

SCRUTINEER'S REPORT

To

Mr. Vijay Biyani

Alternate Chairman appointed by Hon'ble High Court of Judicature at Bombay for the Meeting of Members (Equity Shareholders including Class B (Series 1) Shareholders) 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 Thursday, 6th day of December, 2012 at 10:00 a.m

- 1. Voted in favor or against the Scheme of Arrangement between Pantaloon Retail (India) Limited and Peter England Fashions and Retail Limited ("the Resulting Company") and their respective Shareholders and Creditors and Indigold Trade and Services Limited as shareholder of the Resulting Company, ("Indigold") ("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	117	124638450	5615248	130253698
2.	Less: No. of ballots found to be invalid	4	10	617	627
3.	Total No. of Valid Ballots	113	124638440	5614631	130253071
4.	Ballots clubbed on account of multiple folios	22			

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Sr. No.	Particulars	Number	Voting Right Entitlement based on number of shares held		
			Equity Shares	Class B (Series 1) Shares	Total
5.	Shareholders validly present and voting	91	124638440	5614631	130253071
6.	Total No. of votes FOR the Scheme	86	124638291	5614631	130252922
7.	Total No. of votes AGAINST the Scheme	5	149	-	149
8.	% of votes in favour of the Scheme	94.51% (in Nos)	-	-	99.99% (In Value)
9.	% of votes against the Scheme	5.49% (In Nos)	-	-	0.01% (In Value)

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.
- 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.

Ashalata Maheshwari

Signature of Scrutineer (1)

Name: Ms. Ashalata Maheshwari
(Shareholder of the Company)

Client ID No / DP ID.: IN30075710627675

Nilesh Shah
06/12/12

Signature of Scrutineer (2)

Name: Mr. Nilesh Shah
(Practicing Company Secretary)

Registration No: FCS4554, CP: 2631

Date: Thursday, 6th day of December, 2012

Place: Mumbai

Encl. : As stated above

Pantaloon Retail (India) Limited

Court Convened Meeting of the Company held at Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai 400021 on Thursday, the 06th day of December, 2012 at 10 am to consider the Scheme

Poll Register (Annexure I)

