



Date: 30th September, 2013

To: The Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED “Exchange Plaza” Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip Code: VMART Fax: 022-26598120 Email: cm1ist@nse.co.in	To: The Corporate Relationship Department THE BOMBAY STOCK EXCHANGE Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip code: 534976 Fax: 022-22723121 Email: corp.relations@bseindia.com
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Sub: Outcome of AGM

Dear Sir/Madam,

We are pleased to inform you that the Members of the Company at the 11th Annual General Meeting held on today i.e. September 30, 2013, have duly approved all the businesses as specified in the Notice convening the said meeting viz:-

1. Approval of Accounts for the year 2012-13.
2. To declare the dividend on equity shares for the financial year 2012-13
3. Re-appointment of retiring Independent Director Mr. Aakash Moondhra.
4. Re-appointment of retiring Auditors M/s Walker, Chandiok & Co.

We request you to kindly take the above information on record.

Thanking you,

For V-Mart Retail Limited

For V-MART RETAIL LTD.


Company Secretary

Yogesh Bhardwaj
Company Secretary

V-MART RETAIL LTD.

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