

Name of the Issuer:		Electronics Mart India Limited	Last updated on	31-May-24
1	Type of Issue (IPO / FPO)	IPO		
	Source: Prospectus dated October 10, 2022			
2	Issue Size (Rs. Million)*	5,000.00		
	- Fresh Issue Size (Rs. Millions)	5,000.00		
	- Offer for Sale Component (Rs. Millions)	-		
	*Source: Final post issue report dated October 18, 2022 and Prospectus dated October 10, 2022			
3	Grade of issue along with name of the rating agency			
	Name	Not Applicable		
	Grade	Not Applicable		
	Source: Prospectus dated October 10, 2022			
4	Subscription Level (Number of times)	53.13*		
	*Source: Final post issue report dated October 18, 2022			
	*The above figure is after technical rejections and including Anchor Investors			
5	QIB Holding (as a % of outstanding capital) as disclosed to stock exchanges			
	Particulars	%		
	(i) allotment in the issue ⁽¹⁾	10.08%		
	(ii) at the end of 1st Quarter immediately after the listing (December 31, 2022) ⁽¹⁾	12.22%		
	(iii) at the end of 1st FY (March 31, 2023) ⁽¹⁾	13.74%		
	(iv) at the end of 2nd FY (March 31, 2024) ⁽¹⁾	21.86%		
	(v) at the end of 3rd FY (March 31, 2025)*	Not Available		
	*QIB Holding not disclosed as reporting for the relevant period / fiscal year has not been completed.			
	(1) Source: Reporting with the BSE. Represents holding of Institutions category			
6	Financials of the issuer			
				(In Rs. Millions)
	Parameters	1st FY (March 31, 2023)⁽¹⁾	2nd FY (March 31, 2024)⁽²⁾	3rd FY (March 31, 2025)*
	Income from Operations	54457.10	62854.06	Not Available
	Net Profit for the period	1228.00	1839.83	Not Available
	Paid-up equity share capital	3847.49	3847.49	Not Available
	Reserves excluding revaluation reserves	7995.61	9850.00	Not Available
	(1) Financial Statements for FY 2022-23 submitted with BSE			
	(2) Financial Statements for FY 2023-24 submitted with BSE			
	*Financials not disclosed as reporting for the relevant fiscal year has not been completed.			
7	Trading Status in the scrip of the issuer			
	Company's Equity Shares are listed on both BSE Limited and National Stock Exchange of India Limited			
	The Shares have not been suspended or delisted.			
	Particulars	Status		
	(i) at the end of 1st FY (March 31, 2023)	Frequently Taded		
	(ii) at the end of 2nd FY (March 31, 2024)	Frequently Taded		
	(iii) at the end of 3rd FY (March 31, 2025)*	Not Available		
	*Trading status not disclosed as the relevant fiscal year has not been completed.			
8	Change in Directors of issuer from the disclosures in the offer document			
	Particulars	Name of the Director	Appointed / Resigned	
	(i) at the end of 1st FY (March 31, 2023)	Nil	Not Applicable	
	(ii) at the end of 2nd FY (March 31, 2024)	Col. Gurdeep Singh (Retd.)	Appoinement - Independent Directors w.e.f. July 26, 2023	
		Anil Nath	Cessation - Independent Directors w.e.f. December 2, 2023	
	(iii) at the end of 3rd FY (March 31, 2025)*#	Nil	Not Applicable	
	Source: Stock Exchnage Filings			
	* Changes in Directors not disclosed as the relevant fiscal year has not been completed.			
	# Updated as on the last track record date			

9 Status of implementation of project/ commencement of commercial production

- (i) as disclosed in the offer document Not Applicable
- (ii) Actual implementation Not Applicable
- (iii) Reasons for delay in implementation, if any Not applicable

10 Status of utilization of issue proceeds

- (i) as disclosed in the offer document

Utilization of the proceeds of the Fresh Issue

Particulars	Amount (in ₹ million)
Gross proceeds of the Fresh Issue	5,000.00
Less Issue related expenses	313.98
Net Proceeds	4,686.02

Utilisation of the Net Proceeds

(in ₹ million)

Particulars	Total estimated amount/cost	Estimated Utilization of Net Proceeds in FY 2023	Estimated Utilization of Net Proceeds in FY 2024	Estimated Utilization of Net Proceeds in FY 2025
Funding of capital expenditure for expansion and opening of stores and warehouse	1,114.41	234.55	469.26	410.60
Funding incremental working capital requirements	2,200.00	1,000.00	1,200.00	-
Repayment / prepayment, in full or part, of all or certain borrowings availed by our Company	550.00	550.00	-	-
General corporate purposes	821.61	821.61	-	-
Total	4,686.02	2,606.16	1,669.26	410.60

Source: Prospectus dated October 10, 2022

- (ii) Actual utilization

Utilisation of the Net Proceeds

(in ₹ million)

Particulars	Amount to be deployed from Net Proceeds	Revised cost	Amount unutilized as at March 31, 2024*	Amount unutilized as at March 31, 2024*
Funding of capital expenditure for expansion and opening of stores and warehouse	1,114.41	1,114.41	663.71	450.70
Funding incremental working capital requirements	2,200.00	2,200.00	2,200.00	-
Repayment / prepayment, in full or part, of all or certain borrowings availed by our Company	550.00	550.00	550.00	-
General corporate purposes	821.61	816.59	816.59	-
Total	4,686.02	4,681.00	4,230.30	450.70

* Monitoring Agency Report dated May 14, 2024.

