



# 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**

**70<sup>TH</sup> 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 70<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 14<sup>th</sup> September 2018 at 15.30 hrs at Mayfair Banquets (P) Ltd., 254-C, Dr. Annie Besant Road, Worli, Mumbai-400 030 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

P.T.O.

Resolution Number	Resolution
<b>ORDINARY BUSINESS</b>	
1	Adoption of Annual Audited Financial statement of accounts for the year ended 31 <sup>st</sup> March 2018 together with the Report of Directors and Auditors thereon.
2	Re-appointment of Mr. Shailesh Gupta (DIN: 00192466) Publisher Member on the Council, who retires by rotation.
3	Re-appointment of Mr. Raj Kumar Jain (DIN: 01741527) Publisher Member on the Council, who retires by rotation.
4	Re-appointment of Mr. Pratap G Pawar (DIN: 00018985) Publisher Member on the Council, who retires by rotation.
5	Re-appointment of Mr. Madhukar Kamath (DIN: 00230316) Advertising Agency Member on the Council, who retires by rotation.
6	Re-appointment of Mr. Srinivasan K Swamy (DIN: 00505093) Advertising Agency Member on the Council, who retires by rotation.
7	Re-appointment of Mr. Mayank Pareek (DIN: 00139206) Advertiser Member on the Council, who retires by rotation.
8	To appoint a Member of the Council in place of Mr. I.Venkat (DIN: 00089679) who has desired not to seek re-appointment as a publisher representative.
9	Appointment of M/s. Ford, Rhodes, Parks & Co. LLP, Chartered Accountants, (FRN 102860W / W100089) as Statutory Auditors of the Company for the year 2018-19 and fixing their remuneration.
<b>SPECIAL BUSINESS</b>	
10	To appoint Mr. Sameer Singh (DIN: 0008138465) as an Advertising Agency Member representative on the Council.
11	To appoint Mr. Karunesh Bajaj (DIN: 0008184950) as an Advertiser Member representative on the Council.

Signed this ..... day of ..... 2018.

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. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 70<sup>th</sup> Annual General Meeting.
3. A proxy should be a member of the Company.
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.