

# 7NR RETAIL LIMITED

(CIN: L52320GJ2012PLC073076)

Reg.Off.: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol

Chokdi, Narol Ahmedabad GJ 382405

Email Id.: [info@7nrretailtd.in](mailto:info@7nrretailtd.in), Contact no.: 6351867039

---

**Date:** 29<sup>th</sup> August, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001

Script Code: 540615

Symbol: 7NR

Dear Sir / Ma'am,

**Sub: Outcome of Annual General Meeting held on 29<sup>th</sup> August, 2024 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 12<sup>th</sup> Annual General Meeting of the Company held on today i.e. on 29<sup>th</sup> August, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 2:58 P.M. and concluded on 3:04 P.M., have discussed and considered the businesses mentioned in the notice convening the 12<sup>th</sup> 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**

# 7NR RETAIL LIMITED

(CIN: L52320GJ2012PLC073076)

Reg.Off.: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol

Chokdi, Narol Ahmedabad GJ 382405

Email Id.: [info@7nrretailtd.in](mailto:info@7nrretailtd.in), Contact no.: 6351867039

**Date:** 29<sup>th</sup> August, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001  
Script Code: 540615  
Symbol: 7NR

Dear Sir / Ma'am,

**Sub: Summary of the proceedings of the 12<sup>th</sup> Annual General Meeting held today i.e. 29<sup>th</sup> August, 2024**

The 12<sup>th</sup> Annual General Meeting of the Company is held today i.e. Thursday, 29<sup>th</sup> August, 2024 at 2:58 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Avantinath Anilkumar Raval, Chairperson and Director of the Company has joined the meeting but he was not able to give speech due to health issue, therefor, Ms. Yogita Chelani, Company Secretary of the Company has given speech on behalf of Chairperson of the Company. She then confirmed that the requisite quorum being present called the meeting to order.

The Company Secretary on behalf of Chairman then delivered her speech and made an oral presentation about the performance of the Company.

Then after She declared e-voting facility on the below resolutions, as mentioned in the Notice convening 12<sup>th</sup> Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31 <sup>st</sup> March, 2024 together with and Statement of Profit and Loss along with the notes forming part thereof along with the Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon.	Ordinary Resolution
2.	To appoint Mr. Avantinath Raval (DIN: 07686783), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Company Secretary on behalf of 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 Exchange.

The Company Secretary on behalf of Chairman invited comments, questions and queries from the members.

# 7NR RETAIL LIMITED

(CIN: L52320GJ2012PLC073076)

Reg.Off.: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol  
Chokdi, Narol Ahmedabad GJ 382405

Email Id.: [info@7nrretailtd.in](mailto:info@7nrretailtd.in), Contact no.: 6351867039

---

The Company Secretary on behalf of Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 03:04 P.M.

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**