2-C, BRINDABAN HOUSING SOCOFF. MAHAKALI CAVES ROAD POONAM NAGAR, ANDHERI (E) MUMBAI	20	0	0	20	40
56	58	IN30090710397958	HOMAYUN BERUZ POUREDEHI				HAMAM HOUSE 2ND FLOOR HAMAM STREET AMBALAL DOSHI MARG FORTMUMBAI	1		0	1	2
57	111	IN30005410017544	IBM DIVERSIFIED GLOBAL EQUITY FUND			MANOJ WAGHMARE	CITIBANK N A, CUSTODY SERVICES 3RD FLR, TRENT HOUSE, G BLOCK, PLOT NO. 60, BKC, BANDRA - EAST MUMBAI	30700		0	30700	61400
58	125	IN30016710023133	ING JANUS CONTRARIAN PORTFOLIO			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	790032	45866	4586	794618	1671784
59	155	IN30343810006522	J P MORGAN FUNDS			MANOJ WAGHMARE	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI	705017		0	705017	1410034
60	159	IN30016710013926	JANUS CONTRARIAN FUND			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	3697469	382259	38225	3735694	8159438
61	161	IN30016710018324	JANUS LONG SHORT FUND			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	121521	9792	979	122500	262622
62	102	J040251	JASWANTI NEGANDHI	BHARAT NEGANDHI			4 PICKET ROAD GITA GRAH 4TH FLOOR ROOM NO 102 MUMBAI	25	2	0	25	50
63	85	1203300000076005	JAYVANTI VALLABHDAS SARAIYYA	PANTI JYOTIN BHATIA	INDUMATI SARAIYYA LAXMIDAS		45, VITHALDAS ROAD, J B BUILDING, 3RD FLOOR, R NO. 22, MUMBAI	5		0	5	10
64	55	IN30035110109668	JEHANGIR ROHINTON BATIWALA	ROHINTON FRAMROZE BATIWALA			STATE BANK OF INDIA, HILL VIEW SOC, 1ST FLOOR, FLT 7, GAUTHAN, SANTAWADI, ANDHERI WEST, MUMBAI.	3		0	3	6

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**Pantaloon Retail (India) Limited**

**Court Convened Meeting of Pantaloon Retail (India) Limited held at 4th Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai 400 021 on Wednesday, the 3rd day of November, 2010 at 3:00 pm to consider and approve the Scheme of Arrangement between Pantaloon Retail (India) Limited and Future Value Retail Limited and their respective Shareholders**

