

POSTAL BALLOT FORM**Serial No.**

1. Name and registered address of :
the sole / first named Member
(IN BLOCK LETTERS)

2. Name(s) of the joint Member(s) :
if any, (IN BLOCK LETTERS)

3. Registered Folio Number / DP ID :
No. / Client ID No.*

4. Number of shares held :

(*Applicable to investors holding shares in dematerialised form)

I / We, hereby exercise my / our vote in respect of the following Resolution(s) to be passed through Postal Ballot for the Special Business stated in the Notice dated November 5, 2014 of Reliance MediaWorks Limited ("the Company") by sending my / our assent (**FOR**) or dissent (**AGAINST**) to the said resolutions by placing the tick mark (✓) at the appropriate column below:

Item (Resolution No.)	Description	No. of equity share(s) held	I/We assent to the special resolution (FOR)	I/We dissent to the special resolution (AGAINST)
1.	Special Resolution under Section 180(1)(a) and 188(1)(b) of the Companies Act, 2013 for approving the transfer of the Company's undertaking pertaining to Exhibition Business to its Subsidiary as a going concern basis.			
2.	Special Resolution under Section 186 of the Companies Act, 2013 for investing the funds of the Company.			

Place :

Date :

(Signature of the Member)**Note:** Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS

1. A Member desirous of exercising her / his vote by Postal Ballot may complete this Postal Ballot Form and send it to the following address of the Scrutinizer by post / courier.

Shri Anil Lohia

Scrutinizer for Postal Ballot

Reliance MediaWorks Limited

C/o. Link Intime India Private Limited

C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (W), Mumbai - 400 078.

2. Please convey your assent / dissent in this Postal Ballot Form. The assent or dissent received in any other physical form shall not be considered valid.
3. This Form must be completed and signed (as per specimen signature registered with the Company) by the Member. In case of joint-holding, this Form must be completed and signed by the first named Member and in her / his absence, by the next named Member.
4. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration no. of the POA or enclosing an attested copy of POA.
5. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
6. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
7. The Postal Ballot shall not be exercised by a proxy.
8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on Saturday, December 13, 2014. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such Member has not been received.
9. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of board resolution / authorization together with the specimen signature(s) of the duly authorised signatories. (It is required only, in case the signatories are other than the signatories whose specimen signatures are registered with the Company / R&T viz. - Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai 400 078).
10. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on Friday, October 31, 2014.
11. Members are requested not to send any other paper along with the Postal Ballot Form and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
13. In case of non-receipt of the Postal Ballot Form or any query related thereto, the Members may contact Link Intime India Private Limited ("Link Intime"), the Company's Registrar and Transfer Agents, C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai 400 078. The Postal Ballot Form will also be available at the Registered Office of the Company and at the Office of Link Intime as mentioned above and can also be downloaded from the website of the Company: www.reliancemediaworks.com.