



(Formerly Known as 7NR Retail Private Limited)

**Registered Office:**

B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba, Ahmedabad-380015, Gujarat

**Phone:** +91 79-29708299 **Email:** info@7nrretailtd.in **Web:** www.7nrretailtd.in  
(CIN:L52320GJ2012PLC073076)

Date: 7<sup>th</sup> September, 2018

To,  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Maharashtra  
Ref: Security Code: 540615  
Security Id: 7NR

Sub.: Proceedings of 6<sup>th</sup> Annual General Meeting (AGM) of the Company held on 7<sup>th</sup> September, 2018.

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the proceeding of 6<sup>th</sup> Annual General Meeting of the Company held on 7<sup>th</sup> September, 2018 at 10:00 A.M. at Registered Office situated at B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba, Ahmedabad-380015.

The proceeding of AGM of the Company is enclosed herewith.

The Meeting Started at 10:00 A.M and concluded at 10:45 AM.

Kindly take the same on your record and oblige.

Thanking You,

Yours Sincerely,

For, 7NR RETAIL LIMITED

PINAL SHAH  
MANAGING DIRECTOR  
DIN:05197449



Encl: a/a



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**SUMMARY OF THE PROCEEDINGS OF THE 6<sup>TH</sup> AGM OF THE 7NR RETAIL LIMITED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Meeting Date, Day and Time	:	7 <sup>th</sup> September, Friday at 10.00 A.M.
Venue	:	B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba, Ahmedabad - 380015.
Chairman	:	Mr. Pinal Shah

Mr. Pinal Shah, Chairman and Managing Director of the Company occupied the chair of the meeting and welcomed all the Members present in the Meeting. The requisite quorum being present, the Chairman called the meeting in order.

The chairman informed that, the Statutory register, proxy register, auditor's report, Secretarial Audit report, along with other inspection documents were made available for during the meeting for inspection by members.

Moving ahead with the AGM proceedings, Notice convening of 6<sup>th</sup> Annual General Meeting, Directors' Report and Auditors' Report for the year ended 31<sup>st</sup> March, 2018 having already been circulated were taken as read. No queries were raised by the Members.

As per the notification issued by the Ministry of Corporate Affairs dated 19<sup>th</sup> March, 2015 read with Companies (Management and Administration) Rules, 2015 under Chapter XB of the SEBI (ICDR), 2009 are exempted from providing e-voting facility to its Shareholders. So e-voting facility was not provided to the Shareholders. Hence, the voting was to be conducted by show of hands.

**The Items of Business as per the Notice, convening the 6<sup>th</sup> Annual General Meeting were transacted, as follows:**

Sr. No.	AGENDA/ITEMS	RESOLUTION REQUIRED(ORDINARY/SPECIAL)	RESULT
1.	Adoption of the Financial Statements and Report of the Board of Directors and Auditor thereon.	Ordinary Resolution	Passed with Requisite Majority
2.	Declaration of Dividend on Equity shares for the F.Y. 2017-2018.	Ordinary Resolution	Passed with Requisite Majority
3.	Appointment of Mrs. Riddhi Shah (DIN: 05197462) Director of the Company, Liable to retire by Rotation.	Ordinary Resolution	Passed with Requisite Majority
4.	Regularisation of Mr. Vinay Raval (DIN: 08066628) as an Independent Director of the Company.	Ordinary Resolution	Passed with Requisite Majority
5.	Increase in Authorised Share Capital and Alteration in Memorandum of Association of the Company.	Ordinary Resolution	Passed with Requisite Majority
6.	Issue of Bonus Shares.	Ordinary Resolution	Passed with Requisite Majority



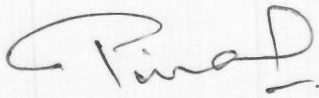
All the resolutions set out in the notice calling the Annual General Meeting were passed with the requisite majority by show of hands and are deemed to be passed on the date of the Annual General Meeting i.e. 7<sup>th</sup> September, 2018.

This for your Information and records.

Thanking you,

Yours Sincerely,

**For, 7NR RETAIL LIMITED**



**PINAL SHAH  
MANAGING DIRECTOR  
DIN:05197449**

