



(Formerly Known as 7NR Retail Private Limited)

Registered Office:

B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba, Ahmedabad-380015, Gujarat

Phone: +91 79-29708299 Email: info@7nrretailtd.in Web: www.7nrretailtd.in
(CIN:L52320GJ2012PLC073076)

Date: 28.09.2019

To,

The Secretary

BSE Limited Limited

Phiroze Ieejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Ref: Security Code: 540615

Security Id: 7NR

Dear Sir/Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of Annual General Meeting of the Company

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pleased find the enclosed details of voting results Inclusive e-voting and poll conducted at 7th Annual General Meeting of the Company held today i.e. Saturday, 28th September, 2019 at the registered office of the Company.

Consolidated Scrutinizer's Report is also enclosed herewith.

Kindly take the same on your record and oblige.

Thanking You.

For, 7NR Retail Limited

Kiran

Kiran Prajapati
Company Secretary



AGM VOTING RESULTS

(Disclosure as Per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	28th September, 2019
Total Numbers of Shareholders on Record date	546
No. of Shareholders attended the meeting either in person or through proxy	
a) promoter and promoter group	5
b) Public	5
No. of Shareholders attended the meeting through video Conferencing	
a) promoter and promoter group	NIL
b) Public	

RESOLUTION NO.1:- ADOPTION OF THE FINANCIAL STATEMENT AND REPORT OF THE BOARD OF DIRECTORS AND AUDITOR THEREON:

Resolution Required							Ordinary	
Whether Promoter/Promoter Group are interested in the Agenda/Resolution							No	
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-voting	6064050	5052600	83.32%	5052600	0	100.00%	0.00%
	Poll		482250	7.95%	482250	0	100.00%	0.00%
	Total		6064050	5534850	91.27%	5534850	0	100.00%
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public Non Institution	E-voting	4410450	32534	0.74%	32534	0	100.00%	0.00%
	poll		301734	6.84%	301734	0	100.00%	0.00%
	Total		4410450	334268	7.58%	334268	0	100.00%
Total		10474500	5869118	56.03%	5869118	0	100.00%	0.00%

RESOLUTION NO.2:- TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2018- 2019:

Resolution Required	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	6064050	5052600	83.32%	5052600	0	100.00%	0.00%
	Poll		482250	7.95%	482250	0	100.00%	0.00%
	Total	6064050	5534850	91.27%	5534850	0	100.00%	0.00%
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Non Institution	E-voting	4410450	32534	0.74%	32534	0	100.00%	0.00%
	poll		301734	6.84%	301734	0	100.00%	0.00%
	Total	4410450	334268	7.58%	334268	0	100.00%	0.00%
Total		10474500	5869118	56.03%	5869118	0	100.00%	0.00%

RESOLUTION NO.3:- APPOINTMENT OF MR. PINAL SHAH (DIN: 05197449), DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BYROTATION:

Resolution Required	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	Yes

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	6064050	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institution	E-voting	4410450	32534	0.74%	32534	0	100.00%	0.00%
	Poll		3,01,734	6.84%	3,01,734	0	100.00%	0.00%
	Total		334268	7.58%	334268	0	100.00%	0.00%
Total		10474500	334268	3.19%	334268	0	100.00%	0.00%

RESOLUTION NO.4:- REGULARISATION OF MR. SUDHIRBHAI BARAIYA AS AN INDEPENDENT DIRECTOR:

Resolution Required	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	6064050	5052600	83.32%	5052600	0	100.00%	0.00%
	Poll		482250	7.95%	482250	0	100.00%	0.00%
	Total	6064050	5534850	91.27%	5534850	0	100.00%	0.00%
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Non Institution	E-voting	4410450	32534	0.74%	32534	0	100.00%	0.00%
	poll		301734	6.84%	301734	0	100.00%	0.00%
	Total	4410450	334268	7.58%	334268	0	100.00%	0.00%
Total		10474500	5869118	56.03%	5869118	0	100.00%	0.00%

RESOLUTION NO.5:- REGULARISATION OF MRS. RACHANABEN JAIN AS AN INDEPENDENT DIRECTOR:

Resolution Required	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	6064050	5052600	83.32%	5052600	0	100.00%	0.00%
	Poll		482250	7.95%	482250	0	100.00%	0.00%
	Total		5534850	91.27%	5534850	0	100.00%	0.00%
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institution	E-voting	4410450	32534	0.74%	32534	0	100.00%	0.00%
	poll		301734	6.84%	301734	0	100.00%	0.00%
	Total		334268	7.58%	334268	0	100.00%	0.00%
Total		10474500	5869118	56.03%	5869118	0	100.00%	0.00%

SCRUTINIZER'S REPORT

**(Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014)**

Date: 28.09.2019

To,
Chairman,
7NR RETAIL LIMITED
B-308 Titanium Heights,
Nr. Vodafone House
Corporate Road,
Prahlanagar,
Makarba,
Ahmedabad-380015