- (iii) Reasons for deviation, if any Not applicable

11 Comments of monitoring agency

(a) Comments on use of funds	None*
(b) Comments on deviation, if any, in the use of proceeds of the issue from the objects stated in the offer document	
(c) Any other reservations expressed by the monitoring agency about the end use of funds	

* Monitoring Agency Report dated May 14, 2024

12 Pricing Data

Issue Price (Rs.): 59
 Designated Stock Exchange: NSE
 Listing Date: 17-Oct-22

Price parameters	At close of listing day (October 17, 2022)	At close of 30th calendar day from listing day (November 15, 2022) ⁽¹⁾	At close of 90th calendar day from listing day (January 14, 2023) ⁽²⁾	As at the end of 1st FY after the listing of the issue (March 31, 2023) ⁽³⁾		
				Closing price	High (during the FY)	Low (during the FY)
Market Price on Designated Stock Exchange ⁽⁵⁾	84.50	86.15	84.15	66.25	103.65	61.60
NIFTY 50 ⁽⁵⁾	17,311.80	18,403.40	17,956.60	17,359.75	18,887.60	15,183.40
Sectoral Index ⁽⁶⁾	Not Applicable			Not Applicable		

Price parameters	As at the end of 2nd FY after the listing of the issue (March 31, 2024) ⁽³⁾			As at the end of 3rd FY after the listing of the issue (March 31, 2025) ⁽³⁾⁽⁴⁾		
	Closing price	High (during the FY)	Low (during the FY)	Closing price	High (during the FY)	Low (during the FY)
Market Price on Designated Stock Exchange ⁽⁵⁾	191.55	244.55	66.50	Not Available	Not Available	Not Available
NIFTY 50 ⁽⁵⁾	17,398.05	22,526.60	17,312.75	Not Available	Not Available	Not Available
Sectoral Index ⁽⁶⁾	Not Applicable			Not Applicable		

Source: NSE website

Note:

- (1) 30th calendar day shall be taken as listing date plus 29 calendar days.
- (2) 90th calendar day shall be taken as listing date plus 89 calendar days.
- (3) High and Low based on intra day prices
- (4) Pricing data not disclosed as the relevant period/ fiscal year has not completed
- (5) In case of any reporting day falling on a holiday, previous trading day prices/values have been disclosed.
- (6) Comparable Sectoral index is not available

13 Basis for Issue Price

Accounting ratio	As disclosed in the offer document ⁽¹⁾	At the end of 1st FY (March 31, 2023) ⁽²⁾	At the end of 2nd FY (March 31, 2024) ⁽²⁾	At the end of 3rd FY (March 31, 2025) ⁽³⁾
EPS	Issuer:			
	Consolidated (Basic)	3.46	3.63	4.78
	Consolidated (Diluted)	3.46	3.63	4.78
	Peer Group: (Standalone)			
	Aditya Vision Limited	30.43	53.32	63.18
	Industry Avg:	N.A.	N.A.	N.A.
Revenue from Operations (Rs. Million)	Issuer:			
	Consolidated (Diluted)	43,493.16	54,457.10	62,954.50
	Peer Group: (Standalone)	8991.1	13,222.30	17,432.90
	Peer Group: (Standalone)	N.A.	N.A.	N.A.
	Peer Group: (Standalone)			
Price to Earnings Ratio (P/E)	Peer Group: (Standalone)	17.05	18.25	40.08
	Peer Group: (Standalone)	17.05	18.25	40.08
	Peer Group: (Standalone)	51.8	29.01	54.39
	Peer Group: (Standalone)	N.A.	N.A.	N.A.
	Peer Group: (Standalone)			
RoNW(%)	Peer Group: (Standalone)	17.42	10.37	13.43
	Peer Group: (Standalone)	41.88	47.06	15.83
	Peer Group: (Standalone)	N.A.	N.A.	N.A.
	Peer Group: (Standalone)			
	Peer Group: (Standalone)			

NAV per Equity Share	Peer Group: (Standalone)				
	Peer Group: (Standalone)	19.88	30.78	35.60	Not Available
	Peer Group: (Standalone)	72.67	113.31	387.48	Not Available
	Peer Group: (Standalone)	N.A.	N.A.	N.A.	N.A.

Notes:

(1) Sourced from Prospectus dated October 10, 2022.