Sr No / Ballot No	Folio / DP ID / Client ID	Name of the Shareholders (including Joint shareholder)	Name of Proxy / Authorised Representative	Address	Shares held and Voted				
					Equity	Class B	Class B Entitle	Total Nos	Value of vote entitlement
1	IN30035110067222	ROHINTON FRAMROZE BATIWALA		STATE BANK OF INDIA HILL VIEW SOC,1ST FLR,FLAT NO 7,GAUTHAN,SANTAWADI,ANDHERI (WEST), MUMBAI400058	2	0	0	2	4
2	IN30075710627676	ASHA LATA MAHESHWARI		FLAT NO/8 SHAM SMRUTI79/A TAGORE ROADSANTACRUZ, WESTMUMBAI400054	505	50	37	542	1084
3	IN30154915413328	JITENDRA PRAKASH MAHESHWARI		FLAT NO 702, SHAM SMRUTI79 A, TAGORE ROADSANTACRUZ (W)MUMBAI, MAHARASHTRA400054	65	0	0	65	130
4	IN30154915413379	ASHALATA MAHESHWARI		FLAT NO 702, SHAM SMRUTI79 A, TAGORE ROADSANTACRUZ (W)MUMBAI, MAHARASHTRA400054	0	2	1	1	2
5	IN30001110720867	SANJAY R RATHI		C 6 KAVERI MAHIMABANGUR NAGARGOREGAON WEST,MUMBAI400062	1822	10	7	1829	3658
6	120376000048660	FUTURE CORPORATE RESOURCES LIMITED	C P Toshniwal	KNOWLEDGE HOUSE SHYAM NAGAROFF JOGESHWARI VIKHROLI LNK RD,JOGESHWARI EASTMUMBAI400060	350000	0	0	350000	700000
7	IN30048411829159	FUTURE CORPORATE RESOURCES LIMITED*	C P Toshniwal	PANTALOON KNOWLEDGE HOUSESHYAM NAGAROFF JOGESHWARI VIKHROLI LINK ROAD,JOGESHWARI EAST, MUMBAI400060	65581788	777216	582912	66164700	132329400
8	IN30009511516811	Future Corporate Resources Limited*	C P Toshniwal	Knowledge House Shyam NagarOff Jogeshwari Vikhroli Link Road,Jogeshwari (East)Mumbai400060	10000000	0	0	10000000	20000000
9	1201060001232936	AKAR ESTATE AND FINANCE PRIVATE LIMITED	Deepak Tanna	FUTURE GROUP 3RD FLOOR, EXPRESS TOWER,NARIMAN POINTMUMBAI400021	1000	0	0	1000	2000
10	1203230000326020	FUTURE CORPORATE RESOURCES LTD*	C P Toshniwal	KNOWLEDGE HOUSE SHYAMNAGAR OFF JOGESHWARI VIKHROLILINK ROAD JOGESHWARI EASTMUMBAI400060	3264	0	0	3264	6528
11	1203230000323448	FUTURE CORPORATE RESOURCES LIMITED*	C P Toshniwal	KNOWLEDGE HOUSE SHYAMNAGAR OFF JOGESHWARI VIKHROLIMUMBAI400060	3380282	0	0	3380282	6760564
12	IN30043310015194	FUTURE CORPORATE RESOURCES LIMITED*	C P Toshniwal	KNOWLEDGE HOUSE SHYAM NAGAROFF JOGESHWARI VIKHROLI LINK RD,JOGESHWARI EASTMUMBAI400060	515059	0	0	515059	1030118
13	IN30009511568033	Future Corporate Resources Limited*	C P Toshniwal	Knowledge House Shyam NagarOff Jogeshwari Vikhroli Link Road,Jogeshwari (East)Mumbai400060	2172973	0	0	2172973	4345946
14	IN30048410783469	PIL INDUSTRIES LIMITED	Deepak Tanna	KNOWLEDGE HOUSE SHYAM NAGAROFF JOGESHWARI VIKHROLI LINK ROAD,JOGESHWARI EASTMUMBAI400060	12111692	2927885	2195913	14307605	28615210
15	1201060000567673	MANZ RETAIL PRIVATE LIMITED	Deepak Tanna	PANTALOON, KNOWLEDGE HOUSESHYAM NAGAR, JVL,R,JOGESHWARI EASTMUMBAI400060	0	100349	75261	75261	150522

