



V2 Retail Limited

September 13, 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

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 13th September, 2017.

Kindly take the same in your records.

THANKING YOU

For V2 Retail Limited


Umesh Kumar
Company Secretary & Compliance Officer

V2 Retail Limited
 Regd. Office: Kharsa No. 928, Extended La Dora Abadi, Village Kapashera, Tehsil Vasahi Vihar, New Delhi South West Delhi - 110037. CIN: L74999DL2004PLC147724. Ph: 011-41771850. Email: cs@vrl.net.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, October 6, 2017 at 10 A.M. at Kharsa No. 1138, Shani Bazar Chowk, Rajokari, New Delhi 110038 to transact the business as set out in the Notice convening said EGM.

The Company has on 12th September, 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/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. 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 11 a.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 CDSL 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 3rd October, 2017 at 9:00 a.m. (IST) and ends on Thursday, 5th October, 2017 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 29th September, 2017, 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, 5th October, 2017.

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on 29th September, 2017 (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. 29th September, 2017, 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 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 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. 29th September, 2017 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@cdslindia.com or contact Mr. Umesh Kumar, Company Secretary and Mr. Vipin Kaushik, Chief Financial 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 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 InTime India Pvt. Ltd on the website www.linkintime.co.in.

For V2 Retail Limited
 Sd/-
 Ram Chandra Agarwal
 Chairman & Managing Director
 DIR 00491865

Place: New Delhi
 Date: 12.09.2017

Dissemination Board of Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE). AEL is engaged in the business of Manufacture, produce, prepare, import, export, buy, sell fabricate, install, survey, estimate and install for installation on site and generally carry on business in detonators of all types, explosives, explosive accessories, explosive intermediaries and raw materials, safety fuses, gunpowder, detonating fuses, blasting equipment's, exploders, ohm meters, rheostat sequence switch, shuffling cables, connecting wires, insulating materials, crimping machines and other related activities.

The SEBI vide its Circular No. SEBI/HO/MRD/DSA/CIR/P/2016/110 dated 10th October, 2016 (SEBI Circular), has stipulated the procedure and process for exit of Exclusively Listed Companies (ELC) from the Dissemination Board. As provided in clause (i) of Annexure A of SEBI Circular, AEL has appointed Hem Securities Limited, a Category I Merchant Banker as Independent Valuer from BSE's panel of expert valuers. The said Independent Valuer, after taking into consideration the applicable valuation methodologies, has issued AEL its Valuation Report dated June 27, 2017 and has determined the Fair Value of Equity Shares of AEL at ₹ 23.285 per share. Such Fair Value of the Equity Shares has been derived at by adopting the following two methods of valuations:

- (a) Net Asset value Method - The Net Asset Value of AEL as per Audited Financial Statement as on 31st March 2016 is derived at ₹ 33,988,334. The total number of shares of AEL as on date is 1,350,000. Thus the Net Asset Value per Share is derived at ₹ 25.18 per share.
- (b) Profit Earning Capacity Method: The Average Profit After Tax for past two financial years has been derived at ₹ 4,620,466, which is considered to be the Future Maintainable Profits and is capitalized at the rate of 16% to determine the Capitalized Value of Business at ₹ 28,877,909. The total number of shares of AEL as on date is 1,350,000. Thus the Value per Share is derived at ₹ 21.39 per share.

Having assigned equal weights to the above described valuation methods the fair market Value of equity Shares of AEL is derived at ₹ 23.285 per equity share. The said Valuation Report will be available for inspection at the Registered Office of AEL during office hours for a period of 10 days from the date of this Public Announcement.

In the view of above, to provide exit opportunity to all the public shareholders of AEL, we are inviting you to tender your fully paid up equity shares of ₹ 10 each in accordance with the below mentioned:

Offer Details:

EXIT PRICE	₹ 23.30 per equity share
EXIT PERIOD OPENS	18-09-2017
EXIT PERIOD CLOSES	22-09-2017

The shareholders are requested to send the 'Form of Acceptance', Transfer Deeds duly executed and signed and original Share Certificate(s) clearly marking the envelope 'Anjana Explosives Ltd. - Exit Offer' to Anjana Explosives Ltd. Flat No. 102, Venkat Mansion Plot No.33, SBH Colony, Srinagar Colony Post Hyderabad Telangana 500073 India. Upon receipt of the complete documents, the promoter shall acquire offered/tendered equity shares at the exit price for cash consideration of ₹ 23.30 per equity share. The procedure of exit offer shall be as per SEBI Circular No. SEBI/HO/MRD/DSA/CIR/P/2016/110 dated 10th October, 2016 and other Rules and Regulations as prescribed.

