

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 Future Retail Limited

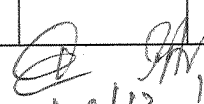
Knowledge House, Shyam Nagar,
Off Jogeshwari-Vikhroli Link Road,
Jogeshwari (East), Mumbai - 400 060

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, 10th day of June, 2013 at 10:00 a.m.

1. Voted in favor or against the Scheme of Amalgamation of Future Value Retail Limited with Future Retail Limited and their respective shareholders and creditors ('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	126	151154493	6187547	157342040
2.	Less: No. of ballots found to be invalid	1	10	-	10
3.	Total No. of Valid Ballots	125	151154483	6187547	157342030
4.	Ballots clubbed on account of multiple folios	28	-	-	-
5.	Shareholders validly present and voting	97	151154483	6187547	157342030
6.	Total No. of votes FOR the Scheme	93	151154339	6187547	157341886


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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
7.	Total No. of votes AGAINST the Scheme	4	144	-	144
8.	% of votes in favour of the Scheme	95.88%			99.99%
9.	% of votes against the Scheme	4.12%			0.01%

Notes:


- 1 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).
- 2 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: Mr. Prakash Arvind Vijaykar
 (Member of the Company)
 Client ID No/ DP ID.: IN30036020500205


 Signature of Scrutineer (2)

Name: Mr. Nilesh Gunvantlal Shah
 (Practising Company Secretary)
 Rg No. FCS 4554 / CP No: 2631

Date: Monday, 10th day of June, 2013

Place: Mumbai

Encl. : As stated above

ANNEXURE -I

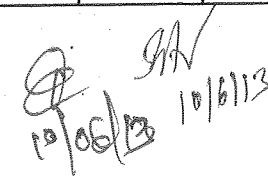
SERIAL NO	BALLOT NO	FOLIO / DP-ID/CLIENT ID	NAME OF THE SHAREHOLDER(S)	NAME OF THE PROXY / AUTHORISED REPRESENTATIVE	ADDRESS	FRL-SHARES	FRL-B-SHARES	TOTAL SHARES	VOTE FRL	VOTE FRL-B	TOTAL VOTES
1	1	IN30048411829159	FUTURE CORPORATE RESOURCES LIMITED	SANJAY RATHI	PANTALON KNOWLEDGE HOUSE,SHYAM NAGAR,OFF JOGESHWARI VIKHROLI LINK ROAD,JOGESHWARI EAST, MUMBAI,400060	71011788	777216	71789004	71011788	582912	71594700
2	2	IN30048410783469	PIL INDUSTRIES LIMITED	SANJAY RATHI	KNOWLEDGE HOUSE SHYAM NAGAR,OFF JOGESHWARI VIKHROLI LINK ROAD,JOGESHWARI EAST,MUMBAI,400060	12111692	2927885	15039577	12111692	2195913	14307605
3	3	1203230000323448	FUTURE CORPORATE RESOURCES LIMITED	SANJAY RATHI	KNOWLEDGE HOUSE SHYAM,NAGAR OFF JOGESHWARI VIKHROLI,,MUMBAI,400060	3180282	0	3180282	3180282	0	3180282
4	4	IN30009511516811	FUTURE CORPORATE RESOURCES LIMITED	SANJAY RATHI	Knowledge House Shyam Nagar,Off Jogeswari Vikhroli Link Road,Jogeshwari (East),Mumbai,400060	2950000	0	2950000	2950000	0	2950000
5	5	IN30009511568033	FUTURE CORPORATE RESOURCES LIMITED	SANJAY RATHI	Knowledge House Shyam Nagar,Off Jogeshwari Vikroli Link Road,Jogeshwari (East),Mumbai,400060	2142973	0	2142973	2142973	0	2142973
6	6	1203230000326020	FUTURE CORPORATE RESOURCES LTD	SANJAY RATHI	KNOWLEDGE HOUSE SHYAM,NAGAR OFF JOGESHWARI VIKHROLI,LINK ROAD JOGESHWARI EAST,MUMBAI,400060	1182624	0	1182624	1182624	0	1182624
7	7	1203860000003851	PIL INDUSTRIES LIMITED	SANJAY RATHI	KNOWLEDGE HOUSE, SHYAM NAGAR,,OFF. JOGESHWARI VIKHROLI,LINK ROAD, JOGESHWARI (EAST),MUMBAI,400060	811635	0	811635	811635	0	811635
8	8	IN30021415802656	FUTURE CORPORATE RESOURCES LTD	SANJAY RATHI	KNOWLEDGE HOUSE SHYAM NAGAR,OFF JOGESHWARI VIKHROLI LINK ROAD,JOGESHWARI EAST,MUMBAI MAHARASHTRA,400060	700000	0	700000	700000	0	700000
9	9	IN30043310015194	FUTURE CORPORATE RESOURCES LIMITED	SANJAY RATHI	KNOWLEDGE HOUSE SHYAM NAGAR,OFF JOGESHWARI VIKHROLI LINK RD,JOGESHWARI EAST,MUMBAI,400060	515059	0	515059	515059	0	515059
10	10	1203760000048660	FUTURE CORPORATE RESOURCES LIMITED	SANJAY RATHI	KNOWLEDGE HOUSE SHYAM NAGAR,OFF JOGESHWARI VIKHROLI LNK RD,JOGESHWARI EAST,MUMBAI,400060	350000	0	350000	350000	0	350000
11	11	IN30292710198061	RYKA COMMERCIAL VENTURES PRIVATE LIMITED	SANJAY RATHI	86 MIRZA STREET,VENKATESH BHAVAN,4TH FLOR KALBADEVI,MUMBAI,400003	329548	707168	1036716	329548	530376	859924
12	12	1201060001232936	AKAR ESTATE AND FINANCE PRIVATE LIMITED	SANJAY RATHI	FUTURE GROUP 3RD FLOOR,,EXPRESS TOWER,,NARIMAN POINT,MUMBAI,400021	1000	0	1000	1000	0	1000
13	13	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	1594000	0	1195500	1195500
14	14	IN30048411832315	MANZ RETAIL PRIVATE LIMITED	SANJAY RATHI	PANTALON KNOWLEDGE HOUSE,SHYAM NAGAR,OFF JOGESHWARI VIKHROLI LINK ROAD,JOGESHWARI EAST, MUMBAI,400060	0	871407	871407	0	653555	653555
15	15	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	603000	0	452250	452250