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					Equity	Class B	Class B Entitle	Total Nos	Value of vote entitlement
16	IN30048411832315	MANZ RETAIL PRIVATE LIMITED*	Deepak Tanna	PANTALOO KNOWLEDGE HOUSESHYAM NAGAROFF JOGESHWARI VIKHROLI LINK ROADJOGESHWARI EAST, MUMBAI400060	0	871407	653555	653555	1307110
17	IN30371910824828	GARGI DEVELOPERS PRIVATE LIMITED	DEEPAK TANNA (R)	BLOCK NO 7 ORCHID CITY CENTRE3RD FLOOR 265 BELASIS ROADMUMBAI CENTRAL (E)MUMBAI MAHARASHTRA400008	0	1594000	1195500	1195500	2391000
18	IN30371910827762	GARGI DEVELOPERS PRIVATE LIMITED*	DEEPAK TANNA (R)	BLOCK NO.7 ORCHID CITY CENTRE3RD FLOOR 265 BELASIS ROADMUMBAI CENTRAL-EMUMBAI MAHARASHTRA400008	0	603000	452250	452250	904500
19	IN30371910828005	GARGI DEVELOPERS PRIVATE LIMITED*	DEEPAK TANNA (R)	BLOCK NO -7, ORCHID CITY,CENTRE 3RD FLOOR,265 BELASISROAD MUMBAI CENTRAL EMUMBAI MAHARASHTRA400008	0	603000	452250	452250	904500
20	1203230000059541	LAXMINARAYAN BIYANI	DEEPAK TANNA	PANTALOO KNOWLEDGE HOUSE,SHYAM NAGAR, OFF. JOGESHWARVIKHROLI LINK RD, JOGESHWARI-EMUMBAI400060	0	1000	750	750	1500
21	1301540000140421	NUTAN ANANT GUDE	ANANT GUDE	B-13, RISHIKESH,EVERSHINE NAGAR,MALAD (WEST),MUMBAI400064	625	0	0	625	1250
22	1601480000031067	BHAVIKA VIRENDRA SAMANI	DIPESH BHANUSHALI	1803, 18TH FLOOR,YOGI RESIDENCY,EKSAR ROAD, BORIVLI (WEST)MUMBAI400092	150	0	0	150	300
23	B040270	BIPIN RAMANLAL BAKSHI		B/2 406 KALPITASAHAR ROADANDHERI EASTMUMBAIMUMBAI400069	600	60	45	645	1290
24	IN30267933368397	TARULATA PRAFULCHANDRA MEHTA (Jt Chentan Mehta)		14 BHANU JYOTI 2ND FLOORLAKHAMSHI NAPOO ROADMATUNGA (CR)MUMBAI400019	600	0	0	600	1200
25	R040599	RAMANLAL SAKARLAL BAKSHI		B 2 406 KALPITASAHAR ROADANDHERI EASTMUMBAIMUMBAI400069	500	50	37	537	1074
26	RI00023	BIPIN BAKSHI*		B/2-406 KALPITASAHAR ROAD ANDHERI EMUMBAIMUMBAI400069	100	10	7	107	214
27	IN30012611232474	CANARA ROBECO MUTUAL FUND A/C CANARA ROB	PILKIT AGGARWAL (R)	HDFC BANK LTD, CUSTODY SERVICESLODHA - I THINK TECHNO CAMPUSOFF FLR 8, NEXT TO KANJURMARG STNKANJURMARG EAST MUMBAI400042	150000	0	0	150000	300000
28	IN30016710069215	NUVEEN TRADEWINDS EMERGING MARKETS FUND	PRAVEEN TALREJA	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	77796	0	0	77796	155592
29	IN30016710084332	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C REL	PRAVEEN TALREJA	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	14000	0	0	14000	28000
30	IN30016710042304	WELLS FARGO MASTER TRUST DIVERSIFIED STO	PRAVEEN TALREJA	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	16821	0	0	16821	33642
31	IN30016710059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP	PRAVEEN TALREJA	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	19527	0	0	19527	39054
32	IN30016710049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK	PRAVEEN TALREJA	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	150000	0	0	150000	300000
33	IN30016710036308	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT S	PRAVEEN TALREJA	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	5097	0	0	5097	10194

