

7NR RETAIL LIMITED

CIN: L52320GJ2012PLC073076

Regd. Office: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto,
B/h Bajaj Process, Narol Chokdi, Narol, Ahmedabad - 382 405

E-mail: info@7nrretailtd.in

Date: 28th September, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

**Subject: Outcome of 10th Annual General Meeting held today i.e.: 28th September,
2022 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015
Ref: Security Id: 7NR / Code: 540615**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 10th Annual General Meeting of the Company held on today i.e. on 28th September, 2022 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 4:04 P.M. and concluded on 4:10 P.M., have discussed and considered the businesses mentioned in the notice convening the 10th Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635

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Date: 28th September, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

**Subject: Summary of the proceedings of the 10th Annual General Meeting held today
i.e. 28th September, 2022**

Ref: Security Id: 7NR / Code: 540615

The 10th Annual General Meeting of the Company is held today i.e. Wednesday, 28th September, 2022 at 4:04 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Tarachand Agrawal, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 10th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2022 and Statement of Profit and Loss together with the notes forming part thereof and Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors ("The Board") and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Avantinath Raval (DIN: 07686783), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. J S Maheshwari & Co., Chartered Accountants, (Firm Registration No. 001318C), as the Statutory Auditor of the Company.	Ordinary Resolution

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4.	Appointment of Mr. Jitendra Parmar as an Independent Director of the Company.	Special Resolution
5.	To contribute to bona fide charitable funds	Special Resolution

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:10 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, **7NR Retail Limited**

Tarachand Agrawal
Managing Director
DIN: 00465635