

FORM NO. MGT-11

FORM OF PROXY

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

CIN: U22210DL2007PTC163174

Name of the Company: Mail Today Newspapers Pvt. Limited

Registered Office: F-26, Connaught Place, New Delhi – 110001

Name of the Member(s)	
Registered Address	
Email 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.....Or failing him
2. Name:.....
Address:.....
E-mail id:Signature.....Or failing him
3. Name:.....
Address:.....
E-mail id:Signature.....

as my/our proxy to attend and vote (on a poll) for me/us on my/our behalf at the meeting of the Equity Shareholders of the Company to be held on Saturday, the 8th day of September 2018 at 01:30 PM at Air Force Auditorium, Near R&R Hospital, Subroto Park, New Delhi 110010 and at any adjournment thereof in respect of such resolutions as are indicated below :-

(*Optional)

S.no	Resolution	For	Against
1	To approve 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 and their respective Shareholders and Creditors.		

Signed this ____ day of ____ 2018

Signature of Equity Shareholder

Signature of Proxy holder(s)

Affix Re 1
revenue
stamp

NOTES :

- (1) Please affix revenue stamp not less than Re.1 before putting signature.
- (2) The proxy must be deposited at the Registered Office of the Company at F-26, Connaught Place, New Delhi 110001 at least 48 hours before the commencement of the meeting.
- (3) All alterations made in the Form of Proxy should be initialed.
- (4) Bodies Corporate would be required to deposit certified copy of the Board Resolution/Power of Attorney or authorization document, as the case may be, authorizing the Individuals named therein, to attend & vote at the meeting on its behalf. These documents must be deposited at the Registered Office of the Company at F 26, Connaught Place, New Delhi 110001 at least 48 hours before the commencement of the meeting.
- (5) *It is optional to put a 'X' in the appropriate column against the Resolutions 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.
- (6) In case of multiple proxies, proxy later in time shall be accepted