

## Avenue Supermarts Limited

Plot No. B-72 & B-72A, Wagle Industrial Estate, Thane (West) , Maharashtra, India - 400 604

Tel: 91 22 33400500 • e-mail: info@dmartindia.com • Website: www.dmartindia.com

21<sup>st</sup> August, 2026

To,

**BSE Limited**

Corporate Services Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Corporate Communications Department  
“Exchange Plaza”, 5<sup>th</sup> 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 26<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Wednesday, 19<sup>th</sup> August, 2026 at 11:00 A.M. (IST) through video conferencing/ 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.

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

|                                                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p align="center"><b>Details of the voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b></p> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                      |                   |
|--------------------------------------------------------------------------------------|-------------------|
| <b>Date of the AGM</b>                                                               | <b>19.08.2026</b> |
| <b>Total number of shareholders on record date (i.e. August 12, 2026)</b>            | <b>5,56,120</b>   |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> | <b>NIL</b>        |
| Promoters and Promoter Group                                                         | NIL               |
| Public                                                                               | NIL               |
|                                                                                      |                   |
| <b>No. of Shareholders attended the meeting through Video Conferencing :</b>         | <b>87</b>         |
| Promoters and Promoter Group                                                         | 9                 |
| Public                                                                               | 78                |

| Resolution Required :Ordinary                                             |                |                    | 1 - To receive, consider and adopt the Audited financial statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026 together with Reports of the Board of Directors and Statutory 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 | No. of votes Invalid |
|                                                                           |                | [1]                | [2]                                                                                                                                                                                                                                          | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                  |
| Promoter and Promoter Group                                               | E-Voting       | 485796256          | 485639156                                                                                                                                                                                                                                    | 99.97                                   | 485639156                | 0                     | 100.00                               | 0.00                               | 0                    |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                            | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                            | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>485639156</b>                                                                                                                                                                                                                             | <b>99.97</b>                            | <b>485639156</b>         | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>0</b>             |
| Public Institutions                                                       | E-Voting       | 118023277          | 105269504                                                                                                                                                                                                                                    | 89.19                                   | 105269504                | 0                     | 100.00                               | 0.00                               | 110517               |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                            | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                            | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>105269504</b>                                                                                                                                                                                                                             | <b>89.19</b>                            | <b>105269504</b>         | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>110517</b>        |
| Public Non Institutions                                                   | E-Voting       | 48426444           | 2869190                                                                                                                                                                                                                                      | 5.92                                    | 2868059                  | 1131                  | 99.96                                | 0.04                               | 0                    |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                            | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                            | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>2869190</b>                                                                                                                                                                                                                               | <b>5.92</b>                             | <b>2868059</b>           | <b>1131</b>           | <b>99.96</b>                         | <b>0.04</b>                        | <b>0</b>             |
| <b>Total</b>                                                              |                | <b>652245977</b>   | <b>593777850</b>                                                                                                                                                                                                                             | <b>91.04</b>                            | <b>593776719</b>         | <b>1131</b>           | <b>100.00</b>                        | <b>0.00</b>                        | <b>110517</b>        |

| Resolution Required :Ordinary                                             |                |                    | 2 - To re-appoint a Director in place of Mr. Bhaskaran N (DIN: 10808853), who retires by rotation and being eligible, offers 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 | No. of votes Invalid |
|                                                                           |                | [1]                | [2]                                                                                                                                                      | [3]=[2]/[1]*100                         | [4]                      | [5]                   | [6]=[4]/[2]*100                      | [7]=[5]/[2]*100                    | [8]                  |
| Promoter and Promoter Group                                               | E-Voting       | 485796256          | 485639156                                                                                                                                                | 99.97                                   | 485639156                | 0                     | 100.00                               | 0.00                               | 0                    |
|                                                                           | Poll           |                    | 0                                                                                                                                                        | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                        | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>485639156</b>                                                                                                                                         | <b>99.97</b>                            | <b>485639156</b>         | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>0</b>             |
| Public Institutions                                                       | E-Voting       | 118023277          | 105313253                                                                                                                                                | 89.23                                   | 104165807                | 1147446               | 98.91                                | 1.09                               | 110517               |
|                                                                           | Poll           |                    | 0                                                                                                                                                        | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                        | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>105313253</b>                                                                                                                                         | <b>89.23</b>                            | <b>104165807</b>         | <b>1147446</b>        | <b>98.91</b>                         | <b>1.09</b>                        | <b>110517</b>        |
| Public Non Institutions                                                   | E-Voting       | 48426444           | 2869173                                                                                                                                                  | 5.92                                    | 2867126                  | 2047                  | 99.93                                | 0.07                               | 0                    |
|                                                                           | Poll           |                    | 0                                                                                                                                                        | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                        | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>2869173</b>                                                                                                                                           | <b>5.92</b>                             | <b>2867126</b>           | <b>2047</b>           | <b>99.93</b>                         | <b>0.07</b>                        | <b>0</b>             |
| <b>Total</b>                                                              |                | <b>652245977</b>   | <b>593821582</b>                                                                                                                                         | <b>91.04</b>                            | <b>592672089</b>         | <b>1149493</b>        | <b>99.81</b>                         | <b>0.19</b>                        | <b>110517</b>        |

