

## T.V. TODAY NETWORK LIMITED

[CIN NO. I92200DL1999PLC103001]

Registered Office: F-26, First Floor, Connaught Circus, New Delhi 110001  
Telephone Number: 0120-4807100; Fax Number: 0120-4325028;  
Website: www.aajtak.intoday.in; Email: investors@aajtak.com

### 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 2<sup>nd</sup> July, 2018 and 9<sup>th</sup> 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)
Approval of the Composite Scheme of Arrangement and Amalgamation between Mail Today Newspapers Private Limited and India Today Online Private Limited and T.V. Today Network Limited.			

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. Shareholder 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") in the attached postage pre-paid self addressed envelope. Postage will be borne and paid by the Company. Envelope containing Postal Ballot Form, sent by courier or registered post at the expense of the Shareholder will also be accepted.
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. The Scrutiniser's decision on the validity of the Postal Ballot Form shall be final and binding.
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. 13<sup>th</sup> July, 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. In case the equity shares are held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the board resolution/authority letter.
9. There will be only one Postal Ballot form for every Folio/ Client id.
10. Votes will be considered invalid on the following grounds:
  - if the member's signature does not tally.
  - if the member has marked all his shares both in favor and also against the respective resolution.
  - if the Postal Ballot Form is unsigned.
  - if the Postal Ballot Form is received torn or defaced or mutilated to an extent that it is difficult for the scrutinizer to identify either the member or the number of votes or as to whether the votes are in favor or against or if the signature could not be checked or on one or more of the above grounds.
  - if the information filled in the form is incomplete.
  - if any other form or photocopy of the Postal Ballot Form is used.
11. Members can also download the Postal Ballot Form from the Company's website viz. <https://aajtak.intoday.in/investor/> or seek duplicate Postal Ballot Form from Registrar & Transfer Agents of the Company. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified under instruction above.
12. The Company is pleased to offer e-voting facility as an alternate to all the members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detail and procedure with respect to e-voting is explained in the Notice of Postal Ballot.
13. A Shareholder can opt for only one mode of voting i.e. either through remote E-voting 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) Remote E-Voting, (ii) Postal Ballot, and (iii) Polling Paper at Tribunal Convened Meeting, as may be applicable.
14. Scrutinizer's decision on the validity of the Postal Ballot shall be final.