Other Details:

Shareholding: As on date of letter of intent given to BSE (i.e.27-03-2017), the paid up Equity Share Capital of AEL was ₹ 13,500,000 represented by 1,350,000 fully paid up equity shares of ₹ 10 each. Out of the total 12,56,000 (93.04%) equity shares issued by AEL are held by the promoters and the balance 94,000 (6.96%) equity shares issued by AEL are held by public shareholders.

However, those public shareholders who could not offer their shares under the exit offer, may do so on or before 22-09-2018 at the same price of ₹ 23.30 per share, determined by the valuer.

The promoter shall certify to the satisfaction of designated stock exchange that appropriate procedure has been followed for providing exit to shareholders of such companies. Subsequently, the designated stock exchanges upon satisfaction shall remove the company from the dissemination board.

For ANJANA EXPLOSIVES LTD.
 Sd/-
 VENKATASWAMY DOMMETI
 Promoter & Managing Director
 (DIN- 0001775781)

Place: Hyderabad
 Date: 11-09-2017

New Delhi

Sl. No.	Description	Amount	Remarks
1	Pursuant to Section 101 and 136 of the Companies Act, 2013 made there under, as amended from time to time, the Notices GAAP Report has been sent in electronic mode to members who have defined benefit plans the Company or the Depository Participant(s) or other comprehensive Income	(117)	(Not subjected to Limited Review)
2	The physical dispatch of notice is completed on Monday, 11-09-2017. The date for dispatching the Notice together with Annual Report is available on the website of the Company.	(2)	
3	Notice of AGM together with Annual Report is available on the website of the Company.	4	
4	Notice is further given that pursuant to the Register of Members (net of tax) of the Company will remain close from 24-09-2017 to 30-09-2017 for the purpose of AGM.	(123)	
5	In compliance with SEBI (LODR) Regulations, 2015 applicable provisions of the Companies Act, 2013, the Company is pleased to provide E-voting facility to all its	2	
6		(121)	

"IMPORTANT"
 Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or

On behalf of the Board
 For Precision Electronics Limited
 Sd/-

दिल्ली विकास

क्र.सं. 1 (एनआईटी नं. 15/ईई/ईईई)
दिनांक 06.09.2017 को हिन्दुस्तान इलेक्ट्रिक एक्सप्रेस (अंग्रेजी) और डेली प्रेस सूचना सं. 10/एफओ/ईईई/2017-17 निम्नलिखित संशोधन किए गए हैं।

1. मद दर निविदा के स्थान पर प्रतिस्पर्धा दर
2. कार्य के निष्पादन के लिए पूर्णतः अग्रिम कार्य निष्पादन के बाद रखरखाव के लिए कुल अवधि 45 माह के स्थान पर 42 माह है। एनआईटी के अन्य नियम व शर्तें यथावत रहें।

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RAIPUR DEVELOPMENT AUTHORITY

Bhakti Mata Kanya Education Centre
RAIPUR (Chhattisgarh)
Email: raipurdev@rediffmail.com

NIT No. 53, Dated: 06.09.2017, System No. 1
NIT for Development of Sharda Chowk

Raipur Development Authority (RDA) is inviting "Form F" from eligible contractors for unified registration system in CG PM Registration in any State Govt Department qualifying the Pre-qualification Criteria and the tender documents can be downloaded from "cgstate.gov.in" on 08/09/2017 @ 11:30 AM to 5:30 PM. Probable Amount of Contract is Rs. 300 Lakhs. Application Processing fee Rs. 30000/-

Key Dates:

Stages	Days
Online Tender Download	08/09/2017
Date and Time of pre-Bid	09/09/2017
Online Bid Submission (Both Technical and Financial Proposal)	09/09/2017
Physical Receipt of Envelope A & B in RDA office	09/09/2017
Online Technical Proposal Opening	10/09/2017
Online Financial proposal Opening	10/09/2017

Onward at office of the Chief Executive Officer, Raipur Chhattisgarh. Any advertisement shall be posted only on the Website of RDA.



