



MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: L52390MH2011PLC213349

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

29th August, 2019

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 8th 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 8th AGM of the Company was held on Thursday, 29th August, 2019 at Sarovar Residency, P-180, Tarapur M.I.D.C. Area, Near Hotel Sarovar, Chitralya, Boisar (W), District Palghar - 401 506. The Meeting commenced at the scheduled time at 12 noon and concluded at 02:00 p.m.

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 8th 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, 2019. **(Ordinary Resolution);**
2. Re-appointment of Mrs. Sangeeta M. Mandhana, (DIN: 06934972) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment. **(Ordinary Resolution);**





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Continuation Sheet...

Special Business:

3. Re-appointment of Mrs. Sangeeta Mandhana as Managing Director of the Company and remuneration payable to her (**Special Resolution**); and
4. Re-appointment of Mr. Priyavrat Mandhana as Executive Director of the Company and remuneration payable to him (**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. Please note that this document does not constitute minutes of the proceedings of the AGM of the Company.

Kindly take the above on your records and oblige.

Yours faithfully,

for **THE MANDHANA RETAIL VENTURES LIMITED**

MANISH MANDHANA
(Chief Executive Officer)

