

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

Date: 28th August, 2018

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 540376

The National Stock Exchange of India Ltd.

Corporate Communications Department
“Exchange Plaza”, 5th Floor,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Scrip Symbol: DMART

Sub: Proceedings of the 18th 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 18th Annual General Meeting (AGM) of the Company, held on Tuesday, August 28, 2018 at Nehru Centre Auditorium, Discovery of India Building, Ground Floor, Dr. Annie Besant Road, Worli, Mumbai – 400 018. The Meeting commenced at 11.00 a.m. and concluded at 1.15 p.m.

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 also 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.
- 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 May 5, 2018 and Addendum to the Notice of AGM dated July 30, 2018 viz.

Ordinary Business:

1. To receive, consider and adopt the Standalone and Consolidated Audited Accounts of the Company along with the report of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Ramakant Baheti (DIN: 00246480) who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of S R B C & Co. LLP, Chartered Accountants (Firm Registration No.: 324982E/E300003) as the Statutory Auditors of the Company.



CIN: L51900MH2000PLC126473

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

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Special Business:

4. To offer / issue secured, rated, cumulative, redeemable non-convertible debentures up to an amount not exceeding Rs.1500,00,00,000/- (Rupees One Thousand and Five Hundred Crore only).
 5. To approve re-appointment of Mr. Elvin Machado as a Whole-time Director for a period of 3 (three) years w.e.f. 10th June, 2018.
 6. To approve appointment of Ms. Kalpana Unadkat (DIN: 02490816) as an Independent Director for a period of 5 (five) years w.e.f. 30th July, 2018.
- 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

Company Secretary & Compliance Officer

