



V2 Retail Limited

28th September, 2020

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,

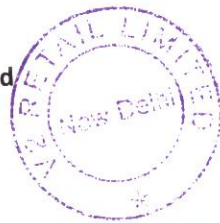
Sub: Disclosure of Voting Results of the Annual General Meeting held on 28th September, 2020 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 2020 and a consolidated report of the Scrutinizer on Remote e-voting and e-voting (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
19th Annual General Meeting Combined Result
Result Dated 28.09.2020

Date of Annual General Meeting	28 th September, 2020
Total Number of Shareholder's on Record Date	27,305
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:	54

Agenda:-

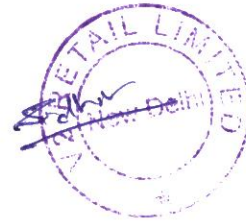
RESOLUTION NO. 1		TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 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	1,82,86,337	1,82,86,337	100.00	1,82,86,337	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		1,82,86,337	100.00	1,82,86,337	-	100.00	-
Public Institutions	E-Voting	27,20,000	27,20,000	100.00	27,20,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		27,20,000	100.00	27,20,000	-	100.00	-
Public Non Institution	E-Voting	13,098,689	90,126	0.6881	90,126	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		90,126	0.6881	90,126	-	100.00	-
Total		3,41,05,026	2,10,96,463	61.8573	2,10,96,463	-	100.00	-

Result: Resolution Passed with requisite Majority



RESOLUTION NO. 2		TO APPOINT A DIRECTOR IN PLACE OF MRS. UMA AGARWAL (DIN 00495945), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152 (6) OF THE COMPANIES ACT, 2013 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	1,82,86,337	1,45,79,426	79.7285	1,45,79,426	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		1,45,79,426	79.7285	1,45,79,426	-	100.00	-
Public Institutions	E-Voting	27,20,000	27,20,000	100.00	27,20,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		27,20,000	100.00	27,20,000	-	100.00	-
Public Non Institution	E-Voting	13,098,689	90,126	0.6881	90,125	1	99.9989	0.0011
	Poll		-	-	-	-	-	-
	Total		90,126	0.6881	90,125	1	99.9989	0.0011
Total		3,41,05,026	1,73,89,552	50.9882	1,73,89,551	1	100.00	-

Result: Resolution Passed with requisite Majority



RESOLUTION NO. 3		TO CONSIDER & APPROVE APPOINTMENT OF MR. LALIT KUMAR (DIN 00025150) AS INDEPENDENT DIRECTOR FOR FIVE YEARS;						
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	1,82,86,337	1,82,86,337	100.00	1,82,86,337	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		1,82,86,337	100.00	1,82,86,337	-	100.00	-
Public Institutions	E-Voting	27,20,000	27,20,000	100.00	27,20,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		27,20,000	100.00	27,20,000	-	100.00	-
Public Non Institution	E-Voting	13,098,689	90,126	0.6881	90,125	1	99.9989	0.0011
	Poll		-	-	-	-	-	-
	Total		90,126	0.6881	90,125	1	99.9989	0.0011
Total		3,41,05,026	2,10,96,463	61.8573	2,10,96,462	1	100.00	-

Result: Resolution Passed with requisite Majority



RESOLUTION NO. 4		TO CONSIDER & APPROVE APPOINTMENT OF DR. ARUN KUMAR ROOPANWAL (DIN 00406817) AS INDEPENDENT DIRECTOR FOR FIVE YEARS;						
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	1,82,86,337	1,82,86,337	100.00	1,82,86,337	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		1,82,86,337	100.00	1,82,86,337	-	100.00	-
Public Institutions	E-Voting	27,20,000	27,20,000	100.00	27,20,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		27,20,000	100.00	27,20,000	-	100.00	-
Public Non Institution	E-Voting	13,098,689	90,126	0.6881	90,125	1	99.9989	0.0011
	Poll		-	-	-	-	-	-
	Total		90,126	0.6881	90,125	1	99.9989	0.0011
Total		3,41,05,026	2,10,96,463	61.8573	2,10,96,462	1	100.00	-

Result: Resolution Passed with requisite Majority



RESOLUTION NO. 5		TO CONSIDER & APPROVE APPOINTMENT OF MRS. ARCHANA SURENDRA YADAV (DIN 07335198) AS INDEPENDENT DIRECTOR FOR FIVE YEARS;						
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	1,82,86,337	1,82,86,337	100.00	1,82,86,337	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		1,82,86,337	100.00	1,82,86,337	-	100.00	-
Public Institutions	E-Voting	27,20,000	27,20,000	100.00	27,20,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		27,20,000	100.00	27,20,000	-	100.00	-
Public Non Institution	E-Voting	13,098,689	90,126	0.6881	90,125	1	99.9989	0.0011
	Poll		-	-	-	-	-	-
	Total		90,126	0.6881	90,125	1	99.9989	0.0011
Total		3,41,05,026	2,10,96,463	61.8573	2,10,96,462	1	100.00	-

