



V2 Retail Limited

August 8, 2019

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 4000 51	BSE (Bombay Stock Exchange) Limited, 25th Floor, "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai - 400001
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Ref. Stock Code: V2RETAIL, 532867

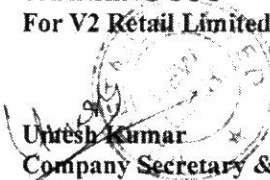
Dear Sir,

Sub: Submission of Newspaper cutting pertaining to 18th Annual General Meeting "AGM" Notice published in Newspapers

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, please find enclosed Newspaper cuttings pertaining to the 18th AGM Notice published in the newspapers namely Financial Express (English) and Jansatta (Hindi) on 8th August, 2019.

Kindly take the same in your records.

THANKING YOU
For V2 Retail Limited


Umesh Kumar
Company Secretary & Compliance Officer

THURSDAY, AUGUST 8, 2019

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ANNUAL GENERAL MEETING

ions of section 108 and 109 of the Companies (Management and Administration) Act, 2013 and provisions if any, the Company had held its Annual General Meeting held on Friday, 2nd August 2019, at 3PM, at Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata 700020 for passing the following resolutions:-

Based on the Scrutinizer's Report dated 3rd August 2019, the result of e-voting/poll is as under:

Sl. no.	Particulars of resolution	Total no. of votes polled			No. of shares and % of total votes cast in favour		No. of shares and % of total votes cast in against	
		No. of shares	No. of shares	% of votes	No. of shares	% of votes	No. of shares	% of votes
1	Adoption of the Audited Financial Statements (standalone and consolidated) for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon	11,44,804	11,44,803	99.9999	1	0.0001		
2	Declaration of dividend	11,44,804	11,44,803	99.9999	1	0.0001		
3	Appointment of a Director in place of Ms. Devina Swarup (DIN 06831620), who retires by rotation and being eligible offers herself for re-appointment.	11,44,804	11,44,804	100	0	0		
4	Re-appoint of Mr. A K Modi as an Independent Director for the second consecutive term	11,44,804	11,44,803	99.9999	1	0.0001		
5	Payment of profit related commission To Directors.	11,44,804	11,44,803	99.9999	1	0.0001		
6	Reclassification of Mr. Kevic Anant Setalvad and Mr. Anant Veniktrao Setalvad, Promoters, as members of the public	11,44,804	11,44,803	99.9999	1	0.0001		

The above resolutions have been passed with requisite majority. For Industrial and Prudentia Investment Co. Ltd.

Sd/-
Ayan Datta
Company Secretary

Date: 03/08/2019
Place: Kolkata

LECS LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

Regd. Office: 34-A, Kamaraj Road, Coimbatore 641 018.
CIN : L31200TZ1981PLC001124

Website : www.lecsindia.com Email : contact@lecsindia.com

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2019 (₹ in Lakhs)

Sl. No.	Particulars	3 Months Ended		Year Ended
		30.06.2019 (Unaudited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
1.	Total Income from operations	3,272.39	4,817.60	19,082.27
2.	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	88.19	345.03	1,304.61
3.	Net Profit / (Loss) for the period before Tax (after Exceptional Items)	88.19	345.03	1,304.61
4.	Net Profit / (Loss) for the period after Tax (after Exceptional Items)	72.13	249.10	1,020.50
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after Tax))	(739.95)	974.46	451.00
6.	Equity Share Capital (Face value of Rs.10/- each)	245.80	245.80	245.80
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)			16,829.35
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
	Basic	2.93	10.13	41.52
	Diluted	2.93	10.13	41.52

Note:

The above is an extract of the detailed format of Quarterly Unaudited Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015. The full format of the Quarterly Unaudited Results are available on the Stock Exchange website- BSE Limited (www.bseindia.com) and on the Company website (www.lecsindia.com)

By order of the Board
NETHRA J. S. KUMAR
Chairperson and Managing Director

Coimbatore
07.08.2019



V2 Retail Limited

Regd. Office: Khasra No. 928, Extended Lal Dora Abadi, Village: Kapashera, Tehsil Vacant Vihar, New Delhi South West Delhi - 110037
CIN: L74999DL2001PLC14724. Ph: 011-41771850.
Email Id: cs@vrl.net.in. Website: www.v2retail.com

NOTICE OF 18TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:

NOTICE is hereby given that 18th Annual General Meeting ("AGM") of the Members of V2 Retail Limited (the "Company") is scheduled to be held on Saturday, September 7, 2019 at 10 A.M. at Khasra No. 1138, Shani Bazar Chowk, Rajokari, New Delhi 110038 to transact the business as set out in the Notice convening said AGM.

