



V2 Retail Limited

09th March, 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: Intimation of voting results of Postal Ballot concluded on March 08, 2026, as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is further to our intimation dated February 05, 2026, with respect to the postal ballot notice for seeking shareholders’ approval for below matters:

1. To approve the Sub-division of Equity Shares
2. To approve the alteration of the Capital Clause of Memorandum of Association

by way of a postal ballot and such other approvals, permissions and sanctions as may be necessary from time to time.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the Postal Ballot concluded on Sunday, March 08, 2026, are enclosed in the prescribed format along with the Scrutinizer Report on remote e-voting postal ballot, as received by the Company.

While the detailed results along with Scrutinizer’s report are provided as annexure to this, we would like to inform that, in compliance with the applicable Regulations of the SEBI Listing Regulations and other applicable laws, the shareholders have supported the transaction via Resolutions 1 & 2 with more than 99% shareholders voting in favour.

Please note that the aforesaid results are also available on the website of the Company. We request you to kindly take the above on record.

Thanking you,
YOURS FAITHFULLY,
FOR V2 RETAIL LIMITED

SHIVAM AGGARWAL
COMPANY SECRETARY
MEM. NO. A55785

Reg. off.: Khasra No. 928, Extended Lal Dora Abadi Village Kapashera, Tehsil Vasant Vihar, South West Delhi, Delhi-110037

Corporate Off.: 2nd Floor, 13, Sub. Major Laxmi Chand Rd, Maruti Udyog, Sector 18, Gurugram, Sarhol, Haryana 122015

E-mail: customercare@v2kart.com Website: www.v2retail.com

CIN: L74999DL2001PLC147724 Tel.: 011-41771850



SCRUTINIZER'S REPORT

Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

March 09, 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 Postal Ballot Results

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 03rd February, 2026, to scrutinize the postal ballot through e-voting in a fair and transparent manner and ascertain the requisite majority on the said postal ballot carried out pursuant to Section 108 and Section 110, and other applicable provisions of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, Circular no. 3/2022 dated May 5, 2022; 11/2022 dated December 28, 2022 and 09/2023 dated 25/09/2023, 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India for holding general meetings/conducting postal ballot process through e-voting and SEBI Circular dated October 7, 2023 and other applicable laws and regulations, if any, to transact special business as set out hereunder by passing the ordinary resolutions through Postal Ballot by e-voting.

I state that I am fully familiar with, and well-versed in, the concept and procedures relating to the electronic voting system as prescribed under the said Rules, including the relaxations provided in the applicable circulars. I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent through electronic mode to those Members whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 30th January, 2026 through electronic mail to the Members whose email ids are registered in the records of Depository Participants/ Company's Registrar & Transfer Agent. A copy of the Postal Ballot Notice is also available on the website of the company <https://v2retail.com/wp-content/uploads/2026/02/Postal-Ballot-Notice-1.pdf> and on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. Members who held Equity Share(s) of the Company as on Friday, 30th January, 2026, were entitled to vote through Postal Ballot process (e-voting) in relation to the Resolution specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice was completed on 05th February, 2026. 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.
2. In accordance with the MCA Circulars, the Company had sent the postal ballot notice in electronic form only and the dispatch of the postal ballot notice was completed on Thursday, February 02, 2026. Accordingly, the communication of the assent or dissent of the Members had taken place through the remote e-voting system only.
3. The remote e-voting commenced on Friday, February 06, 2026 9.00 am (IST) and ended on Sunday, March 08, 2026 5.00 pm (IST)
4. All the data of e-voting i.e. the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of MUFG Intime, by unblocking the e-voting event on Sunday, March 08, 2026 (5:05 p.m. IST).
5. All votes casted up to 5:00 p.m. IST on Sunday, March 08, 2026, the last date and time fixed by the Company, were considered for scrutiny.

I, now submit my Consolidated Report on the remote e-voting and e-voting process conducted at the Postal Ballot of the Shareholders of the Company in respect of the below mentioned resolutions.

Resolution No. 1: Sub-division of Equity Shares

Ordinary Resolution

Voting Method	Votes in Assent		Voted in Dissent		Invalid Votes
	No.s	%age	No.s	%age	No.s
E Voting	22950857	99.99	82	0.00	0

Resolution No. 2: Alteration of the Capital Clause of Memorandum of Association

Ordinary Resolution

Voting Method	Votes in Assent		Voted in Dissent		Invalid Votes
	No.s	%age	No.s	%age	No.s
E Voting	22950856	99.99	83	0.00	0

RECOMMENDATION: BASED ON THE ABOVEMENTIONED RESULTS, THE ORDINARY RESOLUTIONS AS CONTAINED IN ITEM NO. 1 & 2 OF THE NOTICE OF POSTAL BALLOT HAVE BEEN PASSED WITH REQUISITE MAJORITY.

Thanking You,
Yours faithfully

For **Kumar Sarwan & Co.**
Chartered Accountants

SHARWAN
KUMAR GOEL

Digitally signed by SHARWAN KUMAR GOEL
DN: c=IN, o=Personal, title=CA, email=sharwan@v2retail.com, postalCode=121004, st=Haryana, serialNumber=9668217462488234753267737246434621415, cn=SHARWAN KUMAR GOEL
Date: 2026.03.09 14:20:14 +05'30'

Sharwan Kumar Goel

Proprietor

Membership No.: 093010

Firm Regn. No.: 027892N

Place: Gurugram

Date: March 09, 2026

UDIN: **26093010FKLBT1425**

Counter Signed By:

For **V2 Retail Limited**

RAM CHANDRA
AGARWAL

Digitally signed by RAM CHANDRA AGARWAL
DN: c=IN, o=V2 Retail Limited, ou=V2 Retail Limited, email=ramchandra@v2retail.com, postalCode=122002, st=Haryana, cn=RAM CHANDRA AGARWAL
Date: 2026.03.09 14:55:01 +05'30'

Ram Chandra Agarwal

Chairman & Managing Director

DIN: 00491885

Place: Gurugram

Date: March 09, 2026

Resolution Required :Ordinary		To consider and approve the sub-division/ split of equity shares						
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
Promoter and Promoter Group	E-Voting	18754890	18564428	98.9845	18564428	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		18564428	98.9845	18564428	0	100.0000	0.0000
Public Institutions	E-Voting	4280381	3618191	84.5296	3618191	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		3618191	84.5296	3618191	0	100.0000	0.0000
Public Non Institutions	E-Voting	13428484	768320	5.7216	768238	82	99.9893	0.0107
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		768320	5.7216	768238	82	99.9893	0.0107
Total		36463755	22950939	62.9418	22950857	82	99.9996	0.0004

Resolution Required :Ordinary		To consider and approve alteration of the capital clause of Memorandum of Association of the Company							
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	
Promoter and Promoter Group	E-Voting	18754890	18564428	98.9845	18564428	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		18564428	98.9845	18564428	0	100.0000	0.0000	
Public Institutions	E-Voting	4280381	3618191	84.5296	3618191	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		3618191	84.5296	3618191	0	100.0000	0.0000	
Public Non Institutions	E-Voting	13428484	768320	5.7216	768237	83	99.9892	0.0108	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		768320	5.7216	768237	83	99.9892	0.0108	
Total		36463755	22950939	62.9418	22950856	83	99.9996	0.0004	