Consolidated Scrutinizer's Report

Dear Sir,

I, Pooja Gwalani, Practicing Company Secretary, was appointed as scrutinizer by the Board of Directors of 7NR Retail Limited (for the brevity purposed, hereinafter referred as "*the Company*") pursuant to provision of Section 108 of the Companies Act, 2013 (for the brevity purposed, hereinafter referred as "*the Act*") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time for the purpose of scrutinizing remote e-voting and voting by poll at the Annual General Meeting of the Company in a transparent manner in respect of the resolutions stated in the Notice of the 7th Annual General Meeting dated 3rd September, 2019 proposed to be passed by the members of the Company:

The notice dated 3rd September, 2019 along with statement setting out material facts under section 102 of the Act as confirmed by the Company were sent to shareholders for the resolutions stated in the notice.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company.

The Company had also provided voting facility to vote by use of ballot/poll papers to the shareholders present at the 7th Annual General Meeting who had not cast their vote earlier through remote e-voting facility.

The Shareholders holding shares as on 20th September, 2019 "cut-off" date were entitled to vote on the resolutions stated in the Notice of AGM dated 03rd September, 2019.

The voting period commenced on 25th September, 2019 (at 09.00 a.m.) and ended on 27th September, 2019 (at 5.00 p.m.) for remote e-voting as well as voting by poll at the AGM and the CDSL e-voting module was disabled thereafter.



The vote cast under remote e-voting facility were thereafter unblocked in the presence of two witness who were not in employment of the Company and after the conclusion of the voting at the 7th Annual General Meeting the vote cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from CDSL e-voting system and by using ballots at the meeting I hereby submit consolidated Report on results of remote e-voting and poll pursuant to Rule 20(4)(xii) of Companies (Management and Administration) Rules in respect of all the five resolutions contained in the notice of 7th Annual General Meeting .

My report as scrutinizer for the remote e-voting and voting by poll process, if any is restricted to making a scrutinizer's report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under the result of voting by ballot if any in physical and electronic mode in respect of the resolutions set out in the Notice of AGM.

(A) Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019 and the Report of the Board of Directors' and Auditors' thereon

i). Voted in favour of resolution:

	Number of Members Voted	Number of Valid Votes cast in favour of resolution	% of total number of valid votes cast
Voted by Electronic mode	14	50,85,134	100.00%
Voted by Physical mode	4	7,83,984	100.00%
Total	18	58,69,118	100.00%

ii). Voted against the resolution:

	Number of Members Voted	Number of Valid Votes cast against the resolution	% of total number of valid votes cast
Voted by Electronic mode	0	0	0
Voted by Physical mode	0	0	0
Total	0	0	0





iii). Invalid Votes:

Total Number of members whose votes declared Invalid	Total Number of invalid votes cast(Shares)
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(B) Resolution 2: Ordinary Resolution

To declare dividend on equity shares for the financial year 2018- 2019:

i). Voted in favour of resolution:

	Number of Members Voted	Number of Valid Votes cast in favour of resolution	% of total number of valid votes cast
Voted by Electronic mode	14	50,85,134	100.00%
Voted by Physical mode	4	7,83,984	100.00%
Total	18	58,69,118	100.00%

ii). Voted against the resolution:

	Number of Members Voted	Number of Valid Votes cast against the resolution	% of total number of valid votes cast
Voted by Electronic mode	0	0	0
Voted by Physical mode	0	0	0
Total	0	0	0

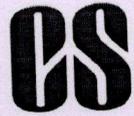
iii). Invalid Votes:

Total Number of members whose votes declared Invalid	Total Number of invalid votes cast
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(C) Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Pinal Shah (DIN: 05197449), who retires by rotation and being eligible, offers himself for reappointment





i). Voted in favour of resolution:

	Number of Members Voted	Number of Valid Votes cast in favour of resolution	% of total number of valid votes cast
Voted by Electronic mode	8	32,534	100.00%
Voted by Physical mode	3	3,01,734	100.00%
Total	11	3,34,268	100.00%

ii). Voted against the resolution:

	Number of Members Voted	Number of Valid Votes cast against the resolution	% of total number of valid votes cast
Voted by Electronic mode	0	0	0
Voted by Physical mode	0	0	0
Total	0	0	0

iii). Invalid Votes:

Total Number of members whose votes declared Invalid	Total Number of invalid votes cast
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**(D) Resolution 4: Special Business
Ordinary Resolution**

Regularisation of Mr. Sudhirbhai Baraiya as an Independent Director:

i). Voted in favour of resolution:

	Number of Members Voted	Number of Valid Votes cast in favour of resolution	% of total number of valid votes cast
Voted by Electronic mode	14	50,85,134	100.00%
Voted by Physical	4	7,83,984	100.00%



mode			
Total	18	58,69,118	100.00%

ii). Voted against the resolution:

