



media research users council

Registered office: 128, TV Industrial Estate, S.K. Ahire Marg, Worli, Mumbai - 400 030

www.mruc.net

CIN: U99999MH1994NPL076530

info@mruc.net; +91 22 2498 3416 / 2491 3359

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: U99999MH1994NPL076530

Name of the Company: Media Research Users Council

Registered office: 128 TV Industrial Estate, SK. Ahire Marg, Worli, Mumbai - 400 030

Name of the member (s):

Registered address:

E-mail Id:

I/We, being the member (s) 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: or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Third Annual General Meeting of the Company, to be held on the Wednesday, 13th September 2017 at 12.00 noon at the Mayfair Banquets (South), 254 – C, Dr. Annie Besant Road, Worli, Mumbai 400 030 any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No:

Sr. No.	Particulars of Resolution
1.	To receive, consider and adopt the financial statement of the Company as on 31st March 2017 including the Audited Balance Sheet and the Statement of Income and Expenditure for the year ended on that date together with Report(s) of the Board of Governors' and Auditors' thereon.
2.	To ratify the appointment of M/s. Lalit Khanna & Co. (Firm Registration No: 105564W Chartered Accountants, Mumbai as the Statutory Auditors of the Company.
3.	Re-election of the following persons as Directors of the Company : <ul style="list-style-type: none">• Mr. Ravindra Kumar• Mr. Siddharth Kothari• Mr. Kartik Sharma• Mr. Rohit Gupta
4.	Appointment of Mr. Inderjeet Singh as Director of the Company.
5.	Appointment of Mr. Sameer Satpathy as Director of the Company.
6.	Appointment of Mr. Raj Kumar Jain as Director of the Company.
7.	Appointment of Mr. Rajeev Verma as Director of the Company.
8.	Appointment of Mr. Ashish Bhasin as Director of the Company.
9.	Appointment of Mr. Punit Misra as Director of the Company.
10.	Appointment of Mr. Girish Agarwal as Director of the Company.

Signed this day of..... 2017

Signature of the Member:

Signature of Proxy(S):.....

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.