31st July, 2026

BSE Ltd.
Corporate Relation Department,
Listing Department,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 023.
Scrip Code: 532867

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex
Bandra (East) Mumbai–400 051
NSE Symbol: V2RETAIL

Sub: Scrutinizer Report & Voting result of 25th Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the equity shareholders of the Company at the 25th Annual General Meeting of the Company, held on Friday, 31st July, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") approved all the items as set out the Notice dated 28th May, 2026 with requisite majority.

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the details regarding result of voting at above meeting of equity shareholders are as under:

1	Date of Annual General Meeting of equity shareholders	31st July, 2026
2	Total number of shareholders on record date	58461
3	No. of shareholders present in the meeting either in person or through proxy	NA
4	No. of shareholders attended the meeting through video conferencing (i) Promoters and Promoter Group (ii) Public	 8 77
5	Agenda-wise details	Attached as **Annexure- A** along with scrutinizer's report.

We request you to kindly take the above on record.

Thanking you,
YOURS FAITHFULLY,
FOR V2 RETAIL LIMITED

SHIVAM AGGARWAL

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Date: 2026.07.31 17:19:12 +05'30'

SHIVAM AGGARWAL
COMPANY SECRETARY
MEM. NO. A55785

KUMAR SARWAN & CO.
Chartered Accountants

722/9, Brahman Wara, Ballabgarh,
Faridabad-121004
goelsharwan@hotmail.com

SCRUTINIZER'S REPORT-CONSOLIDATED

July 31, 2026

To,

The Chairman
M/s V2 Retail Limited
Khasra No. 928 Extended Lal Dora Abadi,
Village Kapashera, Tehsil Vasant Vihar,
South West Delhi-110037

Sub: Consolidated Scrutinizer's Report on E-Voting Process (Remote E-Voting) and Electronic Voting (E-Voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 for the 25th Annual General Meeting of V2 Retail Limited held on Friday, July 31, 2026 at 02:00 P.M. through Video Conferencing ('VC')/ Other Audio-Visual Means ('OVAM').

Dear Sir,

I, Sharwan Kumar Goel, a Chartered Accountant in Practice (Kumar Sarwan & Co.), has been appointed as the Scrutinizer by the Board of Directors of V2 Retail Limited vide resolution dated 28th May, 2026, pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 25th Annual General Meeting of the Shareholders of the Company held on 31st July, 2026 at 02:00 P.M. through VC/OAVM.

Accordingly, V2 Retail Limited has made arrangement with the system provider viz, MUFG Intime India Private Limited for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting).

V2 RETAIL LIMITED

KUMAR SARWAN & CO. FARIDABAD Chartered Accountants

Necessary, Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Notice of Annual General Meeting dated 28th May, 2026 as sent to Shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in compliance with the issued in accordance with the General Circular No. 03/2025 dated September 22, 2025, General Circular No. 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 5, 2022, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, issued by Ministry of Corporate Affairs ("MCA") Government of India (hereinafter referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/DDHS/P/CIR/ 2022/0063, May 13, 2022, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India ("SEBI Circulars")

In accordance with the Notice of the 25th Annual General Meeting sent to the Shareholders and the "Advertisement" published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), the remote e-voting commenced on Tuesday, July 28, 2026 at 09:00 A.M. and ended on Thursday, July 30, 2026 at 05:00 P.M.

The Shareholders of the Company holding shares as on "Cut-Off" date i.e. Friday, July 24, 2026 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting of the Company.

After conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and vote casted through e-voting during the AGM were unblocked on the MUFG Intime e-voting platform in the presence of two witnesses and then e-voting results were downloaded.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Link Intime India Private Limited e-voting system.

85 (Eighty-Five) No. of Shareholders participated through VC/OAVM.

V2 RETAIL LIMITED

Agarwal

KUMAR SARWAN & CO.
FARIDABAD
Chartered Accountants

I, now submit my Consolidated Report on the remote e-voting and e-voting process conducted at the 25th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon. **Ordinary Resolution**

Voting Method	Votes in Assent		Voted in Dissent		Invalid Votes
	No.s	%age	No.s	%age	No.s
E Voting	234149769	99.99	666	0.01	NIL

Resolution No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon. **Ordinary Resolution**

Voting Method	Votes in Assent		Voted in Dissent		Invalid Votes
	No.s	%age	No.s	%age	No.s
E Voting	234149769	99.99	666	0.01	NIL

Resolution No. 3: To appoint a Director in place of Mr. Ram Chandra Agarwal, Chairman & Managing Director having DIN: 00491885, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this AGM and being eligible, offers himself for re-appointment **Ordinary Resolution**

