

Hindustan Media Ventures Limited

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E-mail : corporatedept@hindustantimes.com
CIN : L21090BR1918PLC000013

Ref: HMVL/CS/08/2018

.19.09.2018

The Listing Department
BSE Limited
P.J. Towers, Dalal Street
MUMBAI - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI - 400 051

Scrip Code: 533217
Trading Symbol: HMVL

Dear Sirs,

Sub: Submission of Voting Result of Ballot process and Remote e-voting for Annual General Meeting held on 18th September, 2018

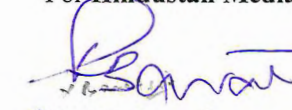
In terms of the requirement of the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of Ballot process and Remote e-voting for the Annual General Meeting (8th Meeting Post-IPO) of the Members of the Company held on 18th September, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**


(Tridib Barat)
Company Secretary



Encl: As above

Registered Office :
Budh Marg, Patna - 800001
Ph.: 0612-2223434, 2223772, 2223413, 2223314, 2222538
Fax : 0612-2226120

SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

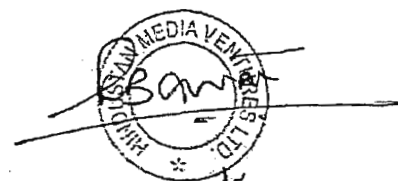
Date of declaration of result- 19th September, 2018

Date of AGM/EGM	18 th September, 2018	
Total number of shareholders on record date	As on September 11, 2018 (For remote e-voting and ballot process) -13,366	
No. of Shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group	Public
	1	4
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	None	None

Agenda-wise disclosure

Item No. 1:	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and report of the Auditors thereon.
Resolution required:	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54,533,458	54,533,458	100.0000	54,533,458	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		54,533,458	100.0000	54,533,458	0	100.0000	0.0000
Public - Institutions	E-Voting	11,990,728	2,906,778	24.2419	2,906,778	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		2,906,778	24.2419	2,906,778	0	100.0000	0.0000
Public - Non Institutions	E-Voting	68,69,584	15,629	0.2275	15,370	259	98.3428	1.6571
	Ballot		201	0.0029	201	0	100.0000	0.0000
	Total		15,830	0.2304	15,571	259	98.3639	1.6361
TOTAL		73,393,770	57,456,066	78.2847	57,455,807	259	99.9995	0.0005



Item No. 2:	To declare dividend of Rs. 1.20 per Equity Share (i.e. @ 12%) for the financial year ended March 31, 2018.
Resolution required:	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54,533,458	54,533,458	100.0000	54,533,458	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		54,533,458	100.0000	54,533,458	0	100.0000	0.0000
Public - Institutions	E-Voting	11,990,728	2,921,569	24.3652	2,921,569	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		2,921,569	24.3652	2,921,569	0	100.0000	0.0000
Public - Non Institutions	E-Voting	6,869,584	15,761	0.2294	15,749	12	99.9238	0.0761
	Ballot		201	0.0029	201	0	100.0000	0.0000
	Total		15,962	0.2323	15,950	12	99.9248	0.0752
TOTAL		73,393,770	57,470,989	78.3050	57,470,977	12	100.0000	0.0000

Item No. 3:	To appoint Smt. Shobhana Bhartia (DIN 00020648) as a Director, who retires by rotation, and, being eligible, offers herself for re-appointment.
Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54,533,458	54,533,458	100.0000	54,533,458	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		54,533,458	100.0000	54,533,458	0	100.0000	0.0000
Public - Institutions	E-Voting	11,990,728	2,921,569	24.3652	2,325,826	5,95,743	79.6087	20.3912
	Ballot		-	-	-	-	-	-
	Total		2,921,569	24.3652	2,325,826	5,95,743	79.6087	20.3912
Public - Non Institutions	E-Voting	68,69,584	15,629	0.2275	15,120	509	96.7432	3.2567
	Ballot		201	0.0029	201	0	100.0000	0.0000
	Total		15,830	0.2304	15,321	509	96.7846	3.2154
TOTAL		73,393,770	57,470,857	78.3048	56,874,605	5,96,252	98.9625	1.0375

A handwritten signature is written over a circular stamp. The stamp contains the text 'STANDARD MEDIA' and 'INDIA' around the perimeter, with a star in the center. The signature appears to be 'R. S. ...'.

Item No. 4:	To appoint Shri Praveen Someshwar as a Director liable to retire by rotation and Managing Director.
Resolution required:	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54,533,458	54,533,458	100.0000	54,533,458	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		54,533,458	100.0000	54,533,458	0	100.0000	0.0000
Public - Institutions	E-Voting	11,990,728	2,921,569	24.3652	2,921,569	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,921,569	24.3652	2,921,569	0	100.0000	0.0000
Public - Non Institutions	E-Voting	68,69,584	15,636	0.2276	15,122	514	96.7127	3.2872
	Ballot		201	0.0029	201	0	100.0000	0.0000
	Total		15,837	0.2305	15,323	514	96.7544	3.2456
TOTAL		73,393,770	57,470,864	78.3048	57,470,350	514	99.9991	0.0009

Item No. 5:	To approve the appointment of Shri Tridib Barat as Whole-time Director of the Company and remuneration paid to him, during the period from May 24, 2018 to August 8, 2018.
Resolution required:	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54,533,458	54,533,458	100.0000	54,533,458	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		54,533,458	100.0000	54,533,458	0	100.0000	0.0000
Public - Institutions	E-Voting	11,990,728	2,921,569	24.3652	2,921,569	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		2,921,569	24.3652	2,921,569	0	100.0000	0.0000
Public - Non Institutions	E-Voting	68,69,584	15,629	0.2275	15,120	509	96.7432	3.2567
	Ballot		201	0.0029	201	0	100.0000	0.0000
	Total		15,830	0.2304	15,321	509	96.7846	3.2154
TOTAL		73,393,770	57,470,857	78.3048	57,470,348	509	99.9991	0.0009

A handwritten signature is written over a circular stamp. The stamp contains the text 'STAN MEBAN KETUA' and 'DIREKTOR' around the perimeter. The signature is in black ink and appears to be 'Praveen Someshwar'.