

Spencer's Retail Limited

(Formerly known as RP-SG Retail Limited)

Registered Office: Duncan House, 31, Netaji Subhas Road, Kolkata-700 001

CIN: L74999WB2017PLC219355, **Telephone No:** 033-6625 7600 / 7700

Website: www.spencersretail.com ; **Email Id:** spencers.secretarial@rp-sg.in

Second Annual General Meeting held on 19th July, 2019


Declaration of Results of Electronic Voting by Shareholders

Item No	Particulars	Type of Resolution	For			Against			Remarks
			No of votes	No of Voters	%	No of votes	No of Voters	%	
1	Adoption of Audited Financial Statement (standalone and consolidated) and Reports of the Directors and Auditors for the year ended 31 March, 2019	Ordinary	53866272	202	100.0000	12	2	0.0000	Passed
2	Appointment of Mr. Sanjiv Goenka as a Director	Ordinary	53815290	194	99.8847	62094	10	0.1153	Passed
3	Appointment of Mr. Shashwat Goenka as a Director	Ordinary	53851119	195	99.9513	26259	8	0.0487	Passed
4	Appointment of Mr. Utsav Parekh as an Independent Director	Ordinary	53844584	197	99.9391	32794	6	0.0609	Passed
5	Appointment of Mr. Pratip Chaudhuri as an Independent Director	Ordinary	53815278	192	99.8847	62100	11	0.1153	Passed
6	Appointment of Ms. Rekha Sethi as an Independent Director	Ordinary	53877245	198	99.9999	73	4	0.0001	Passed
7	Appointment of Mr. Debanjan Mandal as an Independent Director	Ordinary	53877299	198	99.9999	79	5	0.0001	Passed
8	Appointment of Mr. Devendra Chawla as Chief Executive officer (CEO) and Managing Director	Special	53788291	198	99.8346	89087	5	0.1654	Passed
9	Appointment of Mr. Rahul Nayak as Whole-time Director	Special	53788041	197	99.8342	89337	6	0.1658	Passed
10	Approval to mortgage / charge / encumber properties under section 180(1)(a) of the Companies Act, 2013	Special	53877113	195	99.9995	271	9	0.0005	Passed

11	Authorisation under Section 186 for making investments	Special	50467693	172	93.6714	3409691	32	6.3286	Passed
12	Approval of ESOP Scheme,2019	Special	49370047	164	91.6341	4507337	40	8.3659	Passed

The scrutinizer report is attached

For Spencer's Retail Limited



(Devendra Chawla)
Chairman

Date: 19 July, 2019
Place: Kolkata

Encl.: as above