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16	16	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	603000	0	452250	452250
17	17	1201060000567673	MANZ RETAIL PRIVATE LIMITED	SANJAY RATHI	PANTALON, KNOWLEDGE HOUSE,SHYAM NAGAR, JVLR,JOGESHWARI EAST,MUMBAI,400060	0	100349	100349	0	75261	75261
18	18	IN30048411832462	GOPIKISHAN BIYANI SAMPAT BIYANI	SANJAY RATHI	PANTALON KNOWLEDGE HOUSE,SHYAM NAGAR,OFF JOGESHWARI VIKHROLI LINK ROAD,JOGESHWARI EAST, MUMBAI,400060	0	1000	1000	0	750	750
19	19	IN30048411842267	KISHORE BIYANI SANGEETA BIYANI		SOBO CENTRAL 5TH FLOOR,28 PT MADAN MOHAN MALVIYA RD,TARDEO,MUMBAI,400034	0	1000	1000	0	750	750
20	20	IN30048411832438	RAKESH BIYANI EKTA BIYANI	SANJAY RATHI	PANTALON KNOWLEDGES HOUSE,SHYAM NAGAR,OFF JOGESHWARI VIKHROLI LINK ROAD,JOGESHWARI EAST, MUMBAI,400060	0	1000	1000	0	750	750
21	21	1201060001200631	ASHNI KISHORE BIYANI	SANJAY RATHI	SOBO CENTRAL 5TH FLOOR,28 PT MADAN MOHAN MALVIYA ROAD,TARDEO,MUMBAI,400034	0	2836	2836	0	2127	2127
22	23	IN30048410847194	SUNIL BIYANI	SANJAY RATHI	FLAT NO-103 10TH FLOOR,SOMERSET HOUSE,BHULABHAI DESAI ROAD BREACH CANDY,MUMBAI,400026	0	1000	1000	0	750	750
23	24	IN30048411991239	VIVEK BIYANI	SANJAY RATHI	305, JEEVAN VIHAR,5, MANAV MANDIR ROAD,MALABAR HILL,MUMBAI,400006	0	1000	1000	0	750	750
24	25	IN30048411832446	ANIL BIYANI LATA BIYANI	SANJAY RATHI	SOBO CENTRAL 5TH FLOOR,28 PT MADAN MOHAN MALVIYA RD,TARDEO,MUMBAI,400034	0	1000	1000	0	750	750
25	26	IN30048411842275	VIJAY BIYANI SANTOSH BIYANI		PANTALOOM KNOWLEDGE HOUSE,SHYAM NAGAR,OFF JOGESHWARI VIKHROLI LINK ROAD,JOGESHWAR EAST, MUMBAI,400060	0	1000	1000	0	750	750
26	27	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	20137118	20137118	0	20137118
27	28	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	13386	13386	0	13386
28	29	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	161725	0	161725	161725	0	161725
29	30	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	350000	350000	0	350000
30	31	IN30152430030057	MKCP INSTITUTIONAL INVESTOR (MAURITIUS)	NIKHIL BANERJEE	Standard Chartered Bank, CRESCENZO,Securities Services, 3rd Floor,C-38/39 G-Block, BKC Bandra (East),Mumbai India,400051	9216226	0	9216226	9216226	0	9216226

