

## 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 10<sup>th</sup> day of June, 2010 at 10.00 am.

**1. Voted in favor or against the Scheme of Arrangement between Home Solutions Retail (India) 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	75	8,91,48,262	7,51,669	8,98,99,931
2.	Less: No. of ballots found to be invalid	4	102	-	102
3.	Total No. of Valid Ballots	71	8,91,48,160	7,51,669	8,98,99,829
4.	Total No. of votes FOR the Scheme	70	8,91,48,140	7,51,669	8,98,99,809

*Q*  
10/06/10 A.L.M.

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)	98.59	-	-	-
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 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.

*Asha Lata Maheshwari*

**Signature of Scrutineer (1)**

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

**Client ID No / DP ID.: IN30075710627675**

*Nilesh Shah*  
10/06/10

**Signature of Scrutineer (2)**

**Name: Mr. Nilesh Shah  
(Practicing Company Secretary)**

**Registration No: FCS4554, CP: 2631**

**Date: Thursday, 10<sup>th</sup> 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. Jagannath Bhosale Marg, Mumbai 400021 on Thursday, the 10th day of June, 2010 at 10 am to consider the Scheme of Arrangement between Home Solutions Retail (India) Limited and Pantaloon Retail (India) Limited and their respective shareholders and Creditors

**Poll Register (Annexure I)**

Sr No	Folio / DP ID / Client ID	Name of the Shareholders (including Joint shareholder)	Name of Proxy / Authorised Representative	Address	Shares held and Voted			Value
					Equity	Class B	Class B Entitle	
1	1203860000003851	PANTALOON INDUSTRIES LIMITED	KISHORE BIYANI	Knowledge House, Shyam Nagar, Off. Jageshwar Vikrol Link Road, Jageshwar (East), Mumbai 400 060	1075000	1490245	149024	2980480
2	1301760000507638	PANTALOON INDUSTRIES LIMITED	KISHORE BIYANI	Knowledge House, Shyam Nagar, Off. Jageshwar Vikrol Link Road, Jageshwar (E), Mumbai 400 060	10301406	1330140	10434419	23269090
3	IN30048410783469	PANTALOON INDUSTRIES LTD	KISHORE BIYANI	Knowledge House, Shyam Nagar, Off. Jageshwar Vikrol Link Road, Jageshwar (East), Mumbai 400 060	328365	30000	331365	716730
4	1201060000636506	FUTURE CORPORATE RESOURCES LIMITED	KISHORE BIYANI	Pantaloon Knowledge House, Shyam Nagar, Off. Jageshwar Vikrol Link Road, Jageshwar (East), Mumbai 400 060	44588775	457028	44614477	90051590
5	IN30048411829159	FUTURE CORPORATE RESOURCES LIMITED	KISHORE BIYANI	Off. Jageshwar Vikrol Link Road, Jageshwar (E), Mumbai 400 060	0	2836	283	5660
6	IN30112716128103	ASHNI KISHORE BIYANI	KISHORE BIYANI	Malabar Hill, Mumbai 400 006	0	45000	4500	90000
7	1203230000129828	RAKESH BIYANI	KISHORE BIYANI	Knowledge House, Shyam Nagar, Off. J V Link Rd., Jageshwar East, Mumbai 400 060	0	178750	17875	357500
8	IN30048410847225	RAKESH BIYANI	KISHORE BIYANI	86, Mirza Street, 4th Floor, Venkatesh Bhawan, Zaveri Bazar, Mumbai 400 003	0	10000	1000	20000
9	IN30048413392730	RAKESH BIYANI / GOPIKISHAN BIYANI	KISHORE BIYANI	304, Jeevan Vihar, Manav Mandir Road, Malabar Hill, Mumbai 400 006	0	244095	24409	488180
10	1203230000059541	LAXMINARAYAN BIYANI / GODAVARI BIYANI	KISHORE BIYANI	Pantaloon Knowledge House, Shyam Nagar, Off. Jageshwar Vikrol Link Rd., Jageshwar-E, Mumbai 400 060	0	55405	5540	110800
11	IN30048411991239	VIVEK BIYANI	KISHORE BIYANI	305, Jeevan Vihar, 5, Manav Mandir Road, Malabar Hill, Mumbai 400 006	0	275273	27527	550540
12	IN30048411842275	VJAY BIYANI / SANTOSH BIYANI	KISHORE BIYANI	Pantaloon Knowledge House, Shyam Nagar, Off. Jageshwar Vikrol Link Rd., Jageshwar-E, Mumbai 400 060	2250000	0	0	4500000
13	IN3004841294009	CHASTE INVESTRADE PVT LTD	KISHORE BIYANI	Knowledge House, Jageshwar Vikrol Link Road, Shyam Nagar, Jageshwar-E, Mumbai 400 060	12352456	0	0	24704912
14	IN30048412667287	ERUDITE TRADING PRIVATE LIMITED	KISHORE BIYANI	Knowledge House, Jageshwar Vikrol Link Road, Shyam Nagar, Jageshwar-E, Mumbai 400 060	0	318000	31800	636000
15	IN30048411832446	ANIL BIYANI / LATA BIYANI	KISHORE BIYANI	Pantaloon Knowledge House, Shyam Nagar, Off. Jageshwar Vikrol Link Rd., Jageshwar-E, Mumbai 400 060	0	7550	755	15100
16	IN30048410847194	SUNIL BIYANI	KISHORE BIYANI	86, Mirza Street, 4th Floor, Venkatesh Bhawan, Zaveri Bazar, Mumbai 400 003	0	290927	29092	581840
17	IN30048411832454	SUNIL BIYANI / ARCHANA BIYANI	KISHORE BIYANI	Pantaloon Knowledge House, Shyam Nagar, Off. Jageshwar Vikrol Link Rd., Jageshwar-E, Mumbai 400 060	0	1000	100	2000
18	1202470000024812	CHANDRA PRAKASH TOSHNIWAL	KISHORE BIYANI	2-A-603 THE GREAT EASTERN LINK RAM MANDIR ROAD, GOREGAON(W) MUMBAI 400704	0	1000	100	2000

