



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 Nineteenth Annual General Meeting of the Company on **Tuesday, 20th August, 2019** 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.)

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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 Nineteenth Annual General Meeting carefully before voting electronically. The remote e-voting period commences on Saturday, 17th August, 2019 (9:00 a.m.) and ends on Monday, 19th August, 2019 (5:00 p.m.). During this period members of the Company, holding shares as on the cut-off date of Tuesday, 13th August, 2019, may cast their vote by remote e-voting.