| Resolution Required :Ordinary                                             |                |                    | 3 - To re-appoint a Director in place of Mr. Elvin Machado (DIN: 07206710), who retires by rotation and being eligible, offers 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 | No. of votes Invalid |
|                                                                           |                | [1]                | [2]                                                                                                                                                        | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                  |
| Promoter and Promoter Group                                               | E-Voting       | 485796256          | 485639156                                                                                                                                                  | 99.97                                   | 485639156                | 0                     | 100.00                               | 0.00                               | 0                    |
|                                                                           | Poll           |                    | 0                                                                                                                                                          | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                          | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>485639156</b>                                                                                                                                           | <b>99.97</b>                            | <b>485639156</b>         | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>0</b>             |
| Public Institutions                                                       | E-Voting       | 118023277          | 105313253                                                                                                                                                  | 89.23                                   | 103836701                | 1476552               | 98.60                                | 1.40                               | 110517               |
|                                                                           | Poll           |                    | 0                                                                                                                                                          | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                          | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>105313253</b>                                                                                                                                           | <b>89.23</b>                            | <b>103836701</b>         | <b>1476552</b>        | <b>98.60</b>                         | <b>1.40</b>                        | <b>110517</b>        |
| Public Non Institutions                                                   | E-Voting       | 48426444           | 2869123                                                                                                                                                    | 5.92                                    | 2866613                  | 2510                  | 99.91                                | 0.09                               | 0                    |
|                                                                           | Poll           |                    | 0                                                                                                                                                          | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                          | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>2869123</b>                                                                                                                                             | <b>5.92</b>                             | <b>2866613</b>           | <b>2510</b>           | <b>99.91</b>                         | <b>0.09</b>                        | <b>0</b>             |
| <b>Total</b>                                                              |                | <b>652245977</b>   | <b>593821532</b>                                                                                                                                           | <b>91.04</b>                            | <b>592342470</b>         | <b>1479062</b>        | <b>99.75</b>                         | <b>0.25</b>                        | <b>110517</b>        |

| Resolution Required :Ordinary                                             |                |                    | 4 - To approve payment of Commission to Independent Directors of the Company, for a period of five years commencing from 1st April, 2027. |                                         |                          |                       |                                      |                                    |                      |
|---------------------------------------------------------------------------|----------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| 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 | No. of votes Invalid |
|                                                                           |                | [1]                | [2]                                                                                                                                       | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                  |
| Promoter and Promoter Group                                               | E-Voting       | 485796256          | 485639156                                                                                                                                 | 99.97                                   | 485639156                | 0                     | 100.00                               | 0.00                               | 0                    |
|                                                                           | Poll           |                    | 0                                                                                                                                         | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                         | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>485639156</b>                                                                                                                          | <b>99.97</b>                            | <b>485639156</b>         | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>0</b>             |
| Public Institutions                                                       | E-Voting       | 118023277          | 105313253                                                                                                                                 | 89.23                                   | 105308721                | 4532                  | 100.00                               | 0.00                               | 110517               |
|                                                                           | Poll           |                    | 0                                                                                                                                         | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                         | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>105313253</b>                                                                                                                          | <b>89.23</b>                            | <b>105308721</b>         | <b>4532</b>           | <b>100.00</b>                        | <b>0.00</b>                        | <b>110517</b>        |
| Public Non Institutions                                                   | E-Voting       | 48426444           | 2869078                                                                                                                                   | 5.92                                    | 2866597                  | 2481                  | 99.91                                | 0.09                               | 0                    |
|                                                                           | Poll           |                    | 0                                                                                                                                         | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                         | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>2869078</b>                                                                                                                            | <b>5.92</b>                             | <b>2866597</b>           | <b>2481</b>           | <b>99.91</b>                         | <b>0.09</b>                        | <b>0</b>             |
| <b>Total</b>                                                              |                | <b>652245977</b>   | <b>593821487</b>                                                                                                                          | <b>91.04</b>                            | <b>593814474</b>         | <b>7013</b>           | <b>100.00</b>                        | <b>0.00</b>                        | <b>110517</b>        |

| Resolution Required :Ordinary                                             |                |                    | 5 - To approve re-appointment of Mr. Bhaskaran N (DIN: 10808853) as Whole-time Director of the Company for a period from 17th October, 2026 upto 31st May, 2028. |                                         |                          |                       |                                      |                                    |                      |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| 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 | No. of votes Invalid |
|                                                                           |                | [1]                | [2]                                                                                                                                                              | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                  |
| Promoter and Promoter Group                                               | E-Voting       | 485796256          | 485639156                                                                                                                                                        | 99.97                                   | 485639156                | 0                     | 100.00                               | 0.00                               | 0                    |
|                                                                           | Poll           |                    | 0                                                                                                                                                                | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>485639156</b>                                                                                                                                                 | <b>99.97</b>                            | <b>485639156</b>         | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>0</b>             |
| Public Institutions                                                       | E-Voting       | 118023277          | 105263795                                                                                                                                                        | 89.19                                   | 103047571                | 2216224               | 97.89                                | 2.11                               | 110517               |
|                                                                           | Poll           |                    | 0                                                                                                                                                                | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>105263795</b>                                                                                                                                                 | <b>89.19</b>                            | <b>103047571</b>         | <b>2216224</b>        | <b>97.89</b>                         | <b>2.11</b>                        | <b>110517</b>        |
| Public Non Institutions                                                   | E-Voting       | 48426444           | 2869114                                                                                                                                                          | 5.92                                    | 2866853                  | 2261                  | 99.92                                | 0.08                               | 0                    |
|                                                                           | Poll           |                    | 0                                                                                                                                                                | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>2869114</b>                                                                                                                                                   | <b>5.92</b>                             | <b>2866853</b>           | <b>2261</b>           | <b>99.92</b>                         | <b>0.08</b>                        | <b>0</b>             |
| <b>Total</b>                                                              |                | <b>652245977</b>   | <b>593772065</b>                                                                                                                                                 | <b>91.04</b>                            | <b>591553580</b>         | <b>2218485</b>        | <b>99.63</b>                         | <b>0.37</b>                        | <b>110517</b>        |

