

POSTAL BALLOT FORM

Despatch No. :

Postal Ballot 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 share(s) in dematerialised form)

I / We, hereby exercise my / our vote in respect of the 'Special Resolution(s)' to be passed through Postal Ballot for the Special Business stated in the Notice dated February 15, 2017 of 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.	Increase in Authorised Share Capital and amendment to the Memorandum of Association of the Company			
2.	Conversion of Loan into Preference Shares of the Company			

Place :

Date :

E-mail : _____ Tel. No. / Mobile No. : _____

(Signature of the Member)**Electronic Voting Particulars**

The remote e-voting particulars are set out below:

EVEN (E-Voting Event Number)	User ID	Password / PIN

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting : From 10.00 A.M. on February 24, 2017.

End of remote e-voting : Up to 5.00 P.M. on March 25, 2017.

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 Scrutinizer in the attached self-addressed envelope by hand delivery or by registered post or by courier. The envelope containing the Postal Ballot Form should be addressed to the Scrutinizer, Shri Anil Lohia, Unit – Reliance MediaWorks Limited, Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai 400 078. Postage will be borne and paid by the Company. However any envelope containing postal ballot if sent by courier at the expense of the registered member will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. Please convey your assent/dissent in this Postal Ballot Form. The assent / dissent received in any other form shall be considered invalid.
4. 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. Holders of Power of Attorney (POA) on behalf of Member may vote on the Postal Ballot, provided the attested copy of POA is enclosed.
5. Additionally, please note that the Postal Ballot Forms shall be considered invalid / will be rejected, if:
 - i) A form other than one issued by the Company has been used;
 - ii) It has not been signed by or on behalf of the Member;
 - iii) It is unsigned, incomplete, incorrectly ticked or Signature doesn't match the specimen signatures with the Company;
 - iv) It is not possible to determine without any doubt the assent / dissent of the member;
 - v) Neither assent / dissent is mentioned;
 - vi) Any competent authority has given directions in writing to the Company to freeze the voting rights of the Member;
 - vii) It is defaced or mutilated in such a way that its identity as genuine form cannot be established;
 - viii) The member has made any amendment to the Resolution or imposed any condition while exercising his vote.
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 March 25, 2017. 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 authorized 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 (Unit: Reliance MediaWorks Limited), C-13, Pannalal Silk Mills Compound, L.B.S. 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 on the cut-off date, i.e., February 10, 2017.
11. Members are requested not to send any other paper along with the Postal Ballot Forms as all such envelopes will be sent to the Scrutinizer 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, the Company's Registrar and Transfer Agents, C-13, Pannalal Silk Mills Compound, L.B.S. 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 India Private Limited as mentioned above and can also be downloaded from the website of the Company: www.reliancemediaworks.com and also on the website of the agency providing remote e-voting facility i.e. Karvy Computershare Private Limited, <https://evoting.karvy.com>.