

AVENUE SUPERMARTS LIMITED

Registered Office: Anjaneya CHS Limited, Orchard Avenue,
Opp. Hiranandani Foundation School, Powai, Mumbai - 400 076
Telephone No.: +91-22-40496500 Fax No.: +91-22-40496503
CIN: U51900MH2000PLC126473
Website: www.dmartindia.com Email: info@dmartindia.com

NOTICE

The notice is hereby given that:

1. The 16th Annual General Meeting ("AGM") of the Company will be held on Friday, 16th September, 2016 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 of AGM;
2. Electronic copies of the Notice of AGM and Annual Report for F.Y. 2015-16 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The Notice of AGM is also available on the Company's website www.dmartindia.com. Physical copies of the Notice of AGM and Annual Report for F.Y. 2015-16 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM and Annual Report has been completed on Wednesday, 24th August, 2016.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, 9th September, 2016, may cast their vote electronically on the Ordinary/Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
 - i. the Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - ii. the remote e-voting shall commence on Tuesday, 13th September, 2016 at 9.00 a.m.;
 - iii. the remote e-voting shall end on Thursday, 15th September, 2016 at 5.00 p.m.;
 - iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 9th September, 2016;
 - v. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, 9th September, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
 - vi. members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting i.e., e-voting shall not be allowed beyond 5.00 p.m on Thursday, 15th September, 2016 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
 - vii. the notice of AGM is available on the Company's website www.dmartindia.com and also on the NSDL's website www.evoting.nsdl.com; and
 - viii. in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com> or call on toll free no.: 18002005533 or contact Mr. Rajiv Ranjan at the designated email IDs: evoting@nsdl.co.in or Mrs. Sharmila Amin, Link Intime India Pvt Ltd, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai- 400 078 at telephone no. +91 22 25963838 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at info@dmartindia.com or at the Registered Office address.
4. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Saturday, 10th September, 2016 to Friday, 16th September, 2016 (Both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors
For Avenue Supermarts Limited
Sd/-

Date : 25th August, 2016
Place : Mumbai

Ashu Gupta
Company Secretary