

# AVENUE SUPERMARTS LIMITED

**Registered Office:** Anjaneya CHS Limited, Orchard Avenue,  
Opp. Hiranandani Foundation School, Powai, Mumbai – 400 076  
**Telephone No.:** 022-40496500      **Fax No.:** 022-40496503  
**CIN:** U51900MH2000PLC126473  
**Website:** [www.dmartindia.com](http://www.dmartindia.com) **Email:** info@dmartindia.com

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## NOTICE

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting (AGM) of the members of Avenue Supermarts Limited (“the Company”) will be held on Wednesday, 30<sup>th</sup> September, 2015 at 11:30 A.M. at Rodas, Central Avenue, Hiranandani Gardens, Powai, Mumbai - 400 076 to transact the businesses as set out in the Notice convening the AGM.

The Notice of Annual General Meeting, Annual Report, Proxy Form and Attendance Slip has been sent to the members at their registered address by permitted modes and in case of Members who have registered their email address with the Company by email. The Notice of AGM, Proxy Form and Attendance Slip are available on our website [www.dmartindia.com](http://www.dmartindia.com).

The Company has completed the dispatch of Notice through e-mail and other permitted modes on 7<sup>th</sup> September, 2015.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain close from Monday, 14<sup>th</sup> September, 2015 to Wednesday, 16<sup>th</sup> September, 2015 (both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration Rules), 2014, the Company has made arrangements for its members to exercise their right to vote on the resolutions set forth in the Notice of AGM by electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the AGM (“remote e-voting”). Kindly refer the Notice regarding the instructions on e-voting. The Notice is/will be also available on the website of NSDL <https://www.evoting.nsdl.com>

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company hereby informs that:

1. All the businesses as set out in the Notice of AGM may be transacted through remote e-voting.
2. The remote e-voting period shall commence on **Sunday, 27<sup>th</sup> September, 2015 from 9:00 A.M.** onwards **and shall end on Tuesday, 29<sup>th</sup> September, 2015 at 5:00 P.M.** No Remote e-voting shall be allowed beyond the said date and time. The shareholders of the Company

- holding shares in physical form, as on the cut-off date shall be entitled to cast their vote electronically or physically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password or visit NSDL's website <https://www.evoting.nsdl.com>.
3. The facility for voting through ballot paper shall also be made available to those shareholders who are present at the AGM, but have not cast their vote by remote e-voting. The members who have exercised their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail and voting done through physical Ballot shall be treated as invalid.
  4. Person who becomes a shareholder of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. 23<sup>rd</sup> September, 2015 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
  5. In case of any queries about e-voting, members may refer to the Frequently Ask Questions (FAQ's) and e-voting user manual available at Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the toll free no.: 1800-222-990 or contact Ms. Sangeeta Lotankar, Link Intime India Pvt Ltd, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai- 400 078 or write an email at her designated email id [sangeeta.lotankar@linkintime.co.in](mailto:sangeeta.lotankar@linkintime.co.in).

**For Avenue Supermarts Limited**

Sd/-

**Ashu Gupta**  
**Company Secretary**

Place: Mumbai

Date: 8<sup>th</sup> September, 2015