

**IRIS MEDIAWORKS LIMITED**

(CIN: L92412MH1992PLC067841)

Registered Office: Unit No. 103, Shivam Chambers Premises CHS Ltd, Near Sahara India,  
S. V. Road, Goregaon (West), Mumbai-400062.

Email: [corp.iris@gmail.com](mailto:corp.iris@gmail.com), Website: [www.irismediaworks.net](http://www.irismediaworks.net)

**NOTICE**

Notice is hereby given that the 23<sup>rd</sup> Annual General meeting of Iris Mediaworks Limited will be held on Wednesday, 28<sup>th</sup> September 2016 at 9.30 a.m. at Unit No. 103, Shivam Chambers Premises CHS Ltd, Near Sahara India, S. V. Road, Goregaon (West), Mumbai-400062 to transact the following :

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Financial Statement of the Company for the Financial Year 2015-16 ended on 31<sup>st</sup> March, 2016 including audited Balance Sheet as at 31<sup>st</sup> March, 2016, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Rakesh Naik (DIN: 05236731), who retires by rotation and being eligible, offers himself for re-appointment.

**3. Ratification of Appointment of Statutory Auditor**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time and pursuant to the recommendation of the Audit Committee and the Board of Directors, the Company hereby ratifies the appointment of **M/s. D. P. Agarwal & Co.**, Chartered Accountant ( Firm Registration No. 100068W) as Auditors of the Company to hold office from conclusion of this Annual General meeting till the conclusion of the Annual General Meeting for the financial year 2016-17 of the

Company, to examine and audit the accounts of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

**RESOLVED FURTHER THAT** any of the Director(s) of the Company be and hereby authorized to do all such act deeds and things which are necessary to give effect to the aforesaid resolution”.

**SPECIAL BUSINESS:**

**4. Appointment of Atul Kumar (DIN:07271915) as a Non- Executive Independent Director:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies ( Appointment and Qualification of Directors ) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Mr. Atul Kumar** ( DIN:07271915), who has submitted consent to act as Director and a declaration that he meets criteria of independence and in respect of whom the Company has received a notice in writing from a Member under Section 160 proposing his candidature for the office of the director and who is eligible for appointment, be and is hereby appointed as a Non- executive Independent Director of the Company to hold office for a term of five consecutive year from **28<sup>th</sup> September, 2016** and shall not be liable to retire by rotation.”

**RESOLVED FURTHER THAT** any of the Director(s) of the Company be and hereby authorized to do all such acts, deed and things which are necessary to give effect to the aforesaid resolution”

**5. Appointment of Mayank Kotadia ( DIN: 07484438 ) as Non - Executive Director :**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 152 and the other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force). **Mr. Mayank Kotadia** ( DIN : 07484438) who has given his consent to act as a Director of the Company and is not disqualified from being acting as the director of the Company, on such remuneration as applicable to other Non-Executive Directors of the Company, be and hereby appointed as Non – Executive Director of the Company liable to retire by rotation .

**RESOLVED FURTHER THAT** any of the Director(s) of the Company be and hereby authorized to do all such acts, deed and things which are necessary to give effect to the aforesaid resolution.”

**6. Manner of Service of Documents:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 20 of the Companies Act 2013 and other applicable provisions, if any, of the said Act and relevant rules prescribed there under, whereby a document may be served on any member by the company by sending it to him by post or by registered post or by speed post or by courier or by electronic or another mode as may be prescribed, the consent of the company be and is hereby accorded to charge from the shareholders the fee in advance equivalent to the estimated actual expenses of delivery of the documents, pursuant to any request made by the shareholder for delivery of such document to him, through a particular mode of services mentioned above provided such request along with requisite fee has been duly received by the Company at least one week in advance of the dispatch of document by the company to the shareholders.”

**RESOLVED FURTHER THAT** any of the Director(s) of the Company be and hereby authorized to do all such act, deed and take all steps as may be necessary, proper and expedient for the purpose of giving effect to this resolution.”

## NOTES:

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) setting out material facts concerning the business under Item Nos. 4 to Item Nos. 6 of the Notice, is annexed hereto. The relevant details as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), of the person seeking appointment and re-appointment as Director under Item No. 2, 4 and 5 of the Notice, are also annexed.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.**
3. **THE INSTRUMENT APPOINTING THE PROXY SHALL BE DEPOSITED WITH THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING IN ORDER TO BE EFFECTIVE. A BLANK PROXY FORM IS ENCLOSED.**

A person can act as a proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder

4. The Register of Members of the Company and the Share Transfer Books of the Company shall remain closed from **22<sup>nd</sup> September 2016** to **28<sup>th</sup> September 2016** (Both days inclusive)
5. Important notice for members:

For the convenience of the members and for the proper conduct of the Meeting, the members are required to deposit the Attendance Slip duly signed at the counter at entry place of the Meeting.

