



(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 79-48901492 Email: info@7nrretailtd.in Web: www.7nrretailtd.in
(CIN:L52320GJ2012PLC073076)

Date: 29.09.2021

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra

Ref: Security Code: 540615, Security Id: 7NR

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref.: Proceedings of the 9th Annual General Meeting of the Company

In continuation to our intimation dated 31st August, 2021, the 9th AGM of the Company was held on 29th September, 2021 and the business mentioned in the Notice dated 31st August, 2021 was transacted and passed with requisite majority.

In this regard, please find enclosed the following:


Proceedings as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and the Chairman's speech as read out during the AGM.

The same will be made available on the Company's website at: www.7nrretailtd.in

This is for your kind information and record.

Thanking You.

For, 7NR RETAIL LIMITED


PINAL KANCHANLAL SHAH
MANAGING DIRECTOR
DIN: 05197449



Encl: As/A

SUMMARY OF PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING OF 7NR RETAIL LIMITED

Pursuant to Regulation 30 read with Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 9th Annual General Meeting ("AGM") of the Members of 7NR Retail Limited (the "Company") was held on Wednesday, 29th September, 2021 at 12:00 P.M. (IST) through video conferencing (VC) /other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The following Directors and Key Managerial Personnel (KMPs) were present through Video conferencing:

Sr. No	Name	Designation
1	Mr. Pinal Shah	Managing Director
2	Mr. Jaimin Kailash Gupta	Chairman and Whole Time Director
3	Mrs. Rachanaben Jain	Non-Executive Director
4	Mr. Vinay Raval	Non-Executive and Independent Director
5	Mr. Gaurav Kimtani	Non-Executive and Independent Director
6	Mr. Pranav Vajani	Additional Non-Executive and Independent Director
7	Ms. Kiran Prajapati	Company Secretary and Compliance officer
8	Mr. Pradeepsingh Shekhawat	Chief Financial Officer

Other representatives present at the meeting through Video conferencing:

Sr. no	Name	Designation
1	Mr. Hitesh Loonia	M/s Loonia and Associates, Statutory Auditors
2	Mr. Gaurav Bachani	M/s. Gaurav Bachani & Associates, Secretarial Auditor/ Scrutinizer

Members Present: 33 Members attended through VC/OAVM. No requests for representation on behalf of Body Corporate were received by the Company. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not available. The Chairman then called the Meeting to be in order and declared that the requisite quorum was present.

The meeting commenced at 12.00 PM (IST) and concluded at 12:31 PM (IST) (including time allowed for Insta-poll e-voting at the AGM)

The Chairman welcomed the members and delivered his speech.

The Notice of the AGM was read at the AGM and Board's Report was taken as read by the members of the Company.

The Company Secretary then informed the members that as there was no qualification, adverse remark or observation in the Independent Auditors' report and secretarial auditors' report for the financial statement for FY 2020-2021, the same were taken as read with the permission of the shareholders present in the meeting

The members were informed that, as this AGM was convened through VC, resolutions had already been put to vote through Remote e-voting as well as e-voting at AGM

The Members joining the meeting through VC/OAVM, who had not cast their vote by means of Remote e-voting were also provided the option to exercise their right to vote through Insta-Poll e-voting facility provided at the AGM.

Thereafter, the following items of businesses as set out in the Notice convening the 9th AGM dated 29th September, 2021 were transacted at the meeting:

S. NO.	PARTICULARS	TYPE OF RESOLUTION
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2021 AND THE REPORT OF THE BOARD OF DIRECTOR'S AND AUDITOR'S THEREON	ORDINARY RESOLUTION
2	TO APPOINT A DIRECTOR IN PLACE OF MR. PINAL KANCHANLAL SHAH, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	ORDINARY RESOLUTION
3	TO APPOINT AUDITORS AND TO FIX THEIR REMUNERATION AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	ORDINARY RESOLUTION
4	TO APPROVE THE REAPPOINTMENT OF MR. PRANAV MANOJ VAJANI (DIN: 09213749) AS AN INDEPENDENT DIRECTOR	ORDINARY RESOLUTION
5.	APPROVE THE REAPPOINTMENT OF MR. JAIMIN KAILASH GUPTA AS A WHOLETIME DIRECTOR	SPECIAL RESOLUTION

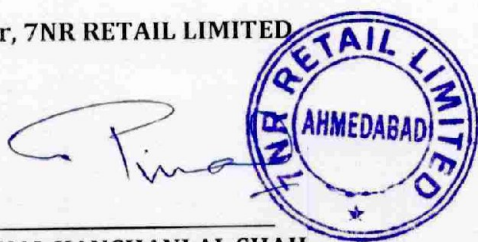
There were no members who had registered themselves as speakers to express their views. Further no questions received from the shareholders.

The Chairman announced that Insta-Poll e-voting window will remain open for 15 minutes after the completion of proceedings of the AGM.

Further It was declared that the results of Remote e-voting and Insta-Poll e-voting at the AGM shall be submitted to the Stock Exchanges, on receipt of the consolidated Scrutinizer's Report and will also be placed on the website of the Company.

The Chairman concluded the meeting with a vote of thanks to the members of the Board for their presence in the AGM and the Members for their continued support and faith in the organization.

For, 7NR RETAIL LIMITED



PINAL KANCHANLAL SHAH
MANAGING DIRECTOR
DIN: 05197449