

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

Date: 21st March, 2022

To,
BSE Limite
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Scrutinizer Report for Extraordinary General Meeting of 2021-22

Ref: Security Id: 7NR / Code: 540615

Pursuant to Section 108 and 109 of the Company Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report of the Extraordinary General Meeting of the Company be held today i.e. Monday, 21st March, 2022 at 2:05 P.M. at the Registered Office of the Company situated at Block No. Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol, Ahmedabad - 382 405.

Kindly take the same on your record and oblige us.

Thanking You

For, 7NR Retail Limited

Tarachand Agrawal
Director
DIN: 00465635

Address: 307, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 Mobile: 95-1010-6644 E-mail: csqauravbachani@gmail.com

**SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED
DURING THE EGM OF 7NR RETAIL LIMITED**

The Chairman,
7NR RETAIL LIMITED
Godown No-1, 234/1+234/2, FP-69/3,
Sadashiv Kanto, B/h Bajaj Process,
Narol Chokdi, Narol, Ahmedabad - 382 405

Dear Sir,

Sub: Passing of Resolutions through remote e-voting and e-voting facility provided during the Extraordinary General Meeting (EGM) of 7NR RETAIL LIMITED (The Company) (CIN: L52320GJ2012PLC073076) held on 21st March, 2022 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Report to the Chairman of the Extraordinary General Meeting of 7NR RETAIL LIMITED (The Company) (CIN: L52320GJ2012PLC073076), a Company incorporated under the Companies Act, 1956 and having its Registered Office at Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol, Ahmedabad - 382 405 on the remote E-voting and e-voting facility provided by the Company during the Extraordinary General Meeting held on Monday, the 21st March, 2022 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass 17 items on the agenda as contained in the Notice dated 21st February, 2022.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM in view of continuing COVID-19 pandemic and the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutinizer for remote e-voting and e-voting facility to the shareholders present at the EGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 21st February, 2022 based upon the Report generated from the e-voting platform provided by National Securities Depository Limited [NSDL], (Extracted report of NSDL remote e-voting and e-voting during EGM is attached herewith along with Scrutinizer's report at Annexure - 1), the authorized agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the Extraordinary General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 21st February, 2022 had appointed the undersigned as Scrutinizer for the remote E-voting and e-voting during the EGM pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.



Address: 307, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

The Company appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. at 09:00 A.M. on Friday 18th February, 2022 and ends at 05:00 P.M. on Sunday, 20th February, 2022 and for e-voting facility to the Shareholder present at the EGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Accurate Securities and Registry Private Limited is the Registrar and Share Transfer agent of the Company. The cut-off date for remote E-voting and e-voting during EGM was 14th March, 2022.

The Shareholders / Members were required to cast their vote on the resolutions as contained in the Notice dated 21st February, 2022 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by NSDL to the shareholders of the Company present at the EGM through VC/OAVM at the Extraordinary General Meeting.

At the EGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 21st March, 2022 in the presence of two witnesses viz. Mr. Pranav Vajani, B.com and Ms. Sanchita Ojha, Company Secretary and the same have been scrutinized and reviewed based on the data downloaded from the NSDL e-voting system.

The following is the voting results of E-voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1.	Alteration of object clause in the Memorandum of Association of the Company.	Special	4053383 & 99.99%	32 & 0.01%
2.	Sub-division of Equity Shares of the Company and Alteration of the Capital Clause in Memorandum of Association of the Company.	Special	4053383 & 99.99%	32 & 0.01%



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3.	Increase in Authorised Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company.	Ordinary	4053383& 99.99%	32& 0.01%
4.	Issuance of Equity Shares to Public category on Preferential Basis.	Special	4053024& 99.99%	391& 0.01%
5.	Appointment of Statutory Auditors of the Company.	Ordinary	4053414& 100%	1& 0.00%
6.	Appointment of Mr. Tarachand Agrawal as a Managing Director of the Company.	Ordinary	4053383& 99.99%	32& 0.01%
7.	Approval of the request received by Mr. Pinal Kanchanal Shah for reclassification of their shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary	4053414& 100%	1& 0.00%
8.	Approval of the request received by M/s. Pinal Kanchanal Shah HUF for reclassification of their shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary	4053355& 99.99%	60& 0.01%
9.	Approval of the request received by Ms. Nutanben Jaykishan Patel for reclassification of their shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary	4053414& 100%	1& 0.00%
10.	Approval of the request received by Ms. Riddhi Pinal Shah for reclassification of their shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary	4053414& 100%	1& 0.00%
11.	Approval of the request received by Ms. Chandrikaben Kanchanal Shah for reclassification of their shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary	4053383& 99.99%	32& 0.01%
12.	Approval of the request received by M/s. Jaykishan Shantilal Patel HUF for reclassification of their shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary	4053383& 99.99%	32& 0.01%
13.	Approval of the request received by Mr. Jaykishan Shantilal Patel for reclassification of their shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary	4053324& 99.99%	91& 0.01%



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14.	Approval of the request received by Ms. Snehalben Kaushalbhai Shah for reclassification of their shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary	4053383 & 99.99%	32 & 0.01%
15.	Appointment of Mr. Pratapsingh Zala as a Director of the Company.	Ordinary	4053324 & 99.99%	91 & 0.01%
16.	Appointment of Mr. Avantinath Raval as a Director of the Company.	Ordinary	4053324 & 99.99%	32 & 0.01%
17.	Appointment of Ms. Ziral Soni as a Woman Independent Director of the Company.	Ordinary	4053414 & 100%	1 & 0.00%

The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

**FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES**



GAURAV V. BACHANI
PROPREITOR
ACS No.: 61110
COP No.: 22830
FRN: S2020GJ718800
UDIN: A061110C003008483



Date: 21/03/2022
Place: Ahmedabad

WITNESSED BY:

COUNTERSIGNED BY:

For, 7NR Retail Limited



Mr. Pranav Vajani

Chairman



Ms. Sanchita Ojha