



28th September, 2021

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

Dear Sir/Madam,

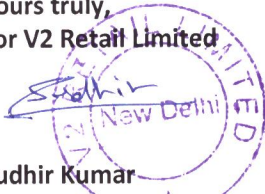
Sub: Disclosure of Voting Results of the Annual General Meeting held on 28th September, 2021 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, we are enclosing herewith the voting results of the Annual General Meeting of the Company held on 28th September, 2021 and a consolidated report of the Scrutinizer on Remote e-voting and E-Poll (voting during the AGM).

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

V2 Retail Limited
20th Annual General Meeting Combined Result
Result Dated 28.09.2021

Date of Annual General Meeting	28 th September, 2021
Total Number of Shareholder's on Record Date	21,902
No. of Shareholder Present in the Meeting either in person or through proxy:	
Promoter's and Promoters Group:	-
Public:	-
No. of Shareholder attended the Meeting through Video Conferencing	
Promoter's and Promoters Group:	11
Public:	68

Agenda:-

RESOLUTION NO. 1		TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 AND THE REPORT OF AUDITORS THEREON						
Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Share Held(1)	No. of Votes Polled(2)	% of Votes Polled on Outstanding Shares: (3)= [(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes- against (5)	% of Votes in Favour on votes Polled (6)= (4)/(2)*100	% of Votes against on votes Polled (7)= (5)/(2)*100
Promoter and Promoter Group	E-Voting	1,84,17,837	1,78,88,056	97.12	1,78,88,056	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		1,78,88,056	97.12	1,78,88,056	-	100.00	-
Public Institutions	E-Voting	22,00,000	22,00,000	100.00	22,00,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		22,00,000	100.00	22,00,000	-	100.00	-
Public Non Institution	E-Voting	1,37,71,504	2,57,586	1.87	2,57,432	154	99.94	0.06
	Poll		-	-	-	-	-	-
	Total		2,57,586	1.87	2,57,432	154	99.94	0.06
Total		3,43,89,341	203,45,642	59.16	2,03,45,488	154	99.99	0.01

Result: Resolution Passed with requisite Majority



RESOLUTION NO. 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						
Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Share Held(1)	No. of Votes Polled(2)	% of Votes Polled on Outstanding Shares: (3)= [(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes- against (5)	% of Votes in Favour on votes Polled (6)= (4)/(2)*100	% of Votes against on votes Polled (7)= (5)/(2)*100
Promoter and Promoter Group	E-Voting	1,84,17,837	1,78,88,056	97.12	1,78,88,056	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		1,78,88,056	97.12	1,78,88,056	-	100.00	-
Public Institutions	E-Voting	22,00,000	22,00,000	100.00	22,00,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		22,00,000	100.00	22,00,000	-	100.00	-
Public Non Institution	E-Voting	1,37,71,504	2,57,586	1.87	2,57,432	154	99.94	0.06
	Poll		-	-	-	-	-	-
	Total		2,57,586	1.87	2,57,432	154	99.94	0.06
Total		3,43,89,341	2,03,45,642	59.16	2,03,45,488	154	99.99	0.01

Result: Resolution Passed with requisite Majority



RESOLUTION NO. 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						
Resolution Required: (Ordinary / Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of Share Held(1)	No. of Votes Polled(2)	% of Votes Polled on Outstanding Shares: (3)= [(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes- against (5)	% of Votes in Favour on votes Polled (6)= (4)/(2)*100	% of Votes against on votes Polled (7)= (5)/(2)*100
Promoter and Promoter Group	E-Voting	1,84,17,837	1,47,10,926	79.87	1,47,10,926	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		1,47,10,926	79.87	1,47,10,926	-	100.00	-
Public Institutions	E-Voting	22,00,000	22,00,000	100.00	22,00,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		22,00,000	100.00	22,00,000	-	100.00	-
Public Non Institution	E-Voting	1,37,71,504	2,57,586	1.87	2,57,432	154	99.94	0.06
	Poll		-	-	-	-	-	-
	Total		2,57,586	1.87	2,57,432	154	99.94	0.06
Total		3,43,89,341	1,71,68,512	49.92	1,71,68,358	154	99.99	0.01

Result: Resolution Passed with requisite Majority





SCRUTINIZER'S REPORT-CONSOLIDATED

To,

28th September, 2021

The Chairman
M/s V2 Retail Limited
Khasra No. 928 Extended Lal Dora Abadi,
Village Kapashera, Tehsil Vasant Vihar,
South West Delhi-110 037

Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 for the 20th Annual General Meeting of V2 Retail Limited held on Tuesday, September 28, 2021 at 10:00 A.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM').

