



Reliance MediaWorks Limited

Registered Office: Communication Centre, Film City Complex, Goregaon (East), Mumbai 400 065
CIN:U29299MH1987PLC045446, 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 **28th Annual General Meeting** of the Members of Reliance MediaWorks Limited held on Monday, September 28, 2015 at 10:30 A.M. or soon after conclusion of the Annual General Meeting of Reliance Broadcast Network Limited convened on the same day, whichever is later, at 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

(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 **28th Annual General Meeting** of the Company, to be held on Monday, September 28, 2015 at 10:30 A.M. or soon after conclusion of the Annual General Meeting of Reliance Broadcast Network Limited convened on the same day, whichever is later, at 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, 2015 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, 2015 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 Auditors and to fix their remuneration.		
4. To appoint Ms. Shubhdarshini Ghosh (DIN: 07191985) as a Director of the Company.		
5. To appoint Shri Sushilkumar Agrawal (DIN: 00400892) as an Independent Director of the Company.		
6. To appoint Shri Parag Ved (DIN: 00221908) as an Independent Director of the Company.		
7. To appoint Shri Satish Kadakia (DIN: 07004001) as the Whole-time Director of the Company.		
8. To approve Private Placement of Non-Convertible Debentures and / or other Debt Securities.		

Signed this _____ day of _____, 2015.



Signature of the Shareholder(s) Signature of Proxy holder(s)

Note: This form of Proxy in order to 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.