

SCRUTINEER'S REPORT

To

Mr. Kishore 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 Pantaloon Retail (India) Limited (the "Company") held at Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai 400021 on Thursday, the 10th day of June, 2010 at 3.00 pm.

1. Voted in favor or against the amended Scheme of Arrangement between Future Mall Management Limited and Future Merchandising Limited and Pantaloon Retail (India) 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	70	110385290	8,57,651	1,12,42,941
2.	Less: No. of ballots found to be invalid	0	-	-	-
3.	Total No. of Valid Ballots	70	110385290	8,57,651	1,12,42,941
4.	Total No. of votes FOR the Scheme	69	110385270	8,57,651	1,12,42,921

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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.	Total No. of votes AGAINST the Scheme	1	20	-	20
6.	% of votes in favour of the Scheme (in terms of nos. of Members)	98.57	-	-	-
7.	% of votes in favour of the Scheme (in terms of value)	-	-	-	99.99

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 Shares (Series 1).
- 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 amended 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.

SS Mehta 10/6/10

Signature of Scrutineer (1)

Name: Ms. Shobhana Mehta

(Shareholder of the Company)

Client ID No / DP ID.: N30051310543512

Nilesh Shah
10/6/10

Signature of Scrutineer (2)

Name: Mr. Nilesh Shah

(Practicing Company Secretary)

Registration No: FCS4554, CP: 2631

Date: Thursday, 10th day of June, 2010

Place: Mumbai

Encl. : As stated above

Pantaloon Retail (India) Limited
 Court Convened Meeting of the Company held at Y. B. Chavan Centre, Gen. Jaganath Bhosale Marg, Mumbai 400021 on Thursday, the 10th day of June, 2010 at 3.00 pm to consider the amended Scheme of Arrangement between Future Mail Management Limited and Future Merchandising Limited and Pantaloon Retail (India) Limited and their respective shareholders and Creditors

Part Register (Annexure II)

Sr 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	
1	120386000003851	PANTALOON INDUSTRIES LIMITED	KISHORE BIYANI	Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai 400 060	0	1490245	149024	149024	2980480	
2	1301789000507838	PANTALOON INDUSTRIES LIMITED	KISHORE BIYANI	Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli Link Road, Jogeshwari (E), Mumbai 400 060	1075000	107500	10750	1085750	2365000	
3	IN30048410783469	PANTALOON INDUSTRIES LTD	KISHORE BIYANI	Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli Link Road, Jogeshwari (E), Mumbai 400 060	10301405	1330140	133014	10434418	23283090	