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31	32	IN30152430030514	LANTAU INSTITUTIONAL INVESTOR (MAURITIUS)	NIKHIL BANERJEE	Standard Chartered Bank, CRESCENZO,Securities Services, 3rd Floor,C-38/39 G-Block, BKC Bandra (East),Mumbai India,400051	514573	0	514573	514573	0	514573
32	33	IN30152430031765	VISTA INSTITUTIONAL INVESTOR (MAURITIUS)	NIKHIL BANERJEE	Standard Chartered Bank, CRESCENZO,Securities Services, 3rd Floor,C-38/39 G-Block, BKC Bandra (East),Mumbai India,400051	269201	0	269201	269201	0	269201
33	34	IN30016710000279	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED	GITESH MANE	DEUTSCHE BANK AG,DB HOUSE, HAZARIMAL SOMANI MARG,POST BOX NO. 1142, FORT,MUMBAI,400001	16000	0	16000	16000	0	16000
34	35	IN30016710014510	RELIANCE CAPITAL TRUSTEE CO LTD A/C RELI	GITESH MANE	DEUTSCHE BANK AG,DB HOUSE, HAZARIMAL SOMANI MARG,POST BOX NO. 1142, FORT,MUMBAI,400001	200000	0	200000	200000	0	200000
35	36	IN30016710020999	QIC LIMITED	GITESH MANE	DEUTSCHE BANK AG,DB HOUSE, HAZARIMAL SOMANI MARG,POST BOX NO. 1142, FORT,MUMBAI,400001	500	0	500	500	0	500
36	37	IN30016710029040	BLACKROCK INDIA EQUITIES FUND (MAURITIUS)	GITESH MANE	DEUTSCHE BANK AG,DB HOUSE, HAZARIMAL SOMANI MARG,POST BOX NO. 1142, FORT,MUMBAI,400001	681284	0	681284	681284	0	681284
37	38	IN30016710049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK	GITESH MANE	DEUTSCHE BANK AG,DB HOUSE, HAZARIMAL SOMANI MARG,POST BOX NO. 1142, FORT,MUMBAI,400001	150000	0	150000	150000	0	150000
38	39	IN30016710059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP	GITESH MANE	DEUTSCHE BANK AG,DB HOUSE, HAZARIMAL SOMANI MARG,POST BOX NO. 1142, FORT,MUMBAI,400001	19527	0	19527	19527	0	19527
39	40	IN30016710042304	WELLS FARGO MASTER TRUST DIVERSIFIED STO	GITESH MANE	DEUTSCHE BANK AG,DB HOUSE, HAZARIMAL SOMANI MARG,POST BOX NO. 1142, FORT,MUMBAI,400001	16821	0	16821	16821	0	16821
40	41	IN30016710089215	NUVEEN TRADEWINDS EMERGING MARKETS FUND	GITESH MANE	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,,P.O.BOX NO. 1142, FORT MUMBAI,,400001	252198	0	252198	252198	0	252198
41	42	IN30016710105542	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT S	GITESH MANE	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,,P.O.BOX NO. 1142, FORT MUMBAI,,400001	59001	0	59001	59001	0	59001
42	43	IN30343810004781	GOVERNMENT PENSION FUND GLOBAL	SARIKA SISODIA	JPMORGAN CHASE BANK N.A.,INDIA SUB CUSTODY,6th FLOOR, PARADIGM B,MINDSPACE, MALAD W, MUMBAI,400064	1858517	0	1858517	1858517	0	1858517
43	44	1201060001577628	OPPORTUNE TRADING PRIVATE LIMITED	CHE TAN DALAL	97/1,LODHA BHAVAN J B NAGAR,ANDHERI EAST,MUMBAI,400059	7000	0	7000	7000	0	7000
44	45	IN30112716027355	LOYAL APPARELS PVT. LTD.	CHE TAN DALAL	SAINATH COMPOUND BANDANURI,DUTT MANDIR ROAD,MALAD EAST,MUMBAI,400097	0	9099	9099	0	6824	6824
45	46	1202470000446310	ANIKA MERCHANTS AND TRADERS PRIVATE LIM	CHE TAN DALAL	10-11 MEHAR TILES COMPOUND,SUBHASH ROAD,JOGESHWARI EAST,Mumbai,400060	0	30966	30966	0	23224	23224

