

# 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

29<sup>th</sup> August, 2024

## **BSE Limited**

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

## **National Stock Exchange of India Ltd.**

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

**BSE Scrip Code: 540376**

**NSE Scrip Symbol: DMART**

### **Sub: Proceedings of the 24<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> August, 2024**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 24<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Thursday, 29<sup>th</sup> August, 2024 at 11:00 a.m. (IST) through video conferencing (VC)/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

#### **Proceedings in brief:**

- Mr. Chandrashekar Bhave, Chairman of the Company presided over the Meeting;
- Mrs. Ashu Gupta, Company Secretary briefed the Members on the general instructions for attending the meeting through VC and process of e-voting at the meeting;
- The requisite quorum being present, the Chairman called the meeting to order;
- The Chairman addressed the members;
- The Chairman introduced the Board Members, Key Managerial Personnel, Mr. Vikram Mehta, Partner of S R B C & CO LLP, Statutory Auditors of the Company and Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Practicing Company Secretaries, Scrutinizer to scrutinize the voting process;
- The Chairman then invited the speakers to seek their views/ raise queries;
- Mr. Ignatius Navil Noronha, Managing Director & CEO of the Company responded to the queries raised by the members;
- The Chairman requested those members who had not cast their vote by remote e-voting process to e-vote on Ordinary Resolutions as set out in the Notice of AGM dated 4<sup>th</sup> May, 2024 as detailed below:

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## **Ordinary Business:**

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Elvin Machado (DIN: 07206710), who retires by rotation and being eligible, offers himself for re-appointment.

## **Special Business:**

3. To approve material related party transactions for sale/ purchase of goods, materials and assets between the Company and Avenue E-Commerce Limited.
  4. To approve material related party transaction for further investment in the share capital of Avenue E-Commerce Limited.
  5. To approve material related party transaction for sharing of turnover generated from premises of the Company by Avenue E-Commerce Limited.
  6. To approve material related party transaction for leasing of premises to Avenue E-Commerce Limited.
- The Members were informed that a consolidated report on total votes cast in favour and against above resolutions would be submitted by the Scrutinizer within two working days and the same would be forthwith declared by the Company by notifying to the Stock Exchanges and publishing it on its website [www.dmartindia.com](http://www.dmartindia.com) and the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - The Chairman then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. He also thanked all the Members and Directors for their participation in the meeting.
  - The Meeting concluded at 1.01 p.m.

Request you to take the above on record and oblige.

Thanking You,

**For Avenue Supermarts Limited**

**Ashu Gupta**  
**Company Secretary & Compliance Officer**