(2) Information sourced from financials filed by the Issuer Company and Peers on the stock exchanges

(3) Information not provided as the relevant fiscal year has not completed

Key ratios for the Company for the three fiscal years stated above shall be calculated as follows:

(i) Basic Earnings per Share (Rs.) = net profit after tax and adjustments, attributable to equity shareholders / Weighted average no. of equity shares outstanding during the fiscal year.
Earnings per share calculations are in accordance with the notified Ind AS 33 'Earnings per share' notified accounting standard by the Companies (Indian Accounting Standards) Rules of 2015 (as amended).

(ii) Diluted Earnings per Share (Rs.) = net profit after tax and adjustments, attributable for equity shareholders (after adjusting profit impact of dilutive potential equity shares, if any) / the aggregate of weighted average number of Equity shares outstanding during the year and the weighted average number of Equity shares that would be issued on conversion of all the dilutive potential Equity shares into Equity shares.

(iii) Total Income = Revenue from Operations and Other Income

(iv) P/E (Basic/Diluted) - Closing Market Price at the end of relevant fiscal year end on NSE/ Basic/Diluted EPS

(v) Return on Net Worth (%) = Net profit after tax, available for equity shareholders / Net worth at the end of the fiscal year.

(vi) Net Asset Value per Equity Share = Net worth at the end of the fiscal year./ Number of equity shares outstanding as at the end of fiscal year

14 Any other material information

Date of disclosure	Announcement
17-Oct-22	Listing of equity shares of Electronics Mart India Ltd
21-Oct-22	Intimation of commenced commercial operations of four new showrooms on 21st October 2022 at the locations in National Capital Region
1-Nov-22	The Company has entered into an agreement with Kfin Technologies Limited [SEBI Registration No. INR000000221] to appoint them as Share Transfer Agent of the Company to render services relating to transfer, transmission, dematerialization, rematerialization, Benpos Reporting, etc., in accordance with relevant provisions of Companies Act, and other applicable statutory requirements. We are enclosing the Copy of agreement entered between Kfin Technologies Limited [Registrar and Share Transfer Agent] and Electronics Mart India Limited, for your reference, in pursuant to Regulation 7(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4-Nov-22	Board Meeting Intimation for Approval Of Unaudited Standalone & Consolidated Financial Results For The Quarter And Half Year Ended 30Th September, 2022.
11-Nov-22	The Board of Directors of the Company, at their meeting held on 11th November 2022, has inter-alia approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30th September 2022 along with Statement of Assets and Liabilities, Profit & Loss Account and Cash Flow Statement as on that date.
11-Nov-22	Submission of investor presentation for quarter and half year ended 30th September, 2022
12-Nov-22	Submission of Newspaper publication of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2022.
15-Nov-22	Submission of the transcript of earnings conference call held on 11th November 2022 to discuss the Unaudited financial Results for the quarter and half year ended on 30th September 2022
23-Nov-22	Submission of Disclosure of Related Party Transactions For Half Year Ended 30Th September 2022.
28-Dec-22	Commencement Of Commercial Operations of new Multi Brand Specialized Store under the brand 'KITCHEN STORIES' on 27th December 2022 at the following location in Cochin, Kerala. 1. D.NO: 49/174, Syama Business Centre, NH - 47 Bypass Road, Vytilla, Cochin- 682019, Kerala.
19-Jan-23	Commencement Of Commercial Operations of new Multi Brand Store under the brand name 'BAJAJ ELECTRONICS' on 18th January 2023 at the following location in Bandlaguda, Hyderabad. D.No.18-13-6/74, Hashamabad, Bandlaguda, Chandrayangutta, Hyderabad Dist, Telangana-500005..
20-Jan-23	Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
23-Jan-23	Commencement Of Commercial Operations of new Multi Brand Store under the brand name 'BAJAJ ELECTRONICS' on 22nd January 2023 at the following location in Noida: - Property No.18, 19, 20, Block-P, Sector-18, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh - 201301.
3-Feb-23	Board Meeting Intimation for Intimation Of Board Meeting To Be Held On 10Th February 2023.
9-Feb-23	Commencement Of Commercial Operations - Compay has commenced the commercial operation of a new Multi Brand Specialized Store under the brand name 'KITCHEN STORIES' on 08th February 2023 at the following location in New Delhi: - Address 21, NWA, Second Floor, Punjabi Bagh West, New Delhi -110026 Area 2,000 square feet
10-Feb-23	Board Meeting Outcome for Outcome - approved the Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended 31st December 2022 along with the Limited Review Report.
10-Feb-23	Submission of investor presentation for Third Quarter and Nine Months ended 31st December 2022
11-Feb-23	Submission of a press release dated 11" February 2023 with respect to Results Highlights for the Third Quarter and Nine months ended on 31" December 2022.

