

**Reliance Broadcast Network Limited**

Registered Office: 401, 4<sup>th</sup> Floor, INFINITI, Oshiwara, Link Road, Andheri (West), Mumbai 400 053  
 CIN: U64200MH2005PLC158355, Tel: + 91 22 6245 8585 Fax: + 91 22 6245 8588  
 WEBSITE: www.reliancebroadcast.com, E-mail:investors@reliancebroadcast.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 **14<sup>th</sup> Annual General Meeting** of the Members of Reliance Broadcast Network Limited held on Friday, September 28, 2018 at 10:00 A.M. at Communication Centre, Film City Complex, Goregaon (East), Mumbai – 400065.

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

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

----- TEAR HERE -----

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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 **14<sup>th</sup> Annual General Meeting** of the Company, to be held on Friday, September 28, 2018 at 10:00 A.M., at Communication Centre, Film City Complex, Goregaon (East), Mumbai – 400065, 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, 2018 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, 2018 and the report of the Auditors thereon.		
2. To appoint Auditors and to fix their remuneration.		
3. To ratify remuneration of Cost auditors for the Financial Years 2017-18 and 2018-19.		
4. Private Placement of Non-Convertible Debentures and / or other Debt Securities		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2018

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



**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.

# Route Map