	Number of Members Voted	Number of Valid Votes cast against the resolution	% of total number of valid votes cast
Voted by Electronic mode	0	0	0
Voted by Physical mode	0	0	0
Total	0	0	0

iii). Invalid Votes:

Total Number of members whose votes declared Invalid	Total Number of invalid votes cast
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**(E) Resolution 3: Special Business
Ordinary Resolution**

Regularisation of Mrs. Rachanaben Jain as an Independent Director:

i). Voted in favour of resolution:

	Number of Members Voted	Number of Valid Votes cast in favour of resolution	% of total number of valid votes cast
Voted by Electronic mode	14	50,85,134	100.00%
Voted by Physical mode	4	7,83,984	100.00%
Total	18	58,69,118	100.00%

ii). Voted against the resolution:

	Number of Members Voted	Number of Valid Votes cast against the resolution	% of total number of valid votes cast
Voted by Electronic mode	0	0	0



E-Voting Computation

Name of Shareholder	Client ID/DP ID/Folio No.	No. Of Shares held as per RTA Data	No of Vote Cast	Valid/Invalid	Resolution No. 1			Resolution No. 2			Resolution No. 3			Resolution No. 4			Resolution No. 5		
					Favour	against	No Vote												
PINAL KANCHANLAL SHAH	IN30148510307688	1627290	1627290	Valid	1627290	0	0	1627290	0	0	0	0	1627290	0	0	1627290	0	0	
PINAL KANCHANLAL SHAH HUF	1204940000304511	482250	482250	Valid	482250	0	0	482250	0	0	0	0	482250	0	0	482250	0	0	
RIDDHI PINAL SHAH	IN30148510308053	586650	586650	Valid	586650	0	0	586650	0	0	0	0	586650	0	0	586650	0	0	
CHANDRIKABEN KANCHANLAL SHAH	1204940000310006	504450	504450	Valid	504450	0	0	504450	0	0	0	0	504450	0	0	504450	0	0	
NUTANBEN JAYKISHAN PATEL	1203600002676934	1369710	1369710	Valid	1369710	0	0	1369710	0	0	0	0	1369710	0	0	1369710	0	0	
JAYKISHAN SHANTILAL PATEL HUF	1203600002855432	482250	482250	Valid	482250	0	0	482250	0	0	0	0	482250	0	0	482250	0	0	
NILA JITENDRAKUMAR GOHEL	1201130000859645	14509	14509	Valid	14509	0	0	14509	0	0	14509	0	14509	0	0	14509	0	0	
POOJABEN SHRENIKBHAI GOHIL	1201130000859664	16925	16925	Valid	16925	0	0	16925	0	0	16925	0	16925	0	0	16925	0	0	
SHRENIKBHAI J GOHIL	IN30246110521738	600	600	Valid	600	0	0	600	0	0	600	0	600	0	0	600	0	0	
SARITA ANUP MUNDHRA	1203300000026006	100	100	Valid	100	0	0	100	0	0	100	0	100	0	0	100	0	0	
KALPANA AJAY MUNDHRA	1203300000026010	100	100	Valid	100	0	0	100	0	0	100	0	100	0	0	100	0	0	
ANUP SHIVPRASAD MUNDHRA	1203300000026025	100	100	Valid	100	0	0	100	0	0	100	0	100	0	0	100	0	0	
AJAY SHIVPRATAP MUNDHRA	1203300000026031	100	100	Valid	100	0	0	100	0	0	100	0	100	0	0	100	0	0	
HEMLATA SHIVPRASAD MUNDHRA	1203300000050223	100	100	Valid	100	0	0	100	0	0	100	0	100	0	0	100	0	0	

Poll Computation

Name of Shareholder	Client ID/DP ID/Folio No.	No. Of Shares held as per RTA Data	No of Vote Cast	Valid/ Invalid	Resolution No. 1			Resolution No. 2			Resolution No. 3			Resolution No. 4			Resolution No. 5		
					Favour	Against	No Vote												
VIJAY PRAVINCHANDRA MEHTA	1207950000008080	400	400	Valid	400	0	0	400	0	0	400	0	0	400	0	0	400	0	0
MAHERIYA NAGINBHAI JESHINGBHAI	IN30246110556129	130080	130080	Valid	130080	0	0	130080	0	0	130080	0	0	130080	0	0	130080	0	0
JITENDRA H GOHEL	IN30246110502916	171254	171254	Valid	171254	0	0	171254	0	0	171254	0	0	171254	0	0	171254	0	0
JAYKISHAN SHANTILAL PATEL	IN30051380174263	482250	482250	Valid	482250	0	0	482250	0	0	0	0	0	482250	0	0	482250	0	0