



Audit Bureau Of Circulations

Founder Member : International Federation of Audit Bureaux of Certification
Wakefield House, Sprott Road, Ballard Estate, Mumbai – 400 001
Tel: +91 22 2261 18 12 / 2261 90 72 . ● Fax: +91 22 2261 88 21
E-mail : abc@auditbureau.org ● Web Site : http://www.auditbureau.org

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

69TH 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 69th Annual General Meeting of the Company to be held on Thursday, 14th September 2017 at 13.30 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 overleaf:

P.T.O.

Resolution Number	Resolution
ORDINARY BUSINESS	
1	Adoption of Audited Annual Financial statements for the year ended 31 st March 2017 together with the Report of Directors and Auditors thereon.
2	Re-appointment of Mr. Hormusji N. Cama (DIN 00109337) Publisher Member on the Council, who retires by rotation.
3	Re-appointment of Mr. Devendra V. Darda (DIN 00319192) Publisher Member on the Council, who retires by rotation.
4	Re-appointment of Mr. Benoy Roychowdhury (DIN 00816822) Publisher Member on the Council, who retires by rotation.
5	Re-appointment of Mr. Chandan Majumdar, (DIN 07267570) Publisher Member on the Council, who retires by rotation.
6	Re-appointment of Mr. Shashidhar Sinha (DIN 00953796) Advertising Agency Member on the Council, who retires by rotation.
7	Re-appointment of Mr. Debabrata Mukherjee (DIN 05146936) Advertiser Member on the Council, who retires by rotation.
8	Re-appointment of Mr. Sandip Tarkas (DIN 03159726) Advertiser Member on the Council, who retires by rotation.
9	Appointment of M/s. Ford, Rhodes, Parks & Co. LLP, Chartered Accountants, (FRN 102860W / W100089) as Statutory Auditors of the Company for the year 2017-18 and fixing their remuneration.

Signed this day of 2017.

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 69th 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.