



Audit Bureau Of Circulations

Wakefield House, Sprott Road, Ballard Estate, Mumbai – 400 001

Tel: +91 22 2261 18 12 / 2261 90 72

E-mail : abc@auditbureau.org • Web Site : <http://www.auditbureau.org>

CIN: U24999MH1948NPL006309

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

71ST 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 71st Annual General Meeting of the Company to be held on Friday, 20th September 2019 at 12.00 noon at Aces Presidential Board Room, 2nd Floor, Hotel Sahara Star, Opp. Domestic Airport, Mumbai – 400 099 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 Annual Audited Financial statement of accounts for the year ended 31 st March 2019 together with the Report of Directors and Auditors thereon.
2	Appointment of M/s. Ford, Rhodes, Parks & Co. LLP, Chartered Accountants, (FRN 102860W / W100089) as Statutory Auditors of the Company for the year 2019-20 and fixing their remuneration.
3	Re-appointment of Mr. Hormusji N Cama (DIN: 00109337) Publisher Member on the Council, who retires by rotation.
4	Re-appointment of Mr. Devendra V Darda (DIN: 00319192) 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.
SPECIAL BUSINESS	
7	To appoint Mr. Vikram Sakhuja (DIN: 00398420) as an Advertising Agency Member representative on the Council.
8	To appoint Mr. Praveen Someshwar (DIN: 01802656), as a Publisher Member representative on the Council.
9	To appoint Mr. Vivek Nayer (DIN: 03410053) as an Advertiser Member representative on the Council.
10	To appoint Mr. Debabrata Mukherjee (DIN: 05146936) as an Advertiser Member representative on the Council.

Signed this day of 2019.

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 71st 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.