

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 1, 2020

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 20th Annual General Meeting of the Company held on September 1, 2020

Pursuant to Regulation 30 read with Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 20th Annual General Meeting (AGM) of the Company, held on Tuesday, September 1, 2020 at 11.00 a.m. (IST) through video conferencing (VC) /other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder 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.

Proceedings in brief:

- Mr. Ramesh Damani, Chairman of the Company chaired the Meeting;
- Mrs. Ashu Gupta, Company Secretary briefed the Members with general instructions for attending the meeting through VC and process of e-voting at the meeting;
- The requisite quorum being present, the Chairman called the meeting to order;
- The Chairman addressed the members;
- The Chairman then introduced the Board Members, Key Managerial Personnel, representative of the Statutory Auditors and Mr. Himanshu S. Kamdar (Membership No. 5171), Partner of M/s. Rathi & Associates, Practicing Company Secretaries, who was appointed as a Scrutinizer to scrutinize the voting process;
- The Chairman then invited the speakers to seek views / raise queries;
- Mr. Ignatius Navil Noronha, Managing Director and CEO of the Company responded to the queries raised by the members;
- The Chairman requested those members who had not cast their vote by remote e-voting process to e-vote on Ordinary and Special Businesses as set out in the Notice of AGM dated July 11, 2020 and as mentioned below.

Ordinary Business:

1. To receive, consider and adopt the Standalone and Consolidated Audited Accounts of the Company for the financial year ended March 31, 2020 along with the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Ramakant Baheti (DIN: 00246480) who retires by rotation and being eligible, has offered himself for re-appointment.



CIN: L51900MH2000PLC126473

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

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

Special Business:

3. To approve re-appointment of Mr. Chandrashekhar Bhawe (DIN: 00059856) as an Independent Director of the Company for a period of 5 (five) years w.e.f. May 17, 2021.
 4. To approve re-appointment of Mr. Ignatius Navil Noronha (DIN: 01787989) as Managing Director of the Company for a period of 5 (five) years w.e.f. February 1, 2021.
 5. To approve re-appointment of Mr. Elvin Machado (DIN: 07206710) as Whole-time Director of the Company for a period of 3 (three) years w.e.f. June 10, 2021.
- 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.
 - The Chairman then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after the closure of the meeting. He also thanked all the Members and Directors for their participation in the meeting.

Request you to take the above on record and oblige.

Thanking You,

For Avenue Supermarts Limited



Ashu Gupta
Company Secretary & Compliance Officer

