



Transcript RRVL EGM – March 03, 2022

Ladies and Gentlemen, Good Afternoon!

It is 3:30 p.m. and time to start the Meeting.

I welcome all of you to the Extraordinary 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 Extraordinary 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 resolution.

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

Any information with regard to documents referred in the Notice convening this meeting is available and 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 661.84 crore equity shares representing 96.43% of the Company's paid-up share capital.

I wish to introduce for the benefit of new members, Mr. Ranjit V. Pandit, my colleague on the Board of the Company who is present at this meeting.

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

Ladies and Gentlemen,

Notice dated 9th February, 2022 convening this Extraordinary General Meeting, has been circulated to the Members of the Company electronically.

With your permission, I take the same as read.

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 Accountants, Mumbai as the scrutinizer for giving a report on voting by poll.

Reliance Retail Ventures Limited

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I now move the resolution for item Number 1 of the Notice.

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

After the resolution set out in the Notice of EGM was 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.

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.

Meeting concluded with a vote of thanks which was proposed by Ms. Hetal Mehta.

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