



30th September, 2022

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
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Dear Sir/Madam,

Sub: Disclosure of Voting Results of the Annual General Meeting held on 30th September, 2022 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 30th September, 2022 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
21st Annual General Meeting Combined Result
Result Dated 30.09.2022

Date of Annual General Meeting	30 th September, 2022
Total Number of Shareholder's on Record Date	20,243
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:	10
Public:	60

Agenda:-

RESOLUTION NO. 1		TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022 TOGETHER WITH 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 2022 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	1,84,19,817	1,79,11,556	97.2407	1,79,11,556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,79,11,556	97.2407	1,79,11,556	0	100.0000	0.0000
Public Institutions	E-Voting	27,57,291	22,00,000	79.7885	22,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		22,00,000	79.7885	22,00,000	0	100.00	0.0000
Public Non Institution	E-Voting	1,32,12,233	2,71,409	2.0542	2,71,383	26	99.9904	0.0096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2,71,409	2.0542	2,71,383	26	99.9904	0.0096
Total		3,43,89,341	2,03,82,965	59.2712	2,03,82,939	26	99.9999	0.0001

Result: Resolution Passed with requisite Majority

RESOLUTION NO. 2		TO APPOINT A DIRECTOR IN PLACE OF MRS. UMA AGARWAL, WHOLE-TIME DIRECTOR HAVING DIN-00495945, WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AT THIS AGM AND BEING ELIGIBLE, OFFERS HERSELF 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	1,84,19,817	1,45,79,426	79.1508	1,45,79,426	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,45,79,426	79.1508	1,45,79,426	0	100.0000	0.0000
Public Institutions	E-Voting	27,57,291	22,00,000	79.7885	22,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		22,00,000	79.7885	22,00,000	0	100.0000	0.0000
Public Non Institution	E-Voting	1,32,12,233	2,71,409	2.0542	2,71,383	26	99.9904	0.0096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2,71,409	2.0542	2,71,383	26	99.9904	0.0096
Total		3,43,89,341	1,70,50,835	49.5817	1,70,50,809	26	99.9908	0.0002

Result: Resolution Passed with requisite Majority

RESOLUTION NO. 3		TO APPOINT M/S SINGHI & CO., CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY AND FIXATION OF THEIR REMUNERATION AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE RESOLUTION FOR APPOINTMENT OF THE STATUTORY AUDITORS FOR A TERM OF 5 YEARS I.E. FROM THE CONCLUSION OF THIS AGM (21STAGM) UNTIL THE CONCLUSION OF 26TH (TWENTY SIXTH) AGM (I.E. FOR A PERIOD OF FIVE YEAR).						
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	1,84,19,817	1,79,11,556	97.2407	1,79,11,556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,79,11,556	97.2407	1,79,11,556	0	100.0000	0.0000
Public Institutions	E-Voting	27,57,291	22,00,000	79.7885	22,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		22,00,000	79.7885	22,00,000	0	100.0000	0.0000
Public Non Institution	E-Voting	1,32,12,233	2,71,409	2.0542	2,70,368	1,041	99.6164	0.3836
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2,71,409	2.0542	2,70,368	1,041	99.6164	0.3836
Total		3,43,89,341	2,03,82,965	59.2712	2,03,81,924	1,041	99.9949	0.0051

Result: Resolution Passed with requisite Majority

RESOLUTION NO. 4		TO CONSIDER & APPROVE THE APPOINTMENT OF MR. AKASH AGARWAL (DIN - 03194632) AS DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE DIRECTOR OF THE COMPANY.						
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	1,84,19,817	1,45,79,426	79.1508	1,45,79,426	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,45,79,426	79.1508	1,45,79,426	0	100.0000	0.0000
Public Institutions	E-Voting	27,57,291	22,00,000	79.7885	22,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		22,00,000	79.7885	22,00,000	0	100.0000	0.0000
Public Non Institution	E-Voting	1,32,12,233	2,71,409	2.0542	2,71,383	26	99.9904	0.0096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2,71,409	2.0542	2,71,383	26	99.9904	0.0096
Total		3,43,89,341	1,70,50,835	49.5817	1,70,50,809	26	99.9998	0.0002

Result: Resolution Passed with requisite Majority



SCRUTINIZER'S REPORT-CONSOLIDATED

To,

30th September, 2022

The Chairman
M/s V2 Retail Limited
Khasra No. 928 Extended Lal Dora Abadi,
Village Kapashera, Tehsil Vasant Vihar,
South West Delhi-110037

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 21st Annual General Meeting of V2 Retail Limited held on Friday, September 30, 2022 at 09:30 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.), has been appointed as the Scrutinizer by the Board of Directors of V2 Retail Limited vide resolution dated September 03, 2022, 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 21st Annual General Meeting of the Shareholders of the Company held on 30th September, 2022 at 09:30 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 September 03, 2022 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 21st 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 Tuesday, September 27, 2022 at 09:00 A.M. and ended on Thursday, September, 29, 2022 at 05:00 P.M.

The Shareholders of the Company holding shares as on "Cut-Off" date i.e. Friday, September 23, 2022 were entitled to vote on the resolutions as contained in the Notice of the 21st Annual General Meeting of the Company and the total Shareholders of the Company as on the "Cut-Off" date were 20,243 (Twenty Thousand and Two Hundred Forty-three) 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. Pradeep Kaushik & 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.

70(Seventy) 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 21st Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

- I. **Resolution No. 1:-** To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2022 together with 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 2022 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
117	2,03,82,939	99.9999%

- b. Voted against of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total Number of valid Votes Cast
14	26	0.0001%

- 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 Mrs. Uma Agarwal, Whole-time Director having DIN-00495945, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this AGM and being eligible, offers herself 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
117	1,70,50,809	99.9998%

b. Voted against of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total Number of valid Votes Cast
14	26	0.0002%

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.

- III. **Resolution No. 3:-**To appoint M/sSinghi& Co., Chartered Accountants as the Statutory Auditors of the company and fixation of their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the resolution for appointment of the Statutory Auditors for a term of 5 years i.e. from the conclusion of this AGM (21stAGM) until the conclusion of 26th(Twenty Sixth) AGM (i.e. for a period of Five Year).

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
115	2,03,81,924	99.9949%

b. Voted against of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total Number of valid Votes Cast
16	1,041	0.0051%

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.3 AS MENTIONED ABOVE IS PASSED BY THE REQUISITE MAJORITY.





- IV. **Resolution No. 4:-**To consider & approve the appointment of Mr. Akash Agarwal (DIN - 03194632) as Director in the category of Non-Executive Director of the Company.

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
117	1,70,50,809	99.9998%

- b. Voted against of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total Number of valid Votes Cast
14	26	0.0002%

- c. Invalid Votes:

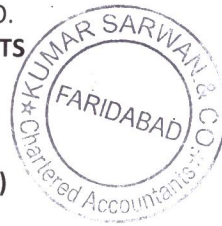
Total Number of Members whose votes were declared Invalid	Total Number of Votes cast by them
	Nil

REMARKS: THE ORDINARY RESOLUTION NO.4 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 30, 2022
UDIN:22093010AXOXYI4752



Counter Signed By:
For V2 Retail Limited

Ram Chandra Agarwal
Chairman & Managing Director