

Avenue Supermarts Limited

Plot No. B-72 & B-72A, Wagle Industrial Estate, Thane (West), Maharashtra, India - 400 604

Tel.: 91 22 33400500 • e-mail: info@dmartindia.com • Website: www.dmartindia.com

6th December, 2024

BSE Limited

Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 540376

The National Stock Exchange of India Limited

Corporate Communications Department
“Exchange Plaza”, 5th Floor,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

NSE Scrip Symbol: DMART

Sub: Disclosure of voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith remote e-voting results along with the Scrutinizer’s Report for appointment of Mr. Bhaskaran N (DIN: 10808853), Chief Operating Officer - Retail as the Whole-time Director of the Company, as set out in the Postal Ballot Notice dated 16th October, 2024.

The aforesaid resolution has been approved by shareholders of the Company by remote e-voting process with requisite majority.

The voting results as per the requirements of Regulation 44 of the Listing Regulations and Scrutinizer’s Report are also made available on the website of the Company at www.dmartindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the above on record and oblige.

Thank you,

Yours faithfully

For Avenue Supermarts Limited

Ashu Gupta

Company Secretary & Compliance Officer

Encl: as above

Details of the voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of result of Postal Ballot	06.12.2024
Total number of shareholders on record date (i.e. 30.10.2024)	692,219
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	N.A.
Public	N.A.

Avenue Supermarts Limited									
Resolution Required: Ordinary			1 - To appoint Mr. Bhaskaran N (DIN: 10808853), Chief Operating Officer - Retail as the Whole-Time Director of the Company for a period of two years with effect from 17th October, 2024.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	485747156	485639156	99.98	485639156	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		485639156	99.98	485639156	0	100.00	0.00	0
Public Institutions	E-Voting	112011842	100863712	90.05	94143398	6720314	93.34	6.66	694591
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		100863712	90.05	94143398	6720314	93.34	6.66	694591
Public Non Institutions	E-Voting	52974070	431592	0.81	402911	28681	93.35	6.65	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		431592	0.81	402911	28681	93.35	6.65	0
Total		650733068	586934460	90.20	580185465	6748995	98.85	1.15	694591

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

5th December, 2024

The Chairman,
Avenue Supermarts Limited
Anjaneya CHS Limited, Orchard Avenue,
Opp. Hiranandani Foundation School,
Powai, Mumbai - 400 076

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

Avenue Supermarts Limited ('the Company') vide resolution passed by its Board of Directors at their meeting held on October 16, 2024, appointed the undersigned as the Scrutinizer to ensure that the process of voting by Postal Ballot by remote e-voting process ("Postal Ballot") vide Notice of Postal Ballot dated October 16, 2024 is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and other applicable provisions of the Act and the Rules made thereunder including various General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and other applicable laws, rules and regulations (including statutory modification(s) or re-enactment(s) thereof, for the time being in force).

As required under Section 110 read with Rule 20 and Rule 22 of the Rules of Chapter VI of the Act, a Notice of Postal Ballot dated October 16, 2024 along with the Explanatory Statement under Section 102 of the Act was sent to the shareholders through electronic means to vote through the mechanism of remote e-voting in accordance with the provisions of the Act and the Rules made thereunder and in compliance with requirements of the MCA Circulars on the resolution proposed as per the Postal Ballot Notice.

Resolution No. 1 as an Ordinary Resolution for the appointment of Mr. Bhaskaran N (DIN: 10808853), Chief Operating Officer – Retail as the Whole-Time Director of the Company for the period of 2 years from 17th October, 2024 till 16th October, 2026.

The Company availed the electronic voting platform of National Securities Depository Limited ('NSDL') for providing remote e-voting facility to the members of the Company to vote on the resolution proposed vide Postal Ballot Notice dated October 16, 2024, thereto, sent to the

Members of the Company whose email addresses were registered with their respective Depository Participant/Registrar and Transfer Agent or the Company and whose names appeared in the Register of Members as on Wednesday, October 30, 2024.

The Company also made arrangements for shareholders who have not registered their email addresses, to register/update their email addresses with the Company's Registrar and Transfer Agent by visiting their website.

The Shareholders were required to cast vote electronically through Remote e-voting during the voting period commencing from 09:00 a.m. on Tuesday, 5th November, 2024, and ends at 5.00 P.M. (IST) on Wednesday, 4th December, 2024. Accordingly, the members who casted their e-votes upto 05:00 P.M on Wednesday, 4th December, 2024, have been considered for my scrutiny.

A summary of voting through remote e-voting with their pattern of voting is as per Annexure annexed to this Report.

The results of the voting by shareholders through remote e-voting in respect of the above mentioned resolution may accordingly be declared by the Chairman or any other person who has been so authorized by the Chairman in writing and who has also countersigned this Report.

Thanking you,
Yours sincerely,

Yours sincerely,
For RATHI & ASSOCIATES
COMPANY SECRETARIES

HIMANSHU Digitally signed by
HIMANSHU
SHANTILAL SHANTILAL KAMDAR
Date: 2024.12.05
KAMDAR 18:39:45 +05'30'

HIMANSHU KAMDAR
PARTNER
M. NO. FCS 5171
COP No. 3030
Date: 05-12-2024
UDIN: F005171F003273799

PEER REVIEW CERTIFICATE NO. 668/2020

Annexure

Resolution No. 1: As an Ordinary Resolution for the appointment of Mr. Bhaskaran N (DIN: 10808853), Chief Operating Officer – Retail as the Whole-Time Director of the Company for the period of 2 years from 17th October, 2024 till 16th October, 2026.

Sr. No.	Particulars	Resolution 1	
		No. of remote e-voting confirmations	No. of shares voted
a.	Remote e-voting confirmations received	2782 [^]	58,76,29,051
	Total	2782	58,76,29,051
b.	Less: Invalid remote e-voting confirmations	9	6,94,591
c.	Net valid remote e-voting confirmations	2773	58,69,34,460
(i)	Remote e-voting confirmations with assent for the Resolution	2534	58,01,85,465
	% of Assent		98.85*
(ii)	Remote e-voting confirmations with dissent for the Resolution	239	67,48,995
	% of Dissent		1.15*

*Rounded off to the nearest decimal

[^]Eight shareholders have voted in partially in favour and partially against