| Resolution Required :Ordinary                                             |                |                    | 6 - To approve material related party transactions for sale of goods to Avenue E-Commerce Limited, Subsidiary Company for the period from date of this meeting till the date of next Annual General Meeting, up to a maximum aggregate value of Rs. 35,000,000,000/- (Rupees Three Thousand Five Hundred crores 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 | No. of votes Invalid |
|                                                                           |                | [1]                | [2]                                                                                                                                                                                                                                                                                                                                          | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                  |
| Promoter and Promoter Group                                               | E-Voting       | 485796256          | 0                                                                                                                                                                                                                                                                                                                                            | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                                            | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                                            | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>0</b>                                                                                                                                                                                                                                                                                                                                     | <b>0.00</b>                             | <b>0</b>                 | <b>0</b>              | <b>0.00</b>                          | <b>0.00</b>                        | <b>0</b>             |
| Public Institutions                                                       | E-Voting       | 118023277          | 105308721                                                                                                                                                                                                                                                                                                                                    | 89.23                                   | 105308721                | 0                     | 100.00                               | 0.00                               | 110517               |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                                            | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                                            | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>105308721</b>                                                                                                                                                                                                                                                                                                                             | <b>89.23</b>                            | <b>105308721</b>         | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>110517</b>        |
| Public Non Institutions                                                   | E-Voting       | 48426444           | 375345                                                                                                                                                                                                                                                                                                                                       | 0.78                                    | 374303                   | 1042                  | 99.72                                | 0.28                               | 2383249              |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                                            | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                                            | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>375345</b>                                                                                                                                                                                                                                                                                                                                | <b>0.78</b>                             | <b>374303</b>            | <b>1042</b>           | <b>99.72</b>                         | <b>0.28</b>                        | <b>2383249</b>       |
| <b>Total</b>                                                              |                | <b>652245977</b>   | <b>105684066</b>                                                                                                                                                                                                                                                                                                                             | <b>16.20</b>                            | <b>105683024</b>         | <b>1042</b>           | <b>100.00</b>                        | <b>0.00</b>                        | <b>2493766</b>       |

| Resolution Required :Ordinary                                             |                |                    | 7 - To approve material related party transactions for sale of assets to Avenue E-Commerce Limited, Subsidiary Company for the period from date of this meeting till the date of next Annual General Meeting, up to a maximum aggregate value of Rs. 50,000,000/- (Rupees Five 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 | No. of votes Invalid |
|                                                                           |                | [1]                | [2]                                                                                                                                                                                                                                                                                                               | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                  |
| Promoter and Promoter Group                                               | E-Voting       | 485796256          | 0                                                                                                                                                                                                                                                                                                                 | 0.0000                                  | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                 | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                 | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>0</b>                                                                                                                                                                                                                                                                                                          | <b>0.00</b>                             | <b>0</b>                 | <b>0</b>              | <b>0.00</b>                          | <b>0.00</b>                        | <b>0</b>             |
| Public Institutions                                                       | E-Voting       | 118023277          | 105308721                                                                                                                                                                                                                                                                                                         | 89.23                                   | 105308721                | 0                     | 100.00                               | 0.00                               | 110517               |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                 | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                 | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>105308721</b>                                                                                                                                                                                                                                                                                                  | <b>89.23</b>                            | <b>105308721</b>         | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>110517</b>        |
| Public Non Institutions                                                   | E-Voting       | 48426444           | 374988                                                                                                                                                                                                                                                                                                            | 0.77                                    | 373904                   | 1084                  | 99.71                                | 0.29                               | 2383249              |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                 | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                 | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>374988</b>                                                                                                                                                                                                                                                                                                     | <b>0.77</b>                             | <b>373904</b>            | <b>1084</b>           | <b>99.71</b>                         | <b>0.29</b>                        | <b>2383249</b>       |
| <b>Total</b>                                                              |                | <b>652245977</b>   | <b>105683709</b>                                                                                                                                                                                                                                                                                                  | <b>16.20</b>                            | <b>105682625</b>         | <b>1084</b>           | <b>100.00</b>                        | <b>0.00</b>                        | <b>2493766</b>       |

| Resolution Required :Ordinary                                             |                |                    | 8 - To approve material related party transactions for purchase of assets from Avenue E-Commerce Limited, Subsidiary Company for the period from date of this meeting till the date of next Annual General Meeting, up to a maximum aggregate value of Rs. 50,000,000/- (Rupees Five 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 | No. of votes Invalid |
|                                                                           |                | [1]                | [2]                                                                                                                                                                                                                                                                                                                     | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                  |
| Promoter and Promoter Group                                               | E-Voting       | 485796256          | 0                                                                                                                                                                                                                                                                                                                       | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                       | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                       | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>0</b>                                                                                                                                                                                                                                                                                                                | <b>0.00</b>                             | <b>0</b>                 | <b>0</b>              | <b>0.00</b>                          | <b>0.00</b>                        | <b>0</b>             |
| Public Institutions                                                       | E-Voting       | 118023277          | 105308721                                                                                                                                                                                                                                                                                                               | 89.23                                   | 105308721                | 0                     | 100.00                               | 0.00                               | 110517               |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                       | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                       | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>105308721</b>                                                                                                                                                                                                                                                                                                        | <b>89.23</b>                            | <b>105308721</b>         | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>110517</b>        |
| Public Non Institutions                                                   | E-Voting       | 48426444           | 374990                                                                                                                                                                                                                                                                                                                  | 0.77                                    | 373914                   | 1076                  | 99.71                                | 0.29                               | 2383249              |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                       | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                       | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>374990</b>                                                                                                                                                                                                                                                                                                           | <b>0.77</b>                             | <b>373914</b>            | <b>1076</b>           | <b>99.71</b>                         | <b>0.29</b>                        | <b>2383249</b>       |
| <b>Total</b>                                                              |                | <b>652245977</b>   | <b>105683711</b>                                                                                                                                                                                                                                                                                                        | <b>16.20</b>                            | <b>105682635</b>         | <b>1076</b>           | <b>100.00</b>                        | <b>0.00</b>                        | <b>2493766</b>       |