4	1201060000636506	FUTURE CORPORATE RESOURCES LIMITED	KISHORE BIYANI	Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai 400 060	328365	30000	3000	331365	716730	
5	IN3004841829159	FUTURE CORPORATE RESOURCES LIMITED	KISHORE BIYANI	Pantaloon Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli Link Road, Jogeshwari East, Mumbai 400 060	44568775	457028	45702	44614477	90051590	
6	IN30112716128103	ASHNI KISHORE BIYANI	KISHORE BIYANI	Off. Jogeshwari Vikhroli Link Road, Jogeshwari East, Manav Mandir Road, 406, Jeevan Vihar, Manav Mandir Road, Malabar Hill, Mumbai 400 005	0	2836	283	283	5660	
7	1203230000129828	RAKESH BIYANI	KISHORE BIYANI	Knowledge House, Shyam Nagar, Off. J V Link Rd., Jogeshwari East, Mumbai 400 060	0	45000	4500	4500	90000	
8	IN30048410847225	RAKESH BIYANI	KISHORE BIYANI	86, Mirza Street, 4th Floor, Venkatesh Bhawan, Zaveri Bazar, Mumbai 400 003	0	178750	17875	17875	357500	
9	IN30048413392730	RAKESH BIYANI / GOPIKISHAN BIYANI	KISHORE BIYANI	304, Jeevan Vihar, Manav Mandir Road, Malabar Hill, Mumbai 400 006	0	10000	1000	1000	20000	
10	1203230000059541	LAXMINARAYAN BIYANI / GODAVARI BIYANI	KISHORE BIYANI	Pantaloon Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli Link Rd., Jogeshwari, E, Mumbai 400 060	0	244095	24409	24409	488180	
11	IN30048411991239	VIVEK BIYANI	KISHORE BIYANI	305, Jeevan Vihar, 5, Manav Mandir Road, Malabar Hill, Mumbai 400 006	0	55405	5540	5540	110800	
12	IN30048411842275	VILAY BIYANI / SANTOSH BIYANI	KISHORE BIYANI	Pantaloon Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli Link Rd., Jogeshwari, E, Mumbai 400 060	0	275273	27527	27527	550540	
13	IN30048412944009	CHASTE INVESTRADE PVT LTD	KISHORE BIYANI	Knowledge House, Jogeshwari Vikhroli Link Road, Shyam Nagar, Jogeshwari-E, Mumbai 400 060	2250000	0	0	2250000	4500000	
14	IN30048412667287	ERUDITE TRADING PRIVATE LIMITED	KISHORE BIYANI	Knowledge House, Jogeshwari Vikhroli Link Road, Shyam Nagar, Jogeshwari-E, Mumbai 400 060	12352456	0	0	12352456	24704912	
15	IN30048411832446	ANIL BIYANI / LATA BIYANI	KISHORE BIYANI	Pantaloon Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli Link Rd., Jogeshwari, E, Mumbai 400 060	0	318000	31800	31800	636000	
16	IN30048410947194	SUNIL BIYANI	KISHORE BIYANI	86, Mirza Street, 4th Floor, Venkatesh Bhawan, Zaveri Bazar, Mumbai 400 003	0	7550	755	755	15100	
17	IN30048411832454	SUNIL BIYANI / ARCHANA BIYANI	KISHORE BIYANI	Pantaloon Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli Link Rd., Jogeshwari, E, Mumbai 400 060	0	290927	29092	29092	581840	

