

**AVENUE SUPERMARTS LIMITED**

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

Tel No.:+91-22-4049 6500; **Fax No.:**+91-22-4049 6503

CIN: L51900MH2000PLC126473

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

POSTAL BALLOT FORM

Sr. No. :

1. Name and Address of the Sole/ First Named :
Member

2. Name(s) of Joint Member s, if any :

3. Registered Folio No./ DP ID & Client ID* :
(* Applicable to members holding shares
in demat form)

4. Number of equity shares held :

I/ We hereby exercise my/ our vote(s) in respect of the following Resolution(s) to be passed through Postal Ballot for the businesses stated in the Postal Ballot Notice of the Company dated 12th January, 2019, by conveying my/ our assent or dissent by placing a tick mark (✓) in the appropriate box below:

Sr. No.	Description	Type of resolution	No. of shares held by me	I assent to the resolution (For)	I dissent to the resolution (Against)
1.	Re-appointment of Mr. Ramesh Damani (DIN: 00304347) as an Independent Director for a period of 5 (five) years w.e.f. 1 st April, 2019.	Special			
2.	Re-appointment of Mr. Ramakant Baheti (DIN: 00246480) as a Whole-time Director for a period of 5 (five) years w.e.f. 1 st May, 2019.	Ordinary			
3.	To provide loan, and/or give guarantee and/or provide security in connection with loans raised by Avenue E-Commerce Limited, Subsidiary Company upto ₹ 250,000,000/- (Rupees Twenty Five Crore).	Special			

Date :

Place :

Signature of the Member(s)

Note: Please read the instructions given overleaf carefully before exercising your vote.

Particulars of e-voting

Members opting to vote through e-voting, instead of the physical Postal Ballot form, may access the e-voting facility through the web link: <https://www.evoting.nsdl.com/>. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. Particulars for e-voting are as under:

EVEN (E-Voting Event Number)	User ID	Password
110357		

INSTRUCTIONS

1. A Member can opt for only one mode of voting, i.e. either through e-voting or by Postal Ballot Form. If a Member casts his/her vote using both the modes, then e-voting shall prevail and Postal Ballot Form shall be treated as invalid.
2. Duly completed Postal Ballot Form should reach the Scrutinizer on or before Wednesday, 6th March, 2019 at 5.00 P.M. All Postal Ballot Forms received after the above time and date will be treated as if reply/ Postal Ballot Form from such Member have not been received.
3. A Member desiring to exercise vote by postal ballot should complete this Postal Ballot Form and send it to the Scrutinizer appointed by the Company in the enclosed self-addressed postage pre-paid Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Forms, if deposited in person or sent by courier or registered/ speed post at the expense of the Member(s) will also be accepted. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice.
4. The self-addressed postage pre-paid Business Reply Envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
5. This form should be completed and signed by the Member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his absence, by the next named Member.
6. There shall be one postal ballot for every folio irrespective of the number of joint holders. A member cannot exercise this vote by proxy on the Postal Ballot.
7. Members, whose names appear in the Register of Members/Record of Depositories as on Friday, 25th January, 2019 will be eligible for voting. The voting shall be reckoned in proportion to a Member's share of voting rights on the paid-up share capital of the Company as on the cut-off date. Any recipient of the Postal Ballot Notice who is not a member as on the said date should treat this notice for information purpose only.
8. The consent must be accorded by recording the assent in the Column 'FOR' and dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column.
9. The Postal Ballot Forms shall be considered invalid if (i) it is not possible to determine without any doubt the assent or dissent of the Member; and/or (ii) a competent authority has given directions in writing to the Company to freeze the voting rights of the Member; and/or (iii) it is defaced or mutilated in such a way that its identity as a genuine form cannot be established; and/or (iv) the Member has made any amendment to the resolution set out herein or imposed any condition while exercising his vote; and/or (v) the details provided in the form are incomplete, unsigned, incorrect, defaced or mutilated
10. Members are requested not to send any other paper / documents along with the Postal Ballot Form in the enclosed postage pre-paid self-addressed business reply envelope. If sent, such paper / document would not be acted upon. They are also requested not to write anything on the Postal Ballot Form except giving their assent or dissent and putting their signature. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.
11. In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Power of Attorney in favour of the signatory together with specimen signature(s) of the duly authorized signatories. In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures, should be mailed to the Scrutinizer at hsk@rathiandassoaiates.com with a copy marked to evoting@nsdl.co.in.
12. The results of the Postal Ballot will be declared in the manner as specified in the Notice.
13. In case of any query/grievance in connection with the Postal Ballot including e-voting, Members may contact NSDL by e-mail at evoting@nsdl.co.in or the Company Secretary at investorrelations@dmartindia.com.