**Poll Register ( Annexure I)**

SR. No.	BP No.	FOLIO No. / Client ID / DP ID	NAME OF THE SHAREHOLDERS	JOINT 1 Shareholders	JOINT 2 Shareholders	NAME OF PROXY/AUTHORISED REPRESENTATIVE	ADDRESS	Shares Held and Voted				
								Equity	Class B	Class B Entitlement	Total Nos.	Value
65	83	IN30154915413328	JITENDRA PRAKASH MAHESHWARI	ASHA LATA MAHESHWARI			B 501, 5TH FLOOR DHEERAJ HERITAGE RESIDENCY HIDAULAT NAGAR, SANTACRUZ (WEST) MUMBAI	5		0	5	10
66	81	1302590001333302	JOSEPH BENEDICT MARTINS	MICHAEL PHILIP JOHN BAPTIST MARTINS			320/12, VIVEKROOP NAGAR, NEAR COURT & MSEBBANDRA ( EAST ) MUMBAI	40		0	40	80
67	40	IN30014210574402	JPMORGAN EMERGING MARKETS INVESTMENT TRU			AKSHAY	HSBC SECURITIES SERVICES 2ND FLOOR "SHIV", PLOT NO 139-140 B WESTERN EXPRESS HIGHWAYS SAHAR RD JUNCT, VILE PARLE-E, MUMBAI	775400		0	775400	1550800
68	118	IN30343810001444	JTSB, LTD. AS TRUSTEE FOR THE STBCL AS T			MANOJ WAGHMARE	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI	71626		0	71626	143252
69	134	IN30016710044769	JULIUS BAER INTERNATIONAL EQUITY FUND			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	3524512		0	3524512	7049024
70	21	IN30047640206487	KAILASH BHATIA				2603 ODYSSEY II HIRANANDANI GARDENS POWAI MUMBAI		10	1	1	20
71	126	IN30016710047000	KEY TRUST INTERNATIONAL EQUITY FUND			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	3852		0	3852	7704
72	165	IN30115128729156	KILLOL BHARATKUMAR SHAH				301, Amartaru I, New Nagar das Ex road, Opp. Pinky Cinema, Andheri (E), Mumbai - 400 069	1		0	1	2
73	54	IN30133017982887	KISHORCHANDRA J PANCHAL				B 1/105 BEE JUMBO DARSHAN CO OP HSG SOCIETY KOLDONGRI NO 2 ANDHERI EAST MUMBAI	5		0	5	10
74	3	1203230000129467	KISHORE BIYANI			SANJAY RATHI	KNOWLEDGE HOUSE SHYAM NAGAR, OFF JVL RJOGESHWARI EAST MUMBAI		1000	100	100	2000
75	95	IN30317320000289	KOTAK MAHINDRA TRUSTEESHIP SERVICES LIM			VIRAL MEHTA	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG. NO. 21, 6TH FLR ZONE IV, CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI	1643093		0	1643093	3286186
76	5	1203230000059541	LAXMINARAYAN BIYANI	GODAVARI BIYANI		DEEPAK TANNA	PANTALOON KNOWLEDGE HOUSE, SHYAM NAGAR, OFF. JOGESHWARI VIKHROLI LINK RD, JOGESHWARI-EMUMBAI		1000	100	100	2000
77	97	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	2	1	0	2	4

*[Signature]*  
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Pantaloon Retail (India) Limited

Court Convened Meeting of Pantaloon Retail (India) Limited held at 4th Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai 400 021 on Wednesday, the 3rd day of November, 2010 at 3:00 pm to consider and approve the Scheme of Arrangement between Pantaloon Retail (India) Limited and Future Value Retail Limited and their respective Shareholders

Poll Register (Annexure I)

