

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

26th February, 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 e-Voting Results along with the Scrutinizer’s Report for appointment of Mr. Harishchandra M. Bharuka (DIN: 00306084) as an Independent Director of the Company for a term of five consecutive years with effect from 13th January, 2024 upto 12th January, 2029, as set out in the Postal Ballot Notice dated 13th January, 2024.

The aforesaid resolution has been passed by shareholders through postal ballot by remote e-voting process with requisite majority.

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	26.02.2024
Total number of shareholders on record date (i.e. 19.01.2024)	7,76,605
No. of shareholders present in the meeting either in person or through proxy:	N.A.
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 :Special			1 - To appoint Mr. Harishchandra M. Bharuka (DIN: 00306084) as an Independent Director of the Company for a period of five years commencing from 13th January, 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	106957328	90664224	84.77	89891530	772694	99.15	0.85
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		90664224	84.77	89891530	772694	99.15	0.85
Public Non Institutions	E-Voting	58028584	15602408	26.89	15595944	6464	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		15602408	26.89	15595944	6464	99.96	0.04
Total		650733068	591905788	90.96	591126630	779158	99.87	0.13

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

26th February, 2024

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 Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, vide Postal Ballot Notice dated 13th January 2024

Avenue Supermarts Limited ("the Company") vide resolution passed by the Board of Directors at its Board Meeting held on 13th January, 2024, appointed Mr. Himanshu S. Kamdar (Membership No. FCS 5171) and in his absence Mr. Jayesh M. Shah (Membership No. FCS 5637), Partners of M/s Rathi & Associates, Practicing Company Secretaries, Mumbai, as Scrutinizer for conducting the remote e-voting process on resolution stated in the Postal Ballot Notice dated 13th January 2024 in a fair and transparent manner.

As required under Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any



statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), a notice of Postal Ballot along with the explanatory statement thereto, was sent to the Members of the Company whose email addresses are registered with their respective Depository Participant or the Company whose names appear in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, 19th January, 2024.

The Members holding shares in Physical form and who have not registered their email addresses, were requested to write to the Company's Registrar and Share Transfer Agent viz. Link Intime India Pvt. Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400 083 and the members holding shares in electronic form, were required to register the same with the Depository Participant.

The Ministry of Corporate Affairs and SEBI vide circulars mentioned above have dispensed with the requirement for sending the physical copy of Postal Ballot Notice along with Postal Ballot Forms and Prepaid self-addressed business envelopes to the Members. The following resolution was proposed for consideration and approval by the members of the Company by way of remote e-voting only.

Resolution No. 1 as a **Special Resolution** for appointment of Mr. Harishchandra M. Bharuka (DIN: 00306084) as an Independent Director of the Company.

The Company availed electronic voting platform of National Securities Depository Limited (NSDL) for facilitating remote e-voting facility to the members of the Company. The remote e-voting facility was made available to the shareholders of the Company from 9.00 A.M. (IST) on Thursday, 25th January, 2024, and ends at 5.00 P.M. (IST) on Friday, 23rd February, 2024. Accordingly, votes casted upto 5.00 p.m. on 23rd February, 2024 have been considered for my scrutiny.



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

The result of the voting by members through remote e-voting in respect of the above mentioned resolution may accordingly be declared by the Chairman or any other person authorized by the Chairman.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**



**HIMANSHU S. KAMDAR
PARTNER
MEM. NO. FCS 5171
COP NO. 3030
P.R. No. 668/2020
UDIN: F005171E003491280**



ANNEXURE

Resolution No. 1 as a **Special Resolution** for appointment of Mr. Harishchandra M. Bharuka (DIN: 00306084) as an Independent Director of the Company.

Sr. No.	Particulars	Resolution 1	
		No. of remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	3,139	59,32,50,950
	Total	3,139	59,32,50,950
b.	Less: Invalid remote e-voting confirmations	9	13,45,162
c.	Net valid remote e-voting confirmations	3,130	59,19,05,788
(i)	Remote e-voting confirmations with assent for the Resolution	2,930	59,11,26,630
	% of Assent		*99.87
(ii)	Remote e-voting confirmations with dissent for the Resolution	200	7,79,158
	% of Dissent		0.13

* Rounded off to the nearest number

