

# 7NR RETAIL LIMITED

(CIN: L52320GJ2012PLC073076)

Reg.Off.: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol  
Chokdi, Narol Ahmedabad GJ 382405

Email Id.: [info@7nrretailtd.in](mailto:info@7nrretailtd.in), Contact no.: 6357214201

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**Date:** 10<sup>th</sup> September, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir / Madam,

**Sub: Outcome of 13<sup>th</sup> Annual General Meeting held today i.e.: 10<sup>th</sup> September, 2025  
in terms of the Regulation 30(6) of the SEBI (LODR) Regulations, 2015**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 13<sup>th</sup> Annual General Meeting of the Company held on today i.e. on 10<sup>th</sup> September, 2025 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 4:01 P.M. and concluded on 4:17 P.M., have discussed and considered the businesses mentioned in the notice convening the 13<sup>th</sup> Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

**For, 7NR Retail Limited**

**Avantinath Anilkumar Raval**  
**Chairman and Director**  
**DIN: 07686783**

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**Date:** 10<sup>th</sup> September, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir / Madam,

**Sub: Summary of the proceedings as per regulation 30(6) of SEBI (Listing Obligations and Disclosures) Regulations, 2015 of the 13<sup>th</sup> Annual General Meeting held today i.e.: 10<sup>th</sup> September, 2025**

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

The 13<sup>th</sup> Annual General Meeting of the Company is held today i.e. Wednesday, 10<sup>th</sup> September, 2025 at 4:01 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

Mr. Avantinath Anilkumar Raval, Chairperson cum Non-Executive Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairperson then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 13<sup>th</sup> Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31 <sup>st</sup> March, 2025 and statement of Profit and Loss account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon.	Ordinary Resolution
2.	To appoint Mr. Chetan Kumar Ojha (DIN: 09706197), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. SSRV & Associates, Chartered Accountants, Mumbai (Firm Registration No. 135901W), as the Statutory Auditor of the Company.	Ordinary Resolution
4.	To Appoint M/s. Jay Pandya & Associates, Practicing Company Secretaries, Ahmedabad (FRN: S2024GJ963300) as the Secretarial Auditor of the Company for a period of five (5) years.	Ordinary Resolution
5.	To Regularise appointment of Ms. Krishna Hareshbhai Bhatt (DIN: 11203423) Director (Non-Executive & Independent Director).	Special Resolution
6.	Cancellation of resolution pertaining to increase in authorised share capital approved in the extraordinary general meeting held on June 20, 2025.	Special Resolution
7.	To Approve material related party transactions with M/s. Stitched Textile Limited	Ordinary Resolution

The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairperson informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

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The Chairperson invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairperson of the Company to the members of the Company present at the meeting.

The Chairperson thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:17 P.M.

Kindly take the same on your record and oblige us.

Thanking You

**For, 7NR Retail Limited**

**Avantinath Anilkumar Raval**  
**Chairman and Director**  
**DIN: 07686783**