SR. No.	BP No.	FOLIO No. / Client ID / DP ID	NAME OF THE SHAREHOLDERS	JOINT 1 Shareholders	JOINT 2 Shareholders	NAME OF PROXY/AUTHORISED REPRESENTATIVE	ADDRESS	Shares Held and Voted				
								Equity	Class B	Class B Entitlement	Total Nos.	Value
78	37	IN30048411832315	MANZ RETAIL PRIVATE LIMITED			C P TOSNIWAL	PANTALOON KNOWLEDGE HOUSE SHYAM NAGAR OFF JOGESHWARI VIKHROLI LINK ROAD JOGESHWARI EAST, MUMBAI		871407	87140	87140	1742800
78	38	1201060000567673	MANZ RETAIL PRIVATE LIMITED			C P TOSNIWAL	PANTALOON, KNOWLEDGE HOUSE SHYAM NAGAR, JVLRI JOGESHWARI EAST MUMBAI		30349	3034	3034	60680
79	70	1302590001261386	MICHAEL PHILIP JOHN BAPTIST MARTINS	JOSEPH BENEDICT MARTINS			303, MAZGAON TOWERS 21, MATHAR PAKADY ROAD MAZGAON MUMBAI	40		0	40	80
80	88	IN30090710361512	MINAXI HEMANT SAMPAT	HEMANT VIJAYSHI SAMPAT	BHANUMATI DAMODER SAMPAT		GITA GRUH 1ST FLOOR ROOM NO 164 R S SAPRE MARG MUMBAI	5		0	5	10
81	62	IN30014210599831	MORGAN STANLEY INVESTMENT MANAGEMENT INC			NILESH	HSBC SECURITIES SERVICES 2ND FLOOR "SHIV", PLOT NO 139-140 B WESTERN EXPRESS HIGHWAY SAHAR RD JUNCT, VILE PARLE-E, MUMBAI	161400		0	161400	322800
82	94	IN30014210693972	MORGAN STANLEY INVESTMENT MANAGEMENT INC			NILESH	HSBC SECURITIES SERVICES 2ND FLOOR, SHIV, PLOT NO. 139-140 B WESTERN EXP HIGHWAY, SAHAR RD JUNCT VILE PARLE-E MUMBAI	664719		0	664719	1329438
83	18	IN30152430002909	MORGAN STANLEY MUTUAL FUND A/C MORGAN ST			DEEPAK TANNA	C/O STANDARD CHARTERED BANK, CUSTODY SVS, 23-25 M.G. ROAD, FORT, MUMBAI	500000		0	500000	1000000
84	41	IN30040910123654	NARENDRA NATHALAL CHHICHHIA	NEETA NARENDRA CHHICHHIA			17/2 GUZDER STREET CHIRA BAZAR BHATIA NIWAS MUMBAI	5		0	5	10
85	80	IN30040910123620	NEETA NARENDRA CHHICHHIA	NARENDRA NATHALAL CHHICHHIA			17/2 GUZDER STREET CHIRA BAZAR MUMBAI	5		0	5	10
86	166	1302340000306460	NIKUNJ VINOD SHAH	VINOD CHANDULAL SHAH			28, DR. WILLSON STREET, V.P. ROAD, MUMBAI	10		0	10	20
87	119	IN30005410038653	NORTHERN TRUST GLOBAL INVESTMENTS COLLEC			MANOJ WAGHMARE	CITIBANK N.A. CUSTODY SERVICES 3RD FLR TRENT HOUSE G BLOCK PLOT NO 60 BKC BANDRA EAST MUMBAI	19615		0	19615	39230
88	151	IN30005410038629	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E			MANOJ WAGHMARE	CITIBANK N.A. CUSTODY SERVICE 3RD FLR, TRENT HOUSE G BLOCK PLOT NO 60 BKC BANDRA EAST MUMBAI	676		0	676	1352
89	34	1203860000003851	PANTALOON INDUSTRIES LIMITED			VIJAY BIYANI	KNOWLEDGE HOUSE, SHYAM NAGAR, OFF. JOGESHWARI VIKHROLI LINK ROAD, JOGESHWARI (EAST) MUMBAI		1490245	149024	149024	2980480
89	35	1301760000507638	PANTALOON INDUSTRIES LIMITED			VIJAY BIYANI	KNOWLEDGE HOUSE SHYAM NAGAR, OFF JOGESHWARI VIKHROLI LINK ROAD, JOGESHWARI MUMBAI	1075000	107500	10750	1085750	2365000
89	36	IN30048410783469	PANTALOON INDUSTRIES LTD			VIJAY BIYANI	KNOWLEDGE HOUSE SHYAM NAGAR OFF JOGESHWARI VIKHROLI LINK ROAD JOGESHWARI EAST MUMBAI	10301405	1330140	133014	10434419	23263090

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Pantaloon Retail (India) Limited

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Poll Register ( Annexure I)

