

October 1, 2013

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	Bombay Stock Exchange Limited "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai -400001
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Subject: Outcome of Twelfth Annual General Meeting

Ref: V2 Retail Limited (Symbol: V2RETAIL, Scrip Code: 5328671)

Dear Sir/Ma'am,

This is to inform you that the Twelfth Annual General Meeting (AGM) of the members of the Company was held on Monday the 30th Day of the September 2013 at 10:30 AM at Khasra No. 1138, Shani Bazar Chowk, Rajokari, New Delhi-110038.

As per Clause 35A of the Listing Agreement, the details regarding voting results of the business transacted at the AGM is as under:

Sr. No.	Description	Particulars		
		Present Person	Present through Proxy	Total
A	Date of the AGM	September 30, 2013		
B	Book Closure Date	September 23, 2013 to September 29, 2013		
C	Total No. of Shareholders on Record Date (Book Closure Date)	21,503		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present Person	Present through Proxy	Total
	Promoter and Promoter Group	8	NIL	8
	Public	29	NIL	29
E	No. of Shareholder attended the meeting through Video Conferencing	No Video Conferencing facility was made available		

The following business was transacted at the AGM:

Item No.	Details of the Agenda	Resolution Required	Mode of Voting	Remarks
1.	Adoption of the Audited Accounts for the year ended 31 st march 2013 together with the Report of Directors and Auditors thereon	Ordinary	Show of Hands	Passed unanimously
2.	Re-appointment of Mr. Sourabh Kumar as a Director of the Company	Ordinary	Show of Hands	Passed unanimously
3.	Re-appointment of M/s. AKGVG & Associates, Chartered Accountants, Delhi as Statutory Auditors of the Company	Ordinary	Show of Hands	Passed unanimously

The above is for your information and dissemination to the members.

Thanking you

Yours truly,

For V2 Retail Limited



(Dheeraj Mishra)
Company Secretary