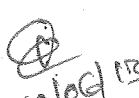


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46	47	1201060001562121	BLESSINGS MERCANTILE PVT LTD	CHETAN DALAL	BLUE GARDENIA 1ST FLOOR,FLAT NO. 2,PEDDAR ROAD,MUMBAI,400026	7000	10000	17000	7000	7500	14500
47	48	1201060001562117	JUHIS IDEA MERCANTILE PVT LTD	CHETAN DALAL	BLUE GARDENIA 1ST FLOOR,FLAT NO. 2,PEDDAR ROAD,MUMBAI,400026	7000	3000	10000	7000	2250	9250
48	49	IN30075710627675	ASHA LATA MAHESHWARI JITENDRA PRAKASH MAHESHWARI ASHUTOSH MANDELIA		FLAT NO/8 SHAM SMRUTI,79/A TAGORE ROAD,SANTACRUZ WEST,MUMBAI,400054	505	50	555	505	37	542
49	50	IN30154915413328	JITENDRA PRAKASH MAHESHWARI ASHA LATA MAHESHWARI		FLAT NO 702, SHAM SMRUTI,79 A, TAGORE ROAD,SANTACRUZ (W),MUMBAI, MAHARASHTRA,400054	85	0	85	85	0	85
50	51	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	33	30	0	30
51	52	IN30154915413379	ASHALATA MAHESHWARI JITENDRA PRAKASH MAHESHWARI		FLAT NO 702, SHAM SMRUTI,79 A, TAGORE ROAD,SANTACRUZ (W),MUMBAI, MAHARASHTRA,400054	20	2	22	20	0	20
52	53	1302590001333302	JOSEPH BENEDICT MARTINS MICHAEL PHILIP JOHN BAPTIST MARTINS		320/12, VIVEK,ROOP NAGAR, NEAR COURT & MSEB,BANDRA (EAST),Mumbai,400051	40	0	40	40	0	40
53	54	IN30005410033264	TRADEWINDS EMERGING MARKETS PORTFOLIO	JINESH DEDHIA	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	118770	0	118770	118770	0	118770
54	55	IN30005410024174	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE	JINESH DEDHIA	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	600000	0	600000	600000	0	600000
55	56	IN30005410018715	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE	JINESH DEDHIA	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	175000	0	175000	175000	0	175000
56	57	IN30005410043002	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE	JINESH DEDHIA	CITIBANK N. A. CUSTODY SERVICES,3RD FLR TRENT HOUSE G BLOCK,PLOT NO 60 BKC BANDRA EAST,MUMBAI,400051	325000	0	325000	325000	0	325000
57	58	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (JINESH DEDHIA	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	8100	0	8100	8100	0	8100
58	59	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF	JINESH DEDHIA	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	2575	0	2575	2575	0	2575
59	60	IN30090710418337	BERUZ FERAMROZ POUREDEHI HOMAYUN BERUZ POUREDEHI FEROZ BERUZ POUREDEHI		607 SUKHADWALA BLDG,,1 ST FLOOR, J S S ROAD,,OPP. WADIAJI FIRE TEMPLE,MUMBAI,400002	6	38	44	6	28	34
60	61	1302590001130673	HOMAYUN BERUZ POUREDEHI		HAMAM HOUSE, 2ND FLR,36, AMBALAL DOSHI MARG,FORT,Mumbai,400023	0	5	5	0	3	3
61	62	IN30090710397958	HOMAYUN BERUZ POUREDEHI		HAMAM HOUSE 2ND FLOOR,HAMAM STREET AMBALAL DOSHI MARG,FORT,MUMBAI,400023	1	0	1	1	0	1

