



(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 79-29708299 Email: info@7nrretailtd.in Web: www.7nrretailtd.in
(CIN:L52320GJ2012PLC073076)

Date: 12.09.2018

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 540615
Security Id: 7NR

Dear Sir/Madam,

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015- Details of Voting Results of Annual General Meeting of the Company

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, pleased find the enclosed details of voting results of Annual General Meeting of the Company held at registered office of the Company.

Kindly take on your records and oblige.

Thanking you

FOR, 7NR RETAIL LIMITED

SHAILI MEHTA
COMPANY SECRETARY



Encl: A/a

7NR RETAIL LIMITED
VOTING RESULTS

Date of AGM	7th September, 2018
Total Numbers of Shareholders on Record date	78
No. of Shareholders present in the meeting either in person or through proxy	
a) promoter and promoter group	6
b) Public	3
No. of Shareholders attended the meeting through video Conferencing	
a) promoter and promoter group	NIL
b) Public	

Resolution No.1:- To consider and adopt Audited Financial Statement, Report of Board of directors and Auditor thereon.

Resolution Required	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No

Category	Mode of Voting	No. of Votes	% of Votes	No of Votes in-Favor	No of Votes in against	% of Votes in favor	% of votes in Against
		1	$2 = \frac{(2)}{\text{Total of (1)}} * 100$	3	4	$5 = \frac{(3)}{\text{Total of (1)}} * 100$	$6 = \frac{4}{\text{Total of (1)}} * 100$
Promoter and Promoter Group	Show of Hands	6	66.67	6	0	66.67	0
Public Institutons	Show of Hands	0	0	0	0	0	0
Public Non- Institution	Show of Hands	3	33.33	3	0	33.33	0
	Total	9	100.00	9	0	100.00	0

Resolution No.2:- To Declare Dividend on Equity Shares for the FY 2017-18

Resolution Required	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No

Category	Mode of Voting	No. of Votes	% of Votes	No of Votes in-Favor	No of Votes in against	% of Votes in favor	% of votes in Against
		1	$2 = \frac{(2)}{\text{Total of (1)}} * 100$	3	4	$5 = \frac{(3)}{\text{Total of (1)}} * 100$	$6 = \frac{4}{\text{Total of (1)}} * 100$
Promoter and Promoter Group	Show of Hands	6	66.67	6	0	66.67	0
Public Institutons	Show of Hands	0	0	0	0	0	0
Public Non- Institution	Show of Hands	3	33.33	3	0	33.33	0
	Total	9	100.00	9	0	100.00	0

Resolution No.3:- To Reappoint Mrs. Riddhi Shah (DIN: 05197462) Director, who retires by rotation.

Resolution Required Ordinary

Whether Promoter/Promoter Group are interested in the Agenda/Resolution No

Category	Mode of Voting	No. of Votes	% of Votes	No of Votes in-Favor	No of Votes in against	% of Votes in favor	% of votes in Against
		1	$2=\frac{(2)}{\text{Total of (1)}}*100$	3	4	$5=\frac{(3)}{\text{Total of (1)}}*100$	$6=\frac{4}{\text{Total of (1)}}*100$
Promoter and Promoter Group	Show of Hands	6	66.67	6	0	66.67	0
Public Institutons	Show of Hands	0	0	0	0	0	0
Public Non- Institution	Show of Hands	3	33.33	3	0	33.33	0
	Total	9	100.00	9	0	100.00	0

Resolution No.4:- To Regularise Mr. Vinay Raval (DIN: 08066628) as an Independent Director of the Company

Resolution Required Ordinary

Whether Promoter/Promoter Group are interested in the Agenda/Resolution No

Category	Mode of Voting	No. of Votes	% of Votes	No of Votes in-Favor	No of Votes in against	% of Votes in favor	% of votes in Against
		1	$2=\frac{(2)}{\text{Total of (1)}}*100$	3	4	$5=\frac{(3)}{\text{Total of (1)}}*100$	$6=\frac{4}{\text{Total of (1)}}*100$
Promoter and Promoter Group	Show of Hands	6	66.67	6	0	66.67	0
Public Institutons	Show of Hands	0	0	0	0	0	0
Public Non- Institution	Show of Hands	3	33.33	3	0	33.33	0
	Total	9	100.00	9	0	100.00	0

Resolution No.5:- To Increase in Authorised Share capital and Alteration in Memorandum of Association of the Company							
Resolution Required							Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution							No
Category	Mode of Voting	No. of Votes	% of Votes	No of Votes in-Favor	No of Votes in against	% of Votes in favor	% of votes in Against
		1	$2 = \frac{(2)}{\text{Total of (1)}} * 100$	3	4	$5 = \frac{(3)}{\text{Total of (1)}} * 100$	$6 = \frac{4}{\text{Total of (1)}} * 100$
Promoter and Promoter Group	Show of Hands	6	66.67	6	0	66.67	0
Public Institutons	Show of Hands	0	0	0	0	0	0
Public Non- Institution	Show of Hands	3	33.33	3	0	33.33	0
	Total	9	100.00	9	0	100.00	0

Resolution No.6:- To issue Bonus Shares							
Resolution Required							Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution							No
Category	Mode of Voting	No. of Votes	% of Votes	No of Votes in-Favor	No of Votes in against	% of Votes in favor	% of votes in Against
		1	$2 = \frac{(2)}{\text{Total of (1)}} * 100$	3	4	$5 = \frac{(3)}{\text{Total of (1)}} * 100$	$6 = \frac{4}{\text{Total of (1)}} * 100$
Promoter and Promoter Group	Show of Hands	6	66.67	6	0	66.67	0
Public Institutons	Show of Hands	0	0	0	0	0	0
Public Non- Institution	Show of Hands	3	33.33	3	0	33.33	0
	Total	9	100.00	9	0	100.00	0