

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

7th September, 2017

BSE Limited

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

The National Stock Exchange of India Limited

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

Dear Sir / Madam,

Sub: Proceedings of the 17th Annual General Meeting of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the proceedings of 17th Annual General Meeting (AGM) of the Company held on Wednesday, 6th September, 2017 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 1.30 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 had 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 have not cast their vote by remote e-voting process to vote through physical ballot on Ordinary and Special Businesses as mentioned in the Notice of this Annual General Meeting dated 22nd July, 2017 viz.

Ordinary Business:

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.
2. Re-appointment of Mr. Elvin Machado (DIN: 07206710) who retires by rotation and being eligible, offers himself for re-appointment.

Alvin Machado



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

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.

Special Business:

4. To pay commission to the Independent Directors upto an amount of 1% of the Net Profits of the Company
 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).
- The Chairman informed members that the combined result of remote e-voting and voting through physical ballots along with the Scrutinizer's Report will be declared and uploaded on the website of the Company www.dmartindia.com and NSDL www.evoting.nsdl.com within 48 hours from the conclusion of the meeting. The same shall also be intimated to the Stock Exchanges where the shares of the Company are listed.

Request you to take the above on record and oblige.

Thanking You,
For Avenue Supermarts Limited

Ashu Gupta
Company Secretary & Compliance Officer

