

NOTICE

NOTICE is hereby given that the Sixth Annual General Meeting of the Members of IndiaCast Media Distribution Private Limited (“the Company”), will be held on Monday, 2nd day of June, 2014 at 10.00 a.m. at the Registered Office of the Company at 503, 504 & 507 Mercantile House, 15 Kasturba Gandhi Marg, New Delhi - 110001, India, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Statement of Profit & Loss Account for the Financial Year ended on 31st March, 2014 and the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.
2. To reappoint Auditors of the Company

**By Order of the Board of the Directors
For IndiaCast Media Distribution Pvt. Ltd**

REGISTERED OFFICE:

503, 504 & 507, Mercantile
House, 15 Kasturba Gandhi Marg,
New Delhi – 110001.

**Authorised Signatory
Rupen Thakkar**

Date: May 5, 2014

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Appointment of proxies, in order to be effective should be made in duly completed, stamped and signed must be deposited at the Registered Office of the Company not less than 48 hours before the meeting.
3. Explanatory Statement, if any, in respect of special business to be transacted at the Annual General Meeting is attached herewith.

Indiacast Media Distribution Private Limited

Registered Office: 503, 504 & 507 Mercantile House, 15 Kasturba Gandhi Marg, New Delhi - 110001, India

CIN : U74300DL2008PTC177274

Form No. MGT-11

Proxy form

[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)	
Address	
Email ID	
DP ID	
Client Id/Folio No.	

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/her

2.Name:

.....

Address:.....

..

E-mail Id:.....Signature or failing him/her

3.Name:

.....

Address:.....

.....

E-mail Id:.....Signature or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Sixth Annual General Meeting of the Company, to be held on on Monday, June 2, 2014, 503, 504 & 507 Mercantile House, 15 Kasturba Gandhi Marg, New Delhi - 110001, India at 10 a.m. or at any adjournment thereof in respect of such resolution as are indicated below:

Resolution No.	Resolution	I/We assent to the resolution(For)	I/We dissent to the Resolution(Against)
1.	To receive, consider and adopt the Audited Statement of Profit & Loss Account for the Financial Year ended on 31st March, 2014 and the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon		
2.	To reappoint Auditors of the Company		

Signed this.....day of..... 2016

Signature of shareholder.....

Affix Re. 1 revenue Stamp

Signature of Proxy holder(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.

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ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrances of the meeting hall)

I hereby record my presence at the 6th Annual General Meeting of the Company on Monday, June 2, 2014, at 503, 504 & 507 Mercantile House, 15 Kasturba Gandhi Marg, New Delhi - 110001, India at 10 a.m..

DP Id* _____

Folio No. _____

Client Id* _____

No. of Shares _____

Name and Address of Shareholder / Proxy

Signature of Shareholder / Proxy

Note: *Applicable for investors holding shares in electronic form.

(To be signed at the time of handing over this slip)