

September 30, 2013

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	Bombay Stock Exchange Limited "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai -400001
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Subject: Outcome of Twelfth Annual General Meeting**Ref: Clause 31 of the Listing Agreement**

Dear Sir/Ma'am,

The Annual General Meeting (AGM) began with the Chairman's speech who identified that a requisite quorum was present in the meeting. Thereafter, the Auditors Report was read. Followed thereafter, were the resolutions which were set forth in the notice calling the twelfth Annual General meeting.

Following resolutions were passed unanimously during the meeting as an ordinary resolution:

1. Adoption of the Audited Profit and Loss Account for the year ended March 31, 2013 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors.
2. Mr. Sourabh Kumar who retired by rotation and offered himself for reappointment was appointed as Independent Director of the company.
3. Reappointment of M/s. AKGVG & Associates, Chartered Accountants, were reappointed as the Statutory Auditors of the Company and the power of fixation of remuneration was delegated to the Board of Directors.

Thereafter, the meeting ended with a vote of thanks to the chairman.

We request you to please take the above information on your record.

Yours truly,

For V2 Retail Limited

(Dheeraj Mishra)

Company Secretary

