

NOTICE

NOTICE is hereby given that 10th Annual General Meeting of the members of **Wal-Mart India Private Limited** ("Company") shall be held on Wednesday, 27th September, 2017 at 10.00 a.m. at J W Marriot, Aerocity, near Indira Gandhi International Airport, New Delhi-110037 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statement of the Company for the period from 1st April, 2016 to 31st March, 2017 together with the reports of the Directors and Auditors thereon.
2. To appoint Statutory Auditors and fix their remuneration

To consider and if thought fit, to pass with or without modification, the following resolution as an **ordinary resolution**:

"RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013, and the rules framed thereunder, as amended from time to time, Narendra Singhamia & Co., Chartered Accountants, (ICAI firm registration no.: 009781N), be and is hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of the 10th (tenth) Annual General Meeting ("AGM") till the conclusion of the 15th (fifteenth) AGM of the Company, subject to ratification of such appointment by the members of the Company at the relevant AGM(s) as per the provisions of the Companies Act, 2013, at such remuneration as may be decided by the Board of Directors of the Company."

Registered Office:

E-20, 1st & 2nd Floor,
Hauz Khas Main Market,
New Delhi-110016

Date: 31st August, 2017

Place: Gurugram

**By order of the Board of Directors
For Wal-Mart India Private Limited**



Sanjay Goswami

Company Secretary

Membership No.: A22111

Address: F-1, II-A/20, Sector-2,
Block-A Vaishali,
Ghaziabad- 201010



Wal-Mart India Private Limited

Regd. Office : E-20, 1st & 2nd Floor, Hauz Khas Main Market, New Delhi - 110 016

CIN: U51909DL2007PTC167118 Website : www.wal-martindia.in

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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE VALID AND EFFECTIVE MUST BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
2. Attendance Slip, Proxy Form and Route Map of the venue of the meeting are annexed to this notice as Annexure 1, Annexure 2 and Annexure 3 respectively.
3. The documents referred to in the Notice and the Explanatory Statement shall be open for inspection at the registered office of the Company during business hours between 11.00 a.m. to 4.00 p.m. except on Sunday upto and including the date of this Annual General Meeting.

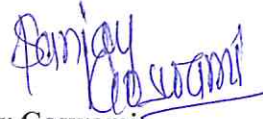
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Annexure 1
ATTENDANCE SLIP

Registered Folio/DP ID & Client ID	:	
Name of the Shareholder	:	
Address of the Shareholder	:	

I/We hereby record my/our presence at the 10th Annual General Meeting of the Company on Wednesday, 27th September, 2017 at 10.00 a.m. at J W Marriot, Aerocity, near Indira Gandhi International Airport, New Delhi-110037.

Signature of the Shareholder/Authorised Representative of the Shareholder/Proxy Present

Note:

1. You are requested to sign and hand over this Attendance slip at the time of entrance.
2. Please bring the copy of the notice and annual report for reference at the meeting.



Annexure 2: Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : U51909DL2007PTC167118
Name of the company : Wal-Mart India Private Limited
Registered office : E-20, 1st & 2nd Floor, Hauz Khas Main Market, New Delhi-110016

Name of the member (s) :
Registered address :
E-mail Id:
Folio No/ Client Id :
DP ID :

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name :
Address :
E-mail Id :
Signature :....., or failing him

2. Name :
Address :
E-mail Id :
Signature :....., or failing him

3. Name :
Address :
E-mail Id :
Signature :.....

as our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th Annual General Meeting of the Company, to be held on the Wednesday, 27th September, 2017 at 10.00 a.m. at J W Marriot, Aerocity, near Indira Gandhi International Airport, New Delhi-110037 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Put ✓
1.	To receive, consider and adopt the audited financial statement of the Company for the period from 1 st April, 2016 to 31 st March, 2017 together with the reports of the Directors and Auditors thereon	
2.	To appoint Statutory Auditors and fix their remuneration	



Signed this..... day of..... 2017

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.





JW MARRIOTT NEW DELHI AEROCITY

