



Transcript RRVL AGM – September 29, 2021

Ladies and Gentlemen, Good Morning!

It is 11 a.m. and time to start the Meeting.

I welcome all of you to the Fifteenth Annual General Meeting of the Company.

This Meeting is held through video conferencing / other audio-visual means because of the prevailing COVID-19 situation.

This is in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India.

The Company has taken all feasible steps to ensure that the shareholders of the Company are provided an opportunity to participate in the Annual General Meeting and vote.

Adequate video-conferencing / other audio-visual means facility has been provided to its Members of the Company to participate in this meeting and vote on the resolutions.

The requisite quorum is present and, therefore, I call the Meeting to order.

The Register of Directors and Key Managerial Personnel and their Shareholding, Register of Contracts or Arrangements in which Directors are interested, the Auditors' Reports and the Secretarial Audit Report of the Company for the year ended 31st March, 2021 and other documents referred in the Notice convening this meeting are available.

These will remain accessible to the Members for inspection electronically, if they so desire, till the conclusion of the meeting.

Authorizations have been lodged with the Company for 6,672.26 million equity shares representing 97.22% of the Company's paid-up share capital.

I wish to introduce, for the benefit of new members, my colleagues on the Board of the Company who are present at this meeting: -

- Mr. V. Subramaniam
- Mr. Pankaj Pawar
- Mr. Ranjit V. Pandit
- Prof. Dipak C. Jain

Mr. Dinesh Thapar, Chief Financial Officer, Mr. K Sridhar, Company Secretary and representatives of the Statutory Auditors and of the Secretarial Auditor are also present at this Meeting.

Reliance Retail Ventures Limited

CIN: U51909MH2006PLC166166 Phone: +91 22 35553800 www.relianceretail.com
Registered Office: 4th Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai-400 002, India



Ladies and Gentlemen,

Notice dated 1st September, 2021 convening this Annual General Meeting and a copy of the Annual Report for the financial year ended 31st March, 2021, has already been circulated to the Members of the Company electronically.

With your permission, I take the same as read.

The Auditors' Reports on the standalone and consolidated financial statements and the Secretarial Audit Report of the Company for the financial year ended 31st March, 2021 do not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, these reports are not required to be read out, as provided in the Companies Act, 2013.

The facility for voting by poll will be made available at the end of this Meeting to those shareholders who are attending this Meeting.

The Board of Directors has appointed Shri Anil Lohia, partner Messrs Dayal and Lohia, Chartered Accountant, Mumbai as the scrutinizer for giving a report on voting by poll.

I now move the resolutions for all the 5 items contained in the Notice.

Resolutions + Q&A Session + Vote of Thanks + E-Poll

After the resolutions set out in the Notice of AGM were proposed and seconded, and there being no questions from the members, the Chairman ordered voting at the Meeting by e-Poll paper, which was circulated to the members.

The Chairman then requested Mr. Anil Lohia, the Scrutinizer to ensure an orderly conduct of the voting.

Mr. K. Sridhar, Company Secretary addressed queries / clarifications raised by the members with respect to voting.

The Chairman announced that all the business set out in the Notice of this Meeting had been concluded after which the meeting shall stand closed.

Mr. K. Sethuraman proposed a vote of thanks to the Chair and to all the shareholders.

The Meeting concluded at 11:09 a.m. (IST).

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