Dear Sir,

I, Sharwan Kumar Goel, a Chartered Accountant in Practice (Kumar Sarwan & Co.), had been appointed as the Scrutinizer by the Board of Directors of V2 Retail Limited vide resolution dated August 13, 2021, pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 20th Annual General Meeting of the Shareholders of the Company held on 28th September, 2021 at 10:00 A.M. through VC/OAVM.

Accordingly, V2 Retail Limited has made arrangement with the system provider viz, Link Intime India Private Limited for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting).

Necessary, Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Notice of Annual General Meeting dated August 13, 2021 as sent to Shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in compliance with MCA General Circular No. 20 dated 5th May, 2020 read with General Circular No. 14 & 17 dated 8th April, 2020 and 13th April, 2020 and SEBI's Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

In accordance with the Notice of the 20th Annual General Meeting sent to the Shareholders and the "Advertisement" published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), the remote e-voting commenced on Saturday, September 25, 2021 at 9:00 A.M. and ended on Monday, September, 27, 2021 at 5:00 P.M.

The Shareholders of the Company holding shares as on "Cut-Off" date i.e. Tuesday, September 21, 2021 were entitled to vote on the resolutions as contained in the Notice of the 20th Annual General Meeting of the Company and the total Shareholders of the Company as on the "Cut-Off" date were 21902 (Twenty One Thousand and Nine Hundred Two) only.

After conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and vote casted through e-voting during the AGM were unblocked in the presence of in the presence of Mr. Sambhav Jain & Mr. Aditya Goel, who were not in the employment of the Company and then the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Link Intime India Private Limited e-voting system.

79 (Seventy Nine) only No. of Shareholders participated through VC/OAVM.

I now submit my Consolidated Report on the remote e-voting and e-voting process conducted at the 20th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.





- I. **Resolution No. 1:-** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the report of Auditors thereon;

Type of Resolution: Ordinary Resolution

- a. Voted in favour of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total Number of valid Votes Cast
116	20345488	99.99%

- b. Voted against of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total Number of valid Votes Cast
13	154	0.01%

- c. Invalid Votes:

Total Number of Members whose votes were declared Invalid	Total Number of Votes cast by them
	Nil

REMARKS: THE ORDINARY RESOLUTION NO.1 AS MENTIONED ABOVE IS PASSED BY THE REQUISITE MAJORITY.

- II. **Resolution No. 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;

Type of Resolution: Ordinary Resolution

- a. Voted in favour of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total Number of valid Votes Cast
116	20345488	99.99%

- b. Voted against of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total Number of valid Votes Cast
13	154	0.01%

- c. Invalid Votes:

Total Number of Members whose votes were declared Invalid	Total Number of Votes cast by them
	Nil

REMARKS: THE ORDINARY RESOLUTION NO.2 AS MENTIONED ABOVE IS PASSED BY THE REQUISITE MAJORITY.





Resolution No. 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;

Type of Resolution: Special Resolution

a. Voted in favour of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total Number of valid Votes Cast
115	17168358	99.99%

b. Voted against of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total Number of valid Votes Cast
13	154	0.01%

c. Invalid Votes:

Total Number of Members whose votes were declared Invalid	Total Number of Votes cast by them
	Nil

REMARKS: THE SPECIAL RESOLUTION NO.3 AS MENTIONED ABOVE IS PASSED BY THE REQUISITE MAJORITY.

Thanking You,

Yours faithfully
For KUMAR SARWAN & CO.
CHARTERED ACCOUNTANTS

(SHARWAN KUMAR GOEL)
Proprietor
MEMBERSHIP NO.: 093010
Firm Regn. No. 027892N
PLACE: DELHI
Date: September 28, 2021
UDIN: 21093010AAAAAR2918



Counter Signed By:
For V2 Retail Limited

Ram Chandra Agarwal
Chairman & Managing Director
DIN: 00491885
Date: September 28, 2021