

**RELIANCE****MediaWorks****Reliance MediaWorks Limited**

Registered Office: Communication Centre, Film City Complex, Goregaon (East), Mumbai 400 065  
 CIN: U29299MH1987PLCO45446, Tel.: +91 22 3347 3600 Fax: +91 22 3347 3601  
 Website: www.reliancemediaworks.com, E-mail: investor.complaints@relianceada.com

**ATTENDANCE SLIP  
 ANNUAL GENERAL MEETING**

*DP Id ./ Client Id.		Name and Address of the registered Shareholder
Regd. Folio No.		
No. of Share(s) held		

(\* Applicable for members holding share(s) in electronic form)

I / We hereby record my / our presence at the **30<sup>th</sup> Annual General Meeting** of the Members of Reliance MediaWorks Limited held on Friday, December 22, 2017 at 10:00 A.M. at Reliance MediaWorks Limited, Film City Complex, Goregaon (East), Mumbai 400 065.

\_\_\_\_\_  
 Member's / Proxy's Signature

Note: Please complete this and hand it over at the entrance of the hall.

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**PROXY FORM****FORM NO. MGT-11**

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s)	
Registered Address	
E-mail Id:	
*DP Id. / Client Id.	Regd. Folio No.

(\* Applicable for members holding share(s) in electronic form)

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 my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **30<sup>th</sup> Annual General Meeting** of the Company, to be held on Friday, December 22, 2017 at 10:00 A.M. at Reliance MediaWorks Limited, Film City Complex, Goregaon (East), Mumbai 400 065, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution no. and Matter of Resolution	For	Against
1. To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2017 and the report of the Auditors thereon.		
2. To appoint a Director in place of Shri Gautam Doshi (DIN: 00004612), who retires by rotation and being eligible, offers himself for re-appointment.		
3. To appoint M/s. M. S. Sethi & Associates, Chartered Accountants as the Auditors and to fix their remuneration.		
4. To appoint Ms. Anuprita Daqa (DIN: 07771460) as a Director liable to retire by rotation.		
5. To approve Private Placement of Non-Convertible Debentures and/or other Debt Securities.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Signature of the Shareholder(s) \_\_\_\_\_, 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.