13-Feb-23	Submission of the soft copies of the Newspaper Advertisement published on 11th February 2023 pertaining to the Un-Audited Standalone & Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended on 31st December 2022 in the newspaper and availability on the Company's website https://www.electronicmartindia.com/ in the Investor's Corner
13-Feb-23	Submission of the Monitoring Agency Report dated 13th February 2023, issued by ICICI Bank Limited, Monitoring Agency, for the quarter ended 31st December 2022 in respect of utilization of proceeds of the Initial Public Offer of the Company
15-Feb-23	Clarification On Late Submission With Respect To Outcome Of Board Meeting - We hereby further submit that due to technical glitch at the time of submission, there was a delay in the the outcome of Board meeting only by six minutes.
15-Feb-23	Submission of the transcript of earnings conference call held on 10th February 2023 to discuss the Unaudited financial Results for the Third quarter and Nine Months ended 31st December 2022.
15-Feb-23	Commencement Of Commercial Operations - new Warehouse on 15% February 2023 at the following location in New Delhi: B-43, Lawrence Road Industrial Area, Delhi-110035
1-Mar-23	Commenced the commercial operation of a new Multi Brand Specialized Store under the brand name 'BAJAJ ELECTRONICS' on 01st March 2023 at the following location in Andhra Pradesh: - Address Property No.11-397-5 (old D. No: 11/313), Siri Estate, Chemmannagiri Peta, Ward No- 11, Machilipatnam, Krishna District, Andhra Pradesh- 521001 Area 3,618 Square feet
27-Mar-23	Commenced the commercial operation of a new Multi Brand Store under the brand name 'BAJAJ ELECTRONICS' on 25th March 2023 at the following location in Telangana: - Address No. 18-397/2/E/A/1, Survey No: 265/P, Paradise Colony, Pargi Road, Farooq Nagar, Shadnagar, Ranga Reddy District, Telangana - 509216 Area 7,233 Square feet
28-Mar-23	Submission of copy of the Notice of Postal Ballot dated 28th March 2023 ('Notice'), seeking the approval of the members of the Company in respect of the following special resolutions, only by way of remote electronic voting ("e-voting"). S. No. Description of Resolution 1. Variation in the objects of the initial public offer (IPO) 2. Increasing borrowing limit under section 180(1)(c) of the Companies Act 2013 3. Creation of charge on the assets of the Company under section 180(1)(a) of the Companies Act 2013
29-Mar-23	Submission of soft copies of the Newspaper Advertisements published on 28th March 2023 pertaining to Postal Ballot Notice, PAS-1 and other related information in the following newspapers: - a) Business Standard in all its English Edition b) Surya in its Telugu Edition in Telangana
1-Apr-23	Commercial operation of a new Multi Brand Store under the brand name 'BAJAJ ELECTRONICS' on 01st April 2023 at the following location in Andhra Pradesh: - Address D. No. 22-12-17/2, Ward No. 6, Block No 2, Beema Lingam Vari Street, Kothapeta, Tenali, Guntur District, Andhra Pradesh - 522201 Area 6,765 Square feet
7-Apr-23	Commenced the commercial operation of a new Multi Brand Store under the brand name 'BAJAJ ELECTRONICS' on 07th April 2023 at the following location in Telangana: - Address Property No: 44-96, Plot No: 74 and 44-80/3, West Side in Plot No: 72, KDR Nagar, Kothakota Road, Wanaparthy District, Telangana - 509103 Area 5,906 Square feet
12-Apr-23	Submission of the compliance certificate as required under Regulation 7(2) of SEBI Listing Regulations, 2015 certifying maintaining of physical & electronic share transfer facility
12-Apr-23	Submission of the Certificate received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended on 31st March 2023. This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018
19-Apr-23	Submission of Nil Statement On Deviation Or Variation Of Funds Under Regulation 32 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
20-Apr-23	Submission of Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the quarter ended on 31st March 2023 as the Company have received Certificate issued by VSSK & Associates, Practicing Company Secretary
24-Apr-23	Commencement Of Commercial Operations - Compay has commenced the commercial operation of a new Multi Brand Store under the brand name 'BAJAJ ELECTRONICS' on 23th April 2023 at the following location in Telangana Address No. 5-56/1, 'NEELA'S ARCADE', Plot No: 119 & 134, Sy. No: 74/1, Beside Hotel Siddhi International, Main Road, Zaheerabad, Sangareddy District, Telangana - 502318
27-Apr-23	Commencement Of Commercial Operations - Compay has commenced the commercial operation of a new Multi Brand Store under the brand name 'BAJAJ ELECTRONICS' on 27th April 2023 at the following location in Telangana: - Address No. 17-145, Sri Ganapathi Complex (RCC Complex), Ayyagaripeta, Sathupalli Town, Sattupalli, Khammam District, Telangana - 507303 Area 7,400 Square feet
28-Apr-23	Voting Result And Scrutinizer's Report For The Postal Ballot. Based on the aforesaid Scrutinizer's Report, the aforesaid resolutions as per the Postal Ballot Notice were passed with the requisite majority. The voting results and the scrutinizer's report will also be made available on the Company's website at https://www.electronicmartindia.com/ and on the website of KFin Technologies at https://evoting.kfintech.com .
29-Apr-23	Pursuant to Regulations 59, 157, and Schedule XX of SEBI (Issue of Capital and Disclosure Requirements) 2018, we enclose a list of shareholders who have voted against resolution no. 1 contained in the postal ballot notice dated 28th March 2023 pertaining to 'variation in the objects of initial public offer'. The Promoter will provide an exit opportunity to the dissenting shareholders per the abovementioned regulations
4-May-23	Exit Offer To The Dissenting Shareholders Of Electronics Mart India Limited - his is in furtherance to (i) our letter dated 28th March 2023 disclosing the details of the notice of postal ballot dated 28th March 2023, seeking the approval of the shareholders of the Company in respect of the special resolution approving inter alia the variation in the objects of the initial public offer of the Company. Out of the total of 224 shareholders who voted on the resolution 26 shareholders dissented the resolution. Since the total number of shareholders who dissented were more than 10 per cent of the shareholders who voted in the postal ballot voting by electronic means , pursuant to ICDR, the Promoters of our Company are required to make an exit offer to the Dissenting Shareholders due to the variation in the objects of the initial public offer of the Company. In this regard the Promoter of our Company Mr. Pavan Kumar Bajaj as highlighted in his consent attached as Annexure A below will issue an Exit Letter of Offer to the Dissenting Shareholders.

