



Audit Bureau Of Circulations

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PROXY FORM

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

CIN : U24999MH1948NPL006309

67TH ANNUAL GENERAL MEETING

Name of the Member Representing* (Name of the Company)	:	_____
	:	_____
Registered Address	:	_____
	:	_____
	:	_____
Email ID	:	_____

* In case of a publication, please mention the title & edition/s for which proxy is given

I/We, being the member(s) of Audit Bureau of Circulations, hereby appoint

1) Name: _____ E-mail Id: _____
 Address: _____

 Signature: _____

or failing him/her

2) Name: _____ E-mail Id: _____
 Address: _____

 Signature: _____

or failing him/her

3) Name: _____ E-mail Id: _____
 Address: _____

 Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 67th Annual General Meeting of the Company to be held on Wednesday, 9th September 2015 at 1400 hrs at "North Room", Mayfair Banquets (P) Ltd., 254-C, Dr. Annie Besant Road, Worli, Mumbai 400 030 and at any adjournment thereof in respect of such resolutions as are indicated below:

P.T.O.

Resolution Number	Resolution
ORDINARY BUSINESS	
1	Adoption of Audited Financial statements for the year ended 31 st March 2015 together with the Report of Directors and Auditors thereon.
2	Re-appointment of Mr. Hormusji N Cama, Publisher Member on the Council, who retires by rotation.
3	Re-appointment of Mr. Devendra V Darda, Publisher Member on the Council, who retires by rotation.
4	Re-appointment of Mr. Shashidhar Sinha, Advertising Agency Member on the Council, who retires by rotation.
5	Re-appointment of Mr. Debabrata Mukherjee, Advertiser Member on the Council, who retires by rotation.
6	To appoint a Publisher Member in place of Mr. Aritra Sarkar who has since desired not to seek re-appointment as a publisher representative
7	Appointment of M/s. Ford, Rhodes, Parks & Co., Chartered Accountants, as Statutory Auditors of the Company for the year 2015-16 and fixing their remuneration.
SPECIAL BUSINESS	
8	Appointment of Mr. Benoy Roychowdhury, as a publisher representative on the Council
9	Appointment of Mr. Sandip Tarkas, as an Advertiser representative on the Council
10	To keep the vacancy of Mr. Ravindra Pisharody, an Advertiser representative on the Council vacant at this AGM or at any adjournment thereof. Mr. Ravindra Pisharody has intimated his desire to retire from the Council after the conclusion of this AGM.

Signed this day of 2015.

Affix
Revenue
Stamp

1) _____ 2) _____ 3) _____
Signature of proxy holder(s)

Signature of member

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 67th Annual General Meeting.
3. A proxy should be a member of the Company.
4. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty Members.