

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

21st August, 2019

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

The National Stock Exchange of India Ltd.
Corporate Communications Department
“Exchange Plaza”, 5th Floor,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

BSE Scrip Code: 540376

NSE Scrip Symbol: DMART

Sub: Proceedings of the 19th Annual General Meeting of the Company

Pursuant to Regulation 30 read with Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the proceedings of 19th Annual General Meeting (AGM) of the Company, held on Tuesday, August 20, 2019 at 11.00 a.m. at Nehru Centre Auditorium, Discovery of India Building, Ground Floor, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

Proceedings in brief:

- Mr. Ramesh Damani chaired the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman addressed the members.
- The Chairman informed the members that the Company has appointed Mr. Himanshu S. Kamdar (Membership No. 5171), Partner of M/s. Rathi & Associates, Practicing Company Secretaries, as Scrutinizer for scrutinizing the remote e-voting and the voting by physical ballot at the meeting.
- The Chairman further informed the members that the Company had facilitated one-way live webcast of proceedings of Annual General Meeting of the Company on website of National Securities Depository Limited.
- Mr. Ignatius Navil Noronha, Managing Director and CEO of the Company provided reply/clarifications to the queries raised by the members.
- The Chairman requested those members who had not cast their vote by remote e-voting process to vote through physical ballot on Ordinary and Special Businesses as set out in the Notice of AGM dated June 10, 2019 viz.

Ordinary Business:

1. To receive, consider and adopt the Standalone and Consolidated Audited Accounts of the Company along with the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mrs. Manjri Chandak (DIN: 03503615) who retires by rotation and being eligible, has offered herself for re-appointment.



CIN: L51900MH2000PLC126473

REGISTERED ADDRESS: Anjaneya, Opp. Hiranandani Foundation School, Powai, Mumbai, Maharashtra, India - 400076

Special Business:

3. To offer / issue secured, rated, cumulative, redeemable, non-convertible debentures up to an amount not exceeding Rs. 15,000,000,000 (Rupees one thousand and five hundred crore only).
 4. Issuance of up to 25,000,000 (Two crore and fifty lacs) Equity Shares through qualified institutions placement.
 5. Ratification of the Avenue Supermarts Limited Employee Stock Option Scheme 2016.
 6. Ratification of Employee Stock Options granted to the employees of the Subsidiary Company(ies) under Avenue Supermarts Limited Employee Stock Option Scheme 2016.
- The Members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within 48 hours of the conclusion of AGM 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 and the website of NSDL www.evoting.nsdl.com

Request you to take the above on record and oblige.

Thanking You,

For Avenue Supermarts Limited

Ashu Gupta

Ashu Gupta
Company Secretary & Compliance Officer

