

Avenue Supermarts Limited

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

Tel.: 91 22 33400500 * Fax: 91 22 33400599 * e-mail: info@dmartindia.com * Website: www.dmartindia.com

August 12, 2023

BSE Limited

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

National Stock Exchange of India Limited

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

BSE Scrip Code: 540376

NSE Scrip Symbol: DMART

Sub: Disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the 23rd Annual General Meeting (AGM) of the Company, held on Thursday, August 10, 2023 at 11:00 a.m. through video conferencing/ 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.

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 the AGM/EGM	10.08.2023
Total number of shareholders on record date (i.e. August 3, 2023)	8,49,926
No. of shareholders present in the meeting either in person or through proxy:	NIL
Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing :	86
Promoters and Promoter Group:	4
Public	82

Avenue Supermarts Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with 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	485747156	485639156	99.98	485639156	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		485639156	99.98	485639156	0	100.00	0.00
Public Institutions	E-Voting	103305092	87293524	84.50	86821886	471638	99.46	0.54
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		87293524	84.50	86821886	471638	99.46	0.54
Public Non Institutions	E-Voting	61680820	16555555	26.84	16555039	516	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16555555	26.84	16555039	516	100.00	0.00
Total		650733068	589488235	90.59	589016081	472154	99.92	0.08

Avenue Supermarts Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Ramakant Baheti (DIN: 00246480), who retires by rotation and being eligible, offers himself for re-appointment.					
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	485747156	485639156	99.98	485639156	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		485639156	99.98	485639156	0	100.00	0.00
Public Institutions	E-Voting	103305092	89582034	86.72	73041494	16540540	81.54	18.46
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		89582034	86.72	73041494	16540540	81.54	18.46
Public Non Institutions	E-Voting	61680820	16555398	26.84	16552569	2829	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16555398	26.84	16552569	2829	99.98	0.02
Total		650733068	591776588	90.94	575233219	16543369	97.20	2.80

Avenue Supermarts Limited								
Resolution Required : (Ordinary)			3 - To re-appoint Mr. Ramakant Baheti (DIN: 00246480) as Whole-time Director of the Company for a period of five years with effect from 1st May, 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	485747156	485639156	99.98	485639156	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		485639156	99.98	485639156	0	100.00	0.00
Public Institutions	E-Voting	103305092	89582034	86.72	66505433	23076601	74.24	25.76
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		89582034	86.72	66505433	23076601	74.24	25.76
Public Non Institutions	E-Voting	61680820	16555359	26.84	16552375	2984	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16555359	26.84	16552375	2984	99.98	0.02
Total		650733068	591776549	90.94	568696964	23079585	96.10	3.90

Avenue Supermarts Limited								
Resolution Required : (Ordinary)			4 - To re-appoint Mr. Elvin Machado (DIN: 07206710) as Whole-time Director of the Company for a period of 3 (three) years with effect from 10th June, 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	485747156	485639156	99.98	485639156	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		485639156	99.98	485639156	0	100.00	0.00
Public Institutions	E-Voting	103305092	89582034	86.72	66208065	23373969	73.91	26.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		89582034	86.72	66208065	23373969	73.91	26.09
Public Non Institutions	E-Voting	61680820	16554244	26.84	16552575	1669	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16554244	26.84	16552575	1669	99.99	0.01
Total		650733068	591775434	90.94	568399796	23375638	96.05	3.95

Avenue Supermarts Limited

Resolution Required : (Ordinary)		5 - To approve material related party transactions for sale/ purchase of goods, materials and assets between the Company and Avenue E-Commerce Limited, Subsidiary Company from date of this meeting till the date of next Annual General Meeting, upto a mximum aggregate value of Rs. 29,000,000,000 (Rupees Two Thousand Nine Hundred crore only) plus applicable taxes.						
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	485747156	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	103305092	89582034	86.72	89582034	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		89582034	86.72	89582034	0	100.00	0.00
Public Non Institutions	E-Voting	61680820	353698	0.57	352204	1494	99.58	0.42
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		353698	0.57	352204	1494	99.58	0.42
Total		650733068	89935732	13.82	89934238	1494	100.00	0.00

