



(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: 28<sup>th</sup> September, 2019

To,  
The Secretary,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Maharashtra

Ref: Security Code: 540615  
Security Id: 7NR

Sub.: Proceedings of 7<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2019.

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the proceeding of 7<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2019 at 11:00 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 11:00A.M and concluded at 11:30 AM.

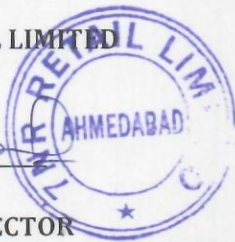
Kindly take the same on your record and oblige.

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 7<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	:	28 <sup>th</sup> September, 2019 Saturday at 11.00 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 7<sup>th</sup> Annual General Meeting, Directors' Report and Auditors' Report for the year ended 31<sup>st</sup> March, 2019 having already been circulated was taken as read. No queries were raised by the Members.

The Chairman informed to the Members that the Company had provided to its Members the facility to cast their vote through remote e-voting and also by polling, on all the resolutions set forth in the Notice of the AGM. The E-voting commenced on 25<sup>th</sup> September, 2019 at 9:00 AM and ended on 27<sup>th</sup> September, 2019 at 5:00 PM. Ms. Pooja Gwalani, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the E-Voting and poll.

The Chairman informed the members that the Company has arranged for a poll through Ballot Papers on all the Items to be transacted at the said meeting for the members who are present at the AGM and who had not casted their vote through e-voting.

Then Chairman requested the members to cast their votes on the resolutions contained in the AGM Notice using ballot paper and deposit the duly filed ballot paper in the ballot box.

**The Items of Business as per the Notice, convening the 7<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. 2018-2019.	Ordinary Resolution	Passed with Requisite Majority
3.	Appointment of Mr. Pinal Shah (DIN: 05197449) Director of the Company, Liable to retire by Rotation.	Ordinary Resolution	Passed with Requisite Majority



4.	Regularisation of Mr. Sudhirbhai Baraiya (DIN: 08477351) as an Independent Director of the Company.	Ordinary Resolution	Passed with Requisite Majority
5.	Regularisation of Mrs. Rachanaben Jain (DIN: 08477349) as an Independent Director of the Company.	Ordinary Resolution	Passed with Requisite Majority

Ms. Pooja Gwalani, Practising Company Secretary, Ahmedabad , the Scrutinizer will submit the consolidated report on remote evoting and poll to the Chairman.

Voting Results and Scrutinizers report will be separately intimated by the Company

Thanking you,

Yours Sincerely,

**For, 7NR RETAIL LIMITED**


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