SR. No.	BP No.	FOLIO No. / Client ID / DP ID	NAME OF THE SHAREHOLDERS	JOINT 1 Shareholders	JOINT 2 Shareholders	NAME OF PROXY/AUTHORISED REPRESENTATIVE	ADDRESS	Shares Held and Voted					
								Equity	Class B	Class B Entitlement	Total Nos.	Value	
90	93	IN30001110720561	PARASMAL RAICHAND JAIN	MANJULA PARASMAL JAIN			3/52 LAHERI BLDG5TH KHETWADIS V P ROADMUMBAI	2000	200	20	2020	4400	
91	147	IN30016710023053	PENSIONS KASSERNES ADMINISTRATION A/S MAN			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	287		0	287	574	
92	112	IN30005410036973	PGGM WORLD EQUITY B. V. (GEPFEEM)			MANOJ WAGHMARE	CITIBANK N A, CUSTODY SERVICES 3RD FLR, TRENT HOUSE, G BLOCK, PLOT NO. 60, BKC, BANDRA - EASTMUMBAI	80000		0	80000	160000	
93	66	IN30014210644450	P'IC ED'ON E'YEE R'ENT S'EM OF MU'RI A/C			NILESH	HSBC SECURITIES SERVICES 2ND FLOOR "SHIV", PLOT NO 139-140 B WESTERN EXPRESS HIGHWAYS SAHAR RD JUNCT, VILE PARLE-E, MUMBAI	15904		0	15904	31808	
94	101	IN30036020500205	PRAKASH ARVIND VIJAYAKAR	PRITI PRAKASH VIJAYAKAR	NAYANA ARVIND VIJAYAKAR		22ND PAVWALA STREET KELAWALA BUILDING SECOND FLOOR CHARNI ROAD JUNCTION MUMBAI	1		0	1	2	
95	44	1202990001831889	PRASAD TULSIRAM MANJREKAR				VRUNDAVAN APT E 1/6/A S SECTOR 10 NERUL NAVI MUMBAI MUMBAI	1		0	1	2	
96	65	IN30014210624348	PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSO			NILESH	HSBC SECURITIES SERVICES 2ND FLOOR, SHIV, PLOT NO. 139-140 B WESTERN EXP HIGHWAY, SAHAR RD JUNCT VILE PARLE-E MUMBAI	150880		0	150880	301760	
97	124	IN30016710020999	QUEENSLAND INVESTMENT CORPORATION			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	500		0	500	1000	
98	9	IN30267934249663	RAJEEV TOSHNIWAL			DEEPAK TANNA	PANTALOON KNOWLEDGE HOUSE SHYAM NGRNR MAJAS DEPOT RADHAVALLABH MILLS COMPOUND JOGESHWARI EASTMUMBAI			2	0	0	
99	14	IN30048411832438	RAKESH BIYANI	EKTA BIYANI			PANTALOON KNOWLEDGES HOUSE SHYAM NAGAROFF JOGESHWARI VIKHROLI LINK ROAD JOGESHWARI EAST, MUMBAI			1000	100	100	2000
100	90	R040599	RAMANLAL SAKARLAL BAKSHI	BIPIN RAMANLAL BAKSHI			B 2 406 KALPITASAHAR ROAD ANDHERI EAST MUMBAI	500		50	5	505	1100
101	121	IN30016710058493	RAYTHEON MASTER PENSION TRUST-G.E. INDIA			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	26535		0	26535	53070	
102	117	IN30016710014510	RELIANCE CAPITAL TRUSTEE CO LTD A/C RELI			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	100000		0	100000	200000	
103	120	IN30016710015230	RELIANCE CAPITAL TRUSTEE CO LTD A/C-RELI			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	1500000		0	1500000	3000000	

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Pantaloon Retail (India) Limited

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104	163	IN30016710041252	RELIANCE CAPITAL TRUSTEE CO LTD-RELIANCE			MANOJ WAGHMARE	ONE INDIA BULLS CENTRETOWER 1, 11TH/12TH FLOORJUPITER MILLS COMPOUND, 841 S B MARGELPHINSTON ROAD MUMBAI		144138	14413	14413	288260
105	158	IN30016710084332	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C REL			MANOJ WAGHMARE	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI	2000		0	2000	4000
106	162	IN30016710078689	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C REL			MANOJ WAGHMARE	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORTMUMBAI		78850	7885	7885	157700
107	160	IN30016710017516	RELIANCE CAPITAL TRUSTEE CO.LTD.A/C REL			MANOJ WAGHMARE	ONE INDIA BULLS CENTRETOWER 1, 11TH/12TH FLOORJUPITER MILLS COMPOUND, 841 S B MARGELPHINSTON ROAD MUMBAI	1000000	133144	13314	1013314	2266280
108	148	1601390000001543	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED			MANOJ WAGHMARE	Deutsche Bank AG, DB House, Hazarimal Somani Marg, P.O.Box No. 1142, Fort, Mumbai	790000		0	790000	1580000
109	123	IN30016710041674	RELIGARE TRUSTEE COMPANY PRIVATE LIMITED			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	11292		0	11292	22584
110	131	IN30016710028446	RELIGARE TRUSTEE COMPANY PRIVATE LIMITED			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	48295		0	48295	96590
111	132	IN30016710030932	RELIGARE TRUSTEE COMPANY PRIVATE LIMITED			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	19147		0	19147	38294
112	164	IN30016710032573	RELIGARE TRUSTEE COMPANY PRIVATE LIMITED			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	53500		0	53500	107000
113	60	IN30014210510561	ROBEKO CAPITAL GROWTH FUNDS			AKSHAY	HSBC SECURITIES SERVICES, 2ND FLOOR "SHIV", PLOT NO. 139-140 B WESTERN EXP HIGHWAY, SAHAR RD JUNCT, VILE PARLE-E, MUMBAI	188983		0	188983	377966
114	89	IN30035110067222	ROHINTON FRAMROZE BATIWALA		JEHANGIR ROHINTON BATIWALA		STATE BANK OF INDIA HILL VIEW SOC, 1ST FLR, FLAT NO 7, GAUTHAN, SANTAWADI, ANDHERI (WEST), MUMBAI	2		0	2	4
115	86	IN30018310650449	SAMPAT BHARTI		SAMPAT BHARATKUMAR		22 J K BHATI BUDG77 S.V. ROAD, VILE PARLE WESTOPP SANGLI BANK IRLA NARSING HOME COMUMBAI	40	1	0	40	80
116	10	IN30001110720867	SANJAY R RATHI				C 6 KAVERI MAHIMABANGUR NAGARGOREGAON WEST, MUMBAI	1822	10	1	1823	3664