6. Change in address:

Members are requested to notify immediately any change in their address:

A.) If the shares held in physical form to:

The company at its Registered Office at:

a) Unit No. 103, Shivam Chambers Premises CHS Ltd, Near Sahara India, S. V. Road, Goregaon (West), Mumbai-400062

OR

b) The Registrar and Share Transfer Agents of the Company at the following address:  
E-2 & 3, Ansa Industrial Estate, Saki-Vihar Road, Sakinaka, Andheri (E), Mumbai-400072.

B.) If the shares held in DEMAT form to The respective Depository Participant (DP).

7. Members holding shares in physical form are requested to convert their holding into dematerialized mode to avoid loss of shares and fraudulent transactions.
8. In the case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
9. Green Initiative:

Members holding shares in dematerialized form are requested to register their email address with their DP and members holding shares in physical form are requested to register their e-mail addresses with the Company or with the Registrar and Share Transfer Agents viz. **M/s. Bigshare Services Private Limited**.

10. All documents referred to in the accompanying Notice and explanatory statements are open for inspection at the registered office of the Company on all working days between 11:00 a.m. to 1:00 p.m. up to the date of the Annual General Meeting.
11. Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015 (Amended Rule, 2015) and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange, the Company is pleased to provide the e-voting facility for voting on the resolutions proposed to be passed at the Annual General Meeting of the members.
12. The Company has appointed, **Ms. Pooja Jain**, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting and remote e-voting process (including the Ballot Form received from the Members who do not have access to the e-voting process) in a fair and transparent manner.

13. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

14. The route map showing directions to reach the venue of the Twenty-Third AGM is annexed

This Notice contains a set of instructions for voting through electronic means as per the Amended Rules 2015.

### **INSTRUCTIONS FOR E- VOTING**

#### **VOTING THROUGH ELECTRONIC MEANS**

1. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 of SEBI ( Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 23<sup>rd</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") will be provided by Central Depository Securities Limited (CDSL).
2. These details and instructions form an integral part of the Notice dated **26<sup>th</sup> August 2016** for the Annual General Meeting to be held on **28<sup>th</sup> September 2016**
3. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
4. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
5. The remote e-voting facility will be available during the following period:

E-voting shall commence from **25<sup>th</sup> September 2016** from **9.00 a.m.** to **27<sup>th</sup> September 2016** till **5.00 p.m.**

During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **21<sup>st</sup> September 2016** may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.

6. The process and manner for remote e-voting are as under:

**In case of members receiving e-mail:**

- i. Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) during the voting period.
- ii. Click on “Shareholders” Tab
- iii. Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- iv. Next, enter the Image Verification as displayed and Click on Login.
- v. If you are holding shares in DEMAT form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- vi. If you are a first time user follow the steps given below:

	<b>For Members holding shares in Demat Form and Physical Form</b>
<b>PAN</b>	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both DEMAT shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"><li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li><li>• In case the sequence number is less than 8 digits enter the applicable number of 0’s before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li></ul>
<b>Dividend Bank Details OR Date of Birth (DOB)</b>	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yy format) as recorded in your Demat account or in the company records in order to login.</p> <ul style="list-style-type: none"><li>• If both the details are not recorded with the depository or company If both the details are not recorded with the depository or company.</li></ul>

- vii. After entering these details appropriately, click on "SUBMIT" tab.
- viii. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in DEMAT form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ix. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- x. Click on the EVSN for the relevant **Iris Mediaworks Limited** on which you choose to vote.
- xi. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiii. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xiv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xv. You can also take out a print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvi. If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.



- xvii. **Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- xviii. **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, and NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details they have to create Compliance User should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts, they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xix. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**In case of members receiving the physical copy:**

Please follow all steps from sl. no. (i) to sl. no. (xviii) above to cast a vote.

7. A copy of the Notice has been placed on the website of the Company.
8. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in

favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

9. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges where the Company's shares are listed.

**By Order of the Board  
For Iris Mediaworks Limited**

Sd/-

RajendraKarnik  
Managing Director

DIN: 02220343

Mumbai

26<sup>th</sup> August, 2016.

