



MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: L52390MH2011PLC213349

Registered Office : Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

25th August, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir/Madam,

Sub: Proceedings of the 7th Annual General Meeting ('AGM') of the Company, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: BSE Scrip Code – 540210 & NSE Symbol - TMRVL

This is to inform you that the 7th AGM of the Company was held on Saturday, 25th August, 2018 at the scheduled time at 12 noon at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506.

Mr. Pradip Dubhashi, the Chairman of the Company chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company had provided the Members a facility to exercise their right to vote on resolutions considered at the 7th AGM by using an electronic voting system from a place other than venue of the AGM ('remote e-voting'), through e-voting platform provided by Central Depository Services (India) Limited ('CDSL'). Further, the facility for voting through Ballot Papers was made available at the AGM and the Members who had not cast their vote by remote e-voting were allowed to cast their vote by Ballot papers ('Poll').

The following businesses were transacted in the AGM:

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018. **(Ordinary Resolution);**
2. Re-appointment of Mr. Priyavrat P. Mandhana, (DIN: 02446722) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible offers himself for re-appointment. **(Ordinary Resolution);**

THE MANDHANA RETAIL VENTURES LIMITED
FORMERLY KNOWN AS MANDHANA RETAIL VENTURES LIMITED.

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Special Business:

3. Increasing the Authorised Share Capital of the Company. **(Ordinary Resolution);**
4. Alteration in Clause V(a) of Memorandum of Association of the Company. **(Ordinary Resolution);**
5. Alteration in Clause 3 of Articles of Association of the Company. **(Special Resolution);**
6. Issue of Securities for an aggregate amount not exceeding Rs. 50 Crore. **(Special Resolution);**
7. Approving the revision in terms and conditions of remuneration payable to Mrs. Sangeeta Mandhana in alignment with the amended provisions of the Schedule V to the Companies Act, 2013 **(Special Resolution);** and
8. Approving the revision in terms and conditions of remuneration payable to Mr. Priyavrat Mandhana in alignment with the amended provisions of the Schedule V to the Companies Act, 2013 **(Special Resolution)**

Based on the Report of the Scrutinizer, the voting results of the AGM shall be submitted separately to the Stock Exchanges within the stipulated time.

Kindly take the above on your records and oblige.

Yours faithfully,
for **THE MANDHANA RETAIL VENTURES LIMITED**

MANISH MANDHANA
(Chief Executive Officer)