| Resolution Required :Ordinary                                             |                |                    | 9 - To approve material related party transactions for further investment in the share capital of Avenue E-Commerce Limited, Subsidiary Company for the period from date of this meeting till the date of next Annual General Meeting, up to a maximum aggregate value of Rs. 5,000,000,000/- (Rupees Five Hundred 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 | No. of votes Invalid |
|                                                                           |                | [1]                | [2]                                                                                                                                                                                                                                                                                                                             | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                  |
| Promoter and Promoter Group                                               | E-Voting       | 485796256          | 0                                                                                                                                                                                                                                                                                                                               | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                               | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                               | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>0</b>                                                                                                                                                                                                                                                                                                                        | <b>0.00</b>                             | <b>0</b>                 | <b>0</b>              | <b>0.00</b>                          | <b>0.00</b>                        | <b>0</b>             |
| Public Institutions                                                       | E-Voting       | 118023277          | 105308721                                                                                                                                                                                                                                                                                                                       | 89.23                                   | 105308721                | 0                     | 100.00                               | 0.00                               | 110517               |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                               | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                               | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>105308721</b>                                                                                                                                                                                                                                                                                                                | <b>89.23</b>                            | <b>105308721</b>         | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>110517</b>        |
| Public Non Institutions                                                   | E-Voting       | 48426444           | 374990                                                                                                                                                                                                                                                                                                                          | 0.77                                    | 373920                   | 1070                  | 99.71                                | 0.29                               | 2383249              |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                               | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                               | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>374990</b>                                                                                                                                                                                                                                                                                                                   | <b>0.77</b>                             | <b>373920</b>            | <b>1070</b>           | <b>99.71</b>                         | <b>0.29</b>                        | <b>2383249</b>       |
| <b>Total</b>                                                              |                | <b>652245977</b>   | <b>105683711</b>                                                                                                                                                                                                                                                                                                                | <b>16.20</b>                            | <b>105682641</b>         | <b>1070</b>           | <b>100.00</b>                        | <b>0.00</b>                        | <b>2493766</b>       |

| Resolution Required :Ordinary                                             |                |                    | 10 - To approve material related party transactions to provide Management & Business Support Services to Avenue E-Commerce Limited, Subsidiary Company for a period commencing from 1st April, 2027 to 30th September, 2032, upto a maximum aggregate value of Rs. 60,000,000 (Rupees Six 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 | No. of votes Invalid |
|                                                                           |                | [1]                | [2]                                                                                                                                                                                                                                                                                                                                                                    | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                  |
| Promoter and Promoter Group                                               | E-Voting       | 485796256          | 0                                                                                                                                                                                                                                                                                                                                                                      | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                                                                      | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                                                                      | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>0</b>                                                                                                                                                                                                                                                                                                                                                               | <b>0.00</b>                             | <b>0</b>                 | <b>0</b>              | <b>0.00</b>                          | <b>0.00</b>                        | <b>0</b>             |
| Public Institutions                                                       | E-Voting       | 118023277          | 105308721                                                                                                                                                                                                                                                                                                                                                              | 89.23                                   | 105308721                | 0                     | 100.00                               | 0.00                               | 110517               |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                                                                      | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                                                                      | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>105308721</b>                                                                                                                                                                                                                                                                                                                                                       | <b>89.23</b>                            | <b>105308721</b>         | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>110517</b>        |
| Public Non Institutions                                                   | E-Voting       | 48426444           | 374990                                                                                                                                                                                                                                                                                                                                                                 | 0.77                                    | 373947                   | 1043                  | 99.72                                | 0.28                               | 2383249              |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                                                                      | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                                                                      | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>374990</b>                                                                                                                                                                                                                                                                                                                                                          | <b>0.77</b>                             | <b>373947</b>            | <b>1043</b>           | <b>99.72</b>                         | <b>0.28</b>                        | <b>2383249</b>       |
| <b>Total</b>                                                              |                | <b>652245977</b>   | <b>105683711</b>                                                                                                                                                                                                                                                                                                                                                       | <b>16.20</b>                            | <b>105682668</b>         | <b>1043</b>           | <b>100.00</b>                        | <b>0.00</b>                        | <b>2493766</b>       |

| Resolution Required :Ordinary                                             |                |                    | 11 - To approve material related party transactions for Deputation of personnel to Avenue E-Commerce Limited, Subsidiary Company for a period commencing from 1st April, 2027 to 30th September, 2032, upto a maximum aggregate value of Rs. 100,000,000 (Rupees Ten 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 | No. of votes Invalid |
|                                                                           |                | [1]                | [2]                                                                                                                                                                                                                                                                                                                                               | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                  |
| Promoter and Promoter Group                                               | E-Voting       | 485796256          | 0                                                                                                                                                                                                                                                                                                                                                 | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                                                 | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                                                 | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>0</b>                                                                                                                                                                                                                                                                                                                                          | <b>0.00</b>                             | <b>0</b>                 | <b>0</b>              | <b>0.00</b>                          | <b>0.00</b>                        | <b>0</b>             |
| Public Institutions                                                       | E-Voting       | 118023277          | 105308721                                                                                                                                                                                                                                                                                                                                         | 89.23                                   | 105308721                | 0                     | 100.00                               | 0.00                               | 110517               |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                                                 | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                                                 | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>105308721</b>                                                                                                                                                                                                                                                                                                                                  | <b>89.23</b>                            | <b>105308721</b>         | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>110517</b>        |
| Public Non Institutions                                                   | E-Voting       | 48426444           | 374990                                                                                                                                                                                                                                                                                                                                            | 0.77                                    | 373961                   | 1029                  | 99.73                                | 0.27                               | 2383249              |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                                                 | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                                                 | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0                    |
|                                                                           | <b>Total</b>   |                    | <b>374990</b>                                                                                                                                                                                                                                                                                                                                     | <b>0.77</b>                             | <b>373961</b>            | <b>1029</b>           | <b>99.73</b>                         | <b>0.27</b>                        | <b>2383249</b>       |
| <b>Total</b>                                                              |                | <b>652245977</b>   | <b>105683711</b>                                                                                                                                                                                                                                                                                                                                  | <b>16.20</b>                            | <b>105682682</b>         | <b>1029</b>           | <b>100.00</b>                        | <b>0.00</b>                        | <b>2493766</b>       |