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					Equity	Class B	Class B Entitle	Total Nos	Value
18	1202470000024812	CHANDRA PRAKASH TOSHNIWAL		2-A-603 THE GREAT EASTERN LINK RAM MANDIR ROAD, GOREGAON(W) MUMBAI 400104	0	1000	100	100	2000
19	1201060000567673	MANZ RETAIL PRIVATE LIMITED	KISHORE BIYANI	Pantaloan, Knowledge House, Shyam Nagar, J.V.R. Jogeshwari East, Mumbai 400 060	0	30349	3034	3034	60680
20	IN30048411832315	MANZ RETAIL PRIVATE LIMITED	KISHORE BIYANI	Pantaloan Knowledge House, Shyam Nagar, Off. Jogeshwari/Vikhroli Link Rd., Jogeshwari East, Mumbai 400 060	0	871407	87140	87140	1742800
21	1203230000214550	VARNISH TRADING PRIVATE LIMITED	KISHORE BIYANI	ECL Finance Limited, 14th Floor, Express Tower, Nariman Point, Mumbai 400 021	3800000	0	0	3800000	7600000
22	IN30048410783452	VARNISH TRADING PVT LTD	KISHORE BIYANI	Venkatesh Bhavan, 4th Floor, 86, Mirza Street, Mumbai 400 003	4400985	488341	48834	4449819	9778850
23	IN30048411832438	RAKESH BIYANI / EKTA BIYANI	KISHORE BIYANI	Pantaloan Knowledge House, Shyam Nagar, Off. Jogeshwari/Vikhroli Link Rd., Jogeshwari East, Mumbai 400 060	0	76887	7668	7668	153360
24	IN30048411832462	GOPKISHAN BIYANI / SAMPAT BIYANI	KISHORE BIYANI	Pantaloan Knowledge House, Shyam Nagar, Off. Jogeshwari/Vikhroli Link Rd., Jogeshwari East, Mumbai 400 060	0	277085	27708	27708	554160
25	IN30039010534793	VARNISH TRADING PRIVATE LIMITED	KISHORE BIYANI	Pantaloan Knowledge House, Shyam Nagar, Off. Jogeshwari/Vikhroli Link Road, Jogeshwari East, Mumbai 400 060	6000000	0	0	6000000	12000000
26	IN30048411842287	KISHORE BIYANI / SANGEETA BIYANI	KISHORE BIYANI	Knowledge House, Shyam Nagar, Off. Jogeshwari/Vikhroli Link Road, Jogeshwari East, Mumbai 400 060	0	752975	75297	75297	1505940
27	1203230000129467	KISHORE BIYANI	KISHORE BIYANI	Knowledge House, Shyam Nagar, Off. Jogeshwari/Vikhroli Link Road, Jogeshwari East, Mumbai 400 060	0	68100	6810	6810	136200
28	IN302679323869306	HARSHA SAKSENA		1111, 2-C, Vindavan Housing Society, off Mahakali Caves Road, Poomran Nagar, Andheri (East), Mumbai 400 093.	20	817	81	101	1660
29	IN30014210533896	VOYAGES FUND MAURITIUS LTD.	KISHORE BIYANI	HSBC Securities Services, 2nd Floor, Shiv, Plot No. 139-140 B, Western Exp Highway, Sahar Rd Juncd, Vile Parle - E, Mumbai 400057	5500000	0	0	5500000	11000000
30	1601480000031067	BHAVIKA VIRENDRA SAMANI	VIRENDRA SAMANI	1803, Yogi Residency, Yogi Nagar, Borivali (West), Mumbai 400092	150	0	0	150	300
31	IN30035110067222	ROHINTON FRAMROZE BATIWALA / JEHANGIR ROHINTON BATIWALA		STATE BANK OF INDIA HILL VIEW SOC, 1ST FLR, FLAT NO. 7, GAUTHAN, SANTAWADI, ANDHERI (WEST), MUMBAI 400058	2		0	2	4
32	IN30035110109668	JEHANGIR ROHINTON BATIWALA / ROHINTON FRAMROZE BATIWALA		STATE BANK OF INDIA HILL VIEW SOC, 1ST FLOOR, FLT 7, GAUTHAN, SANTAWADI, ANDHERI WEST, MUMBAI 400058	3		0	3	6
33	IN30154915413328	JITENDRA PRAKASH MAHESHWARI / ASHA LATA MAHESHWARI		B 501, 5TH FLOOR HEERAJ HERITAGE RESIDENCY IDAULAT NAGAR, SANTACRUZ (WEST) MUMBAI 400054	5		0	5	10
34	IN30290243167963	ASHISH CHAKRAVARTI		40/41 SEA PALACE BLDG NO 2B JIJU TARA ROADS SANTACRUZ (W) MUMBAI 400029	90		0	90	180
35	IN30082810607559	VIDWANS ASHUTOSH PRAKASH		2, UNIQUE CO OP HSG. SOC M M C RD CROSS LANE 1MAHIM (WV) 400016	35		0	35	70
36	IN30040910123654	NARENDRA NATHALAL CHHICHHIA / NEETA NARENDRA CHHICHHIA		17/2 GUZDER STREET CHHIRA BAZAR BHATIA NIMMAS MUMBAI 400002	5		0	5	10
37	IN30040910123620	NARENDRA CHHICHHIA / NARENDRA NATHALAL CHHICHHIA		17/2 GUZDER STREET CHHIRA BAZAR MUMBAI 400002	5		0	5	10

