

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 18, 2022

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 22nd Annual General Meeting (AGM) of the Company, held on Wednesday, August 17, 2022 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

Date of the AGM/EGM	17.08.2022
Total number of shareholders on record date (i.e. August 10, 2022)	7,98,661
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 :	141
Promoters and Promoter Group:	5
Public	136

Ashu Gupta



Avenue Supermarts Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2022 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	485739156	100.00	485739156	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		485739156	100.00	485739156	0	100.00	0.00
Public Institutions	E-Voting	100682683	85930909	85.35	85930909	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		85930909	85.35	85930909	0	100.00	0.00
Public Non Institutions	E-Voting	61344852	21398300	34.88	21397769	531	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		21398300	34.88	21397769	531	100.00	0.00
Total		647774691	593068365	91.55	593067834	531	100.00	0.00

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Avenue Supermarts Limited

Resolution Required : (Ordinary)		2 - To appoint Director in place of Mrs. Manjri Chandak (DIN: 03503615), who retires by rotation and being eligible, offers herself 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	485739156	100.00	485739156	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		485739156	100.00	485739156	0	100.00	0.00
Public Institutions	E-Voting	100682683	87971128	87.37	59315915	28655213	67.43	32.57
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		87971128	87.37	59315915	28655213	67.43	32.57
Public Non Institutions	E-Voting	61344852	21393950	34.87	21393069	881	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		21393950	34.87	21393069	881	100.00	0.00
Total		647774691	595104234	91.87	566448140	28656094	95.18	4.82

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Avenue Supermarts Limited

Resolution Required : (Ordinary)		3 - To re-appoint S R B C & Co LLP, Chartered Accountants for a period of fiveyears from the conclusion of this Annual General Meeting till the conclusion of 27th Annual General Meeting of the Company.						
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	485739156	100.00	485739156	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		485739156	100.00	485739156	0	100.00	0.00
Public Institutions	E-Voting	100682683	87971128	87.37	86651422	1319706	98.50	1.50
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		87971128	87.37	86651422	1319706	98.50	1.50
Public Non Institutions	E-Voting	61344852	21393903	34.87	21393101	802	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		21393903	34.87	21393101	802	100.00	0.00
Total		647774691	595104187	91.87	593783679	1320508	99.78	0.22

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Avenue Supermarts Limited

Resolution Required : (Special)		4 - To re-appoint Ms. Kalpana Unadkat (DIN:02490816) as an Independent Director for a second consecutive term of 5 (Five) years with effect from 30th July, 2023						
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	485739156	100.00	485739156	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		485739156	100.00	485739156	0	100.00	0.00
Public Institutions	E-Voting	100682683	85918692	85.34	80248531	5670161	93.40	6.60
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		85918692	85.34	80248531	5670161	93.40	6.60
Public Non Institutions	E-Voting	61344852	21393747	34.87	21392842	905	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		21393747	34.87	21392842	905	100.00	0.00
Total		647774691	593051595	91.55	587380529	5671066	99.04	0.96

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Resolution Required : (Ordinary)			5 - To approve material related party transaction 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 maximum 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	100682683	87971128	87.37	87971128	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		87971128	87.37	87971128	0	100.00	0.00
Public Non Institutions	E-Voting	61344852	4762620	7.76	4761665	955	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		4762620	7.76	4761665	955	99.98	0.02
Total		647774691	92733748	14.32	92732793	955	100.00	0.00

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Avenue Supermarts Limited

Resolution Required : (Ordinary)			6 - To approve material related party transaction for further investment in share capital of Avenue E-Commerce Limited, Subsidiary Company 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	100682683	87971128	87.37	87971128	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		87971128	87.37	87971128	0	100.00	0.00
Public Non Institutions	E-Voting	61344852	4762610	7.76	4761213	1397	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4762610	7.76	4761213	1397	99.97	0.03
Total		647774691	92733738	14.32	92732341	1397	100.00	0.00

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Avenue Supermarts Limited

Resolution Required : (Ordinary) 7 - To approve material related party transaction for Management & Business Support Services including deputation of personnel with Avenue E-Commerce, Subsidiary Company for a period of five years commencing from financial year 2022-23 to financial year 2026-27, upto a maximum aggregate value of Rs. 130,000,000 (Rupees Thirteen crore only) plus applicable taxes on an annual basis during the said period.

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	100682683	87971128	87.37	87971128	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		87971128	87.37	87971128	0	100.00	0.00
Public Non Institutions	E-Voting	61344852	4762583	7.76	4758523	4060	99.91	0.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4762583	7.76	4758523	4060	99.91	0.09
Total		647774691	92733711	14.32	92729651	4060	100.00	0.00

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Avenue Supermarts Limited

Resolution Required : (Ordinary) 8 - To approve material related party transaction for sharing of turnover generated from premises of the Company by Avenue E-Commerce Limited, Subsidiary Company for a period of three years commencing from financial year 2022-23 to financial year 2024-25, upto a maximum aggregate value of Rs. 200,000,000 (Rupees Twenty crore only) plus applicable taxes on an annual basis during the said period.

