

# 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

September 2, 2020

## **BSE Limited**

Corporate Services Department  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

## **The National Stock Exchange of India Limited**

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: 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 the details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the 20<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Tuesday, September 1, 2020 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 there under 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**

<b>Date of the AGM/EGM</b>	01.09.2020
<b>Total number of shareholders on record date (i.e. August 25, 2020)</b>	316,449
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	NIL
Promoters and Promoter Group:	NIL
Public:	NIL
<b>No. of Shareholders attended the meeting through Video Conferencing :</b>	150
Promoters and Promoter Group:	4
Public	146

  


<b>Avenue Supermarts Limited</b>									
<b>Resolution Required : (Ordinary)</b>			<b>1 - To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>						
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	99.9778	485639156	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>485639156</b>	<b>99.9778</b>	<b>485639156</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	105986009	77736914	73.3464	77736914	0	100.0000	0.0000	217249
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>77736914</b>	<b>73.3464</b>	<b>77736914</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>217249</b>
Public Non Institutions	E-Voting	56041526	16997419	30.3300	16996924	495	99.9971	0.0029	13
	Poll*		202223	0.3608	202223	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>17199642</b>	<b>30.6908</b>	<b>17199147</b>	<b>495</b>	<b>99.9971</b>	<b>0.0029</b>	<b>13</b>
<b>Total</b>		<b>647774691</b>	<b>580575712</b>	<b>89.6262</b>	<b>580575217</b>	<b>495</b>	<b>99.9999</b>	<b>0.0001</b>	<b>217262</b>

\*Votes mentioned are the votes casted electronically through e-voting during the AGM



## 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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	485747156	485639156	99.9778	485639156	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>485639156</b>	<b>99.9778</b>	<b>485639156</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	105986009	77865255	73.4675	45606526	32258729	58.5711	41.4289	217249
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>77865255</b>	<b>73.4675</b>	<b>45606526</b>	<b>32258729</b>	<b>58.5711</b>	<b>41.4289</b>	<b>217249</b>
Public Non Institutions	E-Voting	56041526	14188349	25.3176	14187360	989	99.9930	0.0070	13
	Poll*		202223	0.3608	202223	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>14390572</b>	<b>25.6784</b>	<b>14389583</b>	<b>989</b>	<b>99.9931</b>	<b>0.0069</b>	<b>13</b>
<b>Total</b>		<b>647774691</b>	<b>577894983</b>	<b>89.2123</b>	<b>545635265</b>	<b>32259718</b>	<b>94.4177</b>	<b>5.5823</b>	<b>217262</b>

\*Votes mentioned are the votes casted electronically through e-voting during the AGM



## Avenue Supermarts Limited

Resolution Required : (Special)		3 - To re-appoint Mr. Chandrashekar Bhawe (DIN: 00059856) as an Independent Director of the Company for a second consecutive term of 5 (five) years with effect from 17th May, 2021.							
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
Promoter and Promoter Group	E-Voting	485747156	485639156	99.9778	485639156	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>485639156</b>	<b>99.9778</b>	<b>485639156</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	105986009	77812979	73.4182	48953227	28859752	62.9114	37.0886	217249
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>77812979</b>	<b>73.4182</b>	<b>48953227</b>	<b>28859752</b>	<b>62.9114</b>	<b>37.0886</b>	<b>217249</b>
Public Non Institutions	E-Voting	56041526	16997456	30.3301	16996610	846	99.9950	0.0050	13
	Poll*		202223	0.3608	202223	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>17199679</b>	<b>30.6909</b>	<b>17198833</b>	<b>846</b>	<b>99.9951</b>	<b>0.0049</b>	<b>13</b>
<b>Total</b>		<b>647774691</b>	<b>580651814</b>	<b>89.6379</b>	<b>551791216</b>	<b>28860598</b>	<b>95.0296</b>	<b>4.9704</b>	<b>217262</b>

\*Votes mentioned are the votes casted electronically through e-voting during the AGM



