



**NEXT MEDIAWORKS LIMITED**

Regd. Off: Unit I-17, 18 and 19, 10th Floor, Everest Building, TheTardeo Everest Premises Co-operative Society Limited, 156, D J Dadajee Road, Tardeo, Mumbai – 400 034”  
CIN: L22100MH1981PLC024052  
Website: www.nextmediaworks.com E-mail ID: cs@nextmediaworks.com

**EXTRA ORDINARY GENERAL MEETING  
Form No. MGT-11**

**PROXY FORM**

**[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

Name of Member(s): \_\_\_\_\_

Registered Address: \_\_\_\_\_

E- mail Id: \_\_\_\_\_

Folio No./ Client Id: \_\_\_\_\_

DP Id: \_\_\_\_\_

I/We, being the member(s) of \_\_\_\_\_ shares of the above company, hereby appoint

1. Name: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_

2. Name: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_

3. Name: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_

as my/ our proxy to attend and vote (on poll) for me/ our behalf at the EGM of the Company, to be held on Friday, 17<sup>th</sup> March, 2017 at 3.00 p.m.at Nehru Centre Conference Hall, Hall Of Culture, Dr. Annie Besant Road, Worli, Mumbai – 400 018 and at any adjournment thereof in respect of such resolution as are indicated below:

Sr. No.	Resolution	Optional*	
		For	Against
	<b>Special Business</b>		
1.	To approve issue of equity shares on preferential basis to Ferari Investments and Trading Company Private Limited for an amount not exceeding Rs. 3.5 Crores.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2017

\_\_\_\_\_

Signature of Shareholder

\_\_\_\_\_

Signature of Proxy holder(s)

**Note:**

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company addressed to the Company Secretary, not later than 48 hours before the commencement of the meeting.
2. A person can act as a proxy on behalf of the Members upto and not exceeding fifty and holding in the aggregate not more than ten percent of the total paid-up Share Capital of the Company. Further, a member holding ten percent of the total paid-up Share Capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.

\*It is optional to put a (tick symbol) in the appropriate column against the Resolution indicated in the box. If you leave the “For or Against” column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.