

7NR RETAIL LIMITED

(CIN: L52320GJ2012PLC073076)

Reg.Off.: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol
Chokdi, Narol Ahmedabad GJ 382405

Email Id.: info@7nrretailtd.in, Contact no.: +91 6357214201

Date: 23rd June, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: Submission of Voting Results of Extra-Ordinary General Meeting of the Company
under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Ref: Security Id: 7NR / Code: 540615

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of Extra-Ordinary General Meeting of the Company held on Friday, 20th June, 2025 at 03:11 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly take the same on your record and oblige us.

Thanking You

For, 7NR Retail Limited

Chetan Kumar Ojha
Managing Director
DIN: 09706197

General information about company

Scrip code	540615
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE413X01035
Name of the company	7NR Retail Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-06-2025
Start time of the meeting	03:11 PM
End time of the meeting	03:17 PM

Scrutinizer Details

Name of the Scrutinizer	Gaurav V Bachani
Firms Name	Gaurav Bachani & Associates
Qualification	CS
Membership Number	A61110
Date of Board Meeting in which appointed	26-05-2025
Date of Issuance of Report to the company	21-06-2025

Voting results

Record date	13-06-2025
Total number of shareholders on record date	36829
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	30
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3069114	256022	8.3419	256022	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3069114	256022	8.3419	256022	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	24937686	1087523	4.361	1087453	70	99.9936	0.0064
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24937686	1087523	4.361	1087453	70	99.9936
Total		28006800	1343545	4.7972	1343475	70	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3069114	256022	8.3419	256022	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3069114	256022	8.3419	256022	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	24937686	1087523	4.361	1087453	70	99.9936	0.0064
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24937686	1087523	4.361	1087453	70	99.9936
Total		28006800	1343545	4.7972	1343475	70	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0