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(2) OF THE COMPANIES ACT, 2013**

### **Item No. 4**

In the terms of Section 160 of the Companies Act, 2013, the Company has received notice in writing from members along with a deposit of 1 Lakh proposing the candidature of **Mr. Atul Kumar** for appointment as Non- Executive Independent Director of the Company.

**Mr. Atul Kumar**, aged 40 has done Master of Business Administration (MBA) in finance and has a decade experience in the financial market.

In the opinion of the Board of Directors, **Mr. Atul Kumar** fulfills the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as Independent Directors of the Company and he is independent of the management. Mr. Atul Kumar is not disqualified from being appointed as Directors in terms of Section 164 of the Companies Act, 2013. Further, the Board is of the view that the Company would greatly benefit from the rich and varied experience of **Mr. Atul Kumar** and accordingly, recommends the Ordinary Resolution set forth in item No. 4 of the Notice for approval of the Members.

Except Mr. Atul Kumar being appointee or his relative, none of the Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested financially or otherwise, in the resolution set out in item No. 4.

A copy of the draft letter of appointment of Mr. Atul Kumar as Independent Director of the company setting out his terms and conditions would be available for inspection without any payment of a fee at the registered office of the Company during normal business hours on any working day.

### **Item No. 5**

In the terms of Section 160 of the Companies Act, 2013, the Company has received notice in writing from members along with a deposit of 1 Lakh proposing the candidature of **Mr. Mayank Kotadia** for appointment as Non- Executive Director of the Company.

**Mr. Mayank Kotadia**, aged 43 has done Master of Business Administration (MBA) in Marketing and has 12 years vast experience in the financial market. He is also serving as independent director of Jaihind Synthetics Limited from 4<sup>th</sup> March 2016.

**Mr. Mayank Kotadia** is interested in the resolution as set out at Item No. 5 of this notice with regard to his appointment as an Independent Director.

Save and except the above, none of the other Directors, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

Your Directors recommend the resolution set out in Item No. 5 of the Notice for approval of the Members

A copy of the draft letter of appointment of **Mr. Mayank Kotadia** as Independent Director of the company setting out his terms and conditions would be available for inspection without any payment of fee at the registered office of the Company during normal business hours on any working day.

#### **Item No. 6**

As per the provisions of Section 20 of the Companies Act, 2013, a document may be served on any member by sending it to him by post or by registered post or by speed post or by courier or by delivery at his office or address or by such electronic or another mode as may be prescribed. Further, the proviso to sub - section (2) of Section 20 states that a member may request for delivery of any document through a particular mode, for which he shall pay such fees in advance as may be determined by the company in its Annual General Meeting. Accordingly, the Board of Directors in their meeting held on 26<sup>th</sup> August, 2016 has proposed that a sum equivalent to the estimated actual expenses of delivery of the documents through a particular mode, if any request has been made by any member for delivery of such documents to him through such mode of service, be taken to cover the cost of such delivery.

None of the Directors or Key Managerial Personnel including their relatives is concerned or interested, financially or otherwise, in the said resolution.

The Board recommends the Ordinary Resolution as set out in Item No. 6 for approval of the Members.

**By Order of the Board  
For Iris Mediaworks Limited**

Sd/-

RajendraKarnik  
Managing Director

DIN: 02220343

Mumbai

26<sup>th</sup> August, 2016.

**Applicable details of Directors in terms of Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Particulars of Directors proposed to be appointed/ re-appointed at the proposed Annual General Meeting

<b>Name of the Director</b>	<b>Mr. Rakesh Naik</b>	<b>Mr. Atul Kumar</b>	<b>Mr. Mayank Kotadia</b>
<b>Date of Birth</b>	28 <sup>th</sup> March 1975	15 <sup>th</sup> May 1976	08 <sup>th</sup> June 1973
<b>Date of Appointment</b>	14 <sup>th</sup> June 2012	NA.	NA.
<b>DIN</b>	05236731	07271915	07484438
<b>Brief Resume of the Director</b>	<b>Mr. Rakesh Naik</b> , aged 41 has done Bachelor in Commerce and served as Director of the Company from past four years.	<b>Mr. Atul Kumar</b> , aged 40 has done Master of Business Administration (MBA) in finance and has a decade experience in the financial market.	<b>Mr. Mayank Kotadia</b> , aged 43 has done Master of Business Administration (MBA) in Marketing and has 12 years vast experience in the financial market.
<b>Expertise in Specific Functional Areas</b>	<ul style="list-style-type: none"> <li>• Business Strategy and Planning</li> <li>• General Management</li> </ul>	Financial Market	Financial Market
<b>Relationship between Directors inter-se</b>	Nil	Nil	Nil
<b>Shareholding in the Company</b>	Nil	Nil	Nil
<b>List of other Directorships held excluding foreign Companies, Companies under Section 8 of the Companies Act, 2013 and Private Companies.</b>	1. Allied computers international (asia) limited	Nil	1. Jaihind Synthetics Limited