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62	64	IN30005410042842	NUVEEN TRADEWINDS EMERGING MARKETS FUND	JINESH DEDHIA	CITIBANK N. A. CUSTODY SERVICES,3RD FLR TRENT HOUSE G BLOCK,PLOT NO 60 BKC BANDRA EAST,MUMBAI,400051	5045	0	5045	5045	0	5045
63	65	IN30005410064707	L AND T MUTUAL FUND TRUSTEE LTD-L AND T	JINESH DEDHIA	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400098	19200	0	19200	19200	0	19200
64	66	IN30005410064590	L AND T MUTUAL FUND TRUSTEE LTD-L AND T	JINESH DEDHIA	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400098	14000	0	14000	14000	0	14000
65	67	IN30005410064581	L AND T MUTUAL FUND TRUSTEE LTD-L AND T	JINESH DEDHIA	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400098	16300	0	16300	16300	0	16300
66	68	IN30005410064532	L AND T MUTUAL FUND TRUSTEE LTD-L AND T	JINESH DEDHIA	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400098	505500	0	505500	505500	0	505500
67	69	IN30005410064233	L AND T MIP - WEALTH BUILDER FUND	JINESH DEDHIA	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400098	8000	0	8000	8000	0	8000
68	70	IN30005410064151	L AND T MID CAP FUND	JINESH DEDHIA	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400098	39500	0	39500	39500	0	39500
69	71	IN30005410064135	L AND T MONTHLY INCOME PLAN	JINESH DEDHIA	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400098	2500	0	2500	2500	0	2500
70	72	IN30005410027712	PRINCIPAL TRUSTEE CO. PVT LTD - A/C PRIN	JINESH DEDHIA	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	118800	0	118800	118800	0	118800
71	73	IN30005410028069	DSP BLACKROCK EQUITY FUND	JINESH DEDHIA	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	1491029	0	1491029	1491029	0	1491029
72	74	IN30005410028028	DSP BLACKROCK BALANCED FUND	JINESH DEDHIA	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	292742	0	292742	292742	0	292742
73	75	IN30005410028149	DSP BLACKROCK OPPORTUNITIES FUND	JINESH DEDHIA	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	247631	0	247631	247631	0	247631
74	76	IN30005410028173	DSP BLACKROCK SMALL AND MID CAP FUND	JINESH DEDHIA	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	886288	0	886288	886288	0	886288
75	77	IN30005410037226	EDELWEISS TRUSTEESHIP CO. LTD. A/C EDELW	JINESH DEDHIA	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	60000	0	60000	60000	0	60000


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SERIAL NO	BALLOT NO	FOLIO / DP-ID/CLIENT ID	NAME OF THE SHAREHOLDER(S)	NAME OF THE PROXY / AUTHORISED REPRESENTATIVE	ADDRESS	FRL-SHARES	FRL-B-SHARES	TOTAL SHARES	VOTE FRL	VOTE FRL-B	TOTAL VOTES
76	78	120644000000835	HUKMICHAND M SANGHVI		ROOM NO 23, LAV KUSH BUILDING,SHIVAJI NAGAR,MULUND CHECK NAKA,THANE,400604	50	0	50	50	0	50
77	79	B040304	BHARAT NEGANDHI JASWANTI NEGANDHI		4 PICKET ROAD,GITA GRAH 4TH FLOOR,ROOM NO 102,MUMBAI,400002	25	2	27	25	0	25
78	80	J040251	JASWANTI NEGANDHI BHARAT NEGANDHI		4 PICKET ROAD,GITA GRAH 4TH FLOOR,ROOM NO 102,MUMBAI,400002	25	2	27	25	0	25
79	81	IN30133017996651	HUKMICHAND M SANGHVI		ROOM NO 23 1ST FLOOR,LAV KUSH BUILDING,SHIVAJI NAGAR,MULUND CHECK NAKA THANA,400080	25	0	25	25	0	25
80	82	1301540000140421	NUTAN ANANT GUDE	ANANT GUDE	B-13, RISHIKESH,,EVERSHINE NAGAR,,MALAD (WEST),,MUMBAI,400064.	625	0	625	625	0	625
81	83	1601480000031067	BHAVIKA VIRENDRA SAMANI	VIRENDRA SAMANI	1803, 18TH FLOOR,,YOGI RESIDENCY,,EKSAR ROAD, BORIVLI (WEST),MUMBAI,400092	150	0	150	150	0	150
82	84	1202700000084490	BIMAL KUMAR AGARWAL NARESH AGGARWAL		27E,FLAT NO:-6 C,4 TH FLOOR,,MAZAGAON TERRACE,,NESBIT ROAD,MAZAGAON,MUMBAI,400010	1	0	1	1	0	1
83	85	IN30047610014773	Aloysius Mascarenhas Celestine Mascarenhas		C 42 EUCRESS BLDG,7TH FLOOR,WADALA EAST,MUMBAI,400037	10	1	11	10	0	10
84	86	IN30036020500205	PRAKASH ARVIND VIJAYAKAR PRITI PRAKASH VIJAYAKAR NAYANA ARVIND VIJAYAKAR		22ND PAVWALA STREET,KELAWALA BUILDING SECOND FLOOR,CHARNI ROAD JUNCTION,MUMBAI,400004	2	0	2	2	0	2
85	87	B040270	BIPIN RAMANLAL BAKSHI RAMANLAL SAKARLAL BAKSHI		B/2 406 KALPITA,SAHAR ROAD,ANDHERI EAST,MUMBAI,400069	600	60	660	600	45	645
86	88	R040599	RAMANLAL SAKARLAL BAKSHI BIPIN RAMANLAL BAKSHI		B 2 406 KALPITA,SAHAR ROAD,ANDHERI EAST,MUMBAI,400069	500	50	550	500	37	537
87	89	RI00023	BIPIN BAKSHI RAMANLAL S BAKSHI		B/2-406 KALPITA,SAHAR ROAD ANDHERI E,,MUMBAI,400069	100	10	110	100	7	107
88	90	IN30051312052290	HEMANT BALKRISHNA PANCHAKSHARI		BLOCK NO 11 SARGENT HOUSE,J A ALLANA MARG,NR ELECTRIC HOUSE,MUMBAI,400039	20	0	20	20	0	20
89	91	IN30302851310166	DIPAYAN BAISHYA		B 603 GRIT HEIGHT,GHATKOPAR MANKHURD ROAD,CHEMBUR,MUMBAI,400043	700	30	730	700	22	722
90	92	1201250000017515	ASPI BAMANSHAW BHESANIA DOLLY BEHRAMJI BILLIMORIA		688, DINSHAW MASTER ROAD,,PARSI COLONY,,DADAR,,MUMBAI,400014	5	415	420	5	311	316
91	93	1201250000010241	ASPI BAMANSHAW BHESANIA		688, DINSHAW MASTER ROAD,,PARSI COLONY,,DADAR,,MUMBAI,400014	5	415	420	5	311	316
92	94	1205140000090218	CELESTINE ELIZABETH MASCARENHAS ALOYSIUS PETER MASCARENHAS		FLAT NO.C-42, 7TH FLOOR,EUCRESS BUILDING,WADALA [E],MUMBAI,400037	30	0	30	30	0	30
93	95	1205140000091872	VENEY ALOYSIUS MASCARENHAS CELESTINE ELIZABETH MASCARENHAS		H.NO.42C,EUCRESS BUILDING,7TH FLOOR, WADALA (E),,MUMBAI,400037	5	0	5	5	0	5
94	96	IN30001110329579	VENEY MASCARENHAS CELESTINE MASCARENHAS		42 C, EUCRESS BLDG, 7TH FLOOR,,WADALA (E),,MUMBAI,400037	25	2	27	25	0	25