8-May-23	Exit Letter Of Offer To The Dissenting Shareholders Of Electronics Mart India Limited - In connection with the aforesaid Exit Offer, this is to inform you that the Company has received confirmation that 'Kfin Technologies Limited' (Registrar to the Exit Offer) has completed the dispatch of the Exit Letter of Offer to all the dissenting shareholders pursuant to the Regulation 59 and Schedule XX of the SEBI ICDR Regulations. Please find enclosed a copy of the Exit Letter of Offer dispatched to dissenting shareholders. A copy of this Exit Letter of Offer shall be available on the website of the Manager to the Exit Offer at www.anandraithib.com , the Registrar to the Exit Offer at https://www.kfintech.com .will also be available on the Company's website at https://www.electronicmartindia.com/ .
10-May-23	Corrigendum To The Exit Letter Of Offer Dated 05Th May 2023 Issued To The Dissenting Shareholders Of Electronics Mart India Limited -
15-May-23	Submission of the Monitoring Agency Report dated 15th May 2023, issued by ICICI Bank Limited, Monitoring Agency, for the quarter ended 31st March 2023 in respect of utilization of proceeds of the Initial Public Offer of the Company.
19-May-23	Board Meeting Intimation for Intimation Of Board Meeting To Be Held On 26Th May 2023.
25-May-23	Completion Of Exit Offer - As required under the SEBI ICDR the exit letter of offer dated May 5, 2023 read with a corrigendum to the exit letter of offer dated May 9, 2023 was sent to the Shareholders holding Equity Shares as on March 25, 2023, who have voted against the resolution pertaining to variation in the objects of the initial public offer of the Company at the special resolution passed by a postal ballot dated April 27, 2023. The Exit Offer closed for tendering on May 22, 2023. 82 bids for 23,312 Equity Shares received during the tendering period. As per Exit Letter of Offer and the SEBI ICDR only those Equity Shares held by the Dissenting Shareholders as on the Relevant Date were considered as eligible. The Equity Shares bid(s) by bidders for whom neither the folio numbers nor the Permanent Account Number were matching with the shareholder data as on the Relevant Date were rejected. Accordingly, 82 bids for 23,312 Equity Shares have not been included for calculations in the acceptance process.
26-May-23	Intimation Of Earnings Conference Call On Financial Results For The Fourth Quarter And Financial Year Ended 31St March 2023.
26-May-23	Board Meeting Outcome for Outcome Of The Board Meeting Dated 26Th May 2023 - approved the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March 2023 along with the Audit Report.
26-May-23	Submission of investor presentation for Quarter and Financial Year ended 31st March 2023 to be held on 26th May 2023 at 5:00 p.m
27-May-23	Submission of copies of the Newspaper Advertisement published on 27th May 2023 pertaining to the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March 2023 in the following newspaper: - a) Business Standard in all its English Edition b) Surya in all its Telugu Edition. Further, in terms of regulation 46 of the Listing Regulations, the aforesaid financial results are also available on the Company's website https://www.electronicmartindia.com/ in the Investor's Corner
29-May-23	Declaration On Auditors' Report With Unmodified Opinion Under Regulation 33(3)(D) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
29-May-23	Submission of statement deviation or variation for the quarter ended 31st March 2023
29-May-23	Submission of the the Secretarial Compliance Report issued by M/s. VSSK & Associates, Practicing Company Secretaries, Hyderabad, for the Financial Year ended 31st March 2023
31-May-23	Submission Of Audio Recording Of Earnings Conference Call Pursuant To Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
31-May-23	The company has commenced the commercial operation of a new Multi Brand Store under the brand name 'BAJAJ ELECTRONICS' on 31st May 2023 at the following location in Andhra Pradesh: - Address No. 22-1-22, Block No. 17, Ward No: 22, Maharajupeta, North Ward, Vizianagaram, Andhra Pradesh- 535002 Area 6,350 Square feet
1-Jun-23	Submission of the the transcript of earnings conference call held on 26th May 2023 to discuss the Audited Financial Results for the Fourth Quarter ended 31st March 2023
16-Jun-23	Electronics Mart India Limited has commenced the commercial operation of a new Exclusive Brand Outlet under the brand name 'LG Best Shop' on 13th June 2023 at the following location in Gurugram, Haryana: - Address SCO. No. 309, Sector -29, Gurugram, Haryana - 122002 Area 2,600 Square fee
23-Jun-23	Submission of the the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Nippon Life India Trustee Ltd
29-Jun-23	Electronics Mart India Limited has shifted its Multi Brand Specialized Outlets under the Brand "Kitchen Stories" from D.NO:49/174, Syama Business Centre, NH47 bypass road, Vytilla, Cochin- 682019, Kerela to Survey No. 42/5, Edappally South Village, Kanayannur Taluk, Ernakulam District, Kerela- 682028(Door No. 33/1709D) (New No.46/2844),33/1709E (New No.46/2845) and 33/1709F (New No.46/2846) admeasuring 4,466 sq ft. with effect from 27th June 2023.
1-Jul-23	Electronics Mart India Limited has commenced its Commercial Operations of a new Multi Brand Store under the brand name "BAJAJ ELECTRONICS" from 01st July 2023 at Guntur - Andhra Pradesh.
3-Jul-23	Electronics Mart India Limited has commenced the commercial operations of a new Multi Brand Store under brand name " Bajaj Electronics" on 1st July 2023.
14-Jul-23	Electronics Mart India Limited has commenced the commercial operation of a new multi brand store under the brand name "Bajaj Electronics" on 13th July 2023.

