



ATTENDANCE SLIP

CIN: L22100MH1981PLC024052

Registered Office: Unit 701 A, 7th Floor, Tower - 2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013

Tel: +91 22 44104104 E-mail: cs@nextmediaworks.com Website: www.nextmediaworks.com

Please complete & sign this Attendance Slip and hand it over at the entrance of the meeting hall

Form with fields: Ledger Folio/DP & Client ID No., No. of Equity Shares held, Name of Member / Proxy, Address

I/ We certify that I am/we are member(s)/proxy for the member(s) of the Company.

I hereby record my presence at the 38th Annual General Meeting of the Company held on Thursday, September 12, 2019 at 11:30 A.M. at Sunville Banquet, 9 Dr. Annie Besant Road, Near Poonam Chambers, Worli, Mumbai - 400 018.

Signature of Member/Proxy

I hereby give my consent to receive the Notice of Annual General Meeting alongwith Annual Report and other documents permissible to be sent through electronic mode on my following e-mail id, instead of physical mode:

Empty box for e-mail id

Signature of Member

Note: Only Members of the Company and/or their proxy will be allowed to attend the meeting.

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



PROXY FORM

CIN: L22100MH1981PLC024052

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Form with fields: Name of the member(s), Registered address, E-mail Id, Folio No, DP Id/Client Id

I/ We, being the member(s) of shares of the above named 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 the poll) for me/ us and on my/ our behalf at the 38th Annual General Meeting of the Company, to be held on the Thursday, September 12, 2019 at 11:30 A.M. at Sunville Banquet, 9 Dr. Annie Besant Road, Near Poonam Chambers, Worli, Mumbai - 400 018 and at any adjournment thereof in respect of such resolutions, as are indicated below:

Table with 4 columns: Item No., Resolution, For, Against. Contains 7 items regarding financial statements and director appointments.

Signed this day of, 2019

Affix Revenue Stamp

Signature of Member

Signature of Proxy holder(s)

Notes:

- 1. It is optional to indicate your preference. If you leave 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.
2. 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.
3. The Proxy form should be signed across the stamp as per specimen signature registered with the Registrar & Share Transfer Agent/ Depository
4. If Company receives multiple proxies for the same holding of a Member, the Proxy which is dated last shall be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple Proxies shall be treated as invalid.