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					Equity	Class B	Class B Entitle	Total Nos	Value
38	IN30075710627675	ASHA LATA MAHESHWARI / JITENDRA PRAKASH MAHESHWARI / ASHUTOSH MANDELA		FLAT NO/8 SHAM SIKRUTTI/8/A TAGORE ROAD/SANTAPURU WEST/MUMBAI/400034	505	50	5	510	1110
39	IN30061310543512	SHOBHANA SUDHIR MEHTA / SUDHIR MAHDHANLAL MEHTA		NAVYUG NAGAR NO 3E/FLAT NO 166 7TH FLOOR/FORJETT HILL D M MARG/MUMBAI/400036	15	1	0	15	30
40	IN30001110161859	SHOBHANA S MEHTA / SUDHIR M MEHTA		NAVYUG NAGAR NO 3E/FLAT NO 166 7TH FLOOR/FORJETT HILL/MUMBAI/400036	5	0	0	5	10
41	IN30152430025545	FIDELITY INDIA FUND	KISHORE BIVANI	C/O STANDARD CHARTERED BANK SECURITIES SERVICE/23- 25 M. G. ROAD/MUMBAI/400001	115902		0	115902	231804
42	IN30343810003964	CAPITAL GUARDIAN EMERGING MARKETS RESTRI	SHRIKANT PAVAR	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY/6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI/400064	49998		0	49998	99996
43	IN30343810003923	CAPITAL GUARDIAN EMERGING MARKETS EQUITY	SHRIKANT PAVAR	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY/6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI/400064	18969		0	18969	37938
44	IN30343810003850	CAPITAL INTERNATIONAL EMERGING MARKETS F	SHRIKANT PAVAR	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY/6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI/400064	1168900		0	1168900	2337800
45	IN30343810003884	CIF ASIA PACIFIC (ALL COUNTRIES) EX-JAPA	SHRIKANT PAVAR	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY/6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI/400064	12353		0	12353	24706
46	IN30016710013926	JANUS CONTRARIAN FUND	SHRIKANT PAVAR	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARG/POST BOX NO. 1142 FORT/MUMBAI/400001	3697469	382259	38225	3735694	8158438
47	IN30016710000965	GENERAL ELECTRIC PENSION TRUST	SHRIKANT PAVAR	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARG/POST BOX NO. 1142 FORT/MUMBAI/400001	169654	843	84	169738	340988
48	IN30016710018324	JANUS LONG SHORT FUND	SHRIKANT PAVAR	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARG/POST BOX NO. 1142 FORT/MUMBAI/400001	156732	10103	1010	157742	333664
49	IN30016710019783	THE NEW ECONOMY FUND	SHRIKANT PAVAR	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARG/POST BOX NO. 1142 FORT/MUMBAI/400001	4700000	22580	2258	4702258	9445160
50	IN30016710020915	SMALLCAP WORLD FUND, INC	SHRIKANT PAVAR	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARG/POST BOX NO. 1142 FORT/MUMBAI/400001	8524816	551250	55125	8579941	18152132
51	IN30016710019734	AMERICAN FUNDS INSURANCE SERIES GLOBAL D	SHRIKANT PAVAR	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARG/POST BOX NO. 1142 FORT/MUMBAI/400001	95000		0	95000	190000
52	IN30016710020518	AMERICAN FUNDS INSURANCE SERIES GLOBAL S	SHRIKANT PAVAR	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARG/POST BOX NO. 1142 FORT/MUMBAI/400001	2500000	200000	20000	2520000	5400000
53	IN30343810003907	CAPITAL GUARDIAN EMERGING MARKETS EQUITY	SHRIKANT PAVAR	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY/6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI/400064	86612		0	86612	173224