*(Signature)*  
 10/06/2010  
 A.L.N.V.

Poll Register (Annexure I)

Sr No	Folio / DP ID / Client ID	Name of the Shareholders (including Joint shareholder)	Name of Proxy / Authorised Representative	Address	Shares held and Voted				Value
					Equity	Class B	Class B Entitle	Total Nos	
19	IN30048411832315	MANZ RETAIL PRIVATE LIMITED	KISHORE BIYANI	Pantaloen, Knowledge House, Shyam Nagar, J.V.L.R., Jogeshwari East, Mumbai 400 060	0	30349	3034	3034	60680
20	IN30048411832315	MANZ RETAIL PRIVATE LIMITED	KISHORE BIYANI	Pantaloen 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 Bhawan, 4th Floor, 86, Mirza Street, Mumbai 400 003	4400985	488341	48834	4449819	9778650
23	IN30048411832438	RAKESH BIYANI / EKTA BIYANI		Pantaloen Knowledge House, Shyam Nagar, Off. Jogeshwari/Vikhroli Link Rd., Jogeshwari East, Mumbai 400 060	0	76687	7668	7668	153360
24	IN30048411832462	GOPIKISHAN BIYANI / SAMPAT BIYANI	KISHORE BIYANI	Pantaloen Knowledge House, Shyam Nagar, Off. Jogeshwari/Vikhroli Link Rd., Jogeshwari East, Mumbai 400 060	0	277085	27708	27708	554160
25	IN30036010534793	VARNISH TRADING PRIVATE LIMITED	KISHORE BIYANI	Knowledge House, Shyam Nagar, Off. Jogeshwari/Vikhroli Link Road, Jogeshwari East, Mumbai 400 060	6000000	0	0	6000000	12000000
26	IN30048411842267	KISHORE BIYANI / SANGEETA BIYANI		Pantaloen Knowledge House, Shyam Nagar, Off. Jogeshwari/Vikhroli Link Rd., Jogeshwari East, Mumbai 400 060	0	752975	75297	75297	1505940
27	1203230000129467	KISHORE BIYANI		Knowledge House, Shyam Nagar, Off. J.V.L.R., Jogeshwari East, Mumbai 400 060	0	68100	6810	6810	136200
28	IN30267932368306	HARSHA SAKSENA		1111, 2C Vrindavan Housing Society, Off. Mahakali Caves Road, Poonam Nagar, Andheri (E), Mumbai - 400 093	20	817	81	101	1660
29	IN30014210533896	VOYAGES FUND MAURITIUS LTD.	KISHORE BIYANI	HSEC Securities Services, 2nd Floor, Shiv, Plot No. 139-140 B, Western Exp Highway, Sahar Rd Junct, Vile Parle - E, Mumbai 400057	550000	0	0	550000	1100000
30	1601480000031067	BHAVIKA VIRENDRA SAMANI	VIRENDRA SAMANI	1803, Yogi Residency, Yogi Nagar, Borivali (W), Mumbai - 400 082	150	0	0	150	300
31	13019900000302615	SOLANKI MEETA KISHORKUMAR	KISHOREKUMAR P. SOLANKI	1-RAJANAGAR SOCIETY, NANA MAVA ROAD, BLOCK NO-17B-A, RAJKOT 380004	200	25	2	202	440
32	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
33	IN30035110109668	JEHANGIR ROHINTON BATIWALA / ROHINTON FRAMROZE BATIWALA		STATE BANK OF INDIA HILL-VIEW SOC, 1ST FLOOR, FLT 7, GAUTHAN, SANTAWADI, ANDHERI WEST, MUMBAI 400058			0	3	6
34	IN30154915413379	ASHALATA MAHESHWARI / JITENDRA PRAKASH MAHESHWARI		FLAT NO 501, B WING, DHEERAJ HERITAGE RESIDENCY NO 2 DAULAT NAGAR, SANTACRUZ (W) MUMBAI 400056		2	0	0	0
35	IN30154915413328	JITENDRA PRAKASH MAHESHWARI / ASHA LATA MAHESHWARI		B 501, 5TH FLOOR, DHEERAJ HERITAGE RESIDENCY, IDAULAT NAGAR, SANTACRUZ (WEST) MUMBAI 400054	5		0	5	10
36	IN30280243167963	ASHISH CHAKRAVARTI		40/41 SEA PALACE BLDG NO 2B JIJHU TARA ROADS, SANTACRUZ (W) MUMBAI 400049	90	9	0	90	180
37	IN30082910607569	VIDWANS ASHUTOSH PRAKASH		2 UNIQUE CO OP HSG. SOC M C RD, CROSS LANE 1MAHIM (W) 400016	35	3	0	35	70

