

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: 21st March, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of Extra Ordinary General Meeting held today i.e.21st March, 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 members of the Company at their Extra Ordinary General Meeting of the Company held on 21st March, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) which commenced at 2:05 P.M. and concluded on 2:18 P.M., have discussed and considered the business mentioned in the notice of Extra Ordinary General Meeting

Kindly take the same on your record and oblige us.

Thanking You.

For, 7NR Retail Limited

Tarachand Agrawal
Director
DIN: 00465635

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To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Summary of the proceedings of the Extra Ordinary General Meeting held today
i.e. 21st March, 2022**

Ref: Security Id: 7NR / Code: 540615

The Extra Ordinary General Meeting of the members of the Company was held today i.e. Monday, 21st March, 2022 at 2:05 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Tarachand Agrawal 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 calling of the Extra Ordinary General Meeting.

Following agenda's were mentioned in the Notice of Extra Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Alteration of object clause in the Memorandum of Association of the Company.	Special Resolution
2.	Sub-division of Equity Shares of the Company and Alteration of the Capital Clause in Memorandum of Association of the Company.	Special Resolution
3.	Increase in Authorised Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company.	Ordinary Resolution
4.	Issuance of Equity Shares to Public category on Preferential Basis.	Special Resolution
5.	Appointment of Statutory Auditors of the Company.	Ordinary Resolution
6.	Appointment of Mr. Tarachand Agrawal as a Managing Director of the Company.	Ordinary Resolution

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7.	Approval of the request received by Mr. Pinal Kanchanlal Shah for reclassification of their shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary Resolution
8.	Approval of the request received by M/s. Pinal Kanchanlal Shah HUF for reclassification of their shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary Resolution
9.	Approval of the request received by Ms. Nutanben Jaykishan Patel for reclassification of their shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary Resolution
10.	Approval of the request received by Ms. Riddhi Pinal Shah for reclassification of their shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary Resolution
11.	Approval of the request received by Ms. Chandrikaben Kanchanlal Shah for reclassification of their shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary Resolution
12.	Approval of the request received by M/s. Jaykishan Shantilal Patel HUF for reclassification of their shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary Resolution
13.	Approval of the request received by Mr. Jaykishan Shantilal Patel for reclassification of their shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary Resolution
14.	Approval of the request received by Ms. Snehalben Kaushalbhai Shah for reclassification of their shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary Resolution
15.	Appointment of Mr. Pratapsingh Zala as a Director of the Company.	Ordinary Resolution
16.	Appointment of Mr. Avantinath Raval as a Director of the Company.	Ordinary Resolution
17.	Appointment of Ms. Ziral Soni as a Woman Independent Director of the Company.	Ordinary Resolution

The members who have not yet voted during the remote e-voting period were given option to E-vote. The Chairman informed the members that the consolidated results of the E-voting and ballot within 48 hours 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 to the members of the Company present at the meeting.

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The Chairman thanked the members present and declared the meeting as closed. The meeting concluded at 2:18 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.

Thanking You.

For, 7NR Retail Limited

Tarachand Agrawal
Director
DIN: 00465635