S S Mehta
16/6/16

Sr 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	
54	IN30016710006358	THE INDIA FUND, Inc	SHRIKANT PAVAR	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	89438		0	89438	178876	
55	IN30016710014947	GE ASSET MANAGEMENT CANADA FUND-INDIA EQ	SHRIKANT PAVAR	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	4007		0	4007	8014	
56	IN30343810003981	EMERGING MARKETS GROWTH FUND, INC.	SHRIKANT PAVAR	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY#H FLOOR, PARADIGM BMINDSPACE, MAALAD W, MUMBAI400084	2367636		0	2367636	4738272	
57	IN30343810003948	CAPITAL GUARDIAN EMERGING MARKETS EQUITY	SHRIKANT PAVAR	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY#H FLOOR, PARADIGM BMINDSPACE, MAALAD W, MUMBAI400084	66466		0	66466	132932	
58	IN30343810002342	FIDELITY CENTRAL INVESTMENTS PORTFOLIO L	SHRIKANT PAVAR	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY#H FLOOR, PARADIGM BMINDSPACE, MAALAD W, MUMBAI400084	92524		0	92524	185048	
59	IN30343810003952	WASHINGTON STATE INVESTMENT BOARD MANAGE	SHRIKANT PAVAR	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY#H FLOOR, PARADIGM BMINDSPACE, MAALAD W, MUMBAI400084	34021		0	34021	68042	
60	IN30090710040850	INDUMATI LAXMIDAS /JAYVANTI VALLABHADAS SURAYA		45, VITHALDAS ROAD, 3RD FLOOR, ROOM NO. 22, MUMBAI400002	5		0	5	10	
61	IN30047810055159	VANDANA VASANT PATANKAR/VASANT HARI PATANKAR/HEMANT VASANT PATANKAR		8 VAIBHAVI/2/3 RELIEF ROAD/DAULAT NAGARSANTACRUZ (WEST) MUMBAI400054	60		6	60	120	
62	IN30090710488809	BHANUMATI SAMPAT/HEMANT SAMPAT		GITAGRUH, 1ST FLOOR, ROOM NO. 16.4, R. S. SAPRE MARG, MUMBAI400002	5		0	5	10	
63	1203300000076005	JAYVANTI VALLABHDAS SARANYA/PANIT JYOTIN BHATTI/INDUMATI SARAIYYA LAXMIDAS		45, VITHALDAS ROAD, J B BUILDING 3RD FLOOR, R NO. 22, MUMBAI400002	30		0	30	60	
63	IN30051310127907	ANIL BABUBHAI MEHTA/CHANDRAKANT BABUBHAI MEHTA		108/C KADAMGRASHOK CHAKARVATI ROAD/KANDIVALI (E)MUMBAI400101	2		0	2	4	
66	IN30122510108303	BERUZ FERAMROZ POURDEHI/MAVAZ FERAMROZ ZAINABADI/KHIDABUX FERAMROZ POURDEHI		607, SUKHDWALA BLDG, 1ST FLOOR, S S ROADOPP WADIAS FIRE TEMPLEMUMBAI400002	1		0	1	2	
66	IN30090710418337	BERUZ FERAMROZ POURDEHI/HOMAYUN BERUZ POURDEHI/PEROZ BERUZ POURDEHI		607 SUKHDWALA BLDG, 1ST FLOOR, J S ROAD OPP. WADIAJI FIRE TEMPLEMUMBAI400002	1		3	1	2	
67	IN30090710397958	HOMAYUN BERUZ POURDEHI		HAMAM HOUSE 2ND FLOOR/HAMAM STREET AMBALI DOSHI MARG/FORTMUMBAI400023	1		0	1	2	
68	IN30001110720867	SANJAY R RATHI		C 6 KAVERI MAHINABANGUR NAGARGOREGAON WEST, MUMBAI400082	1822		10	1	1823	3664
69	IN30047810238486	GANPATI KUMAR VIRMANI/WARANILATA VIRMANI		2 VASUNDHARALINKING ROAD EXTNSANTACRUZ (W)MUMBAI400054	20		0	0	20	40
					110385270		857627	857651	111242921	237923560

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Name: Ms. Shobhana Mehta
(Shareholder of the Company)
Client ID No / DP ID: IN30051310543512

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11/10/2010

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. Jaganmuth Biosale Marg, Mumbai 400021 on Thursday, the 10th day of June, 2010 at 3.00 pm to consider the amended Scheme of Arrangement between Future Mall Management Limited and Future Merchandising Limited and Pantaloon Retail (India) Limited and their respective shareholders and Creditors

Poll Register (Annexure II)

Sr 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
1	1201130000138447	BHUPENDRA CHAMPAKALAL GANDHI		1004, 10TH FLOOR, BLDG 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR (W), MUMBAI 400086	20	0	0	20	40
					20	0	0	20	40

SSR Mehta 10/6/10

Name: Ms. Shobhana Mehta
(Shareholder of the Company)
Client ID No / DP ID: N30051310543512

Prakash
11/10/06/2010

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

Pantaloon Retail (India) Limited
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Poll Register (Annexure III)

Sr 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	
				NIL					

S S MEHTA 10/6/10

Name: Ms. Shobhana Mehta
 (Shareholder of the Company)
 Client ID No / DP ID: NS0051310543512

Shah
 11/06/2010

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