



(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: 17th May, 2019

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 540615
Security Id: 7NR

Dear Sir/Madam,

Sub: Result of Postal Ballot

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Please find enclosed herewith the Voting Results of Postal Ballot and E-voting along with Scrutinizer Report dated 17th May, 2019 for the resolution as set out under the Postal Ballot notice dated 12th April, 2019.

Kindly take the same on your records.

Thanking You,

For, 7NR Retail Limited

Shaili Mehta
Company Secretary



RESOLUTION NO.1:- MIGRATION FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED

Resolution Required Whether Promoter/Promoter Group are interested in the Agenda/Resolution							Special 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	5030400	82.95%	5030400	0	100.00%	0.00%
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5030400	82.95%	5030400	0	100.00%	0.00%
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot(If Applicable)		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	1161450	26.33%	1161450	0	100.00%	0.00%
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		1161450	26.33%	1161450	0	100.00%	0.00%
Total		10474500	6191850	59.11%	6191850	0	100.00%	0.00%

RESOLUTION NO.2:- REMUNERATION TO MRS. RIDDHI SHAH (DIN: 05197462) AS AN NON-EXECUTIVE AND NON- INDEPENDENT DIRECTOR OF THE COMPANY.

Resolution Required	Special
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	2334210	38.49%	2334210	0	100.00%	0.00%
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2334210	38.49%	2334210	0	100.00%	0.00%
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot(If Applicable)		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	1161450	26.33%	1161450	0	100.00%	0.00%
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		1161450	26.33%	1161450	0	100.00%	0.00%
Total		10474500	3495660	33.37%	3495660	0	100.00%	0.00%



SCRUTINIZER'S REPORT

**(Pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of the Companies
(Management and Administration) Rules, 2014)**

Date: 17th May, 2019

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

Dear Sir,

Report of Scrutinizer

I, Pooja Gwalani, Practicing Company Secretary, had been 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 110 of the Companies Act, 2013 (for the brevity purposed, hereinafter referred as "*the Act*") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time for the purpose of scrutinizing Postal Ballot Process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated April 12, 2019 proposed to be passed by the Equity Shareholders of the Company:

The notice dated April 12, 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 to be passed through postal ballot.

The Company had availed the e-voting facility offered by National Depository Securities Limited (NSDL) for conducting e-voting by the shareholders of the Company.

The Shareholders holding shares as on April 12, 2019 "cut-off" date were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.

The voting period commenced on April 17, 2019 (at 10.00 a.m.) and ended on May 16, 2019 (at 5.00 p.m.) for physical Ballot and as well as for e-voting and the NSDL e-voting module was disabled thereafter.

B- 103, Prathmesh Residency, Opp Parth Avenue & Maruti Pearl, B/H SRP QRTS, Nava Naroda,
Ahmedabad -382350 Contact No.: +91 8128079245 Email- cs.poojagwalani@gmail.com



The vote cast under remote e-voting facility were thereafter unblocked and votes if any cast through physical ballot forms received up to Thursday, May 16, 2019 till 5. P.m. (IST) were also considered.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from NSDL e-voting system and the physical ballot form if any received respectively and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

My report as scrutinizer for the physical postal ballots if any and remote e-voting 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 Postal ballot.

(A) Resolution 1: Special Resolution

MIGRATION FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED.

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	61,91,850	61,91,850	100.00%
Voted by Physical mode	0	0	0
Total	61,91,850	61,91,850	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: Special Resolution

REMUNERATION TO MRS. RIDDHI SHAH (DIN: 05197462) AS AN NON-EXECUTIVE AND NON- INDEPENDENT DIRECTOR OF THE COMPANY.

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	34,95,660	34,95,660	100.00%
Voted by Physical mode	0	0	0
Total	34,95,660	34,95,660	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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Based on the above facts, the special resolutions as mentioned in notice of postal ballot dated 12th April, 2019 may be considered as passed with requisite majority by the shareholders of the Company.

The Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode and postal ballot (physical) will remain in my custody and thereafter the same would be handed over to the Chairman for safe keeping.

Thanking You,

Date: 17/05/2019
Place: Ahmedabad

Yours Sincerely

Pooja Gwalani
Company Secretary
COP: 13876