## Avenue Supermarts Limited

Resolution Required : (Ordinary)		4 - To re-appoint Mr. Ignatius Navil Noronha (DIN: 01787989) as Managing Director of the Company for a period of 5 (five) years with effect from 1st February, 2021.							
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
Promoter and Promoter Group	E-Voting	485747156	485639156	99.9778	485639156	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>485639156</b>	<b>99.9778</b>	<b>485639156</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	105986009	77932805	73.5312	76633069	1299736	98.3322	1.6678	217249
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>77932805</b>	<b>73.5312</b>	<b>76633069</b>	<b>1299736</b>	<b>98.3322</b>	<b>1.6678</b>	<b>217249</b>
Public Non Institutions	E-Voting	56041526	3622001	6.4631	3619194	2807	99.9225	0.0775	13
	Poll*		202223	0.3608	202223	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3824224</b>	<b>6.8239</b>	<b>3821417</b>	<b>2807</b>	<b>99.9266</b>	<b>0.0734</b>	<b>13</b>
<b>Total</b>		<b>647774691</b>	<b>567396185</b>	<b>87.5916</b>	<b>566093642</b>	<b>1302543</b>	<b>99.7704</b>	<b>0.2296</b>	<b>217262</b>

\*Votes mentioned are the votes casted electronically through e-voting during the AGM



## Avenue Supermarts Limited

Resolution Required : (Ordinary)		5 - 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, 2021.							
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
Promoter and Promoter Group	E-Voting	485747156	485639156	99.9778	485639156	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>485639156</b>	<b>99.9778</b>	<b>485639156</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	105986009	77865255	73.4675	58286848	19578407	74.8560	25.1440	217249
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>77865255</b>	<b>73.4675</b>	<b>58286848</b>	<b>19578407</b>	<b>74.8560</b>	<b>25.1440</b>	<b>217249</b>
Public Non Institutions	E-Voting	56041526	16997426	30.3301	16996542	884	99.9948	0.0052	13
	Poll*		202223	0.3608	202223	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>17199649</b>	<b>30.6909</b>	<b>17198765</b>	<b>884</b>	<b>99.9949</b>	<b>0.0051</b>	<b>13</b>
<b>Total</b>		<b>647774691</b>	<b>580704060</b>	<b>89.6460</b>	<b>561124769</b>	<b>19579291</b>	<b>96.6284</b>	<b>3.3716</b>	<b>217262</b>

\*Votes mentioned are the votes casted electronically through e-voting during the AGM



***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

2<sup>nd</sup> September, 2020

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 remote e-voting and e-voting conducted at 20<sup>th</sup> Annual General Meeting of Avenue Supermarts Limited held on 1<sup>st</sup> September, 2020**

Avenue Supermarts Limited ("the Company") at their Board meeting held on 23<sup>rd</sup> May, 2020 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to the 20<sup>th</sup> Annual General Meeting ("AGM") and e-voting conducted at the AGM on the resolutions contained in the Notice dated 11<sup>th</sup> July, 2020 of the AGM of the Company held on 1<sup>st</sup> September, 2020, 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 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 Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular Nos.

*hsk*



14/2020 dated 8<sup>th</sup> April 2020 and 17/2020 dated 13<sup>th</sup> April 2020 issued by the Ministry of Corporate Affairs (“MCA”) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively “Circulars”). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars, relating to remote e-voting prior to the AGM and e-voting conducted at 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 conducted at 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 in relation to the remote e-voting prior to the AGM and e-voting conducted at the AGM as per the facilities provided by National Securities Depository Limited (“NSDL”), the agency engaged by the Company for the said purposes.

Pursuant to Section 101 of the Act, Notice of AGM alongwith Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars i.e. by e-mail. Following resolutions were proposed for approval by the Members at the AGM:

1. **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of;
  - a. The audited standalone financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the Reports of the Board of Directors and Auditors thereon;
  - b. the audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the Report of Auditors thereon;

