

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 : **Building TC/52/3429, Karumom Post, Thiruvallom Road, Kaimanam, Thiruvananthapuram, Kerala, India- 695002**

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: **2.** Name:
 Address: Address:

E-mail Id: E-mail Id:
 Signature, or failing him 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 **17th Annual General Meeting** of the company, to be held at **11.00 AM on Tuesday, the 30th day of September 2025 at Uday Samudra Leisure Beach Hotel, Samudra Beach, GV Raja Rd, Kovalam, Thiruvananthapuram, Kerala, India 695527** and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No.	Resolution	For	Against
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2025, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with Report of the Board of Directors and Auditors thereon.		
2	Appointment of M/s Ranjit Karthikeyan Associates LLP, Chartered Accountants (FRN 006705S/S000104) as statutory Auditor for a term of 3 years.		
3	To appoint a Director in place of Mr. Krishna Kumar Sivaraman Nair (DIN: 01310532) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.		
4	To appoint a Director in place of Mr. Madhanvan Unni Kottopadathi Payyakkal (DIN: 07642726) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.		
5	To appoint a Director in place of Mr. Karukapurath Sankaramenon Muraleedharan Pillai (DIN: 00256321) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.		
6	To appoint a Director in place of Mr. Manoj Kumar Nair Puthenpurayil Chandrashekharan (DIN: 06552255) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.		
7	To appoint a Director in place of Mr. Radhamohanam (DIN: 08772076) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.		
8	Regularization of appointment of Mr. Polassery Raman Sudhakaram (DIN: 02685096) as Director of the Company		
9	Regularization of appointment of Mr. Unnikrishnan Vasu (DIN:10806002) as Director of the Company		
10	Regularization of appointment of Mr. Paramekattil Vipin (DIN: 02812361) as Director of the Company		
11	Regularization of appointment of Mr. Krishnakumar Koravankuzhi Thevan (DIN: 08527233) as Director of the Company		
12	Regularization of appointment of Mr. Rajeev Kumar Chellappan Pillai (DIN: 08470290) as Director of the Company		

Signed day of 2025
 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