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**Pantaloon Retail (India) Limited**

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117	20	IN30018313486828	SANJEEV AGRAWAL			VIRENDRA SAMANI	FL NO.1301,BLDG NO.15,INDRADARSHAN ZOSHIWARAANDHERI (WEST)MUMBAI	12500	275	27	12527	25540
118	78	IN30012611213608	SBI ARBITRAGE OPPORTUNITIES FUND			SAURABH PANT	HDFC BANK LTD, CUSTODY SERVICESLODHA I THINK TECHNO CAMPUSOFF FLR 8, NEXT TO KANJURMARG STNKANJURMARG EAST MUMBAI	57000		0	57000	114000
119	74	IN30005410012677	SBI MUTUAL FUND - MAGNUM BALANCED FUND			SAURABH PANT	CITIBANK N A, CUSTODY SERVICES3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EASTMUMBAI	155596	0	0	155596	311192
120	75	IN30081210000471	SBI MUTUAL FUND - MAGNUM TAX GAIN 1993			SAURABH PANT	191,MAKER TOWER 'E'CUFFE PARADEMUMBAIMUMBAI	650000		0	650000	1300000
121	73	IN30081210000211	SBI MUTUAL FUND A/C MMPS 93			SAURABH PANT	191,MAKER TOWER 'E'CUFFE PARADEMUMBAIMAHARASHTRA	643201		0	643201	1286402
122	72	IN30012611215252	SBI TAX ADVANTAGE FUND - SERIES I			SAURABH PANT	HDFC BANK LTD, CUSTODY SERVICESLODHA I THINK TECHNO CAMPUSOFF FLR 8, NEXT TO KANJURMARG STNKANJURMARG EAST MUMBAI	300000	0	0	300000	600000
123	77	IN30012611199576	SBIMF - SBI BLUE CHIP FUND			SAURABH PANT	HDFC BANK LTD, CUSTODY SERVICESLODHA I THINK TECHNO CAMPUSOFF FLR 8, NEXT TO KANJURMARG STNKANJURMARG EAST MUMBAI	286571		0	286571	573142
124	76	IN30005410014654	SBIMF-MAGNUM MULTICAP FUND			SAURABH PANT	CITIBANK N A, CUSTODY SERVICES3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EASTMUMBAI	295077	0	0	295077	590154
125	2	IN30043310005638	SHAILESH V.HARIBHAKTI				FLAT NO.228,B WINGKALPATARU HABITADR.S.S.RAO ROAD,PAELMUMBAI	25100	10	1	25101	50220
126	149	IN30016710020915	SMALLCAP WORLD FUND, INC			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	8524816	551250	55125	8579941	18152132
127	137	IN30016710080770	SSGA GLOBAL SMALL CAP EQUITY EX-US INDEX			MANOJ WAGHMARE	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI	6400		0	6400	12800
128	139	IN30016710022036	STATE OF MINNESOTA MANAGED BY CAPITAL IN			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	143200		0	143200	286400
129	141	IN30016710029873	STATE STREET BANK AND TRUST COMPANY WORL			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	5130		0	5130	10260