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					Equity	Class B	Class B Entitle	Total Nos	Value of vote entitlement
34	IN30016710020999	QIC LIMITED	PRAVEEN TALREJA	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	500	0	0	500	1000
35	IN30016710000965	GENERAL ELECTRIC PENSION TRUST	PRAVEEN TALREJA	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	3355	0	0	3355	6710
36	IN30343810004781	GOVERNMENT PENSION FUND GLOBAL	PRAVEEN TALREJA	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	566000	0	0	566000	1132000
37	1601010000062750	BHADRESH GUNVANTLAL PARIKH		23 ALAKNANDA SOC DRDESHMUKH LANEV P ROAD MUMBAIMUMBAI400004	10	1	0	10	20
38	1601010000062746	CHANDRIKA G PARIKH		23 ALAKNANDA SOCIETYDR DESHMUKH LANE VP ROADMUMBAIMUMBAI400004	10	1	0	10	20
39	IN30226912704524	HETAL URVISH PARIKH		23 ALAKNANDA SOCIETYDR DESHMUKH LANEV P ROAD MUMBAI MAHARASHTRAINDIA400004	5	0	0	5	10
40	IN30226912294031	CHANDRIKA GUNVANTLAL PARIKH*		23 ALAKNANDA SOCIETYDR DESHMUKH LANEV P ROAD MUMBAIMAHARASHTRA INDIA400004	5	0	0	5	10
41	IN30001110099846	URVISH GUNVANTLAL PARIKH		23 ALAKNANDA SOCIETYDR DESHMUKH LANEV P ROAD MUMBAI,MUMBAI400004	10	1	0	10	20
42	IN30226912294635	BHADRESH GUNVANTLAL PARIKH		23 ALAKNANDA SOCIETY DR DESHMUKHLANE V P ROADMUMBAIMAHARASHTRA INDIA400004	5	0	0	5	10
43	IN30082910017671	DESHPANDE TRUPTI DAMODAR		501 SATHE MODGI APARTMENTBESIDE THANE JANTA BANKOPP IOBI BANK NEAR TEMBI NAKASAVARKAR ROAD THANE (W)400601	600	60	45	645	1290
44	IN30267931669265	NARAYAN NARSOJI DHARAMKAMBLE		A/2 11 1/4 LAXMI CHAWLBEHIND DR KULKARNIS CLINICKUMBHARWADA RD DHARAVIMUMBAI400017	1	0	0	1	2
45	120270000108658	PAREKH CHETNA ANIL		204/A JEEVAN ASHA MGX RD NO.4PATEL NAGARKANDIVALI WESTMumbai400067	1	0	0	1	2
46	IN30373510001518	KIRTI SHAH		C/3, H-WING, FLAT NO-813RD FLOOR, MAHAVIR NAGARSHANKER LANE, KANDIVALI-WESTMUMBAI, MAHARASHTRA400067	5	0	0	5	10
47	IN30014210438382	ARISAIG PARTNERS (ASIA) PTE LTD. A/C ARI	AKSHAY	HSBC SECURITIES SERVICES,2ND FLOOR "SHIV" PLOT NO 139-140 B, WESTERN EXPRESS HIGHWAY, SAHAR RD JUNCT,VILE PARLE-E,MUMBAI400057	20137118	0	0	20137118	40274236
48	IN30014210646195	JUPITER SOUTH ASIA INVESTMENT COMPANY LI	AKSHAY	HSBC SECURITIES SERVICES2ND FLOOR"SHIV", PLOT NO.139-140 BWESTERN EXP HIGHWAY, SAHAR RD JUNCT.VILE PARLE-E, MUMBAI400057	350000	0	0	350000	700000
49	IN30014210671896	UBS GLOBAL ASSET MANAGEMENT (SINGAPORE)	AKSHAY	HSBC SECURITIES SERVICES2ND FLOOR"SHIV", PLOT NO.139-140 BWESTERN EXP HIGHWAY,SAHAR RD JUNCTVILE PARLE - E MUMBAI400057	310490	0	0	310490	620980
50	IN30014210708364	JUPITER ASSET MANAGEMENT LIMITED A/C THE	AKSHAY	HSBC SECURITIES SERVICES2ND FLOOR, SHIV, PLOT NO.139-140 BWESTERN EXP HIGHWAY,SAHAR RD JUNCTVILE PARLE-E MUMBAI400057	145000	0	0	145000	290000
51	IN30005410043002	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE	MINOO DARUWALA	CITIBANK N. A. CUSTODY SERVICES3RD FLR TRENT HOUSE G BLOCKPLOT NO 60 BKC BANDRA EASTMUMBAI400051	380000	0	0	380000	760000