# *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 20, 2026

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 26<sup>th</sup> Annual General Meeting of the Members of Avenue Supermarts Limited ("the Company") held on August 19, 2026

The Company vide Resolution passed by its Board of Directors at their meeting held on May 02, 2026, appointed the undersigned as the Scrutinizer to issue report on voting pattern on votes cast by members on the resolutions contained in the Notice dated July 11, 2026, of the 26<sup>th</sup> Annual General Meeting ("AGM") through e-voting prior to and e-voting conducted during 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.

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 General Circular Nos. 20/2020 dated May 05, 2020 read with subsequent circulars issued from time to time and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs. The Company had 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

Page 1 of 16



applicable regulations of SEBI Listing Regulations and the Circulars 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. Our responsibility as Scrutinizer is to scrutinize and issue report on the voting done through remote e-voting prior to the AGM and e-voting during the AGM 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 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 above referred circulars 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 the Securities and Exchange Board of India ("SEBI") Circulars dated October 03, 2024 bearing Ref. No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, October 07, 2023 bearing Ref. No. SEBI/HO/CFD/-PoD-2/P/CIR/2023/167, January 05, 2023 bearing Ref. No.: SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 and May 13, 2022 bearing Ref. No: SEBI/HO/CFD/CMD2/CIR/P/2022/62. In compliance with the provisions of MCA's Circulars, the AGM of the Company was held through VC/OAVM. Following resolutions were proposed at the AGM for approval of Members of the Company:

1. **Resolution No. 1** as an Ordinary Resolution for adoption of Audited financial statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026 together with Reports of the Board of Directors and Statutory Auditors thereon;
2. **Resolution No. 2** as an Ordinary Resolution for re-appointment of Mr. Bhaskaran N (DIN: 10808853) who retired by rotation at the 26<sup>th</sup> Annual General Meeting and being eligible, had offered himself for re-appointment, as Director of the Company;
3. **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Elvin Machado (DIN: 07206710) who retired by rotation at the 26<sup>th</sup> Annual General Meeting and being eligible, had offered himself for re-appointment, as Director of the Company;
4. **Resolution No. 4** as an Ordinary Resolution for payment on annual basis, by way of commission, to the Independent Directors of the Company, the aggregate of which shall not exceed one percent of the Net Profit of the Company per annum computed in the



manner prescribed under Section 198 of the Companies Act, 2013, in addition to the sitting fees for attending the meetings of the Board of Directors or the Committees thereof for a period of five years commencing from April 01, 2027;

5. **Resolution No. 5** as an Ordinary Resolution for re-appointment of Mr. Bhaskaran N (DIN:10808853) as Whole-time Director of the Company, designated as Chief Operating Officer, who shall be liable to retire by rotation, to hold office for a period from October 17, 2026 upto May 31, 2028;
6. **Resolution No. 6** as an Ordinary Resolution to approve material related party transaction(s) for executing and/or renewing contracts/ transactions or continuing the obligations under previous contracts/agreements for sale of goods to Avenue E-Commerce Limited, a subsidiary Company, for the period from date of 26<sup>th</sup> Annual General Meeting till the date of 27<sup>th</sup> Annual General Meeting, upto a maximum aggregate value of Rs. 3500,00,00,000/- (Rupees Three Thousand Five Hundred crore only) plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis;
7. **Resolution No. 7** as an Ordinary Resolution to approve material related party transaction(s) for executing and/or renewing contracts/ transactions or continuing the obligations under previous contracts/ agreements for sale of assets to Avenue E-Commerce Limited, a subsidiary Company, for the period from date of 26<sup>th</sup> Annual General Meeting till the date of 27<sup>th</sup> Annual General Meeting, upto a maximum aggregate value of Rs. 5,00,00,000/- (Rupees Five crore only) plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis;
8. **Resolution No. 8** as an Ordinary Resolution to approve material related party transaction(s) for executing and/or renewing contracts/ transactions or continuing the obligations under previous contracts/ agreements for purchase of assets from Avenue E-Commerce Limited, a subsidiary Company, for the period from date of 26<sup>th</sup> Annual General Meeting till the date of 27<sup>th</sup> Annual General Meeting, upto a maximum aggregate value of Rs. 5,00,00,000/- (Rupees Five crore only) plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis;
9. **Resolution No. 9** as an Ordinary Resolution to approve material related party transaction(s) for further investment in the share capital of Avenue E-Commerce Limited, a subsidiary Company, for the period from date of 26<sup>th</sup> Annual General Meeting till the date of 27<sup>th</sup> Annual General Meeting, upto a maximum aggregate value of Rs.



500,00,00,000/- (Rupees Five Hundred Crore only), in the ordinary course of business of the Company and at arm's length basis;

10. **Resolution No. 10** as an Ordinary Resolution to approve material related party transaction(s) for executing and/or renewing contracts/ transactions or continuing the obligations under previous contracts/ agreements for providing Management & Business Support Services to Avenue E-Commerce Limited, a subsidiary Company, for the period commencing from April 01, 2027 to September 30, 2032, upto a maximum aggregate value of Rs. 6,00,00,000/- (Rupees Six crore only) plus applicable taxes on an annual basis, in the ordinary course of business of the Company and at arm's length basis;
11. **Resolution No. 11** as an Ordinary Resolution to approve material related party transaction(s) for executing and/or renewing contracts/ transactions or continuing the obligations under previous contracts/ agreements for Deputation of personnel with Avenue E-Commerce Limited, a subsidiary Company, for the period commencing from April 01, 2027 to September 30, 2032, upto a maximum aggregate value of Rs. 10,00,00,000/- (Rupees Ten crore only) plus applicable taxes on an annual basis, in the ordinary course of business of the Company and at arm's length basis;

The Company had 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 Friday, August 14, 2026 up to 5.00 p.m. of Tuesday, August 18, 2026. Accordingly, votes cast through remote e-voting upto 5:00 p.m. of Tuesday, August 18, 2026 have been considered for our scrutiny.

