MRVL
MANDHANA RETAIL VENTURES LTD.
CIN: L52390MH2011PLC213349
Registered Office : Plot No. E -132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

28th November, 2020

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 9th Annual General Meeting ('AGM' / 'Meeting') 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 9th AGM of the Company was held on Saturday, 28th November, 2020 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without physical presence of the Members at a common venue. The Meeting commenced at 11:30 a.m. (IST) and concluded at 12:05 p.m. (IST)

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

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

The Chairman informed that due to the Coronavirus outbreak and the resulting social distancing guidelines, the AGM was being held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Chairman further informed that 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 9th 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 Link Intime India Private Limited ('LIIPL'). Further, the facility to vote on resolutions through electronic voting system at the meeting ('Insta Poll') was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The following businesses were as set out in the Notice convening the 9th AGM were commended for Member's consideration and approval:

The Mandhana Retail Ventures Limited ★ Mumbai ★

THE MANDHANA RETAIL VENTURES LIMITED
FORMERLY KNOWN AS MANDHANA RETAIL VENTURES LIMITED.
Corporate Office: 006-008, Peninsula Centre, Dr. S.S Rao Road, Parel, Mumbai 400012.
Tel: 91-22-43539126 Fax: 91-22-43539216/17/18 Email: info@mandhanaretail.com Website: www.mandhanaretail.com

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020. (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);

Special Business:

3. Appointment of Mr. Mitesh Shah (Din: 07202696) as an Independent Director of the Company (Ordinary Resolution); and

4. Appointment of Mr. MVP Hanumantha Rao (DIN: 08912400) as an Independent Director of the Company (Ordinary Resolution).

The Chairman also informed the members that Mr. Nitin R. Joshi, Practising Company Secretary, was appointed as the scrutiniser to scrutinise the entire voting process of the AGM (i.e. remote e-voting and voting at the meeting by using electronic system).

The Chairman thereafter informed that 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 and it will also be placed on websites of the Company and LIIPL. 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**

PRIYAVRAT P. MANDHANA
(Executive Director)

The Mandhana Retail Ventures Limited
Mumbai