10/06/2016 A.L.M.

**Poll Register (Annexure I)**

Sr No	Folio / DP ID / Client ID	Name of the Shareholders (Including Joint shareholder)	Name of Proxy / Authorised Representative	Address	Shares held and Voted			Value	
					Equity	Class B	Class B Entitle		Total Nos
38	IN30014210510561	ROBECCO CAPITAL GROWTH FUNDS	PRASHANT	HSBC SECURITIES SERVICES 2ND FLOOR "SHIV", PLOT NO.139-140 WESTERN EXP HIGHWAY, SAHAR RD JUNCT VILE PARLE-E, MUMBAI 400057	434152		0	434152	868304
39	IN30014210612310	JOHN HANCOCK TRUST A/C JOHN HANCOCK TRUS	AKSHAY	"SHIV", PLOT NO 139-140 B WESTERN EXP HIGHWAY, SAHAR RD JUNCT VILE PARLE-E, MUMBAI 400057	37347		0	37347	74694
40	IN30014210612303	JOHN HANCOCK FUNDS II A/C JOHN HANCOCK F	AKSHAY	HSBC SECURITIES SERVICES 2ND FLOOR "SHIV", PLOT NO. 139-140 B WESTERN EXP HIGHWAY, SAHAR RD JUNCT VILE PARLE-E, MUMBAI 400057	800		0	800	1600
41	IN30014210624348	PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSO	AKSHAY	C/O HSBC ONCHSBC CENTRAL SERVICES CENTRES K AHIRE MARG WORLI, MUMBAI 400030	16321		0	16321	32642
42	IN30014210691041	B G I N A (BGJ), ON B OF V B M F OR P E	PRASHANT	HSBC SECURITIES SERVICES 2ND FLOOR "SHIV", PLOT NO.139-140 WESTERN EXP HIGHWAY SAHAR RD JUNCT VILE PARLE-E MUMBAI 400057	25377		0	25377	50754
43	IN30040910123654	NARENDRA NATHALAL CHHICHHIA / NEETA NARENDRA CHHICHHIA		17/2 GUZDER STREET CHHIRA BAZAR BHATIA NIVAS MUMBAI 400002	5		0	5	10
44	IN30154916644731	HARIRAM CHAUDHARY		28 SHRI KRIPA 6TH ROAD PRABHAT COLONY SANTACRUZ EAST MUMBAI 400055	1		0	1	2
45	IN30018310650449	SAMPAT BHARTI / SAMPAT BHARATKUMAR		22 J K BHATTI BUDGET SV. ROAD, VILE PARLE WEST OPP SANGLI BANK IRLA NARSING HOME COMUMBAI 400058	41		0	41	82
46	1202890001831889	PRASAD TULSIRAM MANJREKAR		VRUNDANAVI APT E 7/6A SECTOR 10 NERUL N V MUMBAI MUMBAI 400706	1		0	1	2
47	1302340000250101	VINOD CHANDULAL SHAH / NIKUNJ VINOD SHAH		28 DR. WILSON STREET V.P. ROAD MUMBAI 400004	5	1	0	5	10
48	1601480000016802	ZAHUR ISMAIL MANIAR		OMKAR NAGAR A/303 3RD FLOOR POST AGASHI VIA VIRAR WEST DIST THANE MUMBAI 401301	10		0	10	20
49	IN30040910123920	NEETA NARENDRA CHHICHHIA / NARENDRA NATHALAL CHHICHHIA		17/2 GUZDER STREET CHHIRA BAZAR MUMBAI 400002	5		0	5	10
50	IN30075710627675	ASHA LATA MAHESHWARI / JITENDRA PRAKASH MAHESHWARI / ASHUTOSH MANDELA		FLAT NO 8 SHAM SMRUTI 79A TAGORE ROADS SANTACRUZ WEST MUMBAI 400054	505	50	5	510	1110
51	IN300360205000205	PRAKASH ARVIND VIJAYAKAR / PRITI PRAKASH VIJAYAKAR / NAYANA ARVIND VIJAYAKAR		22ND PAVWALA STREET KELAWALA BUILDING SECOND FLOOR CHARNI ROAD JUNCTION MUMBAI 400004	1		0	1	2
52	IN30051310543512	SHOBHANA SUDHIR MEHTA / SUDHIR MAHIDHANLAL MEHTA		NAVYUG NAGAR NO 3 FLAT NO 168 7TH FLOOR FORT HILL D M MARG MUMBAI 400036	15	1	0	15	30
53	IN30074910325909	CHANDRAKANT VASUDEO BAKRE		28 KRUSHNA CHAWL, SHASTRI HALL NANA CHOWK TARDEO MARG MUMBAI 400007	5		0	5	10
54	RI00023	BIPIN BAKSHI / RAMANILAL S BAKSHI		B/2-408 KALPITASAHAR ROAD ANDHERI E MUMBAI 400069	100	10	1	101	220
55	IN30290244483086	PANKAJ RAMESH PATEL		C 404 VINI CLASSIC MAHARASTRA NGRMG RD NR RNA MILLENIUM KANDIVLI MUMBAI 400067	100	10	1	101	220
56	1302340000306462	NIKUNJ VINOD SHAH / VINOD CHANDULAL SHAH		28 DR. WILSON STREET, 1ST FLOOR, V. P. ROAD MUMBAI 400004	2		0	2	4
57	IN30018311108997	RAMESH B SHAH / SUSHILA RAMESH SHAH		K 13 DALAL ESTATE DR D B MARG MUMBAI CENTRAL MUMBAI 400008	15	1	0	15	30

16/05/2016 A 2.11M

Poll Register (Annexure I)

