



Audit Bureau Of Circulations

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CIN: U24999MH1948NPL006309

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 : U24999MH1948NPL006309

74TH ANNUAL GENERAL MEETING

Name of the Member	
Representing* (Name of the Company)	
Registered Address	
Email ID	

* In case of a publication, please mention the title & edition/s for which proxy is given

I/We, being the member(s) of Audit Bureau of Circulations, hereby appoint

1) Name: _____ E-mail Id: _____

Address: _____

Signature: _____

or failing him/her

2) Name: _____ E-mail Id: _____

Address: _____

Signature: _____

or failing him/her

3) Name: _____ E-mail Id: _____

Address: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 74th Annual General Meeting of the Company to be held on Thursday, 15 September 2022 at 2.00 p.m. at Oyster Room, Hotel Sahara Star, Opp Domestic Airport, Vile Parle (East), Mumbai 400 099 and at any adjournment thereof in respect of such resolutions as are indicated overleaf/next page:

Resolution Number	
1	Adoption of Annual Audited Financial statement of accounts for the year ended 31 st March 2022 together with the Report of Directors and Auditors thereon.
2	Appointment of Chartered Accountants, M/s S.N. Karani & Co., Chartered Accountants (ICAI firm Registration No. 104828W) as Statutory Auditors of the Company w.e.f. financial year 2022-2023 for a period of 5 years and fixing their remuneration.
3	To appoint a Member of the Council of Management in place of Mr. Pratap Pawar (DIN: 00018985), Publisher Member on the Council, who retires by rotation under Article 33 and being eligible for re-appointment under Article 34, offers himself for re-appointment.
4	To appoint a Member of the Council of Management in place of Mr. Shailesh Gupta (DIN: 00192466), Publisher Member on the Council, who retires by rotation under Article 33 and being eligible for re-appointment under Article 34, offers himself for re-appointment
5	To appoint a Member of the Council of Management in place of Mr. Riyad Mathew (DIN: 00627762), Publisher Member on the Council, who retires by rotation under Article 33 and being eligible for re-appointment under Article 34, offers himself for re-appointment.
6	To appoint a Member of the Council of Management in place of Mr. Mohit Jain (DIN: 01315482), Publisher Member on the Council, who retires by rotation under Article 33 and being eligible for re-appointment under Article 34, offers himself for re-appointment
7	To appoint a Member of the Council of Management in place of Mr. Srinivasan Swamy (DIN: 00505093) Advertising Agency Member on the Council, who retires by rotation under Article 33 and being eligible for re-appointment under Article 34, offers himself for re-appointment.
8	To appoint a Member of the Council of Management in place of Mr. Karunesh Bajaj (DIN: 08184950), Advertiser Member on the Council, who retires by rotation under Article 33 and being eligible for re-appointment under Article 34, offers himself for re-appointment.
9	To appoint a Member of the Council of Management in place of Mr. Aniruddha Haldar (DIN: 08834366), Advertiser Member on the Council, who retires by rotation under Article 33 and being eligible for re-appointment under Article 34, offers himself for re-appointment.
10	To appoint Mr. Karan Darda (DIN: 01211502), Publisher Member as a Member of the Council.
11	To appoint a Member of the Council of Management in place of Mr. Ashish Bhasin (DIN: 0005493) representing Advertising Agency Member who had resigned from the Council

Signed this day of 2022.

Affix Revenue Stamp

1)

2)

3)

Signature of proxy holder(s)

Signature of member

Notes:

1. 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.
2. A proxy should be a member of the Company
3. Separate proxy form to be submitted for each individual edition which is a separate member of ABC.
4. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty Members.