



**AVENUE SUPERMARTS LIMITED**

CIN: L51900MH2000PLC126473

Regd. Off.: Anjaneya CHS Limited, Orchard Avenue, Opp. Hiranandani Foundation School, Powai, Mumbai - 400076

Tel No.:+91-22-40496500 Fax No.:+91-22-40496503

E-mail Id: investorrelations@dmartindia.com Website: www.dmartindia.com

**ATTENDANCE SLIP**

Sr. No. :

1 Name and address of the Member(s) :

2 Name (s) of the Joint Shareholder (s)  
if any :

3 Registered Folio/DPID & Client ID No. :

4 No. of Shares held :

I/We hereby record my/our presence at the Eighteenth Annual General Meeting of the Company held on **Tuesday, 28<sup>th</sup> August, 2018 at 11.00 A.M.** at **Nehru Centre Auditorium, Discovery of India Building, Ground Floor, Dr. Annie Besant Road, Worli, Mumbai- 400 018.**

\_\_\_\_\_  
Name of Member/Proxy/Authorised Person

\_\_\_\_\_  
Signature of Member/Proxy/Authorised Person

**Notes:**

- Please fill the attendance slip and hand it over, duly signed, at the entrance of the Meeting Hall.
- Member/Proxy/Authorised Person desiring to attend the Meeting should bring his/ her copy of the Annual Report for reference at the meeting.

(Please cut here and bring the above Attendance Slip to the Meeting Hall.)



**Particulars for voting through electronic means**

For Members opting to vote through electronic means, instead of voting at the Annual General Meeting, facility is available at the web link: <https://www.evoting.nsdl.com>. Particulars for electronic voting are as under:

EVEN (E-voting Event Number)	User ID	Password

Please read instructions given in the Notice of the Eighteenth Annual General Meeting carefully before voting electronically. The remote e-voting period commences on Friday, 24<sup>th</sup> August, 2018 (9:00 a.m.) and ends on Monday, 27<sup>th</sup> August, 2018 (5:00 p.m.). During this period members of the Company, holding shares as on the cut-off date of Tuesday, 21<sup>st</sup> August, 2018, may cast their vote by remote e-voting.