Sr No	Folio / DP ID / Client ID	Name of the Shareholders (including Joint shareholder)	Name of Proxy / Authorised Representative	Address	Shares held and Voted			Value	
					Equity	Class B	Class B Entitle		Total Nos
58	IN30047610238488	GANPATI KUMAR VIRMANI / SWARANALATA VIRMANI		2 VASUNDHARANKING ROAD EXTANSANTACRUZ (W)MUMBAI400054	20		0	20	40
59	IN30267933204283	BHARAT KUMAR KARSANDAS SAMPAT / JIGNESH BHARAT KUMAR SAMPAT		77 22 JK BHAYTA BLDGS V ROAD HRLAPARLE WESTMUMBAI400056	20		0	20	40
60	RD40589	RAMANIL SAKARLAL BAKSHI / BIPIN RAMANILAL BAKSHI		B 2 406 KALPITASAHAR ROADANDHERI EASTMUMBAI400069	500	50	0	506	1100
61	IN3000110161959	SHOBHANA S MEHTA / SUDHIR M MEHTA		NAVYUG NAGAR NO 3 FLAT NO 166 7TH FLOORFORJETT HILLMUMBAI400036	5	0	0	5	10
62	IN30012811212689	HFDC TRUSTEE COMPANY LTD. AC. HFDC ARBIT	MITEN LATHIA	HFDC BANK LTD. CUSTODY SERVICESLODHA - I THINK TECHNO CAMPUSOFF FLR 8. NEXT TO KANJURMARG STNKANJURMARG EAST MUMBAI400042	87550	0	0	87550	175100
63	IN30014210644450	PIC EDON EYEE RENT SEM OF MURI AC	AKSHAY	HSBC SECURITIES SERVICES 2ND FLOOR "SHIV" PLOT NO 139-140 BWESTERN EXPRESS HIGHWAYS SAHAR RD JUNCT. VILE PARLE E MUMBAI400057	1731	0	0	1731	3462
64	IN30014210591486	JP MORGAN ASSET MANAGEMENT (EUROPE) S.A.	PRASHANT	HSBC SECURITIES SERVICES 2ND FLOOR "SHIV" PLOT NO 139-140 BWESTERN EXPRESS HIGHWAYS SAHAR RD JUNCT VILE PARLE E MUMBAI400057	872831	0	0	872831	1745862
65	IN30014210574402	JP MORGAN EMERGING MARKETS INVESTMENT TRUST	PRASHANT	HSBC SECURITIES SERVICES 2ND FLOOR "SHIV" PLOT NO 139-140 BWESTERN EXPRESS HIGHWAYS SAHAR RD JUNCT VILE PARLE E MUMBAI400057	775400	0	0	775400	1550800
66	IN30152430020074	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LTD	SHEETAL KOTIAN	C/O STANDARD CHARTERED BANK SECURITIES SERVICES 23-25 M. G. ROAD, FORTMUMBAI400001	80000	0	0	80000	160000
67	IN30152430020030	BIRLA SUN LIFE TRUSTEE COMPANY PVT LIMITED	SHEETAL KOTIAN	C/O STANDARD CHARTERED BANK SECURITIES SERVICES 23-25 M.G. ROAD, FORTMUMBAI400001	100000	0	0	100000	200000
68	IN30152430016883	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LTD	SHEETAL KOTIAN	C/O STANDARD CHARTERED BANK SECURITIES SERVICES 23-25, M.G ROAD FORT, MUMBAI400001	272983	0	0	272983	545966