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SERIAL NO	BALLOT NO	FOLIO / DP-ID/CLIENT ID	NAME OF THE SHAREHOLDER(S)	NAME OF THE PROXY / AUTHORISED REPRESENTATIVE	ADDRESS	FRL-SHARES	FRL-B-SHARES	TOTAL SHARES	VOTE FRL	VOTE FRL-B	TOTAL VOTES
95	97	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	2	2	0	2
96	98	IN30154914220054	VARDHAMAN PUBLISHERS LIMITED	SANJAY RATHI	THE TIMES OF INDIA BUILDING,DR D N ROAD,MUMBAI,,400001	2300000	0	2300000	2300000	0	2300000
97	99	IN30154915416455	BENNETT, COLEMAN AND COMPANY LIMITED	SANJAY RATHI	TIMES OF INDIA BLDG,DR D.N.ROAD,MUMBAI,,400001	12566477	0	12566477	12566477	0	12566477
98	104	IN30109810762665	BHARAT MULCHAND SHAH		3/28 HEDAVAKARWADI NO 1,OPP MAHARASHTRA HIGH SCHOOL,GOKHALE ROAD (SOUTH) DADAR,MUMBAI,400028	25	0	25	25	0	25
99	105	1201060001550160	SMITA BHARAT SHAH VIRBALA VINODCHANDRA SHAH		3/28, HADEVAKAR WADI NO-1,,OPP.MAHARASHTRA SCHOOL,,GOKHALE ROAD, DADAR (W),,MUMBAI,400028	1	0	1	1	0	1
100	107	IN30001110161959	SHOBHANA S MEHTA SUDHIR M MEHTA		NAVYUG NAGAR NO 3,FLAT NO 166 7TH FLOOR,FORJETT HILL,MUMBAI,400036	5	0	5	5	0	5
101	108	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	16	15	0	15
102	109	IN30154914220020	DHARMAYUG INVESTMENTS LIMITED	SANJAY RATHI	THE TIMES OF INDIA BUILDING,DR D N ROAD,MUMBAI,,400001	1800000	0	1800000	1800000	0	1800000
103	112	IN30074910619440	ANIL HARISHHONEY HARISH		13 C C I CHAMBERS,D W ROAD,CHURCHGATE,MUMBAI,400020	10000	1000	11000	10000	750	10750
104	117	1203320006631823	SULTANA AMIRALI KASSAM		DARUL KHALIL BLDG,1-5 SHAHID BHAGATSING ROAD,,MUMBAI,400001	1	0	1	1	0	1
105	118	1201750000083651	DINESH GOPALDAS BHATIA VIJAYA DINESHKUMAR BHATIA		50- BABU-GENU ROAD,KALBADEVI, MORWADI,R.NO-3,K.M. BHATIA NIVAS,3RD FLOOR,MUMBAI,400 002.	5	0	5	5	0	5
106	119	1302590001261386	MICHAEL PHILIP JOHN BAPTIST MARTINS JOSEPH BENEDICT MARTINS		303, MAZGAON TOWERS,21, MATHAR PAKADY ROAD,MAZGAON,Mumbai,400010	40	0	40	40	0	40
107	120	IN30090710003699	DINESH GOPALDAS BHATIA VIJAYA DINESHKUMAR BHATIA		50,BABUGENU RD.,KALBADEVI ,MORWADI,,K.M. BHATIA NIVAS ,3 RD FLOOR,,ROOM NO .3,,MUMBAI,400002	10	1	11	10	0	10
108	121	1205460000052448	MAHESH GENDMAL JAIN		26 - A - 6,GOVIND NAGAR,BORIVALI WEST,MUMBAI,400092	5	0	5	5	0	5
109	122	1202470000024812	CHANDRAPRAKASH TOSHNIWAL		A-407/408, A-WING, OBEROI,SPLENDOR, JOGESHWARI-VIKROLI, LINK ROAD, ANDHERI-EAST, MUMBAI,400060	10000	1000	11000	10000	750	10750
110	124	1203320001150363	RUPESH JOAQUIM ROZARIO		TEJOMAYA WAGHESHWARI RD,WADHOLI P O-NIRMAL, TAL-VASAI,NALLASOPARA,401304	5	5	10	5	3	8
111	132	IN30012611218636	CANARA ROBECO MUTUAL FUND A/C CANARA RO	NIMARPREET KAUR DUA	HDFC BANK LTD, CUSTODY SERVICES,LODHA - I THINK TECHNO CAMPUS,OFF FLR 8, NEXT TO KANJURMARG STN,KANJURMARG EAST MUMBAI,400042	84789	19336	104125	84789	0	84789

