

Avenue Supermarts Limited

Resolution Required : (Ordinary)		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.						
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	513020000	512910000	99.98	512910000	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		512910000	99.98	512910000	0	100.00	0.00
Public Institutions	E-Voting	46938928	31624466	67.37	31624466	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		31624466	67.37	31624466	0	100.00	0.00
Public Non Institutions	E-Voting	64125558	433279	0.68	433097	182	99.96	0.04
	Poll		18840182	29.38	18840130	52	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		19273461	30.06	19273227	234	100.00	0.00
Total		624084486	563807927	90.34	563807693	234	100.00	0.00

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Avenue Supermarts Limited

Resolution Required : (Ordinary)		2. Re-appointment of Mr. Elvin Machado (DIN: 07206710) who retires by rotation and being eligible, has offered 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	513020000	512910000	99.98	512910000	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		512910000	99.98	512910000	0	100.00	0.00
Public Institutions	E-Voting	46938928	31624466	67.37	30906478	717988	97.73	2.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		31624466	67.37	30906478	717988	97.73	2.27
Public Non Institutions	E-Voting	64125558	432982	0.68	432144	838	99.81	0.19
	Poll		18428782	28.74	18428729	53	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		18861764	29.41	18860873	891	100.00	0.00
Total		624084486	563396230	90.28	562677351	718879	99.87	0.13

Elvin Machado



Avenue Supermarts Limited

Resolution Required : (Ordinary) 3. Appointment of S R B C & Co. LLP, Chartered Accountants (Firm Registration No.: 324982E/E300003) as the Statutory Auditors of the Company and fixing of their remuneration.

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
Promoter and Promoter Group	E-Voting	513020000	512910000	99.98	512910000	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		512910000	99.98	512910000	0	100.00	0.00
Public Institutions	E-Voting	46938928	31624466	67.37	31624466	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		31624466	67.37	31624466	0	100.00	0.00
Public Non Institutions	E-Voting	64125558	432941	0.68	432608	333	99.92	0.08
	Poll		18840182	29.38	18840129	53	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		19273123	30.06	19272737	386	100.00	0.00
Total		624084486	563807589	90.34	563807203	386	100.00	0.00



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Resolution Required : (Ordinary)			4. To pay commission to the Independent Directors upto an amount of 1% of the Net Profits 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	513020000	512910000	99.98	512910000	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		512910000	99.98	512910000	0	100.00	0.00
Public Institutions	E-Voting	46938928	29605082	63.07	29566482	38600	99.87	0.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		29605082	63.07	29566482	38600	99.87	0.13
Public Non Institutions	E-Voting	64125558	432822	0.67	428803	4019	99.07	0.93
	Poll		18740171	29.22	18740042	129	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		19172993	29.90	19168845	4148	99.98	0.02
Total		624084486	561688075	90.00	561645327	42748	99.99	0.01

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Resolution Required : (Special)

5. To offer / issue secured, rated, cumulative, redeemable non-convertible debentures up to an amount not exceeding Rs.10,000,000,000/- (Rupees One Thousand 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
Promoter and Promoter Group	E-Voting	513020000	512910000	99.98	512910000	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		512910000	99.98	512910000	0	100.00	0.00
Public Institutions	E-Voting	46938928	31624466	67.37	31624466	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		31624466	67.37	31624466	0	100.00	0.00
Public Non Institutions	E-Voting	64125558	433012	0.68	430610	2402	99.45	0.55
	Poll		18840171	29.38	18840119	52	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		19273183	30.06	19270729	2454	99.99	0.01
Total		624084486	563807649	90.34	563805195	2454	100.00	0.00

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