69	IN30005410014898	BIRLA SUN LIFE TRUSTEE COMPANY PVT LTD	SHEETAL KOTIAN	CITIBANK N.A. CUSTODY SERVICES 3RD FLR, TRENT HOUSE, G BLOCK PLOT NO. 80, BKC, BANDRA - EASTMUMBAI400051	814201	107058	10706	824907	1842522
70	BD40270	BIPIN BAKSHI / RAMANILAL SAHARLAL BAKSHI	SHEETAL KOTIAN	B/2-406 KALPITASAHAR ROAD ANDHERI E MUMBAI400069	600	600	600	606	1320
		Total			89148140	7516800	7516800	88899809	193329660

*(Signature)*  
1.10.16/2016

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

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

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 10th day of June, 2010 at 10 am to consider the Scheme of Arrangement between Home Solutions Retail (India) Limited and Pantaloon Retail (India) Limited and their respective shareholders and Creditors

**Poll Result (Annexure II)**

Sr No	Folio / DP ID / Client ID	Name of the Shareholders (including Joint shareholder)	Name of Proxy / Authorized Representative	Address	Shares held and Voted				
					Equity	Class B	Class B Entitled	Total Nos	Value
1	120113000138447	BHUPENDRA CHAMPAKAL GANDHI		1004, 10TH FLOOR, BLDG 8/C, DAMODAR PARK, LBS MARG, GHATKOPAR (W), MUMBAI 400086	20	0	0	20	40
		<b>Total</b>			20	0	0	20	40

*Prakash*  
 Name: Mr. Nilesh Shah  
 (Practicing Company Secretary) 10/06/2010  
 Registration No: FCS4554, CP: 2631

*Ashtadevi Maheshwari*  
 Name: Ms. Ashtadevi Maheshwari  
 (Shareholder of the Company)  
 Client ID No / DP ID: IN30075710827675

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 10th day of June, 2010 at 10 am to consider the Scheme of Arrangement between Home Solutions Retail (India) Limited and Pantaloon Retail (India) Limited and their respective shareholders and Creditors

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		Value
1	IN30074914242015	BHARATI S SHAH / SARTI S SHAH			0	0	0	0	0	NOT SHAREHOLDER
2		USHIR BHATT			0	0	0	0	0	NOT SHAREHOLDER
3	IN30074910937246	PREMILA SHAH / NIMESH SHAH			2	0	0	2	4	SIGNATURE DOES NOT TALLY
4	IN30014210828427	KALPANA GALA			100	0	0	100	200	SIGNATURE DOES NOT TALLY
		Total			102	0	0	102	204	

*(Signature)*  
 11.10.10/6/2010

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

Name: Mr. Nilesh Shah  
 (Practicing Company Secretary)  
 Registration No: FCS4564, CP: 2631