

RELIANCE

Broadcast Network

Reliance Broadcast Network Limited

Registered Office: 401, 4th Floor, INFINITI, Oshiwara, Link Road, Andheri (West), Mumbai 400 053
 CIN: U64200MH2005PLC158355, Tel: + 91 22 3068 9444 Fax: + 91 22 3988 8927
 WEBSITE: www.reliancebroadcast.com, E-mail: investors@reliancebroadcast.com

**ATTENDANCE SLIP
 ANNUAL GENERAL MEETING**

| | | |
|----------------------|--|--|
| *DP Id / Client Id | | Name and Address of the registered Shareholder |
| Regd. Folio No. | | |
| No. of Share(s) held | | |

(* Applicable for Members holding share(s) in electronic form)

I/ We hereby record my/our presence at the **12th Annual General Meeting** of the Members of Reliance Broadcast Network Limited held on Thursday, September 29, 2016 at 10:00 A.M, at Auditorium, Reliance Energy Management Institute, 19 Aarey Colony, Jogeshwari Vikhroli Link Road, Opp. SEEPZ, Mumbai 400 065.

Member's / Proxy Signature

Note: Please complete this and hand it over at the entrance of the hall.

TEAR HERE

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PROXY FORM**FORM NO. MGT-11**

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

| | | |
|-----------------------|--|-----------------|
| Name of the Member(s) | | |
| Registered Address | | |
| E mail Id: | | |
| *DP Id / Client Id. | | Regd. Folio No. |

(* Applicable for Members holding share(s) in electronic form)

I / We, being the member(s) of shares of the above named company, hereby appoint:

- (1) Name: Address:
 E-mail Id: Signature..... or failing him
- (2) Name: Address:
 E-mail Id: Signature..... or failing him
- (3) Name: Address:
 E-mail Id: Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **12th Annual General Meeting** of the Company, to be held on Thursday, September 29, 2016, at 10:00 A.M, at Auditorium, Reliance Energy Management Institute, 19 Aarey Colony, Jogeshwari Vikhroli Link Road, Opp. SEEPZ, Mumbai 400 065, and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution no. and Matter of Resolution | For | Against |
|--|-----|---------|
| 1. To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2016 and the report of the Auditors thereon. | | |
| 2. To appoint a Director in place of Ms. Shubhdarshini Ghosh (DIN: 07191985), who retires by rotation and being eligible, offers herself for re-appointment. | | |
| 3. To appoint Auditors and to fix their remuneration. | | |
| 4. To approve Private Placement of Non-Convertible Debentures and/or other Debt Securities. | | |

Signed this _____ day of _____, 2016.

Signature of the Shareholder (s) Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: 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.