

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]

CIN : **U92100KL2007PLC021625**
Name of the company : **JANAM MULTIMEDIA LIMITED**
Registered office : **2ND FLOOR, GURUMANDIRAM, VADAKKECHIRA ROAD, THRISSUR- 680020**

Name of the member (s) :	
Registered address :	
E-mail Id :	
Folio No/ Client Id :	
DP ID :	

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

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 **14th Annual General Meeting** of the company, to be held on **Friday, the 30th day of September 2022, at 11.30 A.M. at Hotel Merlin International, Near Railway Station, Poothole P.O., Thrissur - 680 004** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.
1 2 3..... 4.....,..... 5.....
6..... 7 8.....

Signed day of 2022

Signature of shareholder
Signature of Proxy holder(s)

**Affix
Revenue
Stamp**

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