17-Jul-23	Submission of the Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
25-Jul-23	Submission of the newspaper publication - Fifth Annual General Meeting of the Company is scheduled to be held on Wednesday, 23rd August 2023, at 12:30 pm. through Video Conference. Pursuant to Regulations 30 and 47 of Listing Regulations, we hereby enclose copies of newspaper advertisement with respect to the Fifth Annual General Meeting, published in Business Standard and the Surya on 25th July 2023.
26-Jul-23	Board Meeting Outcome for Electronics Mart India Limited Has Informed The Exchange Regarding Board Meeting Held On July 26, 2023. - 1. Appointment: Appointment of Col. Gurdeep Singh (Retd.) (DIN: 00749986) as an Additional Director (Independent Category) of the company for a period of 05 years: Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Col. Gurdeep Singh (Retd.) (DIN: 00749986) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from 26th July 2023 subject to the approval of members at the ensuing Annual General Meeting. 2. Annual General Meeting: The Board decided that the 05th Annual General Meeting of the Company would be held on 23rd August 2023 at 12.30 p.m. through video conference/other audio-visual means. 3. And other business matter
28-Jul-23	Pursuant to Regulation 34 of SEBI LODR 2015, we are enclosing the "Business Responsibility and Sustainability Report" of the Company for the financial year 2022-23, which forms an integral part of the integrated annual report of the Company.
28-Jul-23	Pursuant to Regulations 30 and 34 of SEBI LODR 2015, we are submitting a copy of the Integrated Annual Report of the Company for the FY 2022-23 including BRSR and notice of the Fifth AGM.
29-Jul-23	Pursuant to Regulations 30 and 47 of the SEBI LODR, 2015, we enclose copies of the newspaper advertisements published in the Business Standard and the Surya on 29th July 2023, informing the members about the fifth Annual General Meeting of the Company to be held on Wednesday, 23rd August 2023 at 12:30 pm. The above information is also available on the Company's website at www.electronicmartindia.com .
29-Jul-23	The Company has commenced the operations of a multi-brand store under the brand name "Bajaj Electronics" on 29th July 2023, at Choutuppal, Yadadri-Bhuvanagiri District, Telangana.
4-Aug-23	Board Meeting Intimation for A Meeting Of The Board Of Directors Of The Company Is Scheduled To Be Held On Friday, 11Th August 2023 At 12:30 P.M.
11-Aug-23	Pursuant to regulation 30 and 33 of SEBI (LODR) 2015, the Board of Directors, in their meeting on 11th August 2023 approved the Un audited (Standalone and Consolidated) financial results for Q1 FY24.
11-Aug-23	Electronics Mart India Limited has informed the exchange about the Investor Presentation., Electronics Mart India Limited has informed the exchange about the statement of deviation for Q1 FY 24.
12-Aug-23	Electronics Mart India Limited has informed the exchange about the submission of Monitoring Agency Report for Q1 FY24.
12-Aug-23	Electronics Mart India Limited has informed the exchange about the Newspaper publication of results for Q1 FY 24.
14-Aug-23	Electronics Mart India Limited has commenced the commercial operation of a new multi brand store under the brand name "Bajaj Electronics" on 14th August 2023 at Karimnagar (Telangana)
17-Aug-23	Electronics Mart India Limited submitted the transcript held on 11th August for Q1 FY 24
24-Aug-23	Electronics Mart India Limited has informed the exchange regarding proceedings of the Annual General Meeting held on Wednesday, 23rd August 2023.
24-Aug-23	Electronics Mart India Limited submitted the exchange a copy of the scrutinizer's report of the Annual General Meeting held on 23rd August 2023. Further, the Company has informed the exchange regarding the voting results of the Company.
2-Sep-23	Electronics Mart India Limited has informed the exchange with a copy of the minutes of the Annual General Meeting held on August 23, 2023.
9-Sep-23	Electronics Mart India Limited has commenced its Commercial Operations of a new Multi Brand Store under the brand name "BAJAJ ELECTRONICS" from 09th September 2023 at Gudur-Andhra Pradesh
20-Sep-23	Electronics Mart India Limited has informed the exchange about the General Update of the Company.