Result: Resolution Passed with requisite Majority



RESOLUTION NO. 6		TO CONSIDER & APPROVE PAYMENT OF REMUNERATION TO MR. RAM CHANDRA AGARWAL, CHAIRMAN & MANAGING DIRECTOR (DIN 00491885), UPTO RS. 5,00,000/- PER MONTH FOR FY21;						
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	1,82,86,337	1,45,79,426	79.7285	1,45,79,426	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		1,45,79,426	79.7285	1,45,79,426	-	100.00	-
Public Institutions	E-Voting	27,20,000	27,20,000	100.00	27,20,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		27,20,000	100.00	27,20,000	-	100.00	-
Public Non Institution	E-Voting	13,098,689	90,126	0.6881	90,125	1	99.9989	0.0011
	Poll		-	-	-	-	-	-
	Total		90,126	0.6881	90,125	1	99.9989	0.0011
Total		3,41,05,026	1,73,89,552	50.9882	1,73,89,551	1	100.00	-

Result: Resolution Passed with requisite Majority



RESOLUTION NO. 7			TO CONSIDER & APPROVE PAYMENT OF REMUNERATION TO MR. AKASH AGARWAL, WHOLE-TIME DIRECTOR & CFO (DIN 03194632), UPTO RS. 5,00,000/- PER MONTH FOR FY21;					
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	1,82,86,337	1,45,79,426	79.7285	1,45,79,426	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		1,45,79,426	79.7285	1,45,79,426	-	100.00	-
Public Institutions	E-Voting	27,20,000	27,20,000	100.00	27,20,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		27,20,000	100.00	27,20,000	-	100.00	-
Public Non Institution	E-Voting	13,098,689	90,126	0.6881	90,125	1	99.9989	0.0011
	Poll		-	-	-	-	-	-
	Total		90,126	0.6881	90,125	1	99.9989	0.0011
Total		3,41,05,026	1,73,89,552	50.9882	1,73,89,551	1	100.00	-

Result: Resolution Passed with requisite Majority



RESOLUTION NO. 8			TO CONSIDER & APPROVE PAYMENT OF REMUNERATION TO MRS. UMA AGARWAL, WHOLE-TIME DIRECTOR (DIN 00495945), UPTO RS. 5,00,000/- PER MONTH FOR FY21;					
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	1,82,86,337	1,45,79,426	79.7285	1,45,79,426	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		1,45,79,426	79.7285	1,45,79,426	-	100.00	-
Public Institutions	E-Voting	27,20,000	27,20,000	100.00	27,20,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		27,20,000	100.00	27,20,000	-	100.00	-
Public Non Institution	E-Voting	13,098,689	90,126	0.6881	90,125	1	99.9989	0.0011
	Poll		-	-	-	-	-	-
	Total		90,126	0.6881	90,125	1	99.9989	0.0011
Total		3,41,05,026	1,73,89,552	50.9882	1,73,89,551	1	100.00	-

Result: Resolution Passed with requisite Majority

A handwritten signature in blue ink is written over a circular purple stamp. The signature is cursive and appears to be 'Sudhan'. The stamp is partially obscured by the signature.

RESOLUTION NO. 9		TO APPROVE AND RATIFY/WAIVER OF THE PAYMENT OF REMUNERATION UPTO RS. 5,00,000 PER MONTH EACH TO MR. RAM CHANDRA AGARWAL, CHAIRMAN & MANAGING DIRECTOR (DIN 00491885), MR. AKASH AGARWAL, WHOLE-TIME DIRECTOR & CFO (DIN 03194632) & MRS. UMA AGARWAL, WHOLE-TIME DIRECTOR (DIN 00495945) OF THE COMPANY FOR FY20.						
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	1,82,86,337	1,45,79,426	79.7285	1,45,79,426	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		1,45,79,426	79.7285	1,45,79,426	-	100.00	-
Public Institutions	E-Voting	27,20,000	27,20,000	100.00	27,20,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		27,20,000	100.00	27,20,000	-	100.00	-
Public Non Institution	E-Voting	13,098,689	90,126	0.6881	90,125	1	99.9989	0.0011
	Poll		-	-	-	-	-	-
	Total		90,126	0.6881	90,125	1	99.9989	0.0011
Total		3,41,05,026	1,73,89,552	50.9882	1,73,89,551	1	100.00	-

Result: Resolution Passed with requisite Majority





SCRUTINIZER'S REPORT-CONSOLIDATED

To,

28th September, 2020

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 19th Annual General Meeting of V2 Retail Limited held on Monday, September 28, 2020 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 19, 2020, 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 19th Annual General Meeting of the Shareholders of the Company held on 28th September, 2020 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 19, 2020 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 19th 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 Friday, September 25, 2020 at 9:00 A.M. and ended on Sunday, September, 27, 2020 at 5:00 P.M.

