

हिन्दुस्तान

Hindustan Media Ventures Limited

Registered Office: Budh Marg, Patna - 800 001

Corporate Office: Hindustan Times House, 2nd Floor, 18-20, Kasturba Gandhi Marg, New Delhi - 110 001

ATTENDANCE SLIP

Please complete this Attendance Slip and hand it over at the entrance of the meeting hall

| | |
|---|----------------------------|
| Ledger Folio/DP & Client ID No.: | No. of Shares held: |
| Name: | |
| Address: | |

I hereby record my presence at the **Annual General Meeting** of the Company held on Wednesday, the 5th September, 2012 at 11.00 AM. at Hotel Maurya, South Gandhi Maidan, Patna - 800 001.

* I hereby give my consent to receive the Annual Reports and Accounts and other documents permissible to be sent through electronic mode, instead of physical form, on my e-mail ID –

Signature of Shareholder/Proxy:

**Delete if not required.*

.....✂.....✂.....

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PROXY FORM

Hindustan Media Ventures Limited

Registered Office: Budh Marg, Patna - 800 001

Corporate Office: Hindustan Times House, 2nd Floor, 18-20, Kasturba Gandhi Marg, New Delhi - 110 001

I/We of being a member of Hindustan Media Ventures Limited, hereby appoint of or failing him of as my/our proxy, to attend and vote for me/us and on my/our behalf at the **Annual General Meeting** of the Company to be held on Wednesday, the 5th September, 2012 at 11.00 A.M. at Hotel Maurya, South Gandhi Maidan, Patna - 800 001, and/or at any adjournment thereof.

Signed this day of, 2012

Affix
Revenue
Stamp of
Re.0.30/-

Signature

| | |
|---|----------------------------|
| Ledger Folio/DP & Client ID No.: | No. of Shares held: |
| Name: | |
| Address: | |

NOTE:

- The Proxy in order to be effective must be deposited at the Registered Office of the Company duly stamped and signed, at least 48 hours before the time for holding of meeting. The Proxy need not be a member of the Company.
- The Proxy form should be signed across the stamp as per specimen signature registered with the Registrar & Share Transfer Agent/Depository.