*hsk*

2. **Resolution No. 2** as an Ordinary Resolution for re-appointment of Mr. Ramakant Baheti (DIN:00246480), who retired by rotation at the 20<sup>th</sup> Annual General Meeting and being eligible, had offered himself for re-appointment, as Director of the Company;
3. **Resolution No. 3** as a Special Resolution for re-appointment of Mr. Chandrashekhar Bhave (DIN: 00059856) as an Independent Director of the Company for a second consecutive term of 5 (five) years with effect from 17<sup>th</sup> May, 2021 upto 16<sup>th</sup> May, 2026, who shall not be liable to retire by rotation;
4. **Resolution No. 4** as an Ordinary Resolution for re-appointment of Mr. Ignatius Navil Noronha (DIN: 01787989) as Managing Director, designated as Chief Executive Officer of the Company for a period of 5 (five) years with effect from 1<sup>st</sup> February, 2021 to 31<sup>st</sup> January, 2026, who shall not be liable to retire by rotation, approval for payment of remuneration to him and such other terms and conditions thereof as set out in the Explanatory Statement annexed to the Notice of AGM, and authority to the Board of Directors to alter and vary the said terms and conditions;
5. **Resolution No. 5** as an Ordinary Resolution for re-appointment of Mr. Elvin Machado (DIN: 07206710) as a Whole-time Director of the Company for a period of 3 (three) years with effect from 10<sup>th</sup> June, 2021 to 9<sup>th</sup> June, 2024, who shall be liable to retire by rotation, approval for payment of remuneration to him and such other terms and conditions thereof as set out in the Explanatory Statement annexed to the Notice of AGM, and authority to the Board of Directors to alter and vary the said terms and conditions.

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

*hsk*

Remote e-voting facility was made available to the members of the Company to exercise their voting rights from 9:00 a.m. of Saturday, 29<sup>th</sup> August, 2020 upto 5:00 p.m. of Monday, 31<sup>st</sup> August, 2020. Accordingly, votes casted through remote e-voting upto 5:00 p.m. of Monday, 31<sup>st</sup> August, 2020 have been considered for my scrutiny.

After conclusion of the AGM, the voting through remote e-voting prior to the AGM and e-voting conducted at the AGM were unlocked. In case of members who cast votes through remote e-voting as well as through e-voting conducted at the AGM, the voting through remote e-voting by such members was treated as valid. A summary of the votes cast by members through remote e-voting prior to the AGM and e-voting conducted at 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 and e-voting conducted at 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  
SHANTILAL  
KAMDAR**

Digitally signed by HIMANSHU  
SHANTILAL KAMDAR  
DN: c=IN, o=Personal,  
pseudonym=199965230fcb200db48  
b84e522f23dbb2959cdf154226fa08  
ee41b996c4761c,  
postalCode=400057,  
st=MAHARASHTRA,  
serialNumber=165d24ec5a0aa37ba  
d138e30c81df0df6ec2224ceaf7ac63  
9a853767f0d06ac0, cn=HIMANSHU  
SHANTILAL KAMDAR  
Date: 2020.09.02 13:19:06 +05'30'

**HIMANSHU S. KAMDAR**

**PARTNER**

**M. NO. FCS 5171**

**COP NO. 3030**

**UDIN: F005171B000648374**

The summary of the votes cast through remote e-voting and e-voting conducted at the 20th AGM for each of the resolutions is given below:

1. **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of:
  - a. the audited standalone financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the Reports of the Board of Directors and Auditors thereon;
  - b. the audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 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 at AGM		26	2,02,223
b.	Votes cast through remote e-voting		1,003	58,05,90,751
	<b>Total</b>		<b>1,029</b>	<b>58,07,92,974</b>
c.	Less: Invalid voting		13	2,17,262
d.	<b>Net Valid voting</b>		<b>1,016</b>	<b>58,05,75,712</b>
	(i)	Voting with assent for the Resolution	1,006	58,05,75,217
<b>% of Assent</b>				<b>*100</b>
	(ii)	Voting with dissent for the Resolution	10	495
<b>% of Dissent</b>				<b>-</b>

