20th September, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

To,
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 6th 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 6th AGM of the Company was held on Wednesday, 20th September, 2017 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 6th 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, 2017. **(Ordinary Resolution)**

2. Re-appointment of Mr. Sachin Jaju, (DIN: 01852535) 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 * Mumbai *

3. Appointment of M/s. BSR & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company. **(Ordinary Resolution)**

Special Business:

4. Appointment of Mr. Pradip Dubhashi (DIN: 01445030) as an Independent Director of the Company. **(Ordinary Resolution)**

5. Appointment of Mr. Ramnath Pradeep (DIN: 02608230) as an Independent Director of the Company. **(Ordinary Resolution)**

6. Appointment of Mr. Kiran Vaidya (DIN: 02548532) as an Independent Director of the Company. **(Ordinary Resolution)**

Based on the Report of the Scrutinizer, the voting results of the AGM shall be submitted to the Stock Exchanges in due course separately.

Kindly take the above on your records and oblige.

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

The Mandhana Retail Ventures Limited * Mumbai *

MANISH MANDHANA
(Chief Executive Officer)