After conclusion of 26<sup>th</sup> 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  
SHANTILAL  
KAMDAR**

Digitally signed by  
HIMANSHU SHANTILAL  
KAMDAR  
Date: 2026.08.20  
18:55:43 +05'30'



**HIMANSHU S. KAMDAR**

**PARTNER**

**MEM. NO. FCS5171**

**COP NO. 3030**

**UDIN: F005171H001170027**

**PEER REVIEW CER. NO.:6391/2025**

## ANNEXURE

Summary of the votes cast through remote e-voting prior to and e-voting during the 26<sup>th</sup> AGM for each of the resolutions is given below:

1. **Resolution No. 1** as an Ordinary Resolution for adoption of Audited financial statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026 together with Reports of the Board of Directors and Statutory Auditors thereon.

| Sr. No.             | Particulars                                     | Resolution No. 1         |                     |
|---------------------|-------------------------------------------------|--------------------------|---------------------|
|                     |                                                 | No. of members who voted | No. of Votes        |
| a.                  | Votes cast through e-voting during AGM          | 9                        | 1,33,519            |
| b.                  | Votes cast through remote e-voting prior to AGM | 1,437                    | 59,37,54,848        |
|                     | <b>Total</b>                                    | <b>1,446</b>             | <b>59,38,88,367</b> |
| c.                  | Less: Invalid voting                            | 10                       | 1,10,517            |
| d.                  | <b>Net valid voting</b>                         | <b>1,436</b>             | <b>59,37,77,850</b> |
|                     | (i) Voting with assent for the Resolution       | 1407                     | 59,37,76,719        |
| <b>% of Assent</b>  |                                                 |                          | <b>*100</b>         |
|                     | (ii) Voting with dissent for the Resolution     | 29                       | 1,131               |
| <b>% of Dissent</b> |                                                 |                          | <b>0</b>            |

*\*Rounded off to the nearest decimal*



2. **Resolution No. 2** as an Ordinary Resolution for re-appointment of Mr. Bhaskaran N (DIN: 10808853) who retired by rotation at the 26<sup>th</sup> Annual General Meeting and being eligible, had offered himself 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          | 9                        | 1,33,519            |
| b.                  | Votes cast through remote e-voting prior to AGM | 1,447                    | 59,37,98,580        |
|                     | <b>Total</b>                                    | <b>1,456</b>             | <b>59,39,32,099</b> |
| c.                  | Less: Invalid voting                            | 10                       | 1,10,517            |
| d.                  | <b>Net valid voting</b>                         | <b>1,446</b>             | <b>59,38,21,582</b> |
|                     | (i) Voting with assent for the Resolution       | 1,350                    | 59,26,72,089        |
| <b>% of Assent</b>  |                                                 |                          | <b>*99.81</b>       |
|                     | (ii) Voting with dissent for the Resolution     | 96                       | 11,49,493           |
| <b>% of Dissent</b> |                                                 |                          | <b>0.19</b>         |

*\*Rounded off to the nearest decimal*



3. **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Elvin Machado (DIN: 07206710) who retired by rotation at the 26<sup>th</sup> Annual General Meeting and being eligible, had offered himself for re-appointment, as Director of the Company.

| Sr. No.             | Particulars                                     | Resolution No. 3         |                     |
|---------------------|-------------------------------------------------|--------------------------|---------------------|
|                     |                                                 | No. of members who voted | No. of Votes        |
| a.                  | Votes cast through e-voting during AGM          | 9                        | 1,33,519            |
| b.                  | Votes cast through remote e-voting prior to AGM | 1,446                    | 59,37,98,530        |
|                     | <b>Total</b>                                    | <b>1,455</b>             | <b>59,39,32,049</b> |
| c.                  | Less: Invalid voting                            | 10                       | 1,10,517            |
| d.                  | <b>Net valid voting</b>                         | <b>1,445</b>             | <b>59,38,21,532</b> |
|                     | (i) Voting with assent for the Resolution       | 1,343                    | 59,23,42,470        |
| <b>% of Assent</b>  |                                                 |                          | <b>99.75</b>        |
|                     | (ii) Voting with dissent for the Resolution     | 102                      | 14,79,062           |
| <b>% of Dissent</b> |                                                 |                          | <b>*0.25</b>        |

*\*Rounded off to the nearest decimal*



4. **Resolution No. 4** as an Ordinary Resolution for payment on annual basis, by way of commission, to the Independent Directors of the Company, the aggregate of which shall not exceed one percent of the Net Profit of the Company per annum computed in the manner prescribed under Section 198 of the Companies Act, 2013, in addition to the sitting fees for attending the meetings of the Board of Directors or the Committees thereof for a period of five years commencing from 1<sup>st</sup> April, 2027.

| Sr. No.             | Particulars                                     | Resolution No. 4         |                     |
|---------------------|-------------------------------------------------|--------------------------|---------------------|
|                     |                                                 | No. of members who voted | No. of Votes        |
| a.                  | Votes cast through e-voting during AGM          | 9                        | 1,33,519            |
| b.                  | Votes cast through remote e-voting prior to AGM | 1,438                    | 59,37,98,485        |
|                     | <b>Total</b>                                    | <b>1,447</b>             | <b>59,39,32,004</b> |
| c.                  | Less: Invalid voting                            | 10                       | 1,10,517            |
| d.                  | <b>Net valid voting</b>                         | <b>1,437</b>             | <b>59,38,21,487</b> |
|                     | (i) Voting with assent for the Resolution       | 1,364                    | 59,38,14,474        |
| <b>% of Assents</b> |                                                 |                          | <b>*100</b>         |
|                     | (ii) Voting with dissent for the Resolution     | 73                       | 7,013               |
| <b>% of Dissent</b> |                                                 |                          | <b>0</b>            |

