

MAIL TODAY NEWSPAPERS PRIVATE LIMITED
Regd. Office : F-26, Connaught Place, New Delhi-110001
Tel No : 120-4807100; Fax No : 120-4807172;
Email:yatender.tyagi@mailtoday.com
CIN: U22210DL2007PTC163174

POSTAL BALLOT FORM

Name of the Secured Creditor:
(in block letters)

Registered Address of the :
Secured Creditor

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 12th 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	Amount of Secured Debt (in Rs.)	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
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 Secured Creditor)

Notes:

- 1) Please read the instructions carefully printed overleaf before exercising the vote and return this form to the scrutinizer.
- 3) Last date for receipt of Postal Ballot Form by the Scrutinizer: 7th September, 2018 upto 5:00 PM.

INSTRUCTIONS

1. Secured Creditors 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
Mail Today Newspapers 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 Secured Creditor.
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. 7th September, 2018. Any Postal Ballot Form received after this date, will be strictly treated as if reply from such Secured Creditor has not been received.
5. Secured Creditors 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.
6. The Postal Ballot shall not be exercised by a Proxy.
7. Secured Creditor can download the Postal Ballot Form the Company’s website at www.mailtoday.in
8. A Secured Creditor can opt for only one mode of voting i.e. either through Postal Ballot or polling paper at Tribunal Convened Meeting. In case Secured Creditor 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.
9. Scrutinizer's decision on the validity of the Postal Ballot shall be final.