Voting Method	Votes in Assent		Voted in Dissent		Invalid Votes
	No.s	%age	No.s	%age	No.s
E Voting	231236723	98.75	2913722	1.24	NIL

Resolution No. 4: To Approve the Re-appointment of Mr. Ram Chandra Agarwal, (DIN: 00491885) as the Chairman & Managing Director of the Company for a further period of 5 years w.e.f. November 22, 2026 **Special Resolution**

Voting Method	Votes in Assent		Voted in Dissent		Invalid Votes
	No.s	%age	No.s	%age	No.s
E Voting	212870441	98.72	2748194	1.27	NIL

V2 RETAIL LIMITED

KUMAR SARWAN & CO. FARIDABAD Chartered Accountants

RECOMMENDATION: BASED ON THE ABOVEMENTIONED RESULTS, THE ORDINARY AND SPECIAL RESOLUTIONS AS CONTAINED IN ITEM NO. 1 to 4 OF THE NOTICE OF AGM HAVE BEEN PASSED WITH REQUISITE MAJORITY.

Thanking You,

Yours faithfully

For **Kumar Sarwan & Co.**

Chartered Accountants

KUMAR SARWAN & CO. FARIDABAD Chartered Accountants

Sharwan Kumar Goel

Proprietor

Membership No.: 093010

Firm Regn. No.: 027892N

Place: Gurugram

Date: July 31, 2026

UDIN: 26093010KTQCOI3009

Counter Signed By:

For **V2 Retail Limited**

V2 RETAIL LIMITED

Ram Chandra Agarwal

Chairman & Managing Director

DIN: 00491885

Place: Gurugram

Date: July 31, 2026

Resolution Required :Ordinary			1 - To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	187548900	187194280	99.8109	187194280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**187194280**	**99.8109**	**187194280**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	52619094	44744450	85.0346	44744450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**44744450**	**85.0346**	**44744450**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	124469556	2201665	1.7688	2200999	666	99.9698	0.0302
	Poll		10040	0.0081	10040	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2211705**	**1.7769**	**2211039**	**666**	**99.9699**	**0.0301**
Total		**364637550**	**234150435**	**64.2146**	**234149769**	**666**	**99.9997**	**0.0003**

SHIVAM AGGARWAL

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Resolution Required :Ordinary			**2 - To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of Auditors thereon**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	187548900	187194280	99.8109	187194280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**187194280**	**99.8109**	**187194280**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	52619094	44744450	85.0346	44744450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**44744450**	**85.0346**	**44744450**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	124469556	2201665	1.7688	2200999	666	99.9698	0.0302
	Poll		10040	0.0081	10040	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2211705**	**1.7769**	**2211039**	**666**	**99.9699**	**0.0301**
Total		**364637550**	**234150435**	**64.2146**	**234149769**	**666**	**99.9997**	**0.0003**

SHIVAM AGGARWAL

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Resolution Required :Ordinary			3 - To appoint a Director in place of Mr. Ram Chandra Agarwal, Chairman & Managing Director having DIN: 00491885, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this AGM and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	187548900	187194280	99.8109	187194280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**187194280**	**99.8109**	**187194280**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	52619094	44744450	85.0346	41831404	2913046	93.4896	6.5104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**44744450**	**85.0346**	**41831404**	**2913046**	**93.4896**	**6.5104**
Public Non Institutions	E-Voting	124469556	2201675	1.7688	2200999	676	99.9693	0.0307
	Poll		10040	0.0081	10040	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2211715**	**1.7769**	**2211039**	**676**	**99.9694**	**0.0306**
Total		**364637550**	**234150445**	**64.2146**	**231236723**	**2913722**	**98.7556**	**1.2444**

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Resolution Required :Special			4 - To Approve the Re-appointment of Mr. Ram Chandra Agarwal, (DIN: 00491885) as the Chairman & Managing Director of the Company for a further period of 5 years w.e.f. November 22, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	187548900	168662470	89.9299	168662470	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**168662470**	**89.9299**	**168662470**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	52619094	44744450	85.0346	41996932	2747518	93.8595	6.1405
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**44744450**	**85.0346**	**41996932**	**2747518**	**93.8595**	**6.1405**
Public Non Institutions	E-Voting	124469556	2201675	1.7688	2200999	676	99.9693	0.0307
	Poll		10040	0.0081	10040	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2211715**	**1.7769**	**2211039**	**676**	**99.9694**	**0.0306**
Total		**364637550**	**215618635**	**59.1323**	**212870441**	**2748194**	**98.7254**	**1.2746**

SHIVAM AGGARWAL

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