A. L. M.

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Sr No / Ballot No	Folio / DP ID / Client ID	Name of the Shareholders (including Joint shareholder)	Name of Proxy / Authorised Representative	Address	Shares held and Voted				
					Equity	Class B	Class B Entitle	Total Nos	Value of vote entitlement
52	IN30005410018715	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE*	MINOO DARUWALA	CITIBANK N A, CUSTODY SERVICES3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EASTMUMBAI400051	175000	0	0	175000	350000
53	IN30005410024174	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE*	MINOO DARUWALA	CITIBANK N A, CUSTODY SERVICES3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EASTMUMBAI400051	600000	0	0	600000	1200000
54	IN30005410033264	TRADEWINDS EMERGING MARKETS PORTFOLIO	MINOO DARUWALA	CITIBANK N A, CUSTODY SERVICES3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EASTMUMBAI400051	27947	0	0	27947	55894
55	IN30005410042842	NUVEEN TRADEWINDS EMERGING MARKETS FUND*	MINOO DARUWALA	CITIBANK N. A. CUSTODY SERVICES3RD FLR TRENT HOUSE G BLOCKPLOT NO 60 BKC BANDRA EASTMUMBAI400051	1143	0	0	1143	2286
56	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF	MINOO DARUWALA	CITIBANK N A, CUSTODY SERVICES3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EASTMUMBAI400051	2575	0	0	2575	5150
57	IN30005410013410	EMERGING MARKET'S CORE EQUITY PORTFOLIO (MINOO DARUWALA	CITIBANK N A, CUSTODY SERVICES3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EASTMUMBAI400051	8100	0	0	8100	16200
58	IN30005410028069	DSP BLACKROCK EQUITY FUND	MINOO DARUWALA	CITIBANK N A, CUSTODY SERVICES3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EASTMUMBAI400051	1984748	0	0	1984748	3969436
59	IN30005410028028	DSP BLACKROCK BALANCED FUND	MINOO DARUWALA	CITIBANK N A, CUSTODY SERVICES3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EASTMUMBAI400051	363962	0	0	363962	727924
60	IN30005410028212	DSP BLACKROCK INDIA T.I.G.E.R. FUND	MINOO DARUWALA	CITIBANK N A, CUSTODY SERVICES3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EASTMUMBAI400051	964741	0	0	964741	1929482
61	IN30005410028010	DSP BLACKROCK MIP FUND	MINOO DARUWALA	CITIBANK N A, CUSTODY SERVICES3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EASTMUMBAI400051	225531	0	0	225531	451062
62	IN30005410028173	DSP BLACKROCK SMALL AND MID CAP FUND	MINOO DARUWALA	CITIBANK N A, CUSTODY SERVICES3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EASTMUMBAI400051	1830437	0	0	1830437	3660874
63	IN30005410062442	DSP BLACKROCK DUAL ADVANTAGE FUND SERIES	MINOO DARUWALA	CITIBANK N A CUSTODY SERVICES3RD FLR TRENT HOUSE, G BLOCK,PLOT NO 60 BKC BANDRA EASTMUMBAI400098	32666	0	0	32666	65332
64	IN30048411842267	KISHORE BIYANI	SANJAY RATHI	SOBO CENTRAL 5TH FLOOR28 PT MADAN MOHAN MALVIYA RDTARDEOMUMBAI400034	0	1000	750	750	1500
65	IN30048411832446	ANIL BIYANI	SANJAY RATHI	SOBO CENTRAL 5TH FLOOR28 PT MADAN MOHAN MALVIYA RDTARDEOMUMBAI400034	0	1000	750	750	1500
66	IN30048410847194	SUNIL BIYANI	SANJAY RATHI	86, MIRZA STREET, 4TH FLOORVENKATESH BHAWANZAVARI BAZARMUMBAI400003	0	1000	750	750	1500
67	IN30048411991239	VIVEK BIYANI	SANJAY RATHI	305, JEEVAN VIHAR5, MANAV MANDIR ROADMALABAR HILL,MUMBAI400006	0	1000	750	750	1500
68	IN30152430024578	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE L	PREETI KANSARA (R)	Standard Chartered Bank, CRESCENZO Securities Services, 3rd FloorC-38/39 G-Block, BKC Bandra (East)Mumbai India400051	4000	0	0	4000	8000
69	IN30152430003717	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE L*	PREETI KANSARA (R)	Standard Chartered Bank, CRESCENZO Securities Services, 3rd FloorC-38/39 G-Block, BKC Bandra (East)Mumbai India400051	1224891	0	0	1224891	2449782
70	IN30152430003709	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE L*	PREETI KANSARA (R)	Standard Chartered Bank, CRESCENZO Securities Services, 3rd FloorC-38/39 G-Block, BKC Bandra (East)Mumbai India400051	581500	0	0	581500	1163000
71	IN30152430026588	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE L*	PREETI KANSARA (R)	Standard Chartered Bank, CRESCENZO Securities Services, 3rd FloorC-38/39 G-Block, BKC Bandra (East)Mumbai India400051	35000	0	0	35000	70000

A.L.M.

