



Reliance MediaWorks Limited

Registered Office: Film City Complex, Goregaon (East), Mumbai 400 065
CIN: L29299MH1987PLC045446, Tel: +91 22 39808900 Fax: +91 22 39808985
Website: www.reliancemediaworks.com, E-mail: investor.complaints@relianceada.com

POSTAL BALLOT FORM

1. Name and registered address :
of the sole / first named
Member (IN BLOCK LETTERS)

2. Name(s) of the joint :
Member(s), if any, (IN BLOCK
LETTERS)

3. Registered Folio Number / :
DP ID No. / Client ID No.*

4. Number of Shares held :

(*Applicable to investors holding shares in dematerialised form)

I / We, hereby exercise my/ our vote in respect of the following Resolution(s) to be passed through Postal Ballot for the Special Business stated in the Notice dated August 22, 2014, of Reliance MediaWorks Limited ("the Company") by sending my / our assent (**FOR**) or dissent (**AGAINST**) to the said resolutions by placing the tick mark (✓) at the appropriate column below:

Item (Resolution) No.	Description	No. of equity share(s) held	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Ordinary Resolution to appoint Shri Prasoon Joshi as an Independent Director.			
2.	Ordinary Resolution to appoint Shri Anil Sekhri as an Independent Director.			
3.	Ordinary Resolution to appoint Shri Sujal Shah as an Independent Director.			
4.	Special Resolution for Borrowing Limits of the Company.			
5.	Special Resolution for Creation of Charge/ Mortgage on assets of the Company			
6.	Special Resolution for Investment of the funds of the Company.			
7.	Special Resolution for Private Placement of Non-Convertible Debentures and/or other Debt Securities.			

Place:

Date:

(Signature of the Member)

E-mail: _____ Tel No./ Mobile No. _____

NOTE: Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS

1. A Member desirous of exercising her / his vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer by hand delivery or by registered post or by courier. The envelope containing the Postal Ballot Form should be addressed to Shri Anil Lohia, Scrutinizer, Reliance MediaWorks Limited, C/o. Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (W), Mumbai - 400 078.
2. Please convey your assent/ dissent in this Postal Ballot Form. The assent or dissent received in any other form or on a photo copy of the Postal Ballot Form shall be considered invalid.
3. This Form must be completed and signed (as per specimen signature registered with the Company) by the Member. In case of Joint-holding, this Form must be completed and signed by the first named Member and in her / his absence, by the next named Member.
4. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
5. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
6. The Postal Ballot shall not be exercised by a proxy.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on Friday, October 3, 2014. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such shareholder has not been received.
8. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution / Authorization together with the specimen signature(s) of the duly authorised signatories. (It is required only, in case the signatories are other than the signatories whose specimen signatures are registered with the Company/ R&T viz. - Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai 400 078).
9. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on August 22, 2014.
10. Members are requested not to send any other paper along with the Postal Ballot Forms as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
12. In case of non-receipt of the Postal Ballot Form or any query related thereto, the Members may contact Link Intime India Private Limited ("Link Intime"), the Company's Registrar and Transfer Agents, C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai 400 078. The Postal Ballot Form will also be available at the Registered Office of the Company and at the Office of Link Intime as mentioned above and can also be downloaded from the website of the Company: www.reliancemediaworks.com.