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SERIAL NO	BALLOT NO	FOLIO / DP-ID/CLIENT ID	NAME OF THE SHAREHOLDER(S)	NAME OF THE PROXY / AUTHORISED REPRESENTATIVE	ADDRESS	FRL-SHARES	FRL-B-SHARES	TOTAL SHARES	VOTE FRL	VOTE FRL-B	TOTAL VOTES
112	133	IN30012611213020	CANARA ROBECO MUTUAL FUND A/C CANARA ROB	NIMARPREET KAUR DUA	HDFC BANK LTD, CUSTODY SERVICES, LODHA - I THINK TECHNO CAMPUS, OFF FLR 8, NEXT TO KANJURMARG STN, KANJURMARG EAST MUMBAI, 400042	34000	0	34000	34000	0	34000
113	134	IN30012611232474	CANARA ROBECO MUTUAL FUND A/C CANARA ROB	NIMARPREET KAUR DUA	HDFC BANK LTD, CUSTODY SERVICES, LODHA - I THINK TECHNO CAMPUS, OFF FLR 8, NEXT TO KANJURMARG STN, KANJURMARG EAST MUMBAI, 400042	160000	0	160000	160000	0	160000
114	135	IN30021416053437	SHAILESH V HARIBHAKTI		FLAT NO 228 B-WING, KALPATARU, HABITAT DR S S RAO ROAD PAREL, MUMBAI MAHARASHTRA, 400012	25100	10	25110	25100	7	25107
115	136	B040312	BABULAL I PAREKH MANU I PAREKH AMITA N PAREKH		C/O. PAREKH & SONS, 41, BHUPEN CHAMBERS, 2ND FLOOR 9 DALAL STREET, FORT MUMBAI, 400001	500	50	550	500	37	537
116	137	IN30087010098939	HEMA ISHWARLAL PAREKH LAXMI MANU PAREKH MANU ISHWARLAL PAREKH		SEKHSARIA BLDG., 2ND FLOOR, 40, PAREKH STREET, S.V.P. ROAD, PRATHANA SAMAJ, MUMBAI, 400004	100	10	110	100	7	107
117	139	IN30122510106303	BERUZ FERAMROZ POUREDEHI MANAZ FERAMROZ ZAINABADI KHUDABUX FERAMROZ POUREDEHI		607, SUKHDWALA BLDG, 1ST FLOOR, J S S ROAD, OPP WADIA'S FIRE TEMPLE, MUMBAI, 400002	5	0	5	5	0	5
118	141	1202700000061384	RONALD FERNANDES		CHAWL NO 36, ROOM NO 811, ADARSH NAGAR, WORLI, Mumbai, 400025	1	0	1	1	0	1
119	142	IN30260310017546	SHOBHA SURESH SHENOY J SURESH SHENOY		FLAT NO 201, 2ND FLOOR, SIDDHI NAKSHATRA, PLOT NO 91, SECTOR 10, KOPRA KHARGHAR, NAVI MUMBAI, 410210	5	0	5	5	0	5
TOTAL									151154339	6187547	157341886