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					Equity	Class B	Class B Entitle	Total Nos	Value of vote entitlement
72	IN30152430019978	BIRLA SUN LIFE TRUSTEE COMPANY PVT LIMIT*	PREETI KANSARA (R)	Standard Chartered Bank, CRESCENZO Securities Services, 3rd Floor-C-38/39 G-Block, BKC Bandra (East) Mumbai	67800	0	0	67800	135600
73	IN30152430016883	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE L*	PREETI KANSARA (R)	Standard Chartered Bank, CRESCENZO Securities Services, 3rd Floor-C-38/39 G-Block, BKC Bandra (East) Mumbai India400051	50000	0	0	50000	100000
74	IN30099910044886	LEKHA SATISH SHAH		IRE SOCIETY D/6 1ST FLOOR CHARATSINGH COLONY GURU HARGOVINDJI MARGANDHERI - GHATKOPAR LINK ROADCHAKALA ANDHERI (EAST) MUMBAI400093	2	0	0	2	4
75	IN30099910044878	SATISH JAYANTILAL SHAH		IRE SOCIETY D/6 1ST FLOOR CHARATSINGH COLONY GURU HARGOVINDJI MARGANDHERI - GHATKOPAR LINK ROADCHAKALA ANDHERI (EAST) MUMBAI400093	3	0	0	3	6
76	IN30090710397958	HOMAYUN BERUZ POUREDEHI		HAMAM HOUSE 2ND FLOORHAMAM STREET AMBALAL DOSHI MARGFORTHMUMBAI400023	1	0	0	1	2
77	IN30090710418337	BERUZ FERAMROZ POUREDEHI (Jt Homayun)		607 SUKHADWALA BLDG, 1 ST FLOOR, J S S ROAD, OPP. WADIAJI FIRE TEMPLE MUMBAI400002	1	20	15	16	32
78	IN30074910056250	BABULAL ISHWARLAL PAREKH		C/O PAREKH AND SONS, BHUPEN CHAMBERS 2ND FLOOR, 9/41, DALAL STREET, FORT, MUMBAI400001	100	10	7	107	214
79	B040312	BABULAL I PAREKH		C/O. PAREKH & SONS, 41, BHUPEN CHAMBERS, 2ND FLOOR 9 DALAL STREET FORT MUMBAI MUMBAI400001	500	50	37	537	1074
80	IN30051310543512	SHOBHANA SUDHIR MEHTA*		NAVYUG NAGAR NO 3FLAT NO 166 7TH FLOOR FOR JETT HILL D M MARG MUMBAI400036	15	1	0	15	30
81	IN30001110161959	SHOBHANA S MEHTA		NAVYUG NAGAR NO 3FLAT NO 166 7TH FLOOR FOR JETT HILL MUMBAI400036	5	0	0	5	10
82	IN30154916644731	HARIRAM CHAUDHARY		2 SHRIJI KRIPA 6TH ROADPRABHAT COLONY SANTACRUZ EAST MUMBAI400055	6	0	0	6	12
83	IN30009511340789	Hemal Madanlal Marfatia		Rajgir Apartment 3rd Floor, Flat No 38th Road, Khar West Mumbai 400052	2	0	0	2	4
84	1202700000061384	RONALD FERNANDES		CHAWL NO 36 ROOM NO 811, ADARSH NAGAR WORLI Mumbai 400025	1	0	0	1	2
85	IN30074910937246	NIMESH SHANTILAL SHAH		18/30 SRI SWAMINARAYAN BLDGSRI SAHAJANAND MARGR. NO 197, 4TH FLOOR 3RD BHOIWADA, BHULESHWAR, MUMBAI 400002	2	0	0	2	4
86	IN30035110109668	JEHANGIR ROHINTON BATIWALA		STATE BANK OF INDIA, HILL VIEW SOC, 1ST FLOOR, FLT 7, GAUTHAN, SANTAWADI, ANDHERI WEST, MUMBAI 400058	3	0	0	3	6
87	13022820000002153	BHARAT MULCHAND SHAH		28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI400028	1	0	0	1	2
88	1302290001333302	JOSEPH BENEDICT MARTINS		320/12, VIVEKROOP NAGAR, NEAR COURT & MSEBBANDRA (EAST) Mumbai 400051	40	0	0	40	80
89	IN30023911997995	DHRUTI KANSARA		303 SHALAKA TELLI GALLICROSS LANE ANDHERI EAST MUMBAI MUMBAI400069	5	0	0	5	10
90	IN30075711473744	MANOHAR MANGLANI		E/9 SHANTI NIKETAN OPP. RAILWAY STATION THANE EAST 400603	10	1	0	10	20

A.L.M.

