



UTV SOFTWARE COMMUNICATIONS LIMITED

Registered Office : 1181-1182, Building No. 11, Solitaire Corporate Park, Guru Hargovindji Marg, Chakala, Andheri (E), Mumbai 400 093. www.utvgroup.com

PROXY FORM

I/We _____

of _____

being the member of the above named Company, hereby appoint _____

or failing him/her _____

of _____

as my/our proxy to vote for me/us on my/our behalf at the ANNUAL GENERAL MEETING of the Company to be held at 11.00 a.m. on Tuesday the 27th day of November, 2012 at the Hall of Culture, Discovery of India Building, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018 and at any adjournment thereof.

Membership Folio no. _____

DPID no _____

Client ID no _____

No. of Shares held _____

Signed this _____ day of _____ 2012

Affix
Re. 1/-
Revenue
Stamp

Important:

- a) Revenue Stamp of ₹ 1/- is to affixed on this form
- b) The form should be signed across the stamp as per specimen signature registered with the Company/Depository participant
- c) The Companies Act, 1956 lays down that an instrument appointing a proxy shall be deposited not less than that FORTY EIGHT HOURS before the time for holding the meeting at the Registered office of the Company at 1181-1182, 8th Floor, Solitaire Corporate Park, Guru Hargovindji Marg, Chakala, Andheri (E), Mumbai 400 093.



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ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall.

| | |
|-----------------------|-----------------------|
| Name of the attending | Membership Folio No. |
| | DPID No. |
| | Client ID No. |
| | Number of Shares held |
| | |

I hereby record my presence at the ANNUAL GENERAL MEETING of the Company being held at 11.00 a.m. on Tuesday the 27th day of November, 2012 at the Hall of Culture, Discovery of India Building, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018

Members / Proxy's Signature
(To be signed at the time of handling over the slip)