



28th September, 2021

To

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 4000 51  <b>NSE Code: V2RETAIL</b>	<b>BSE Limited</b> 25 <sup>th</sup> Floor, "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai – 400001  <b>BSE Code: 532867</b>
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Dear Sir/Madam,

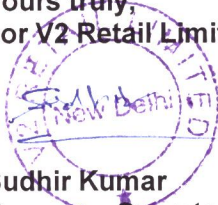
**Sub: Submission of copy of Proceedings of the 20th Annual General Meeting**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are enclosing herewith the proceedings of 20th Annual General Meeting of the Company held on 28th September, 2021 through Video Conference/ Other Audio Visual Means in compliance with the circulars issued by Ministry of Corporate Affairs.

We request you to take the above on your record.

Thanking you,

Yours truly,  
For V2 Retail Limited



**Sudhir Kumar**  
Company Secretary & Compliance Officer

Encl: As above



**PROCEEDINGS OF 20TH ANNUAL GENERAL MEETING (AGM) OF V2 RETAIL LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS AT 10:00 AM, ON TUESDAY, 28TH SEPTEMBER, 2021**

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The 20th Annual General Meeting of the Members of the V2 Retail Limited (“the Company”) was held on Tuesday, 28th September, 2021 at 10.00 AM through Video Conference (VC) / Other Audio Visual Means (OAVM).

Mr. Sudhir Kumar, Company Secretary & Compliance Officer of the Company informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC/OAVM. This meeting was convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Company Secretary also introduced the Directors, Committee Members and the invitees present at the meeting.

The Quorum being present, Mr. Ram Chandra Agarwal, Chairman & Managing Director of the Company took up the formal proceedings of the meeting. With the permission of the members, notice convening the Annual General Meeting together with financial statements (standalone & consolidated) for financial year 2020-21 and Director's Report, Secretarial Auditors' Report and Statutory Auditors' report thereon were taken as read.

The Members were informed that the requisite registers and documents referred to in the notice were available for inspection during the meeting.

The Company Secretary of the Company also informed that the Company had engaged M/s Link Intime India Private Limited to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC /OAVM facility.

The Company Secretary stated that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the e-voting facility provided to the Members of the Company in respect of the resolutions to be passed at the Meeting commenced from 9.00 AM, 25th September, 2021 and ended on 5.00 PM, 27th September, 2021.

The Company Secretary also informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting. The Company had appointed Mr. Sharwan Kumar Goel (Kumar Sarwan & Co.), Practicing Chartered Accountant, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.





The following items were put to vote through remote e-voting and voting at AGM:

**ORDINARY BUSINESSSES:**

**ORDINARY RESOLUTIONS**

1. To consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2021, the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Akash Agarwal (DIN 03194632), whole-time Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

**SPECIAL RESOLUTIONS:**

3. To consider & approve the re-appointment of Mr. Ram Chandra Agarwal (DIN 00491885) as Chairman & Managing Director of the Company for five years with effect from November 22, 2021.

On the invitation of the Company Secretary, Members who had registered themselves as speakers were allowed to spoke at the Meeting through VC/ OAVM and raised queries.

Thereafter, the Chairman authorized the Company Secretary to conduct voting process. Evoting during meeting was remained opened for 15 minutes after the conclusion of the AGM.

The Chairman announced that the e-voting results would be declared within 48 hours from the conclusion of the Meeting and would be informed to Stock Exchanges. The results would also be available on the website of the Company, Link Intime India Pvt. Ltd. and Stock Exchanges.

Since all the businesses mentioned in the AGM notice were transacted, the Chairman declared the meeting as concluded.

Yours truly,  
For V2 Retail Limited

  
Sudhir Kumar  
Company Secretary & Compliance Officer

Date : 28th September, 2021  
Place : New Delhi