

Regd. Off: Office Nos. I-17, I-18 & I-19, 10th Floor, The Tardeo Everest Co-operative Society Limited, 156, D. J. Dadajee Road, Tardeo, Mumbai- 400034.

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THIRTY SEVENTH ANNUAL 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 37th Annual General Meeting of the Company, to be held on **Thursday, September 20, 2018**, at Hall of Harmony, Nehru Centre Conference, Dr. Annie Besant Road, Worli, Mumbai-400018. at 3.00 p.m. and at any adjournment thereof in respect of such resolution as are indicated below:

Sr. No.	Resolution	Optional*	
		For	Against
Ordinary Resolution			
1.	a) Adoption of Standalone Financial Statement of the Company for the year ended March 31, 2018.		
	b) Adoption of Consolidated Financial Statement of the Company for the year ended March 31, 2018.		
2.	To appoint Director in place of Mr. Tarique Ansari (DIN: 00101820), who retires by rotation and being eligible, offers himself for re-appointment.		
3.	Appointment of M/s Walker Chandiok, LLP, Chartered Accountants as Statutory Auditors of the Company for a term of 5 years upto 42 nd AGM of the Company.		
4.	To Appoint Mr. Sunil Dalal as an Independent Director		
5.	To Appoint Mr. Chetan Desai as a Non-Executive Non-Independent Director		
Special Resolution			
6.	To Approve the transfer of assets of the Company		

Signed this _____ day of _____, 2018

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.