*\*Rounded off to the nearest decimal*



5. **Resolution No. 5** as an Ordinary Resolution for re-appointment of Mr. Bhaskaran N (DIN: 10808853) as Whole-time Director of the Company, designated as Chief Operating Officer, who shall be liable to retire by rotation, to hold office for a period from 17<sup>th</sup> October, 2026 upto 31<sup>st</sup> May, 2028.

| Sr. No.             | Particulars                                     | Resolution No. 5         |                     |
|---------------------|-------------------------------------------------|--------------------------|---------------------|
|                     |                                                 | No. of members who voted | No. of Votes        |
| a.                  | Votes cast through e-voting during AGM          | 9                        | 1,33,519            |
| b.                  | Votes cast through remote e-voting prior to AGM | 1,441                    | 59,37,49,063        |
|                     | <b>Total</b>                                    | <b>1,450</b>             | <b>59,38,82,582</b> |
| c.                  | Less: Invalid voting                            | 10                       | 1,10,517            |
| d.                  | <b>Net valid voting</b>                         | <b>1,440</b>             | <b>59,37,72,065</b> |
|                     | (i) Voting with assent for the Resolution       | 1,325                    | 59,15,53,580        |
| <b>% of Assent</b>  |                                                 |                          | <b>*99.63</b>       |
|                     | (ii) Voting with dissent for the Resolution     | 115                      | 22,18,485           |
| <b>% of Dissent</b> |                                                 |                          | <b>0.37</b>         |

*\*Rounded off to the nearest decimal*



6. **Resolution No. 6** as an Ordinary Resolution to approve material related party transaction(s) for executing and/or renewing contracts/ transactions or continuing the obligations under previous contracts/agreements for sale of goods to Avenue E-Commerce Limited, a subsidiary Company, for the period from date of 26<sup>th</sup> Annual General Meeting till the date of 27<sup>th</sup> Annual General Meeting, upto a maximum aggregate value of Rs. 35,00,00,00,000/- (Rupees Three Thousand Five Hundred crore only) plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.

| Sr. No.             | Particulars                                     | Resolution No. 6         |                     |
|---------------------|-------------------------------------------------|--------------------------|---------------------|
|                     |                                                 | No. of members who voted | No. of Votes        |
| a.                  | Votes cast through e-voting during AGM          | 9                        | 1,33,519            |
| b.                  | Votes cast through remote e-voting prior to AGM | 1,418                    | 10,80,44,313        |
|                     | <b>Total</b>                                    | <b>1,427</b>             | <b>10,81,77,832</b> |
| c.                  | Less: Invalid voting                            | 11                       | 24,93,766           |
| d.                  | <b>Net valid voting</b>                         | <b>1,416</b>             | <b>10,56,84,066</b> |
|                     | (i) Voting with assent for the Resolution       | 1,379                    | 10,56,83,024        |
| <b>% of Assent</b>  |                                                 |                          | <b>*100</b>         |
|                     | (ii) Voting with dissent for the Resolution     | 37                       | 1,042               |
| <b>% of Dissent</b> |                                                 |                          | <b>0</b>            |

*\*Rounded off to the nearest decimal*



7. **Resolution No. 7** as an Ordinary Resolution to approve material related party transaction(s) for executing and/or renewing contracts/ transactions or continuing the obligations under previous contracts/ agreements for sale of assets to Avenue E-Commerce Limited, a subsidiary Company, for the period from date of 26th Annual General Meeting till the date of 27th Annual General Meeting, upto a maximum aggregate value of Rs. 5,00,00,000/- (Rupees Five crore only) plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.

| Sr. No.             | Particulars                                     | Resolution No. 7         |                     |
|---------------------|-------------------------------------------------|--------------------------|---------------------|
|                     |                                                 | No. of members who voted | No. of Votes        |
| a.                  | Votes cast through e-voting during AGM          | 9                        | 1,33,519            |
| b.                  | Votes cast through remote e-voting prior to AGM | 1,416                    | 10,80,43,956        |
|                     | <b>Total</b>                                    | <b>1,425</b>             | <b>10,81,77,475</b> |
| c.                  | Less: Invalid voting                            | 11                       | 24,93,766           |
| d.                  | <b>Net valid voting</b>                         | <b>1,414</b>             | <b>10,56,83,709</b> |
|                     | (i) Voting with assent for the Resolution       | 1,374                    | 10,56,82,625        |
| <b>% of Assent</b>  |                                                 |                          | <b>*100</b>         |
|                     | (ii) Voting with dissent for the Resolution     | 40                       | 1,084               |
| <b>% of Dissent</b> |                                                 |                          | <b>0</b>            |

*\*Rounded off to the nearest decimal*



8. **Resolution No. 8** as an Ordinary Resolution to approve material related party transaction(s) for executing and/or renewing contracts/ transactions or continuing the obligations under previous contracts/ agreements for purchase of assets from Avenue E-Commerce Limited, a subsidiary Company, for the period from date of 26th Annual General Meeting till the date of 27th Annual General Meeting, upto a maximum aggregate value of Rs. 5,00,00,000/- (Rupees Five crore only) plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.