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	100682683	87971128	87.37	87971128	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		87971128	87.37	87971128	0	100.00	0.00
Public Non Institutions	E-Voting	61344852	4762620	7.76	4761703	917	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		4762620	7.76	4761703	917	99.98	0.02
Total		647774691	92733748	14.32	92732831	917	100.00	0.00

Ashu Gupta



Avenue Supermarts Limited

Resolution Required : (Ordinary) 9 - To approve material related party transaction for leasing premises to Avenue E-Commerce Limited, Subsidiary Company for a period of three years commencing from financial year 2022-23 to financial year 2024-25 upto, a maximum aggregate value of Rs. 600,000,000 (Rupees Sixty crore only) plus applicable taxes on an annual basis during the said period.

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	100682683	87971128	87.37	87971128	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		87971128	87.37	87971128	0	100.00	0.00
Public Non Institutions	E-Voting	61344852	4762621	7.76	4761729	892	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		4762621	7.76	4761729	892	99.98	0.02
Total		647774691	92733749	14.32	92732857	892	100.00	0.00

Ashu Gupta



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 17, 2022

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 22nd Annual General Meeting of the Members of Avenue Supermarts Limited held on August 17, 2022.**

Avenue Supermarts Limited ("the Company") vide Resolution passed by its Board of Directors at their meeting held on 14th May, 2022, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during the 22nd Annual General Meeting ("AGM") on the resolutions contained in the Notice dated May 14, 2022 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 Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 02/2021 dated 13th January 2021, 19/2021 dated 8th December 2021, 21/2021 dated 14th December 2021 and 02/2022 dated 5th May 2022 (collectively "Circulars") issued by the Ministry of Corporate Affairs ("MCA"). 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.

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, 2022 together with the Reports of the Board of Directors and Auditors thereon;
 - b) the consolidated audited financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of Auditors thereon;
2. **Resolution No. 2** as an Ordinary Resolution for re-appointment of Mrs. Manjri Chandak (DIN:03503615) who retired by rotation at the 22nd Annual General Meeting and being eligible, had offered herself for re-appointment, as Director of the Company;
3. **Resolution No. 3** as an Ordinary Resolution for re-appointment of M/s. S R B C & Co LLP, Chartered Accountants (Firm Registration No. 324982E/E300003) as the Statutory Auditors of the Company for a period of five consecutive years to hold



office from conclusion of the 22nd Annual General Meeting till the conclusion of 27th Annual General Meeting of the Company and to authorize Board of Directors to fix their remuneration;

4. **Resolution No. 4** as a Special Resolution for re-appointment of Ms. Kalpana Unadkat (DIN:02490816) as an Independent Director of the Company, for a second consecutive term of 5 (five) years with effect from 30th July 2023 upto 29th July, 2028, who shall not be liable to retire by rotation;
5. **Resolution No. 5** as an Ordinary Resolution for approval of material related party transaction 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 for further investment in the share capital of Avenue E-Commerce Limited;
7. **Resolution No. 7** as an Ordinary Resolution for approval of material related party transaction for Management & Business Support Services including deputation of personnel with Avenue E-Commerce Limited;
8. **Resolution No. 8** as an Ordinary Resolution for approval of material related party transaction for sharing of turnover generated from premises of the Company by Avenue E-Commerce Limited;
9. **Resolution No. 9** as an Ordinary Resolution for approval of material related party transaction for leasing premises to Avenue E-Commerce 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 Sunday, 14th August, 2022 up to 5:00 p.m. of Tuesday, 16th August, 2022. Accordingly, votes casted through remote e-voting upto 5:00 p.m. of Tuesday, 16th August, 2022 have been considered for my scrutiny.



After conclusion of 22nd 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: F005171D000804805
PEER REVIEW CER. NO.: 668/2020**



Summary of the votes cast through remote e-voting prior to and e-voting during the 22nd AGM for each of the resolutions is given below:

1. **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of:
- the standalone audited financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon;
 - the consolidated audited financial statements of the Company for the financial year ended 31st March, 2022 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	28	4,88,468
b.	Votes cast through remote e-voting prior to AGM	1,618	59,25,79,897
	Total	1,646	59,30,68,365
c.	Less: Invalid voting	0	0
d.	Net Valid voting	1,646	59,30,68,365
	(i) Voting with assent for the Resolution	1,629	59,30,67,834
		% of Assent	*100
	(ii) Voting with dissent for the Resolution	17	531
		% of Dissent	-

*Rounded off to nearest decimal



2. **Resolution No. 2** as an Ordinary Resolution for re-appointment of Mrs. Manjri Chandak (DIN:03503615) who retired by rotation at the 22nd Annual General Meeting and being eligible, had offered herself 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	29	4,88,471
b.	Votes cast through remote e-voting prior to AGM	1,618	59,46,15,763
	Total	1,647	59,51,04,234
c.	Less: Invalid voting	0	0
d.	Net Valid voting	1,647	59,51,04,234
	(i) Voting with assent for the Resolution	1,172	56,64,48,140
		% of Assent	95.18
	(ii) Voting with dissent for the Resolution	475	2,86,56,094
		% of Dissent	*4.82

