

**POSTAL BALLOT FORM**

Registered Folio No./ DP ID No.  
Client ID No.:

Name of the Shareholder  
(in block letters)  
(including joint holders, if any)

Registered Address of the :  
Sole/First named Shareholder/  
Beneficial Shareholder

I/We hereby exercise my/our vote through Postal Ballot in respect of the Resolution to be passed at the Meeting convened by Orders dated 2nd July, 2018 and 9th July, 2018 passed by the National Company Law Tribunal, Principal Bench at New Delhi for the business stated in the Notice dated 12<sup>th</sup> July, 2018 of the Company by conveying/ sending my/our assent or dissent to the said Resolution by placing tick (✓) mark at the appropriate box below:

Description of the Resolution	No. of shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
For approval of the Composite Scheme of Arrangement and Amalgamation among Mail Today Newspapers Private Limited and India Today Online Private Limited and T.V. Today Network Limited and their respective shareholders and creditors.			

Date:  
Place:

\_\_\_\_\_  
(Signature of Shareholder)

**Notes:**

- 1) Please read the instructions carefully printed overleaf before exercising the vote and return this form to the scrutinizer.
- 2) Each equity share of the Company carries one vote.
- 3) Last date for receipt of Postal Ballot Form by the Scrutinizer: 7<sup>th</sup> September, 2018 upto 5:00 PM.

## INSTRUCTIONS

1. Shareholders desiring to exercise vote by postal ballot, may complete this Postal Ballot Form and send it to the scrutinizer appointed by the National Company Law Tribunal, Principal Bench, New Delhi (“Scrutinizer”) at:

Scrutinizer  
India Today Online Private Limited  
India Today Group Mediaplex  
FC – 8, Sector – 16A, Film City, Noida - 201301

2. The Postal Ballot Form should be completed and signed by the Shareholder. In case of joint holding, this form should be completed and signed by the first named Shareholder and in his/her absence, by the next named Shareholder. In case the Postal Ballot Form is sent separately by the first Shareholder and the joint Shareholder(s), the vote of the first Shareholder would be valid.
3. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over written, wrongly/unsigned Postal Ballot Form will be rejected.
4. Duly completed Postal Ballot Form should reach the scrutinizer not later than 5.00 P.M. 7<sup>th</sup> September, 2018. Any Postal Ballot Form received after this date, will be strictly treated as if reply from such Shareholder has not been received.
5. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Shareholders as on the cut-off date i.e. 28<sup>th</sup> February, 2018.
6. Shareholders are requested not to send any other paper along with the Postal Ballot Form as any extraneous paper found in such envelope would be destroyed by the scrutinizer and the Company would not be able to act on the same.
7. The Postal Ballot shall not be exercised by a Proxy.
8. There will be only one Postal Ballot form for every Folio/Client id.
9. A Shareholder can opt for only one mode of voting i.e. either through Postal Ballot or polling paper at Tribunal Convened Meeting. In case Shareholder cast his/her vote by more than one means of voting, then voting will be counted in the following sequence of priority, namely, (i) Postal Ballot, and (ii) Polling Paper at Tribunal Convened Meeting, as may be applicable.
10. Scrutinizer's decision on the validity of the Postal Ballot shall be final.