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Resolution Required : (Ordinary)			6 - To approve material related party transaction for further investment in share capital of Avenue E-Commerce Limited, Subsidiary Compy from date of this meeting till the date of next Annual General Meeting, upto a maximum aggregate value of Rs. 3,500,000,000 (Rupees Three Hundred and Fifty crore only).					
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	485747156	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	103305092	89582034	86.72	89582034	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		89582034	86.72	89582034	0	100.00	0.00
Public Non Institutions	E-Voting	61680820	353667	0.57	351917	1750	99.51	0.49
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		353667	0.57	351917	1750	99.51	0.49
Total		650733068	89935701	13.82	89933951	1750	100.00	0.00

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Resolution Required : (Special)	7 - To approve Avenue Supermarts Limited Employee Stock Option Scheme 2023 for grant, offer, issue and allot employee stock options not exceeding 1,500,000 (Fifteen lakh) to eligible employees of the Company under the said Scheme.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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	485747156	485639156	99.98	485639156	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		485639156	99.98	485639156	0	100.00	0.00
Public Institutions	E-Voting	103305092	89582030	86.72	72670766	16911264	81.12	18.88
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		89582030	86.72	72670766	16911264	81.12	18.88
Public Non Institutions	E-Voting	61680820	16555369	26.84	16510173	45196	99.73	0.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16555369	26.84	16510173	45196	99.73	0.27
Total		650733068	591776555	90.94	574820095	16956460	97.13	2.87

Avenue Supermarts Limited

Resolution Required : (Special)		8 - To extend the employee stock options to eligible employees of subsidiary(ies) company(ies) by granting, offering, issuing and allotting the options under Avenue Supermarts Limited Employee Stock Option Scheme 2023 as referred to in Resolution No. 7						
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	485747156	485639156	99.98	485639156	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		485639156	99.98	485639156	0	100.00	0.00
Public Institutions	E-Voting	103305092	89582030	86.72	72607056	16974974	81.05	18.95
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		89582030	86.72	72607056	16974974	81.05	18.95
Public Non Institutions	E-Voting	61680820	16555244	26.84	16506802	48442	99.71	0.29
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16555244	26.84	16506802	48442	99.71	0.29
Total		650733068	591776430	90.94	574753014	17023416	97.12	2.88

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

August 11, 2023

To

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 the remote e-voting prior to and e-voting during 23rd Annual General Meeting of the Members of Avenue Supermarts Limited held on August 10, 2023.**

Avenue Supermarts Limited ("the Company") vide Resolution passed by its Board of Directors at their meeting held on 13th May, 2023, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during the 23rd Annual General Meeting ("AGM") on the resolutions contained in the Notice dated 15th July 2023 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") read with Securities Exchange Board of India Circular dated January 5, 2023 bearing Ref. No.: SEBI/HO/CFD/PoD-2/P/CIR/2023/4, May 13, 2022 bearing Ref. No: SEBI/HO/CFD/CMD2/CIR/P/2022/62 (collectively referred to as "Circulars"). The Company provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

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The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting prior to the AGM and e-voting during the AGM on the resolutions as contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to the AGM and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting prior to AGM and e-voting system during the AGM as per the facility provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the said e-voting facilities.

The MCA vide Circulars mentioned above has permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, a Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022. In compliance with the provisions of MCA's Circulars, the AGM of the Company was held through VC/OAVM. Following resolutions were proposed for approval by remote e-voting prior to the AGM and e-voting during the AGM by the Members of the Company:

1. **Resolution No. 1** as an Ordinary Resolution for adoption of:
 - a) the standalone audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon; and
 - b) the consolidated audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of Auditors thereon;
2. **Resolution No. 2** as an Ordinary Resolution for re-appointment of Mr. Ramakant Baheti (DIN: 00246480) who retired by rotation at the 23rd Annual General Meeting and being eligible, had offered himself for re-appointment, as Director of the Company;
3. **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Ramakant Baheti (DIN: 00246480) as a Whole-time Director for a period of 5 (five) years w.e.f. 1st May, 2024 to 30th April, 2029 on terms and conditions thereof as set out in the Explanatory Statement annexed to the Notice;



