

**7NR RETAIL LIMITED****(Formerly known as 7NR Retail Private Limited)****CIN:** L52320GJ2012PLC073076**Regd. Office:** B-308 Titanium Heights, Nr. Vodafone House Corporate Road Prahladnagar,  
Makarba Ahmedabad- 380015.**Website:**www.7nrretailtd.in;**Phone:**079-29708299;**E-mail:** info@7nrretailtd.in**Postal Ballot Form**

Serial No. \_\_\_\_\_

Sr. No.	Particulars	Details
1	Name and Registered address of the Sole/First Shareholder (In block letters)	
2	Name(s) of the Joint Member(s), if any	
3	Registered folio No. /*DP ID No. /Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Number of Equity Shares held	

I/We, hereby exercise my/ our vote in respect of the following Ordinary Resolutions to be passed through Postal Ballot, for the business stated in Postal Ballot Notice, by sending my/ our assent (FOR) or dissent (AGAINST) to the said resolutions by placing the tick mark (√) at the appropriate Box below:

Item No.	Description	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1.	Migration from SME platform of BSE Limited to Main Board of BSE limited.			
2.	Remuneration to Mrs Riddhi Shah(DIN:05197462) Non Executive Non Independent Director.			

Date:

Place:

Signature of Shareholder/Authorised Signatory

**E-VOTING PARTICULARS**

EVS (E Voting Sequence Number)	USER ID	PASSWORD/PIN

Notes:

1. Kindly read the instruction printed overleaf before filing the form.
2. Please return the duly filled and /signed Postal Ballot form in the envelope enclosed herewith.
3. In case of authorized representative of a Body Corporate, Certified true copy of the relevant authorisation Viz. Board Resolution/Power of Attorney should be sent along with the Postal Ballot Form.
4. Last date of Postal Ballot forms by Scrutinizer is Thursday 16<sup>th</sup> May, 2019.