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Pantaloan Retail (India) Limited

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130	16	1201090001508121	SUBODH LAXMAN MORE				1/5 MARCHANDE CHAWLBANDEREKAR WADIJOGESHWARI EASTMUMBAI	136	0	0	136	272
131	6	IN30048410847194	SUNIL BIYANI			DEEPAK TANNA	86, MIRZA STREET, 4TH FLOORVENKATESH BHAWANZAVARI BAZARMUMBAI		1000	100	100	2000
132	87	IN30074910929191	SURENDRAKUMAR SARDARMAL JAIN				13 382 83SRI SANKARA MATTHAM ROADMATUNGAMUMBAI	5		0	5	10
133	57	IN30267933388397	TARULATA PRAFULCHANDRA MEHTA	CHETAN PRAFULCHANDRA MEHTA			14 BHANU JYOTI 2ND FLOORLAKHAMSHI NAPOO ROADMATUNGA (CR)MUMBAI	605	60	6	611	1330
134	129	IN30016710010952	TEMPLETON MUTUAL FUND A/C FRANKLIN FMCG			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	42000		0	42000	84000
135	127	IN30016710014287	TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	41740		0	41740	83480
136	128	IN30016710010936	TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	103032		0	103032	206064
137	130	IN30016710012497	TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	300403		0	300403	600806
138	115	IN30005410013250	THE EMERGING MARKETS SERIES OF THE DFA I			MANOJ WAGHMARE	CITIBANK N A, CUSTODY SERVICES3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EASTMUMBAI	7460	305	30	7490	15520
139	144	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF			MANOJ WAGHMARE	CITIBANK N A, CUSTODY SERVICES3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EASTMUMBAI	2575	257	25	2600	5650
140	122	IN30016710006358	THE INDIA FUND, Inc			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	894438		0	894438	1788876
141	61	IN30014210591638	THE MONETARY AUTHORITY OF SINGAPORE A/C			AKSHAY	HSBC SECURITIES SERVICES2ND FLOOR"SHIV", PLOT NO.139-140 BWESTERN EXP HIGHWAY, SAHAR RD JUNCT,VILE PARLE-E, MUMBAI	70700		0	70700	141400
142	116	IN30016710019783	THE NEW ECONOMY FUND			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	4700000	22580	2258	4702258	9445160
143	107	IN30047610055159	VANDANA VASANT PATANKAR	VASANT HARI PATANKAR	HEMANT VASANT PATANKAR		8 VAIBHAV12/13 RELIEF ROADDAULAT NAGARSANTACRUZ (WEST) MUMBAI	60	6	0	60	120
144	96	1202330300081810	VENEY ALOYSIUS MASCARENHAS	CELESTINE ELIZABETH MASCARENHAS			H.NO.42EUCRESS BUILDING7TH FLOOR, WADALA (E),MUMBAI	5		0	5	10
145	56	IN30001110329579	VENEY MASCARENHAS	CELESTINE MASCARENHAS			42 C, EUCRESS BLDG, 7TH FLOOR,WADALA (E),MUMBAI	25	2	0	25	50

*[Signature]*  
03-11-10

*[Signature]*  
03/11/10

**Pantaloon Retail (India) Limited**

**Court Convened Meeting of Pantaloon Retail (India) Limited held at 4th Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai 400 021 on Wednesday, the 3rd day of November, 2010 at 3:00 pm to consider and approve the Scheme of Arrangement between Pantaloon Retail (India) Limited and Future Value Retail Limited and their respective Shareholders**