4. **Resolution No. 4** as an Ordinary Resolution for re-appointment of Mr. Elvin Machado (DIN: 07206710) as a Whole-time Director for a period of 3 (three) years w.e.f. 10th June, 2024 to 9th June, 2027 on terms and conditions thereof as set out in the Explanatory Statement annexed to the Notice;
5. **Resolution No. 5** as an Ordinary Resolution for approval of material related party transactions for sale/purchase of goods, materials and assets between the Company and Avenue E-Commerce Limited;
6. **Resolution No. 6** as an Ordinary Resolution for approval of material related party transaction by way of further investment in the share capital of Avenue E-Commerce Limited;
7. **Resolution No. 7** as a Special Resolution for approval of Avenue Supermarts Limited Employee Stock Option Scheme 2023 ("ESOP Scheme 2023") for grant of Options to eligible employees of the Company under the ESOP Scheme 2023;
8. **Resolution No. 8** as a Special Resolution for approval of Avenue Supermarts Limited Employee Stock Option Scheme 2023 ("ESOP Scheme 2023") for grant of employee stock options to the eligible employees of subsidiary(ies) company(ies) of Avenue Supermarts Limited;

The Company provided the remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the AGM to those members who did not cast their votes through e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to Shareholders of the Company to exercise their voting rights from 9:00 a.m. of Saturday, 5th August, 2023 up to 5.00 p.m. of Wednesday, 9th August, 2023. Accordingly, votes cast through remote e-voting upto 5:00 p.m. of Wednesday, 9th August, 2023 have been considered for my scrutiny.

After conclusion of 23rd Annual General Meeting, the voting through remote e-voting prior to the AGM and e-voting during the AGM was unlocked. In case of shareholders who cast votes through remote e-voting prior to the AGM as well as through e-voting during the AGM, the voting through remote e-voting of such shareholders prior to the AGM was treated as valid. A summary of the votes cast by shareholders through remote e-voting prior to the AGM and e-voting during the AGM with their pattern of voting is as per Annexure attached to this Report.

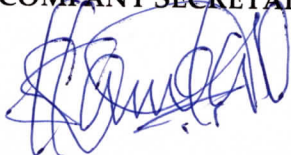


The results of the voting by members through remote e-voting prior to the AGM and e-voting during the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Meeting.

Thanking you,

Yours sincerely,

For **RATHI & ASSOCIATES**
COMPANY SECRETARIES



HIMANSHU S. KAMDAR
PARTNER
MEM. NO. FCS5171
COP NO. 3030
UDIN: F005171E000785346
PEER REVIEW CER. NO.: 668/2020



Summary of the votes cast through remote e-voting prior to and e-voting during the 23rd AGM for each of the resolutions is given below:

1. **Resolution No. 1** as an Ordinary Resolution for adoption of:
- the standalone audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon; and
 - the consolidated audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of Auditors thereon

Sr. No.	Particulars	Resolution No. 1	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	9	1,30,88,155
b.	Votes cast through remote e-voting prior to AGM	2,089	57,64,00,418
	Total	2,098	58,94,88,573
c.	Less: Invalid voting	1	338
d.	Net Valid voting	2,097	58,94,88,235
	(i) Voting with assent for the Resolution	2,054	58,90,16,081
	% of Assent		99.92*
	(ii) Voting with dissent for the Resolution	43	4,72,154
	% of Dissent		0.08

**Rounded off to nearest decimal*



2. **Resolution No. 2** as an Ordinary Resolution for re-appointment of Mr. Ramakant Baheti (DIN: 00246480) who retired by rotation at the 23rd Annual General Meeting and being eligible, had offered himself for re-appointment, as Director of the Company

Sr. No.	Particulars	Resolution No. 2	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	9	1,30,88,155
b.	Votes cast through remote e-voting prior to AGM	2,084	57,86,88,771
	Total	2,093	59,17,76,926
c.	Less: Invalid voting	1	338
d.	Net Valid voting	2,092	59,17,76,588
(i)	Voting with assent for the Resolution	1,681	57,52,33,219
		% of Assent	97.20
(ii)	Voting with dissent for the Resolution	411	1,65,43,369
		% of Dissent	2.80*



3. **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Ramakant Baheti (DIN: 00246480) as a Whole-time Director for a period of 5 (five) years w.e.f. 1st May, 2024 to 30th April, 2029 on terms and conditions thereof as set out in the Explanatory Statement annexed to the Notice;