The Company has on 7th August, 2019 completed the dispatch of Annual Report containing notice of the AGM along with the Audited Financial Statements (Standalone) for the financial year ended March 31st, 2019 and the Reports of the Auditor and Directors, to the Members, whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, either by email to the email IDs registered with the Company (Registrar & Share Transfer Agents (RTA)/ Depository Participant(s)), as the case may be or by post at the address registered with the Company/RTA. AGM notice and Annual Report sent electronically have been displayed on the Company's Website www.v2retail.com and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11 a.m. to 1 p.m. up to the date of AGM.

(B) Book Closure:

Notice is also further given that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 1st September, 2019 to Saturday 7th September, 2019 (both days inclusive) for the purpose of AGM of the Company to be held on September 7, 2019.

(C) E-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency.

Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

The remote e-voting period commences on Wednesday 4th September, 2019 at 9.00 a.m. (IST) and ends on Friday, 6th September, 2019 at 5:00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Saturday, 31st August, 2019 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Friday, 6th September, 2019.

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on Saturday, 31st August, 2019 (Cut-off Date). A person who was not a Member as on Cut-Off Date for reckoning voting rights, should treat the Notice for information purpose only.

In case a person has become Member of the Company after dispatch of the AGM notice and holding shares as on the cut-off date for e-voting i.e. Saturday, 31st August, 2019, may obtain the User ID and password by sending a request to Link InTime India Pvt. Ltd on delhi@linkintime.co.in. However, if a Member is already registered with Link InTime India Pvt. Ltd. for remote e-voting then he/she can use his/her existing User ID and password for casting his/her vote.

The facility for voting through ballot paper shall be made available at the AGM of the Company and Members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Saturday, 31st August, 2019 only, shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

In case of any grievance in respect of e-voting, Members may refer to the Help and Frequently Asked Questions (FAQs) for Members' and e-voting user manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Umesh Kumar, Company Secretary & Compliance Officer, Ph. No. 011-41771850, email id: cs@vrl.net.in for any other clarifications.

The results of e-voting shall be announced on or after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.v2retail.com and on the website of Link InTime India Pvt. Ltd. i.e. www.linkintime.co.in for information to the Members, besides being communicated to the Stock Exchanges and will be available on the website of the Stock Exchanges i.e. NSE and BSE namely www.nseindia.com and www.bseindia.com respectively.

A Member entitled to attend and vote at the AGM is entitled to appoint Proxy to attend and vote instead of himself and Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of AGM.

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by companies and as per Rule 18 of the Companies (Management and Administration) Rules, 2014 allowed companies to send any notice/document (including Annual Report) to its members via e-mail. In order to support the same members hereby requested to register, update and provide their respective operational e-mail id to RTA i.e. Link InTime India Private Limited or/and their respective Depository Participant (DP's).

Further Members hereby are requested to update their KYC by requesting the RTA i.e. Link InTime India Private Limited or/and their respective Depository Participant (DP's). Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 dated June 8, 2018 and others respective allied Acts, rules and regulations as amended thereof, members holding shares in physical form are hereby requested to urgently convert them in Dematerialization form by requesting the RTA i.e. Link InTime India Private Limited or/and their respective Depository Participant (DP's).

The Annual report along with the Notice of AGM is available on the website of the Company at www.v2retail.com and LinkInTime India Pvt. Ltd on the website www.linkintime.co.in and on the website of the Stock Exchanges i.e. NSE and BSE namely www.nseindia.com and www.bseindia.com

For V2 Retail Limited
Sd/-

Ram Chandra Agarwal
Chairman & Managing Director
DIN 00491885

Place: New Delhi
Date: 07.08.2019