वी2 रिटेल लिमिटेड

पूरी कार्यवाही: रायपुर सं. 328, एक्सप्रेसवे, गोल डार, आवासी, दिल्ली-110039
मैमोरील: तारापूर, रायपुर, नई दिल्ली-110037
CIN: L74999DL2001PLC147724, फोन: 011-41774850
ईमेल: आईटी.सी@v2ltd.in, वेबसाइट: www.v2retail.com

असाधारण आम बैठक और ई-वोटिंग की सूचना

(ए) असाधारण आम बैठक:
एतद्वारा सूचित किया जाता है कि वी2 रिटेल लिमिटेड (दि 'कंपनी') की असाधारण आम बैठक ('ईजीएम') सुबह 8 अक्टूबर, 2017 को प्रातः 10.00 बजे, रायपुर सं. 1158, रॉयल गजाल रोड, राजकरी, नई दिल्ली-110039 में आयोजित की जाएगी, उक्त ईजीएम की सूचना में अंकित व्यवसाय का निष्पादन किया जाएगा।

कंपनी में उपस्थित नहीं और प्रांतीय फॉर्म के साथ ईजीएम की सूचना का प्रेषण 12 सितंबर, 2017 को पूरा कर लिया है और सदस्यों के लिए भौतिक माध्यम से रखने वाले और डिजिटल माध्यम से रखने वाले के लिए एनएसडीएल/सीडीएसएल से आजमाऊट के रूप में निम्नके नाम सदस्यों के रजिस्टर में है और या तो कंपनी/रजिस्ट्रार और रोबर ट्रांसफर एजेंट (आरटीए)/डिजिटल सिक्योरिटी प्रोवाइडर (डीएसपी) के साथ पंजीकृत ईमेल आईडी को ईमेल द्वारा या कंपनी/आरटीए के साथ पंजीकृत पते पर डाक द्वारा भेजा गया। ईजीएम सूचना प्रत्येक ईमेल के साथ आईजीएम की वेबसाइट www.v2retail.com पर प्रदर्शित किया गया है और साथ ही रजिस्टर और सार्वजनिक बुकिंग के छोड़कर, प्रातः 11:00 से दोपहर 1:00 के बीच ईजीएम की तारीख तक कंपनी के पंजीकृत कार्यालय में सदस्यों द्वारा निरीक्षण के लिए उपलब्ध किया जाएगा।

(बी) ई-वोटिंग:
कंपनी अधिनियम, 2013 की धारा 106, के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियमों, 2014 के नियम 20 और निरीक्षण एजीएम की धारा 35वीं के अनुपालन में, सदस्यों को इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाएगी जो सूचना में उल्लिखित सभी प्रस्तावों पर, ईजीएम के आयोजन स्थान के अलावा किसी अन्य स्थान (रिमोट ई-वोटिंग) से कर सकते हैं, जिसके लिए कंपनी ई-वोटिंग एजेंसी सीडीएसएल से सेवाएँ ली हुई हैं।

इसके अलावा ईजीएम में मतदान के माध्यम से वोट देने की सुविधा उपलब्ध रहेगी। जिन सदस्यों ने ईजीएम से पूर्व अपना वोट ई-वोटिंग के माध्यम से दे दिया है वह भी ईजीएम में भाग ले सकते हैं लेकिन उन्हें ईजीएम में अपना वोट देने की अनुमति नहीं होगी।

रिमोट ई-वोटिंग की अंतिम मंगलवार 03 अक्टूबर, 2017 को प्रातः 9:00 बजे (आईएसटी) पर शुरू होगा और सुबह 5 अक्टूबर, 2017 को शाम: 5:00 बजे (आईएसटी) पर बंद होगा। इस अवधि के दौरान कंपनी को सदस्यों या तो भौतिक रूप में या डिजिटल माध्यमों में वोट धारण 29 सितंबर 2017 की कट ऑफ तिथि के अंतर्गत पर अपने वोट इलेक्ट्रॉनिक रूप से डाल सकते हैं। सदस्यों को यह ज्ञात हो कि 5 अक्टूबर, 2017 को शाम 5:00 बजे (आईएसटी) के बाद ई-वोटिंग की अनुमति नहीं दी जाएगी।