Sr. No.	Particulars	Resolution No. 3	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	9	1,30,88,155
b.	Votes cast through remote e-voting prior to AGM	2,086	57,86,88,732
	Total	2,095	59,17,76,887
c.	Less: Invalid voting	1	338
d.	Net Valid voting	2,094	59,17,76,549
	(i) Voting with assent for the Resolution	1,653	56,86,96,964
		% of Assent	96.10*
	(ii) Voting with dissent for the Resolution	441	2,30,79,585
		% of Dissent	3.90

**Rounded off to nearest decimal*



4. **Resolution No. 4** as an Ordinary Resolution for re-appointment of Mr. Elvin Machado (DIN: 07206710) as a Whole-time Director for a period of 3 (three) years w.e.f. 10th June, 2024 to 9th June, 2027 on terms and conditions thereof as set out in the Explanatory Statement annexed to the Notice;

Sr. No.	Particulars	Resolution No. 4	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	9	1,30,88,155
b.	Votes cast through remote e-voting prior to AGM	2,082	57,86,87,617
	Total	2,091	59,17,75,772
c.	Less: Invalid voting	1	338
d.	Net Valid voting	2,090	59,17,75,434
	(i) Voting with assent for the Resolution	1,651	56,83,99,796
	% of Assent		96.05*
	(ii) Voting with dissent for the Resolution	439	2,33,75,638
	% of Dissent		3.95

**Rounded off to nearest decimal*



5. **Resolution No. 5** as an Ordinary Resolution for approval of material related party transactions for sale/purchase of goods, materials and assets between the Company and Avenue E-Commerce Limited

Sr. No.	Particulars	Resolution No. 5	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	7	1,40,035
b.	Votes cast through remote e-voting prior to AGM	2,059	9,23,82,445
	Total	2,066	9,25,22,480
c.	Less: Invalid voting	6	25,86,748
d.	Net Valid voting	2,060	8,99,35,732
	(i) Voting with assent for the Resolution	1,993	8,99,34,238
		% of Assent	100*
	(ii) Voting with dissent for the Resolution	67	1,494
		% of Dissent	-

**Rounded off to nearest decimal*



6. **Resolution No. 6** as an Ordinary Resolution for approval of material related party transaction by way of further investment in the share capital of Avenue E-Commerce Limited

Sr. No.	Particulars	Resolution No. 6	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	7	1,40,035
b.	Votes cast through remote e-voting prior to AGM	2,057	9,23,82,414
	Total	2,064	9,25,22,449
c.	Less: Invalid voting	6	25,86,748
d.	Net Valid voting	2,058	8,99,35,701
	(i) Voting with assent for the Resolution	1,992	8,99,33,951
		% of Assent	100*
	(ii) Voting with dissent for the Resolution	66	1,750
		% of Dissent	-

**Rounded off to nearest decimal*



7. **Resolution No. 7** as a Special Resolution for approval of Avenue Supermarts Limited Employee Stock Option Scheme 2023 ("ESOP Scheme 2023") for grant of Options to eligible employees of the Company under the ESOP Scheme 2023

Sr. No.	Particulars	Resolution No. 7	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	10	1,30,88,163
b.	Votes cast through remote e-voting prior to AGM	2,089	57,86,88,730
	Total	2,099	59,17,76,893
c.	Less: Invalid voting	1	338
d.	Net Valid voting	2,098	59,17,76,555
	(i) Voting with assent for the Resolution	1,661	57,48,20,095
	% of Assent		97.13
	(ii) Voting with dissent for the Resolution	437	1,69,56,460
	% of Dissent		2.87*

**Rounded off to nearest decimal*



8. **Resolution No. 8** as a Special Resolution for approval of Avenue Supermarts Limited Employee Stock Option Scheme 2023 ("ESOP Scheme 2023") for grant of employee stock options to the eligible employees of subsidiary(ies) company(ies) of Avenue Supermarts Limited

Sr. No.	Particulars	Resolution No. 8	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	10	1,30,88,163
b.	Votes cast through remote e-voting prior to AGM	2,087	57,86,88,605
	Total	2,097	59,17,76,768
c.	Less: Invalid voting	1	338
d.	Net Valid voting	2,096	59,17,76,430
	(i) Voting with assent for the Resolution	1,652	57,47,53,014
	% of Assent		97.12
	(ii) Voting with dissent for the Resolution	444	1,70,23,416
	% of Dissent		2.88*

**Rounded off to nearest decimal*