21-Sep-23	Submission of the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Karan Bajaj
21-Sep-23	Submission of disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Pavan Kumar Bajaj
23-Sep-23	Electronics Mart India Limited has commenced its commercial operation at a new multi brand store under brand name "Bajaj Eelctronics" from 23th Sepetember 2023 in Andhra Pradesh.
30-Sep-23	lectronics Mart India Limited has commenced its commercial operations of a new Multi Brand Store under the brand name "Bajaj Electronics" from 30th September 2023 at Gadwal-Telangana.
9-Oct-23	Submission of the certificate received from KFin Technologies, registrar and transfer agent of the Company under Regulation 74(5) of SEBI DP Regulation for the quarter ended on 30th September 2023.
12-Oct-23	Electronics Mart India Limited has commenced its commercial operations at a new multi brand specialized store under the brand name "Kitchen Stories" at (Rajouri Garden) New Delhi.
17-Oct-23	Electronics Mart India Limited has commences its commercial opeartions at a new multi brand store under brand name " Bajaj Electronics" at Telangana.
27-Oct-23	Electronics Mart India Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 03/11/2023 ,inter alia, to consider and approve the unaudited Standalone & Consolidated Financial Results for the Second Quarter and first half year ended 30th September 2023.
3-Nov-23	Electronics Mart India Limited has submitted the un-audited financial results along with limited review report for Q2 FY-24.,
3-Nov-23	Electronics Mart India Limited has informed the exchange about the Investor Presentation to be held on 3rd November 2023 at 5:00 PM
3-Nov-23	Electronics Mart India Limited has submitted to the exchange, Statement of Deviation & Variation for quarter ended on 30th September 2023
4-Nov-23	Electronics Mart India Limited has submitted the copy of newspaper advertisement pertaining to the Unaudited financials results(Stanalone & Consolidated) for the Second quarter and First Half Year ended on 30th September 2023.
4-Nov-23	Electronics Mart India Limited has informed the exchnage about the commencement of commercial operation of a new Multi Brand Store under the brand namae "Bajaj Electronics" on 3rd Novembder at Kodad
8-Nov-23	Electronics Mart India Limited has sumitted Monitoring Agency report for quarter ended 30th September 2023.
9-Nov-23	Electronics Mart India Limited has informed the exchange about the commencement of commercial operations at new multi brand store on 09th November 2023 at Tadepalligudem
13-Nov-23	Pursuant to regulation 30 of the SEBI LODR, this is to inform you that the Commercial Operations of the Company's one of the Stores located at 23-6-918/1 to 8, Shahalibanda, Hyderabad - 500065, Telangana were temporarily disrupted due to a fire accident during the intervening night of 12th and 13th November 2023.
16-Nov-23	This is in continuation to our intimation dated 13th November 2023 about the fire accident occurred during the intervening night of 12th and 13th November 2023 at Company's store situated at Shahalibanda, Hyderabad.
27-Nov-23	Electronics Mart India Limited has informed exchange about the commencement of commercial operations at a multi brand store under the brand name " Bajaj Electronics" on 26th November 2023 in Andhra Pradesh.
28-Nov-23	lectronics Mart India Limited has informed the exchange about the commencement of commercial operations at new Multi brand store under the brand name "BAJAJ ELECTRONICS" at Andhra Pradesh.
29-Nov-23	The Company appointed Guru & Jana Chartered Accountant as internal auditor and removed C. Ramachandran & Co. Chartered Accountant as internal auditor of the Company. Re appointed VSSK & Associates , Company Secretaries as Secretarial Auditor of the Company.
2-Dec-23	Mr. Anil Nath has ceased to be Independent Director of the Company upon completing the terms of five consecutive years at the close of business hours on 2nd December 2023.

