

**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 / 2481 1091

**Website:** [www.spencersretail.com](http://www.spencersretail.com) ; **Email Id:** [spencers.secretarial@rpsg.in](mailto:spencers.secretarial@rpsg.in)

**Third Annual General Meeting held on Monday, 3 August, 2020 through video conferencing**

**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, 2020	Ordinary	46882451	144	99.9982	856	6	0.0018	Passed
2	Re-appointment of Dr. Sanjiv Goenka (DIN - 00074796), as a director of the company, who retires by rotation and, being eligible, offer himself for re-appointment.	Ordinary	47184435	137	99.9991	442	13	0.0009	Passed
3	Appointment of M/s. S.R.Batliboi & Co. LLP, Chartered Accountant as the Statutory Auditors of the Company.	Ordinary	46904370	142	99.4055	280507	8	0.5945	Passed

**For Spencer's Retail Limited**

**Date: 4 August, 2020**

**Place: Kolkata**

**Dr. Sanjiv Goenka**

**Chairman**