Poll Register (Annexure I)

Sr No / Ballot No	Folio / DP ID / Client ID	Name of the Shareholders (including Joint shareholder)	Name of Proxy / Authorised Representative	Address	Shares held and Voted				
					Equity	Class B	Class B Entitle	Total Nos	Value of vote entitlement
91	120644000000835	HUKMICHAND M SANGHVI		ROOM NO 23, LAV KUSH BUILDINGSHIVAJI NAGARMULUND CHECK NAKATHANE400604	50	0	0	50	100
92	1203320006631823	SULTANA AMIRALI KASSAM		DARUL KHALIL BLDG1-5 SHAHID BHAGATSING ROADMUMBAI400001	1	0	0	1	2
93	IN30074910929191	SURENDRAKUMAR SARDARMAL JAIN		13 382 63SRI SANKARA MATTHAM ROADMATJUNGAMUMBAI400019	5	0	0	5	10
94	1302590001261386	MICHAEL PHILIP JOHN BAPTIST MARTINS		303, MAZGAON TOWERS21, MATHAR PAKADY ROADMAZGAONMumbai400010	40	0	0	40	80
95	B040304	BHARAT NEGANDHI		4 PICKET ROADGITA GRAH 4TH FLOORROOM NO 102MUMBAIMUMBAI400002	25	2	1	26	52
96	J040251	JASWANTI NEGANDHI		4 PICKET ROADGITA GRAH 4TH FLOORROOM NO 102MUMBAIMUMBAI400002	25	2	1	26	52
97	1201750000083651	DINESH GOPALDAS BHATIA		50- BABU-GENU ROADKALBADEVI, MORWADI,R NO-3K.M. BHATIA NIVAS,3RD FLOORMUMBAI400002	5	0	0	5	10
98	IN30122510106303	BERUZ FERAMROZ POUREDEHI		607, SUKHDWALA BLDG, 1ST FLOORJ S S ROADOPP WADIA'S FIRE TEMPLEMUMBAI400002	1	0	0	1	2
99	1302340000250101	VINOD CHANDULAL SHAH		28, DR. WILSON STREET,V.P. ROAD,MUMBAI400004	10	1	0	10	20
100	1302340000306462	NIKUNJ VINOD SHAH		28, DR. WILSON STREET,1ST FLOOR, V. P. ROAD,MUMBAI400004	2	0	0	2	4
101	IN30267933212254	SHAKUNTLADEVI K MAHAJAN		91 J ROOM NO 87 3RD FLOORKOLIWADIFANASWADIMUMBAI MAHARASHTRA400002	1	0	0	1	2
102	1601010000232396	YUSUF YUNUS RANGWALA		AKASH APARTMENT 17TH FLOORFLAT NO 5 S G MARGAGRIPADA MUMBAIMUMBAI400011	5	0	0	5	10
103	1202470000024812	CHANDRAPRAKASH TOSHNIWAL		A-407/408, A-WING, OBEROISPLENDOR, JOGESHWARI-VIKROLILINK ROAD, ANDHERI-EASTMUMBAI400060	10000	1000	750	10750	21500
104	IN30048411832462	GOPIKISHAN BIYANI		PANTALOON KNOWLEDGE HOUSESHYAM NAGAROFF JOGESHWARI VIKHROLI LINK ROADJOGESHWARI EAST, MUMBAI400060	0	1000	750	750	1500
105	IN30048411832438	RAKESH BIYANI		PANTALOON KNOWLEDGES HOUSESHYAM NAGAROFF JOGESHWARI VIKHROLI LINK ROADJOGESHWARI EAST, MUMBAI400060	0	1000	750	750	1500
106	IN30048411842275	VIJAY BIYANI		PANTALOON KNOWLEDGE HOUSESHYAM NAGAROFF JOGESHWARI VIKHROLI LINK ROADJOGESHWAR EAST, MUMBAI400060	0	1000	750	750	1500

* Considered for clubbing on account of multiple folios

124638291 7486189 5614631 130252922 260505844

Ashalata maheshwari
 Name: Ms. Ashalata Maheshwari
 (Shareholder of the Company)
 Client ID No / DP ID.: IN30075710627675

