

# JANAM MULTIMEDIA LIMITED

Registered Office: Building TC/52/3429, Karumom Post, Thiruvallom Road, Kaimanam, Thiruvananthapuram, Kerala, India- 695002  
CIN: U92100KL2007PLC021625 Phone: 0487-2382962, +91 9846440608 e-mail: info.janam@gmail.com Web: www.janamtv.org

## ATTENDANCE SLIP

### 17<sup>TH</sup> ANNUAL GENERAL MEETING

Venue: **Uday Samudra Leisure Beach Hotel, Samudra Beach, GV Raja Rd, Kovalam, Thiruvananthapuram, Kerala, India 695527**

Date & Time: **Tuesday, the 30th day of September 2025 at 11:00 A.M.**

<b>NAME (IN BLOCK LETTERS)</b>	
<b>ADDRESS</b>	
<b>REGISTERED FOLIO NO. / DP ID &amp; CLIENT ID</b>	
<b>NO: OF SHARES HELD</b>	
<b>SHAREHOLDER / PROXY / AUTHORISED REPRESENTATIVE</b>	
<b>CONTACT NUMBER</b>	
<b>EMAIL-ID</b>	

I/We hereby record my/our presence at the 17<sup>th</sup> Annual General Meeting of the company being held on Tuesday, the 30<sup>th</sup> day of September 2025 at 11:00 A.M. at Uday Samudra Leisure Beach Hotel, Samudra Beach, GV Raja Rd, Kovalam, Thiruvananthapuram, Kerala, India 695527.

.....

Member's/Proxy's name in block letters

.....

Member's/ Proxy's signature

#### Notes:

1. Please fill up this attendance slip and hand it over at the attendance verification counter at the entrance of the venue of the AGM.
2. Members are requested to bring this slip to the venue of the AGM as duplicate slips will not be issued at the venue.