*\*Rounded off to nearest number*

*hsk*

2. **Resolution No. 2** as an Ordinary Resolution for re-appointment of Mr. Ramakant Baheti (DIN:00246480), who retired by rotation at the 20<sup>th</sup> 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 at AGM		26	2,02,223
b.	Votes cast through remote e-voting		1,003	57,79,10,022
	<b>Total</b>		<b>1,029</b>	<b>57,81,12,245</b>
c.	Less: Invalid voting		13	2,17,262
d.	<b>Net Valid voting</b>		<b>1,016</b>	<b>57,78,94,983</b>
	(i)	Voting with assent for the Resolution	662	54,56,35,265
<b>% of Assent</b>				<b>*94.42</b>
	(ii)	Voting with dissent for the Resolution	354	3,22,59,718
<b>% of Dissent</b>				<b>*5.58</b>

*\*Rounded off to nearest number*

*hsk*

3. **Resolution No. 3** as a Special Resolution for re-appointment of Mr. Chandrashekhar Bhawe (DIN: 00059856) as an Independent Director of the Company for a second consecutive term of 5 (five) years with effect from 17<sup>th</sup> May, 2021 up to 16<sup>th</sup> May, 2026, who shall not be liable to retire by rotation.

Sr. No.	Particulars		Resolution No. 3	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		26	2,02,223
b.	Votes cast through remote e-voting		1,003	58,06,66,853
	<b>Total</b>		<b>1,029</b>	<b>58,08,69,076</b>
c.	Less: Invalid voting		13	2,17,262
d.	<b>Net Valid voting</b>		<b>1,016</b>	<b>58,06,51,814</b>
	(i)	Voting with assent for the Resolution	683	55,17,91,216
<b>% of Assent</b>				<b>*95.03</b>
	(ii)	Voting with dissent for the Resolution	333	2,88,60,598
<b>% of Dissent</b>				<b>*4.97</b>

*\*Rounded off to nearest number*

*hsk*

4. **Resolution No. 4** as an Ordinary Resolution for re-appointment of Mr. Ignatius Navil Noronha (DIN: 01787989) as Managing Director, designated as Chief Executive Officer of the Company for a period of 5 (five) years with effect from 1<sup>st</sup> February, 2021 to 31<sup>st</sup> January, 2026, who shall not be liable to retire by rotation, approval for payment of remuneration to him and such other terms and conditions thereof as set out in the Explanatory Statement annexed to the Notice of AGM, and authority to the Board of Directors to alter and vary the said terms and conditions.

Sr. No.	Particulars		Resolution No. 4	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		26	2,02,223
b.	Votes cast through remote e-voting		1,002	56,74,11,224
	<b>Total</b>		<b>1,028</b>	<b>56,76,13,447</b>
c.	Less: Invalid voting		13	2,17,262
d.	<b>Net Valid voting</b>		<b>1,015</b>	<b>56,73,96,185</b>
	(i)	Voting with assent for the Resolution	969	56,60,93,642
<b>% of Assent</b>				<b>*99.77</b>
	(ii)	Voting with dissent for the Resolution	46	13,02,543
<b>% of Dissent</b>				<b>*0.23</b>

*\*Rounded off to nearest number*

*hsk*

5. **Resolution No. 5** as an Ordinary Resolution for re-appointment of Mr. Elvin Machado (DIN: 07206710) as a Whole-time Director of the Company for a period of 3 (three) years with effect from 10<sup>th</sup> June, 2021 to 9<sup>th</sup> June, 2024, who shall be liable to retire by rotation, approval for payment of remuneration to him and such other terms and conditions thereof as set out in the Explanatory Statement annexed to the Notice of AGM, and authority to the Board of Directors to alter and vary the said terms and conditions.

Sr. No.	Particulars		Resolution No. 5	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		26	2,02,223
b.	Votes cast through remote e-voting		1,005	58,07,19,099
	<b>Total</b>		<b>1,031</b>	<b>58,09,21,322</b>
c.	Less: Invalid voting		13	2,17,262
d.	<b>Net Valid voting</b>		<b>1,018</b>	<b>58,07,04,060</b>
	(i)	Voting with assent for the Resolution	704	56,11,24,769
<b>% of Assent</b>				<b>*96.63</b>
	(ii)	Voting with dissent for the Resolution	314	1,95,79,291
<b>% of Dissent</b>				<b>*3.37</b>

*\*Rounded off to nearest number*

*hsk*