



## Music Broadcast Limited

CIN: L64200MH1999PLC137729

Registered Office: 5th Floor, RNA Corporate Park, Off. Western Express Highway, Kalanagar, Bandra (East), Mumbai - 400051.  
Tel: +91 22 66969100; Fax: +91 22 26429113; Website: www.radiocity.in

### POSTAL BALLOT FORM

Serial No.:

(i) Name & registered address of the sole/ first named Shareholder	:	
(ii) Name (s) of the Joint Shareholder (s), if any	:	
(iii) Regd. Folio No./ *DP ID-Client ID No. (*Applicable to Shareholders Holding Shares In Demat Form)	:	
(iv) No. of Shares held	:	

(v) I/We hereby exercise my/our vote in respect of the following Resolution(s) as mentioned in the Notice, to be passed through postal ballot for the business stated in Postal Ballot Notice dated December 31, 2018 of the Company by sending my/our assent/dissent to the said Resolution(s) by placing the tick (√) mark against the appropriate box below:

Resolution No.	Description of Resolution	Number of equity shares held by me / us	For/ assent to the resolution Please tick (√)	Against/ dissent to the resolution Please tick (√)
1.	Approval for sub-division of each Equity Share having a face value of ₹ 10/- each into 5 Equity Shares of the face value of ₹ 2/- each.			
2.	Approval for Alteration of Clause V of the Memorandum of Association pursuant to sub-division of Equity shares of the Company.			
3.	Continuation of appointment of Shri Vijay Tandon (DIN: 00156305) as an Independent Director & Chairman of the Company, upto his original term/tenure ending November 23, 2021			

Place:

Date:

\_\_\_\_\_  
Signature of Shareholder(s)/ POA holder(s)/  
Authorised Representative

(In case of authorized representative of a body corporate, certified true copy of the relevant authorization viz. Board Resolution/ Power of Attorney should be sent along with Postal Ballot Form)

### ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Sequence Number)	USER ID	PASSWORD

1. Electronic Voting Particulars (Please visit <https://evoting.karvy.com> to cast your vote online)
2. If you opt to cast your vote by e-voting, there is no need to fill up and sign this form.
3. Last Date of Receipt of Postal Ballot Forms by Scrutinizer is Tuesday, February 05, 2019 upto 05.00 p.m. IST.

Facility to exercise vote(s) by means of Postal Ballot, including voting through e-voting will be available during the following period:

Commencement of Voting	End of Voting
From 09.00 a.m. IST on January 07, 2019	At 5:00 p.m. IST on February 05, 2019

#### INSTRUCTIONS FOR VOTING:

- The Company is also offering e-voting facility to all the Members to enable them to cast their vote electronically instead of dispatching Postal Ballot Form. The detailed procedure is enumerated in the Notes to the enclosed Postal Ballot Notice. This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.**
- Member(s) desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed postage pre-paid self-addressed envelope. Postage will be borne and paid by Music Broadcast Limited (the "Company"). Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Member(s) will also be accepted.
- A Member can opt for only one mode of voting i.e. either through e-voting or by Postal Ballot Form. If a Member casts votes by both modes, then voting done through e-voting shall prevail and voting done through Postal Ballot Form shall be treated as invalid.
- The postage pre-paid self-addressed envelope bears the postal address of the Scrutinizer appointed by the Company.
- This Postal Ballot Form should be completed and signed by the member, as per the specimen signature registered with the Company or the Depository Participant, as the case may be. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member. In case Postal Ballot Form is signed through a delegate, a copy of the Power of Attorney attested by the Member shall be annexed to the Postal Ballot Form. There will be one Postal Ballot Form for every folio/client ID irrespective of the number of joint holders.
- In the case of equity shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of board resolution/authority letter.
- The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
- Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.
- Duly completed Postal Ballot Form should reach the Scrutinizer not later than 30 days from the date of dispatch of the notice i.e. on or before **Tuesday, February 05, 2019** upto 5.00 p.m. IST. Postal Ballot Form received/votes casted after this date will be strictly treated as if the reply from such Member(s) has not been received.
- Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
- Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members whose name appears in the Register of Members/Record of Depositories as on **December 28, 2018**.
- The Postal Ballot shall not be exercised by a Proxy.
- Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
- A Member may request for a duplicate Postal Ballot Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under instruction no. 9 above.
- Any query in relation to the Resolution proposed to be passed by Postal Ballot may be sent to [cs@myradiocity.com](mailto:cs@myradiocity.com)
- The results, together with the Scrutinizer's report, will be displayed at the registered office and on the website of the Company i.e., [www.radiocity.in](http://www.radiocity.in) and also on the website of Karvy i.e., <https://evoting.karvy.com>, besides being communicated to BSE Limited and the National Stock Exchange of India Limited on which the shares of the Company are listed. Subsequently, the results will be published in Business Standard, having country-wide circulation and Navshakti, having wide circulation in the district where the registered office of the Company is situated

**NOTE:**

**PLEASE SEND YOUR POSTAL BALLOT FORM IN THE ENVELOPE ENCLOSED HERewith. LAST DATE OF RECEIPT OF POSTAL BALLOT FORM BY THE SCRUTINIZER IS TUESDAY, FEBRUARY 05, 2019. PLEASE READ THE INSTRUCTIONS PRINTED AS ABOVE BEFORE EXERCISING THE VOTE.**