| Sr.<br>No.          | Particulars                                     |                                        | Resolution No. 8               |                     |
|---------------------|-------------------------------------------------|----------------------------------------|--------------------------------|---------------------|
|                     |                                                 |                                        | No. of<br>members who<br>voted | No. of Votes        |
| a.                  | Votes cast through e-voting during AGM          |                                        | 9                              | 1,33,519            |
| b.                  | Votes cast through remote e-voting prior to AGM |                                        | 1,417                          | 10,80,43,958        |
|                     | <b>Total</b>                                    |                                        | <b>1,426</b>                   | <b>10,81,77,477</b> |
| c.                  | Less: Invalid voting                            |                                        | 11                             | 24,93,766           |
| d.                  | <b>Net valid voting</b>                         |                                        | <b>1,415</b>                   | <b>10,56,83,711</b> |
|                     | (i)                                             | Voting with assent for the Resolution  | 1,375                          | 10,56,82,635        |
| <b>% of Assent</b>  |                                                 |                                        |                                | <b>*100</b>         |
|                     | (ii)                                            | Voting with dissent for the Resolution | 40                             | 1,076               |
| <b>% of Dissent</b> |                                                 |                                        |                                | <b>0</b>            |

*\*Rounded off to the nearest decimal*



9. **Resolution No. 9** as an Ordinary Resolution to approve material related party transaction(s) for further investment in the share capital of Avenue E-Commerce Limited, a subsidiary Company, for the period from date of 26<sup>th</sup> Annual General Meeting till the date of 27<sup>th</sup> Annual General Meeting, upto a maximum aggregate value of Rs. 500,00,00,000/- (Rupees Five Hundred Crore only), in the ordinary course of business of the Company and at arm's length basis.

| Sr. No.             | Particulars                                     | Resolution No. 9         |                     |
|---------------------|-------------------------------------------------|--------------------------|---------------------|
|                     |                                                 | No. of members who voted | No. of Votes        |
| a.                  | Votes cast through e-voting during AGM          | 9                        | 1,33,519            |
| b.                  | Votes cast through remote e-voting prior to AGM | 1,417                    | 10,80,43,958        |
|                     | <b>Total</b>                                    | <b>1,426</b>             | <b>10,81,77,477</b> |
| c.                  | Less: Invalid voting                            | 11                       | 24,93,766           |
| d.                  | <b>Net valid voting</b>                         | <b>1,415</b>             | <b>10,56,83,711</b> |
|                     | (i) Voting with assent for the Resolution       | 1,378                    | 10,56,82,641        |
| <b>% of Assent</b>  |                                                 |                          | <b>*100</b>         |
|                     | (ii) Voting with dissent for the Resolution     | 37                       | 1,070               |
| <b>% of Dissent</b> |                                                 |                          | <b>0</b>            |

*\*Rounded off to the nearest decimal*



10. **Resolution No. 10** as an Ordinary Resolution to approve material related party transaction(s) for executing and/or renewing contracts/ transactions or continuing the obligations under previous contracts/ agreements for providing Management & Business Support Services to Avenue E-Commerce Limited, a subsidiary Company, for the period commencing from April 01, 2027 to September 30, 2032, upto a maximum aggregate value of Rs. 6,00,00,000/- (Rupees Six crore only) plus applicable taxes on an annual basis, in the ordinary course of business of the Company and at arm's length basis.

| Sr. No.             | Particulars                                     | Resolution No. 10        |                     |
|---------------------|-------------------------------------------------|--------------------------|---------------------|
|                     |                                                 | No. of members who voted | No. of Votes        |
| a.                  | Votes cast through e-voting during AGM          | 9                        | 1,33,519            |
| b.                  | Votes cast through remote e-voting prior to AGM | 1,417                    | 10,80,43,958        |
|                     | <b>Total</b>                                    | <b>1,426</b>             | <b>10,81,77,477</b> |
| c.                  | Less: Invalid voting                            | 11                       | 24,93,766           |
| d.                  | <b>Net valid voting</b>                         | <b>1,415</b>             | <b>10,56,83,711</b> |
|                     | (i) Voting with assent for the Resolution       | 1,376                    | 10,56,82,668        |
| <b>% of Assent</b>  |                                                 |                          | <b>*100</b>         |
|                     | (ii) Voting with dissent for the Resolution     | 39                       | 1,043               |
| <b>% of Dissent</b> |                                                 |                          | <b>0</b>            |

*\*Rounded off to the nearest decimal*



**11. Resolution No. 11** as an Ordinary Resolution to approve material related party transaction(s) for executing and/or renewing contracts/ transactions or continuing the obligations under previous contracts/ agreements for Deputation of personnel with Avenue E-Commerce Limited, a subsidiary Company, for the period commencing from April 01, 2027 to September 30, 2032, upto a maximum aggregate value of Rs. 10,00,00,000/- (Rupees Ten crore only) plus applicable taxes on an annual basis, in the ordinary course of business of the Company and at arm's length basis.

|                     | Particulars                                     | Resolution No. 11        |                     |
|---------------------|-------------------------------------------------|--------------------------|---------------------|
|                     |                                                 | No. of members who voted | No. of Votes        |
| a.                  | Votes cast through e-voting during AGM          | 9                        | 1,33,519            |
| b.                  | Votes cast through remote e-voting prior to AGM | 1,417                    | 10,80,43,958        |
|                     | <b>Total</b>                                    | <b>1,426</b>             | <b>10,81,77,477</b> |
| c.                  | Less: Invalid voting                            | 11                       | 24,93,766           |
| d.                  | <b>Net valid voting</b>                         | <b>1,415</b>             | <b>10,56,83,711</b> |
|                     | (i) Voting with assent for the Resolution       | 1,376                    | 10,56,82,682        |
| <b>% of Assent</b>  |                                                 |                          | <b>*100</b>         |
|                     | (ii) Voting with dissent for the Resolution     | 39                       | 1,029               |
| <b>% of Dissent</b> |                                                 |                          | <b>0</b>            |

*\*Rounded off to the nearest decimal*

