



Media  
Research  
Users  
Council

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

[www.mruc.net](http://www.mruc.net)

CIN: U99999MH1994NPL076530

[info@mruc.net](mailto: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, S.K. 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 Fourth Annual General Meeting of the Company, to be held on the Friday, 14<sup>th</sup> September 2018 at 11.30 a.m. at the Mayfair Banquets (North), 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 Ordinary Resolution
1.	To receive, consider and adopt the financial statement of the Company as on 31st March 2018 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"> <li>• Mr. Inderjeet Singh</li> <li>• Mr. Pratap Govindrao Pawar</li> <li>• Mr. Satvir Singh Kataria</li> <li>• Ms. Anupriya Acharya</li> <li>• Mr. Venkat Idupuganty</li> <li>• Mr. Shailesh Gupta</li> </ul>
4.	Appointment of Mr. Siddharth Banerjee as Director of the Company.
5.	Appointment of Mr. Shashidhar Narain Sinha as Director of the Company.
6.	Appointment of Mr. Vikram Sakhuja as Director of the Company.
7.	Appointment of Mr. Sandeep Kantiswarup Sharma as Director of the Company.
8.	Appointment of Mr. Rajeev Singh as Director of the Company.

Signed this ..... day of..... 2018

Affix revenue stamp
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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.**