10/6/13
Signature of Scrutineer (1)

Name: Mr. Prakash Arvind Vijaykar
(Member of the Company)
Client ID No/ DP ID.: IN30036020500205


10/6/13

Signature of Scrutineer (2)

Name: Mr. Nilesh Guntial Shah
(Practising Company Secretary)
Rg No. FCS 4554 / CP No: 2631

ANNEXURE-II

SERIAL NO	BALLOT NO	FOLIO / DP-ID/CLIENT-ID	NAME OF THE SHAREHOLDER(S)	NAME OF THE PROXY / AUTHORISED REPRESENTATIVE	ADDRESS	FRL-SHARES	FRL-B-SHARES	TOTAL SHARES	VOTE FRL	VOTE FRL-B	TOTAL VOTES
1	100	IN30075711290100	VIJAY JAYRAJ KAPADIA KALPANA VIJAY KAPADIA		B/7 KRISHNA KAMAL,GOVIND NAGAR,SODAWALA LANE,BORIVALI WEST MUMBAI,400092	5	0	5	5	0	5
2	101	IN30160410383910	MOHAN GHANSHAMDAS CHANDIRAMANI CHANDIRAMANI REKHA MOHAN CHANDIRAMANI MUKESH MOHAN		NAVJIVAN SOCIETY BLDG NO 7A,FLAT NO 30 8TH FLOOR,LAMINGTON ROAD,MUMBAI,400008	43	1	44	43	0	43
3	102	IN30075710441490	CHANDIRAMANI REKHA MOHAN CHANDIRAMANI MOHAN GHANSHAMDAS CHANDIRAMANI MUKESH MOHAN		NAVJIVAN SOCIETY,BLDG 7/A FLAT 30 8TH FLOOR,LAMINGTON ROAD,MUMBAI,400008	7	0	7	7	0	7
4	103	IN30160410384035	CHANDIRAMANI REKHA MOHAN MOHAN GHANSHAMDAS CHANDIRAMANI CHANDIRAMANI MUKESH MOHAN		NAVJIVAN SOCIETY BLDG NO 7A,FLAT NO 30 8TH FLOOR,LAMINGTON ROAD,MUMBAI,400008	68	1	69	68	0	68
5	106	IN30160410383823	CHANDIRAMANI MUKESH MOHAN MOHAN GHANSHAMDAS CHANDIRAMANI CHANDIRAMANI REKHA MOHAN		NAVJIVAN SOCIETY BLDG NO 7A,FLAT NO 30 8TH FLOOR,LAMINGTON ROAD,MUMBAI,400008	11	0	11	11	0	11
6	123	IN30075710443792	CHANDIRAMANI MUKESH MOHAN CHANDIRAMANI MOHAN GHANSHAMDAS CHANDIRAMANI REKHA MOHAN		NAVJIVAN SOCEITY BLDG NO 7A,FLAT NO 30 8TH FLOOR,LAMINGTON ROAD,MUMBAI,400008	10	0	10	10	0	10
Total									144	0	144


Signature of Scrutineer (1)

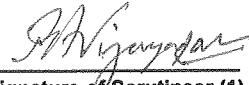
Name: Mr. Prakash Arvind Vijaykar
(Member of the Company)
Client ID No/ DP ID.: IN30036020500205


Signature of Scrutineer (2)

Name: Mr. Nilesh Gunvantial Shah
(Practising Company Secretary)
Rg No. FCS 4554 / CP No: 2631

ANNEXURE-III

SERIAL NO	BALLOT NO	FOLIO / DP-ID/CLIENT-ID	NAME OF THE SHAREHOLDER(S)	NAME OF THE PROXY / AUTHORISED REPRESENTATIVE	ADDRESS	FRL- SHARES	FRL-B- SHARES	TOTAL SHARES	VOTE FRL	VOTE FRL-B	TOTAL VOTES	REASON
1	116	1302340000250101	VINOD CHANDULAL SHAHNIKUNJ VINOD SHAH		28, DR. WILLSON STREET,,V.P. ROAD,,,MUMBAI,400004	10	1	11	10	0	10	Not voted either in favour or against


Signature of Scrutineer (1) 10/06/13

Name: Mr. Prakash Arvind Vijaykar
(Member of the Company)
Client ID No/ DP ID.: IN30036020500205


Signature of Scrutineer (2) 10/06/13

Name: Mr. Nilesh Guntvantial Shah
(Practising Company Secretary)
Rg No. FCS 4554 / CP No: 2631