**IRIS MediaWorks Limited**

CIN: L92412MH1992PLC067841

Reg Office: Unit No. 103, Shivam Chambers Premises CHS Ltd, Near Sahara India, S. V. Road,  
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Email Id: [corp.iris@gmail.com](mailto:corp.iris@gmail.com) Website: [www.irismediaworks.net](http://www.irismediaworks.net)

Telephone No: +91 22 26320011/65610634

**23<sup>rd</sup> ANNUAL GENERAL MEETING  
Wednesday, 28<sup>th</sup> September 2016**

**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): _____
Registered Address: _____
E-mail ID: _____
Folio/ DP ID /Client ID No.: _____

I/We being the member(s) of \_\_\_\_\_ shares of **Iris Mediaworks Limited** hereby appoint:

1. Name \_\_\_\_\_  
Signature \_\_\_\_\_ or failing him;
2. Name \_\_\_\_\_  
Signature \_\_\_\_\_ or failing him;
3. Name \_\_\_\_\_  
Signature \_\_\_\_\_;

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23<sup>rd</sup> Annual General Meeting of the Company, to be held on **at Wednesday, 28<sup>th</sup> September, 2016 at 9.30 A.M** at Registered office of the Company at **Unit No. 103, Shivam Chambers Premises CHS Ltd, Near Sahara India, S. V. Road, Goregaon (West), Mumbai-400062** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Optional*	
		For	Against
<b>Ordinary Business:</b>			
1.	To receive, consider and adopt the Financial Statement of the Company for the Financial Year 2015-16 ended on 31 <sup>st</sup> March, 2016 including audited Balance Sheet as at 31 <sup>st</sup> March, 2016, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of Board of Directors and Auditors thereon.		
2.	To appoint a Director in place of <b>Mr. Rakesh Naik</b> (DIN 523673), who retires by rotation and being eligible offers himself for re-appointment.		
3.	To ratify the appointment of the Statutory Auditors of the Company.		
<b>Special Business:</b>			
4.	Appointment of <b>Atul Kumar</b> (DIN: 07271915) as a Non- Executive Independent Director.		
5.	Appointment of <b>Mayank Kotadia</b> (DIN: 07484438) as Non - Executive Director.		
6.	Manner of Service of Documents		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Signature of shareholder \_\_\_\_\_

Signature of Proxy holder \_\_\_\_\_

Affix Re 1 Revenue Stamp
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**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.*

\* It is optional to put an 'X' in the appropriate column against the Resolutions indicated in the Box.

If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.



**IRIS MEDIAWORKS LIMITED**

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**Telephone No.:** +91 22 26320011/ 65610634

**23<sup>RD</sup> ANNUAL GENERAL MEETING**

**Wednesday, 28<sup>th</sup> September 2016**

**ATTENDANCE SLIP**

I/ We hereby record my/ our presence at the Annual General Meeting of the Company to be held on **Wednesday, 28<sup>th</sup> September 2016 at 9.30 a.m.** at Regd. Off: **Unit No. 103, Shivam Chambers Premises CHS Ltd, Near Sahara India, S. V. Road, Goregaon (West), Mumbai-400062.**

DP ID No.*:	L. F. No.:
Client ID No.*:	No. of Shares held:
Name and address of the Shareholder(s):	
If Shareholder(s), Please sign here	If Proxy, Please sign here

**Notes**

1. Member/proxy holders wishing to attend the meeting must bring the attendance Slip to the meeting and handover at the entrance duly signed.
2. Members/proxy holders desiring to attend the meeting are requested to bring their copy of the Annual Report for reference at the Meeting.

## ROUTE MAP FOR 23<sup>RD</sup> ANNUAL GENERAL MEETING VENUE

### AGM Details:

**Date:** 28<sup>th</sup> August 2016

**Day:** Wednesday

**Time:** 9.30 A.M.

**Land Mark:** Near Sahara India

