

September 29, 2014

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 Thirteen Annual General Meeting

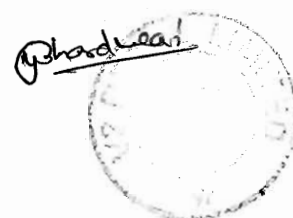
Ref: V2 Retail Limited (Symbol: V2RETAIL, Scrip Code: 532867)

Dear Sir/Ma'am,

This is to inform you that the Thirteen Annual General Meeting (AGM) of the members of the Company was held on Monday September 29, 2014 at 10:00 AM at Khasra No. 1138, Shani Bazar Chowk, Rajokari, New Delhi-110038.

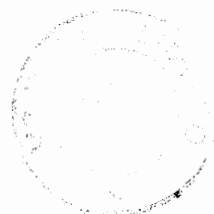
As per Clause 35A of the Listing Agreement, the details regarding voting results of the business transacted at the AGM is as under:

Sr. No.	Description	Particulars		
A	Date of the AGM	September 29, 2014		
B	Book Closure Date	September 23, 2014 to September 29, 2014		
C	Total No. of Shareholders on Record Date (Book Closure Date)	20,307		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoter and Promoter Group	7	NIL	7
	Public	53	NIL	53
E	No. of Shareholder attended the meeting through Video Conferencing			
	No Video Conferencing facility was made available			



The following business was transacted at the AGM:

Sl. No.	Particulars	Ordinary/ Special Resolution	Voting	No. of Share holders voted	Votes in favour		Votes Against		No. of invalid votes
					No. of Shares	% of total valid votes	No. of Shares	% of total valid votes	
1.	Consider and adopt the audited Financial Statement along with audited consolidated Financial Statement of the company for the financial year ended March 31, 2014 and the Reports of the Board of Directors' and the Auditor thereon.	Ordinary Resolution	E-voting	9	1493	99.334	10	0.666	0
			Poll	60	252	100.00	0	0	0
			Total	69	1745	99.334	10	0.666	0
2.	Appointment of a director in place of Mrs. Uma Agarwal (DIN: 00495945), who retires by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution	E-voting	9	1443	96.007	60	3.993	0
			Poll	60	252	100.00	0	0	0
			Total	69	1695	96.007	60	3.993	0
3.	Appointment of M/s AKGVG & Associates, Chartered Accountants as Statutory Auditors of the Company for a period of 4 years and fixation of his remuneration.	Ordinary Resolution	E-voting	9	1442	95.941	61	4.059	0
			Poll	60	252	100.00	0	0	0
			Total	69	1694	95.941	61	4.059	0
4.	Appointment of Mr. Rohit Singh Rautela (holding	Ordinary Resolution	E-voting	9	1443	96.007	60	3.993	0
			Poll	60	252	100.00	0	0	0



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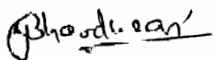
	DIN 05118387) as an Independent Director of the company for a period of 5 years.		Total	69	1695	96.007	60	3.993	0
5.	Appointment of Mr. Ravinder Kumar Sharma (holding DIN 06865804) as an Independent Director of the company for a period of 5 years.	Ordinary Resolution	E-voting	9	1442	95.941	61	4.059	0
			Poll	60	252	100.00	0	0	0
			Total	69	1694	95.941	61	4.059	0
6.	Alteration/substitution/omission of various articles of Article of Association of the Company as per Table F and as per Companies Act, 2013.	Special Resolution	E-voting	9	1492	99.268	11	0.732	0
			Poll	60	252	100.00	0	0	0
			Total	69	1744	99.268	11	0.732	0

The above is for your information and dissemination to the members.

Thanking you

Yours truly,

For V2 Retail Limited



(Yatish Bhradwaj)
Company Secretary