**Poll Register ( Annexure I)**

SR. No.	BP No.	FOLIO No. / Client ID / DP ID	NAME OF THE SHAREHOLDERS	JOINT 1 Shareholders	JOINT 2 Shareholders	NAME OF PROXY/AUTHORISED REPRESENTATIVE	ADDRESS	Shares Held and Voted				
								Equity	Class B	Class B Entitlement	Total Nos.	Value
146	15	IN30048411842275	VIJAY BIYANI	SANTOSH BIYANI			PANTALOON KNOWLEDGE HOUSESHYAM NAGAROFF JOGESHWARI VIKHROLI LINK ROADJOGESHWAR EAST, MUMBAI		1000	100	100	2000
147	100	1302340000250101	VINOD CHANDULAL SHAH	NIKUNJ VINOD SHAH			28, DR. WILLSON STREET, V.P. ROAD, MUMBAI	10	1	0	10	20
148	4	IN30048411991239	VIVEK BIYANI			DEEPAK TANNA	305, JEEVAN VIHAR5, MANAV MANDIR ROADMALABAR HILLMUMBAI		1000	100	100	2000
149	143	IN30016710022430	WELLS FARGO ADVANTAGE ASIA PACIFIC FUND			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	146700		0	146700	293400
150	142	IN30016710042304	WELLS FARGO MASTER TRUST DIVERSIFIED STO			MANOJ WAGHMARE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	10098		0	10098	20196
151	42	1601010000032890	YUSUF YUNUS RANGWALA	ARWA YUSUF RANGWALA			AKASH APARTMENT 17TH FLOORFLAT NO 5 S G MARGAGRIDAMUMBAI	5		0	5	10
152	82	1601480000016802	ZAHUR ISMAIL MANIAR				OMKAR NAGAR, A/303, 3RD FLOORPOST:AGASHI, VIA:VIRAR WESTDIST:THANEMUMBAI	10	1	0	10	20
<b>Total</b>								<b>137853813</b>	<b>9107663</b>	<b>910754</b>	<b>138764567</b>	<b>293922706</b>

*Batiwal*  
03/11/10

**Name: Mr. Jehangir R. Batiwala**  
**(Shareholder of the Company)**  
**DP ID / Client ID No. : IN300351 / 10109668**

*Nilesh*  
.. 03.11.10


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

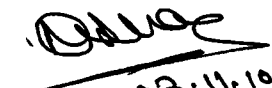
**Pantaloon Retail (India) Limited**

**Court Convened Meeting of Pantaloon Retail (India) Limited held at 4th Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai 400 021 on Wednesday, the 3rd day of November, 2010 at 3:00 pm to consider and approve the Scheme of Arrangement between Pantaloon Retail (India) Limited and Future Value Retail Limited and their respective Shareholders**

**Poll Register ( Annexure II)**

SR. No.	BP No.	FOLIO No. / Client ID / DP ID	NAME OF THE SHAREHOLDERS	JOINT 1 Shareholders	JOINT 2 Shareholders	NAME OF PROXY/AUTHORISED REPRESENTATIVE	ADDRESS	Shares Held and Voted					Remarks
								Equity	Class B	Class B Entitlement	Total Nos.	Value	
													There were no Voting Against the Scheme

  
03/11/10  
Name: Mr. Jehangir R. Batiwala  
(Shareholder of the Company)  
DP ID / Client ID No. : IN300351 / 10109668


  
03.11.10  
Name: Mr. Nilesh Shah  
(Practicing Company Secretary)  
Registration No: FCS4554, CP: 2631

**Pantaloon Retail (India) Limited**


**Court Convened Meeting of Pantaloon Retail (India) Limited held at 4th Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai 400 021 on Wednesday, the 3rd day of November, 2010 at 3:00 pm to consider and approve the Scheme of Arrangement between Pantaloon Retail (India) Limited and Future Value Retail Limited and their respective Shareholders**

**Poll Register ( Annexure III)**

SR. NO.	BP No.	FOLIO	NAME OF THE SHAREHOLDER	JOINT 1	JOINT 2	NAME OF PROXY/AUTHORISED REPRESENTATIVE	ADDRESS	Shares Held and Voted					Remarks
								Equity	Class B	Class B Entitlement	Total Nos.	Value	
	1	IN30216410325575	Ganeshan Rameshkumar					1	0	0	1	2	Folio Not matching with Members Register

  
03/11/10

**Name: Mr. Jehangir R. Batiwala**  
**(Shareholder of the Company)**  
**DP ID / Client ID No. : IN300351 / 10109668**

  
03.11.10

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