Nilesh
 Name: Mr. Nilesh Shah
 (Practicing Company Secretary)
 Registration No: FCS4554, CP: 2631
 06/12/12

Pantaloon Retail (India) Limited

Court Convened Meeting of the Company held at Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai 400021 on Thursday, the 06th day of December, 2012 at 10 am to consider the Scheme

Poll Register (Annexure II)

Sr No / Ballot No	Folio / DP ID / Client ID	Name of the Shareholders (including Joint shareholder)	Name of Proxy / Authorised Representative	Address	Shares held and Voted				
					Equity	Class B	Class B Entitle	Total Nos	Value of vote entitlement
107	IN30090710040850	INDUMATI LAXMIDAS		45, VITHALDAS ROAD, 3RD FLOOR, ROOM NO. 22, MUMBAI 400002	5	0	0	5	10
108	IN30090710488809	BHANUMATI SAMPAT		GITAGRUH, 1ST FLOOR, ROOM NO. 16.4, R.S. SAPRE MARG, MUMBAI 400002	5	0	0	5	10
109	IN30075710441490	CHANDIRAMANI REKHA MOHAN		NAVJIVAN SOCIETY BLDG 7/A FLAT 30 8TH FLOOR, LAMINGTON ROAD, MUMBAI 400008	7	0	0	7	14
110	IN30160410383910	MOHAN GHANSHAMDAS CHANDIRAMANI		NAVJIVAN SOCIETY BLDG NO 7A FLAT NO 30 8TH FLOOR, LAMINGTON ROAD, MUMBAI 400008	43	1	0	43	86
111	IN30160410384035	CHANDIRAMANI REKHA MOHAN*		NAVJIVAN SOCIETY BLDG NO 7A FLAT NO 30 8TH FLOOR, LAMINGTON ROAD, MUMBAI 400008	68	1	0	68	136
112	IN30075710443792	CHANDIRAMANI MUKESH MOHAN		NAVJIVAN SOCIETY BLDG NO 7A FLAT NO 30 8TH FLOOR, LAMINGTON ROAD, MUMBAI 400008	10	0	0	10	20
113	IN30160410383823	CHANDIRAMANI MUKESH MOHAN*		NAVJIVAN SOCIETY BLDG NO 7A FLAT NO 30 8TH FLOOR, LAMINGTON ROAD, MUMBAI 400008	11	0	0	11	22
Total					149	2	0	149	298

* Considered for clubbing on account of multiple folios

Ashalata Maheshwari
 Name: Ms. Ashalata Maheshwari
 (Shareholder of the Company)
 Client ID No / DP ID.: IN30075710627675

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

Pantaloon Retail (India) Limited

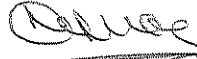
Court Convened Meeting of the Company held at Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai 400021 on Thursday, the 06th day of December, 2012 at 10 am to consider the Scheme

Poll Register (Annexure III)

Sr No / Ballot No	Folio / DP ID / Client ID	Name of the Shareholders (including Joint shareholder)	Name of Proxy / Authorised Representative	Address	Shares held and Voted					Remarks
					Equity	Class B	Class B Entitle	Total Nos	Value of vote entitlement	
114	IN30226912219273	URVISH GUNVANTLAL PARIKH		DESHMUKH LANE V P ROAD MUMBAI MAHARASHTRA INDIA 400004	5	0	0	5	10	NOT VOTED
115	1201250000010241	ASPI BAMANSHAW BHESANIA		688, DINSHAW MASTER ROAD, PARSII COLONY, DADAR, MUMBAI 400014	0	411	308	308	616	NOT VOTED
116	1201250000017515	ASPI BAMANSHAW BHESANIA		688, DINSHAW MASTER ROAD, PARSII COLONY, DADAR, MUMBAI 400014	0	412	309	309	618	NOT VOTED
117	IN30267930408344	KANAIYALAL N PAREKH		SOCIETYS V ROAD NEAR RAVINDRA HOTEL DAHISAR (E) MUMBAI 400068	5	0	0	5	10	NOT VOTED
				Total	10	823	617	627	1254	

Ashalata maheshwari

Name: Ms. Ashalata Maheshwari
(Shareholder of the Company)
Client ID No / DP ID.: IN30075710627675


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

06/12/12