29 सितंबर, 2017 (कट ऑफ डेट) के रूप में सदस्यों के मतदानों के अधिकारों का उपयोग कंपनी की वेब और ईमेल से वोट देने के उपायों के अनुपालन में होगा। जवाबदायियों के हितों से कट-ऑफ तिथि के रूप में सदस्य नहीं होने वाले व्यक्ति को कट-ऑफ तिथि के उद्देश्य के लिए सूचना का पालन करना चाहिए। यदि कोई व्यक्ति जो ईजीएम सूचना में उक्त परचम कंपनी का सदस्य बनाता है और कट-ऑफ तिथि 22 सितंबर, 2017 के आधार पर परचमधारक है, वह रजिस्टर में एडमिशन प्रोवाइडर लिमिटेड के doha@linkintime.co.in पर सूचना आईडी और पासवर्ड प्राप्त कर सकते हैं। तथापि, यदि कोई व्यक्ति फॉर्म से लिंक इन टाइम इंडिया प्राइवेट लिमिटेड के साथ पंजीकृत है तो वह रिमोट ई-वोटिंग के लिए मौजूद सूचना आईडी एवं पासवर्ड वोट डालने के लिए प्रयोग कर सकता है।

मतदान के माध्यम से मतदान करने की सुविधा ईजीएम में उपलब्ध करायी जाएगी और ईजीएम में भाग लेने वाले जिन सदस्यों ने रिमोट ई-वोटिंग के द्वारा अपने मत नहीं डाले हैं, वे ईजीएम में मतदान करने में सक्षम होंगे। वह व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात् 29 सितंबर, 2017 को सदस्यों के रजिस्टर में दर्ज किया गया है या डिजिटल माध्यमों द्वारा बनाए गए समकक्षी स्वामियों के रजिस्टर में दर्ज किया गया है या रिमोट ई-वोटिंग के माध्यम से मतदान की सुविधा का लाभ उठाने का इच्छुक होगा।

ई-वोटिंग से संबंधित विषयों की जानकारी के माध्यम से, वेबसाइट www.v2retail.com पर देना संकेतन के अभाव में उपलब्ध सदस्यों के लिए ई-वोटिंग उपयोगकर्ता सुरक्षा और अवरॉक पूरे जाने वाले प्रश्न (फाउंडेशन) का अवलोकन कर सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल भेज सकते हैं या श्री उषेश कुमार, कंपनी सचिव और सी.डि.ओ. को संपर्क कर सकते हैं। 1158 रॉयल गजाल रोड, राजकरी, नई दिल्ली-110039, ईमेल आईडी: cs@v2ltd.in से संपर्क कर सकते हैं।

ई-वोटिंग का तरीका कंपनी की ईजीएम में या उसके बाद भौतिक किया जायेगा। निरीक्षण की रिपोर्ट के साथ वोटिंग परिणाम सदस्यों की जानकारी के लिए स्टॉक एक्सचेंज को सूचित किये जाने के साथ साथ कंपनी की वेबसाइट www.v2retail.com तथा लिंक इन टाइम इंडिया प्राइवेट लिमिटेड की वेबसाइट जहाँ www.linkintime.co.in पर उपलब्ध है।

बैठक में भाग लेने और वहाँ मतदान करने का अधिकारी कोई भी सदस्य अपने स्थान पर ईजीएम में भाग लेने और मतदान करने के लिए एक प्रतिनिधि को नियुक्त करने का अधिकारी है और वह प्रतिनिधि कंपनी की सदस्य नहीं होना चाहिए। वेब और प्रभावी होने के लिए, प्रतिनिधि नियुक्ति सूचना, ईजीएम के प्राथम होने से अज्ञातता घटे पढ़ने कंपनी के पंजीकृत कार्यालय में जमा किया जाना चाहिए।

ईजीएम की सूचना कंपनी की वेबसाइट www.v2retail.com और लिंक इन टाइम इंडिया प्राइवेट लिमिटेड की वेबसाइट www.linkintime.co.in पर उपलब्ध है।

नूतन वी2 रिटेल लिमिटेड
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