



**RETAIL LTD.**

(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 79-48901492 **Email:** info@7nrretailtd.in **Web:** www.7nrretailtd.in  
**(CIN:** L52320GJ2012PLC073076)

**Date:** 30.09.2020

**To,**  
**The Secretary,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Maharashtra

**Ref: Security Code: 540615, Security Id: 7NR**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Reference: Proceedings of the Eighth Annual General Meeting of the Company**

In continuation to our intimation dated 4<sup>th</sup> September, 2020, the Eighth Annual General Meeting of the Company was held on 30<sup>th</sup> September, 2020 and the business as mentioned in the Notice dated 4<sup>th</sup> September, 2020 were transacted and passed with requisite majority.

In reference to this kindly find herewith enclosed the following;

Proceedings as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations are enclosed herewith.

The same will be made available on the Company's website at: [www.7nrretailtd.in](http://www.7nrretailtd.in)

This is for your kind information and record.

Thanking You.

**For, 7NR RETAIL LIMITED**

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**PINAL KANCHANLAL SHAH**  
**MANAGING DIRECTOR**  
**DIN: 05197449**

**Encl: As/A**

## **SUMMARY OF PROCEEDINGS OF THE EIGHTH ANNUAL GENERAL MEETING OF 7NR RETAIL LIMITED.**

Annual General Meeting of the Members of 7NR Retail Limited (the "Company") was held on Wednesday, 30<sup>th</sup> September, 2020 at 12:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual means ("OAVM"). The meeting was held in compliance with the General Circular No's. 14/2020, 17/2020, 20/2020 and 22/2020 issued by the Ministry of Corporate Affairs ("MCA"), circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

In accordance with the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance/Clarification dated 15<sup>th</sup> April, 2020 issued by ICSI, the proceedings of the AGM was deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the AGM.

The following Directors and Key Managerial Personnel were present through Video conferencing:

<b>Sr No</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Pinal Shah	Chairman and Managing Director
2	Mrs. Rachanaben Jain	Non-Executive Director
3	Mr. Vinay Raval	Non-Executive and Independent Director
4	Mr. Sudhir Baraiya	Non-Executive and Independent Director
5	Mr. Amit Choudhary	Additional Non-Executive and Independent Director
6	Mr. Gaurav Kimtani	Additional Non-Executive and Independent Director
7	Ms. Kiran Prajapati	Company Secretary and Compliance officer
8	Mr. Mittal Shah	Chief Financial Officer

**Other representatives present at the meeting through Video conferencing:**

<b>Sr. no</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Hitesh Loonia	M/s Loonia and Associates., Statutory Auditors
2	Ms. Alpana Sethia	Secretarial Auditor/ Scrutinizer

Members Present:

32 Members attended through VC/OAVM. No requests for representation on behalf of Body Corporate were received by the Company. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not available. Further the Chairman then called the Meeting to be in order and declared that the requisite quorum was present.

The meeting commenced at 12.00 PM (IST) and concluded at 12:35PM (IST) (including time allowed for Insta-poll e-voting at the AGM)

The statutory registers under the Companies Act, 2013 and other documents and certificates as referred in the Notice of the AGM were made available in the electronic form for inspection to every member who had made specific request, if any, for inspection.

The Chairman welcomed the members and thereafter conveyed his speech.

The Notice of the Annual General Meeting was read at the AGM and Board's Report was taken as read by the members of the Company.

The Company Secretary then informed the members that as there was no qualification, adverse remark or observation in the Independent Auditors' report and secretarial auditors' report for the financial statement for FY 2019-2020, the same were taken as read.

The members were informed that, as this Annual General Meeting was convened through Video Conferencing, resolutions had already been put to vote through Remote e-voting as well as e-voting at AGM

The Members joining the meeting through VC/OAVM, who had not cast their vote by means of Remote e-voting were also provided the option to exercise their right to vote through Insta-Poll e-voting facility provided at the AGM.

Thereafter, the following items of businesses as set out in the Notice convening the Eighth Annual General Meeting dated 30<sup>th</sup> September, 2020 were transacted at the meeting:

<b>S. NO.</b>	<b>PARTICULARS</b>	<b>TYPE OF RESOLUTION</b>
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2020 AND THE REPORT OF THE BOARD OF DIRECTOR'S AND AUDITOR'S THEREON	ORDINARY RESOLUTION
2	TO APPOINT A DIRECTOR IN PLACE OF MRS. RACHANABEN JAIN, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT	ORDINARY RESOLUTION
3	REGULARIZATION OF GAURAV KIMTANI(DIN: 08065665) AS A NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	ORDINARY RESOLUTION
4	REGULARIZATION OF MR. AMITKUMAR CHOUDHARY (DIN:08857986) AS A NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	ORDINARY RESOLUTION

There were no members who had registered themselves as speakers to express their views. Further no questions received from the shareholders.

The Chairman declared that Insta-Poll e-voting window will remain open for 15 minutes after the completion of proceedings of the Annual General Meeting.

Further It was declared that the results of Remote e-voting and Insta-Poll e-voting at the AGM shall be submitted to the Stock Exchanges, on receipt of the consolidated Scrutinizer's Report and will also be placed on the website of the Company.

The Chairman concluded the meeting with a vote of thanks to the members of the Board for their presence in the AGM and the Members for their continued support and faith in the organization.

**For, 7NR RETAIL LIMITED**

**PINAL KANCHANLAL SHAH**  
**MANAGING DIRECTOR**  
**DIN: 05197449**