

# 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](mailto:info@7nrretailtd.in)

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**Date:** 10<sup>th</sup> November, 2023

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

Dear Sir / Ma'am,

**Subject: Outcome of Board Meeting held today i.e., 10<sup>th</sup> November, 2023**

**Ref: Security Id: 7NR / Code: 540615**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., on 10<sup>th</sup> November, 2023, at the Registered Office of the Company situated at Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol, Ahmedabad - 382 405, which commenced at 4:00 P.M. and concluded at 7:35 P.M., inter-alia has:

1. Decided to withdraw Scheme of Arrangement between the Company, its shareholders and its Creditors under section 230-231 and other applicable provisions of the Companies Act, 2013 ("Act") ("Scheme").
2. Considered and approved the Unaudited Financial Results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2023 along with Limited Review Report.
3. Considered and approved the Consolidation of Equity Shares of the Company from face value of Rs. 1/- each to face value of Rs. 10/- each subject to the approval of Members of the Company. The record date for the Consolidation of Equity Shares will be intimated in due course. Other requisite details regarding the Consolidation of Equity Shares in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached herewith as **Annexure - 1**.
4. Decided to hold the Extra Ordinary General Meeting of the Company held on Friday, 15<sup>th</sup> December, 2023 at 4:00 P.M. at the registered office of the Company through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the following businesses of
  - a. Approval of the shareholders in General Meeting to approve the Reclassification as per request letter of the same date received from Mr. Nikunj Agrawal as approved by the Board of Directors in their meeting held on 23<sup>rd</sup> October, 2023 for reclassification of his status from Promoter to Public Category.

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- b. Consideration and approval of the Consolidation of Equity Shares of the Company from face value of Re. 1/- each to face value of Rs. 10/- each.

Please take note of the same and oblige.

Thanking You.

**For, 7NR Retail Limited**

**Tarachand Agrawal**  
**Managing Director**  
**DIN: 00465635**

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## Annexure - 1

### Details of Consolidation of shares – Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

#### 1. Split / Consolidation ratio:

10 (Ten) Equity Shares of face value of Re. 1/- each will be consolidated into 1 (One) Equity Shares of face value of Rs. 10/- each.

#### 2. Rationale behind the Split / Consolidation:

To reduce the liquidity of equity shares in the capital market.

#### 3. Pre and post share capital – Authorised, paid-up and subscribed:

Particulars	Pre-consolidation of Equity Shares			Post- consolidation of Equity Shares		
	No. of shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
Authorised Share Capital	28,00,68,000	1/-	28,00,68,000/-	2,80,06,800	10/-	28,00,68,000/-
Issued, Subscribed and Paid-up share capital	28,00,68,000	1/-	28,00,68,000/-	2,80,06,800	10/-	28,00,68,000/-

#### 4. Expected time of completion:

Within 6 months from the date of approval by the shareholders at their Extra Ordinary General Meeting schedule to be held on Friday, 15<sup>th</sup> December, 2023.

#### 5. Class of shares which are consolidated or sub-divided:

Equity shares of face value of Re. 1/- each are proposed to be consolidated into Equity Shares of face value of Rs. 10/- each.

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**6. Number of shares of each class pre and post-split/consolidation:**

Particulars	Pre- consolidation of Equity Shares			Post- consolidation of Equity Shares		
	No. of shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
Authorised Share Capital	28,00,68,000	1/-	28,00,68,000/-	2,80,06,800	10/-	28,00,68,000/-
Issued, Subscribed and Paid-up share capital	28,00,68,000	1/-	28,00,68,000/-	2,80,06,800	10/-	28,00,68,000/-

**7. Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding:**

Not Applicable.