



# V2 Retail Limited

Date: 07-10-2017

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

Dear Sir,

Ref. Stock Code V2RETAIL, 532867

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

This is to inform you that the Company has passed special resolution through postal ballot process (including e-voting) which will be deemed to have been passed on the last date for receipt of duly completed Postal Ballot forms or E-Voting i.e. Thursday, 21st September, 2017, *which is subsequently approved by the Registrar of Companies vide their certificate dated October 6, 2017, (Refer Enclosed ROC Certificate)* for the Special resolution as stated below:-

1. To amend Memorandum of Association of the Company to align it with the Companies Act, 2013.
2. To Alter the Object Clause of Memorandum of Association of the Company

Kindly take the same in your records.

THANKING YOU  
For V2 Retail Limited

(Ram Chandra Aggarwal)  
(Chairman and Managing Director)  
(DIN: 00491885)





सत्यमेव जयते

# GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: L74999DL2001PLC147724

## SECTION 13(1) OF THE COMPANIES ACT, 2013

### Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s V2 RETAIL LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on -- altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at New Delhi this Sixth day of October Two thousand seventeen.



SHOBHIT SRIVASTAVA

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

V2 RETAIL LIMITED

KHASRA NO. 928, EXTENDED LAL DORA ABADI, VILLAGE KAPASHERA,  
TEHSIL VASANT VIHAR, NEW DELHI, South West Delhi, Delhi, India, 110037