9-Jan-24	Submission of a certificate under regulation 74(5) of SEBI (DP) Regulations for the quarter ended on 31st December 2023.
23-Jan-24	Electronics Mart India Limited has informed the exchange about the commencement of commercial operations at two new multi brand stores at Anapakalli and Kapapa in Andhra Pradesh
27-Jan-24	Electronics Mart India Limited has set up a new store at Proddatur, Kadapa District, Andhra Pradesh-516360
27-Jan-24	Board Meeting Intimation for Approval Of The Unaudited Financial Results For The Period Ended On 31St December 2023.
1-Feb-24	Commencement of Commercial Operations of a new multi brand store under the brand name Bajaj Electronics on 01st February 2024 in Ongole, Andhra Pradesh
7-Feb-24	Electronics Mart India Limited has informed the exchange about the financial result for the period ended on 31st December 2023.
7-Feb-24	Submission of investor presentation for the Q3 ended on 31st December 2023 and statement of deviation for the quarter ended on 31st December 2023.
8-Feb-24	Submission of a newspaper advertisement published on 08th February 2024 in the Business Standard and the Surya newspapers pertaining to the unaudited financial results for the period ended on 31st December 2023.
9-Feb-24	Submission of a monitoring agency report for the quarter ended on 31st December 2023 pertaining to the utilization of IPO proceeds of the Company.
17-Feb-24	Pursuant to regulation 30 of the SEBI (LODR) 2015, Mr. Pavan Kumar Bajaj, Promoter of the Company has gifted 38,47,488 equity shares of the Company having face value of Rs 10 each to his daughter Ms. Isha Kalra, a member of the promoter group
23-Feb-24	Electronics Mart India Limited has commenced the operations of its Multi Brand Store in Lajpat Nagar, Delhi.
2-Mar-24	Electronics Mart India Limited has commenced the operations of its Multi Brand Store in Jangaon, Telangana.
14-Mar-24	Electronics Mart India Limited has commenced the operations of its Multi Brand Store in Rohini, Delhi.
23-Mar-24	Electronics Mart India Limited has commenced the commercial operations of a new Multi Brand Store under the name Bajaj Electronics
29-Mar-24	Electronics Mart India Limited has commenced its commercial operations of a new Multi Brand Store under the brand name Electronics Mart on 28th March 2024.
29-Mar-24	Electronics Mart India Limited has commenced the operations of two new Multi Brand Stores in NCR
3-Apr-24	Electronics Mart India Limited has commenced the commercial operations of its new Multi Brand Specialized Store under the brand name "Audio & Beyond" at Rajouri Garden, Delhi
4-Apr-24	Submission of the Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018, Reg. 7(3) - Compliance Certificate (RTA & Compliance Officer)
5-Apr-24	Electronics Mart India Limited has commenced the commercial operations of a new Muti Brand Store under the brand name "Bajaj Electronics" in Andhra Pradesh
6-Apr-24	Clarification - Proceedings Of The Annual General Meeting Held On 23Rd August 2023. - This has reference to the intimation dated 24th August 2023 concerning the proceedings of the Annual General Meeting held on 23rd August 2023. There was a delay in the submission of the proceedings of the Annual General Meeting held on 23rd August 2023, we tried to submit the proceedings within 12 hours but due to malfunctioning of the Company's server system there was a delay of few hours and we submitted it within 24 hours.
6-Apr-24	Electronics Mart India Limited has commenced its commercial operations of a new Multi Brand Store under the brand name "Bajaj Electronics" in Telangana.

9-Apr-24	Electronics Mart India Limited has commenced its commercial operations of a new Multi Brand Store under the Brand name of "Bajaj Electronics" in Telangana.
19-Apr-24	Submission of certificate under Regulation 40(9) of SEBI LODR as issued by the VSSK & Associates, practising company secretary for the year ended on 31st March 2024.
1-May-24	Electronics Mart India Limited has commenced the commercial operations of a Multi Brand Store under the name "Bajaj Electronics" .
14-May-24	Board Meeting Intimation for Approval Of Audited Financials For The Period Ended On 31St March 2024.
14-May-24	Submission of a statement on deviation under regulation 32 of SEBI LODR 2015
14-May-24	Submission of the the Monitoring Agency Report issued by the ICICI Bank for the quarter ended on 31st March 2024.
15-May-24	Electronics Mart India Limited has commenced the commercial operations of a Multi Brand Store under the name "Electronics Mart" In Ghaziabad, Uttar Pradesh.
23-May-24	Submission of "Secretarial Compliance Report" for FY2023-24
27-May-24	Submission of audited standalone and consolidated financial results for the financial year ended on 31st March 2024 and Investor Presentation for the financial year ended on 31st March 2024
28-May-24	Submission of soft copies of the newspaper advertisements published on 28th May 2024 pertaining to audited standalone and consolidated financial results for the year ending 31st March 2024
31-May-24	Submission of a transcript of the earning call held on 27th May 2024 to discuss the financials for the quarter and financial year ended on 31st March 2024

Source: Filings with BSE

Note: The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details, as applicable. For further updates and information, please refer to the website of the Stock Exchanges i.e. www.bseindia.com and / or www.nseindia.com.

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