**Rounded off to nearest decimal*



3. **Resolution No. 3** as an Ordinary Resolution for re-appointment of M/s S R B C & Co LLP, Chartered Accountants (Firm Registration No. 324982E/E300003) as the Statutory Auditors of the Company for a period of five consecutive years to hold office from conclusion of the 22nd Annual General Meeting till the conclusion of 27th Annual General Meeting of the Company and to authorize Board of Directors to fix their remuneration

Sr. No.	Particulars	Resolution No. 3	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	29	4,88,471
b.	Votes cast through remote e-voting prior to AGM	1,616	59,46,15,716
	Total	1,645	59,51,04,187
c.	Less: Invalid voting	0	0
d.	Net Valid voting	1,645	59,51,04,187
	(i) Voting with assent for the Resolution	1,587	59,37,83,679
		% of Assent	*99.78
	(ii) Voting with dissent for the Resolution	58	13,20,508
		% of Dissent	0.22

**Rounded off to nearest decimal*



4. **Resolution No. 4** as a Special Resolution for re-appointment of Ms. Kalpana Unadkat (DIN:02490816) as an Independent Director of the Company, for a second consecutive term of 5 (five) years with effect from 30th July 2023 upto 29th July, 2028, who shall not be liable to retire by rotation

Sr. No.	Particulars	Resolution No. 4	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	29	4,88,471
b.	Votes cast through remote e-voting prior to AGM	1,610	59,25,63,124
	Total	1,639	59,30,51,595
c.	Less: Invalid voting	0	0
d.	Net Valid voting	1,639	59,30,51,595
	(i) Voting with assent for the Resolution	1,545	58,73,80,529
		% of Assent	*99.04
	(ii) Voting with dissent for the Resolution	94	56,71,066
		% of Dissent	*0.96

**Rounded off to nearest decimal*



5. **Resolution No. 5** as an Ordinary Resolution for approval of material related party transaction 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	28	4,88,468
b.	Votes cast through remote e-voting prior to AGM	1,592	9,56,57,631
	Total	1,620	9,61,46,099
c.	Less: Invalid voting	8	34,12,351
d.	Net Valid voting	1,612	9,27,33,748
	(i) Voting with assent for the Resolution	1,580	9,27,32,793
		% of Assent	*100
	(ii) Voting with dissent for the Resolution	32	955
		% of Dissent	-

**Rounded off to nearest decimal*



6. **Resolution No. 6** as an Ordinary Resolution for approval of material related party transaction for 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		29	4,88,471
b.	Votes cast through remote e-voting prior to AGM		1,590	9,56,57,618
	Total		1,619	9,61,46,089
c.	Less: Invalid voting		8	34,12,351
d.	Net Valid voting		1,611	9,27,33,738
	(i)	Voting with assent for the Resolution	1,580	9,27,32,341
			% of Assent	*100
	(ii)	Voting with dissent for the Resolution	31	1,397
			% of Dissent	-

**Rounded off to nearest decimal*



7. **Resolution No. 7** as an Ordinary Resolution for approval of material related party transaction for Management & Business Support Services including deputation of personnel with Avenue E-Commerce Limited

Sr. No.	Particulars	Resolution No. 7	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	29	4,88,471
b.	Votes cast through remote e-voting prior to AGM	1,589	9,56,57,591
	Total	1,618	9,61,46,062
c.	Less: Invalid voting	8	34,12,351
d.	Net Valid voting	1,610	9,27,33,711
	(i) Voting with assent for the Resolution	1,577	9,27,29,651
		% of Assent	*100
	(ii) Voting with dissent for the Resolution	33	4,060
		% of Dissent	-

**Rounded off to nearest decimal*



8. **Resolution No. 8** as an Ordinary Resolution for approval of material related party transaction for sharing of turnover generated from premises of the Company by Avenue E-Commerce Limited

Sr. No.	Particulars	Resolution No. 8	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	28	4,88,468
b.	Votes cast through remote e-voting prior to AGM	1,593	9,56,57,631
	Total	1,621	9,61,46,099
c.	Less: Invalid voting	8	34,12,351
d.	Net Valid voting	1,613	9,27,33,748
	(i) Voting with assent for the Resolution	1,585	9,27,32,831
		% of Assent	*100
	(ii) Voting with dissent for the Resolution	28	917
		% of Dissent	-

**Rounded off to nearest decimal*



9. **Resolution No. 9** as an Ordinary Resolution for approval of material related party transaction for leasing premises to Avenue E-Commerce Limited

Sr. No.	Particulars	Resolution No. 9	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	28	4,88,468
b.	Votes cast through remote e-voting prior to AGM	1,593	9,56,57,632
	Total	1,621	9,61,46,100
c.	Less: Invalid voting	8	34,12,351
d.	Net Valid voting	1,613	9,27,33,749
	(i) Voting with assent for the Resolution	1,582	9,27,32,857
		% of Assent	*100
	(ii) Voting with dissent for the Resolution	31	892
		% of Dissent	-

**Rounded off to nearest decimal*

