



December 16, 2017

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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Dear Sir,

Ref. Stock Code: V2RETAIL, 532867

Sub: Submission of Newspaper cutting of Extra - Ordinary General Meeting Notice published in Newspapers

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, please find enclosed the Newspaper cuttings of the Extra - Ordinary General Meeting Notice published in the newspapers, Financial Express (English) and Jansatta (Hindi) on 16th December, 2017.

Kindly take the same in your records.

THANKING YOU

For V2 Retail Limited


Umesh Kumar

Company Secretary & Compliance Officer

Khasra No. 919,921,926,928, Extended Lal Dora Abadi Village Kapashera Teshil Vasant Vihar,
South West Delhi -110037 Land Mark:- Fun N Food Village Amusement Park • Tel.: 011-41771850

• E-mail : customercare@vrl.net.in, cs@vrl.net.in • Website: www.v2retail.com • CIN : L74999DL2001PLC147724

Place: Nasik
Date: 16.12.2017

Director
DIN: 01414729



V2 Retail Limited

Regd. Office: Khasra No. 928, Extended Lal Dora Abadi, Village Khasrahera, Jansil Vasant Vihar, New Delhi South West Delhi - 110037
CIN-174999DL2001PLC147724, Ph. 011-41771850
Email Id: cs@v2retail.in, Website: www.v2retail.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING

(A) Extra Ordinary General Meeting:

NOTICE is hereby given that Extra Ordinary General Meeting ("EGM") of the Members of V2 Retail Ltd. (the "Company") is scheduled to be held on Friday, January 12, 2018 at 10 A.M. at Khasra No. 1138, Shan Bazar Chowk, Rejokari, New Delhi 110038 to transact the business as set out in the Notice convening said EGM.

The Company has on 15th December, 2017 completed the dispatch of notice of the EGM along with the attendance slip and proxy form, to the Members, whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSC 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. EGM notice 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 11a.m. to 1 p.m. up to the date of EGM.

(B) 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 EGM (remote e-voting) on all resolutions set forth in the notice, for which the Company has engaged the services of CDSC as e-voting agency.

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

The remote e-voting period commences on Tuesday 9th January, 2018 at 9:00 a.m. (IST) and ends on Thursday, 11th January, 2018 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 of 5th January, 2018, may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, 11th January, 2018.

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on 5th January, 2018 (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 EGM notice and holding shares as on the cut-off date for e-voting i.e. 5th January, 2018, may obtain the User ID and password by sending a request to Link In Time India Pvt. Ltd on delhi@linkintime.co.in. However, if a Member is already registered with Link In Time 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 EGM of the Company and Members attending the EGM who have not already casted their vote by remote e-voting shall be able to vote at the EGM.

A person whose names recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository on the cut-off date i.e. 5th January, 2018 only, shall be entitled to avail the facility of remote e-voting as well as voting in the Extra Ordinary 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@cdscindia.com or contact Mr. Umesh Kumar, Company Secretary & Compliance Officer And Mr. Vipin Kaushik, Chief Financial Officer, Ph. No. 011-41771850, email id: cs@v2retail.in for any other clarifications.

The results of e-voting shall be announced on or after the EGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.v2retail.com and on the website of Link In Time India Pvt. Ltd, i.e. www.linkintime.co.in for information to the Members, besides being communicated to the Stock Exchanges.

A Member entitled to attend and vote at the EGM 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 EGM.

Notice of EGM is available on the website of the Company at www.v2retail.com and Link In Time India Pvt. Ltd on the website www.linkintime.co.in.

For V2 Retail Limited

Sd/-
Ram Chandra Agarwal
Chairman & Managing Director
DIN: 00491665

Place: New Delhi
Date: 15.12.2017

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These resolutions shall be subject to the approval of the shareholders of the Company.

