



**NEXT MEDIAWORKS LIMITED**

Regd. Off: Office Nos. I-17, I-18 and I-19, 10th Floor, Everest Building, The Tardeo Everest Premises Co-operative Society Limited, 156, D J Dadajee Road, Tardeo, Mumbai – 400 034  
Tel. No.: 022-67527038, Fax: 022-67015701

**CIN: L22100MH1981PLC024052**

Website: [www.nextmediaworks.com](http://www.nextmediaworks.com) E-mail ID: [cs@nextmediaworks.com](mailto:cs@nextmediaworks.com)

**EXTRA ORDINARY GENERAL MEETING**

**ATTENDANCE SLIP**

<b>Regd. Folio/DP ID &amp; Client ID</b>	
<b>Name and Address of the Shareholder</b>	
<b>Joint Holders</b>	
<b>No. of shares held</b>	

I hereby record my presence at the EXTRA ORDINARY GENERAL MEETING of the Company being held at 3.00 P.M. on **Friday, March 17, 2017**, at **NEHRU CENTRE CONFERENCE HALL, HALL OF CULTURE**(Nehru Centre Registered under the Societies Registration – Act. 1860.) Dr. Annie Besant Road, Worli, Mumbai – 400 018.

Signature of the Shareholder/Proxy Present

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**Note:**

1. Sign this attendance slip and hand it over at the attendance verification counter at the entrance of meeting hall.
2. Electronic copy of the Notice and Explanatory Statement for the Extra Ordinary General Meeting (EGM) held on March 17, 2017 along with attendance slip and proxy form is being sent to all members whose e-mail address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the EGM can print copy of this attendance slip.
3. Physical copy of the Notice and Explanatory Statement for the Extra Ordinary General Meeting (EGM) held on March 17, 2017 along with the attendance slip and proxy form is sent in the permitted mode(s) to all members whose e-mail is not registered or have requested for a hard copy.

**ELECTRONIC VOTING PARTICULARS**

<b>Electronic Voting Event Number (EVEN)</b>	<b>User ID</b>	<b>Password</b>