

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:

Address:

2. Name:

Address:

E-mail Id:

Signature, or failing him

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 **18th Annual General Meeting** of the company, to be held at **11.00 AM on Saturday, the 26th day of September 2026 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 2026, 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	To appoint a Director in place of Mr. Viswaroopan Peedikaparambil (DIN: 00256061) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.		
3	To appoint a Director in place of Mr. Murali Nellayikunnath Parameswaran (DIN: 00044899) 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. Vishnu Prasad Balakrishna Menon (DIN: 03500806) 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. Nellickal Kunjayappan Surendran (DIN: 08772065) 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. Rajan Nair Gangadharan (DIN: 00057215) 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	Regularization of appointment of Mr. Sureshkumar Gopinathan Nair (DIN: 00887893) as Director of the Company		
8	Regularization of appointment of Mr. Mohandas Damodaran (DIN: 03481648) as Director of the Company		

Signed day of 2026

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