

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: 28th September, 2023

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

Dear Sir / Madam,

Subject: Outcome of Annual General Meeting held on 28th September, 2023 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Annual General Meeting of the Company held today i.e. 28th September, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) which was commenced on 4:02 P.M. and concluded on 4:08 P.M., have discussed and considered the businesses mentioned in the notice of 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

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

Dear Sir / Madam,

Subject: Summary of the proceedings of the 11th Annual General Meeting held on 28th September, 2023

The Annual General Meeting of the members of the Company was held on today i.e. Thursday, 28th September, 2023 at 4:02 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Tarachand Agrawal, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the Annual General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 st March, 2023 and Statement of Profit and Loss together with the notes forming part thereof and Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors ("The Board") and 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
3.	To appoint M/s. Aniket Goyal & Associates., Chartered Accountants, Ahmedabad (FRN: 022331C), as the Statutory Auditor of the Company.	Ordinary Resolution
4.	To approve Borrowing Limits under Section 180 (1) (C) of the Companies Act, 2013.	Special Resolution

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5.	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of such undertakings.	Special Resolution
6.	Power under Section 186 of the Companies Act, 2013	Special Resolution

The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:08 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You.

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635