The Shareholders of the Company holding shares as on "Cut-Off" date i.e. Monday, September 21, 2020 were entitled to vote on the resolutions as contained in the Notice of the 19th Annual General Meeting of the Company and the total Shareholders of the Company as on the "Cut-Off" date were 27305 (Twenty Seven Thousand and Three Hundred Five) 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.

64 (Sixty Four) 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 19th 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, 2020, 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, 2020 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
108	21096463	100

- b. Voted against of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total Number of valid Votes Cast
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- 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. JMA AGARWAL (DIN 00495945), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152 (6) OF THE COMPANIES ACT, 2013 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
102	17389551	100%

- b. Voted against of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total Number of valid Votes Cast
1	1	--

- 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 CONSIDER & APPROVE APPOINTMENT OF M.R. LALIT KUMAR (DIN 00025150) AS INDEPENDENT DIRECTOR FOR FIVE YEARS;

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
107	21096462	100

b. Voted against of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total Number of valid Votes Cast
1	1	--

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 APPOINTMENT OF DR. ARUN KUMAR ROOPANWAL (DIN 00406817) AS INDEPENDENT DIRECTOR FOR FIVE YEARS;

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
107	21096462	100

b. Voted against of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total Number of valid Votes Cast
1	1	--

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.





- V. **Resolution No. 5:-** TO CONSIDER & APPROVE APPOINTMENT OF MRS. ARCHANA SURENDRA YADAV (DIN 07335198) AS INDEPENDENT DIRECTOR FOR FIVE YEARS;

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
107	21096462	100

- b. Voted against of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total Number of valid Votes Cast
1	1	--

- 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.5 AS MENTIONED ABOVE IS PASSED BY THE REQUISITE MAJORITY.

- VI. **Resolution No. 6:-** TO CONSIDER & APPROVE PAYMENT OF REMUNERATION TO MR. RAM CHANDRA AGARWAL, CHAIRMAN & MANAGING DIRECTOR (DIN 00491885), UPTO RS. 5,00,000/- PER MONTH FOR FY21

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
102	17389551	100

- b. Voted against of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total Number of valid Votes Cast
1	1	--

- 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.6 AS MENTIONED ABOVE IS PASSED BY THE REQUISITE MAJORITY.





VII. **Resolution No. 7:-** TO CONSIDER & APPROVE PAYMENT OF REMUNERATION TO MR. AKASH AGARWAL, WHOLE-TIME DIRECTOR & CFO (DIN 03194632), UPTO RS. 5,00,000/- PER MONTH FOR FY21;

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
102	17389551	100

b. Voted against of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total Number of valid Votes Cast
1	1	--

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

VIII. **Resolution No. 8:-** TO CONSIDER & APPROVE PAYMENT OF REMUNERATION TO MRS. UMA AGARWAL, WHOLE-TIME DIRECTOR (DIN 00495945), UPTO RS. 5,00,000/- PER MONTH FOR FY21;

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
102	17389551	100

b. Voted against of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total Number of valid Votes Cast
1	1	--

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





- IX. **Resolution No. 9:-** TO APPROVE AND RATIFY/WAIVER OF THE PAYMENT OF REMUNERATION UPTO RS. 5,00,000 PER MONTH EACH TO MR. RAM CHANDRA AGARWAL, CHAIRMAN & MANAGING DIRECTOR (DIN 00491885), MR. AKASH AGARWAL, WHOLE-TIME DIRECTOR & CFO (DIN 03194632) & MRS. UMA AGARWAL, WHOLE-TIME DIRECTOR (DIN 00495945) OF THE COMPANY FOR FY20.

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
102	17389551	100

- b. Voted against of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total Number of valid Votes Cast
1	1	--

- 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.9 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, 2020
UDIN:20093010AAAAAC7864



Counter Signed By:
For V2 Retail Limited

Ram Chandra Agarwal
Chairman & Managing Director
DIN : 00491885
Date: September 28, 2020

