

# हिन्दुस्तान

ATTENDANCE SLIP

## Hindustan Media Ventures Limited

CIN: L21090BR1918PLC000013

Registered Office: Budh Marg, Patna - 800 001, Ph.: +91 612 661 0650 Fax: +91 612 222 1545

Corporate Office: Hindustan Times House, 2nd Floor, 18-20, Kasturba Gandhi Marg, New Delhi - 110 001, Ph.: +91 11 6656 1608 Fax: +91 11 6656 1445  
E-mail: corporatedept@hindustantimes.com website: www.hmvl.in

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

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

I hereby record my presence at the Annual General Meeting of the Company held on Monday, the 8<sup>th</sup> September, 2014 at 3:00 P.M. at Hotel Maurya, South Gandhi Maidan, Patna - 800 001.

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

\*Delete, if not required.

Signature of Member/Proxy

[Pursuant to Section 105(6) of the Companies Act, 2013 & Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

# हिन्दुस्तान

PROXY FORM

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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: ..... E-mail Id: .....

Address: .....

.....Signature .....

or failing him,

2. Name: ..... E-mail Id: .....

Address: .....

.....Signature .....

or failing him,

3. Name: ..... E-mail Id: .....

Address: .....

.....Signature .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on the Monday the 8<sup>th</sup> September, 2014 at 3:00 P.M. at Hotel Maurya, South Gandhi Maidan, Patna - 800 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

1. Adoption of audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2014, including Balance Sheet as at 31<sup>st</sup> March, 2014 and Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon
2. Declaration of dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2014
3. Appointment of a Director in place of Shri Shamit Bhartia, who retires from office by rotation, and being eligible, offers himself for re-appointment
4. Appointment of Auditors and to fix their remuneration
5. Appointment of Shri Piyush G. Mankad as an Independent Director
6. Appointment of Shri Ajay Relan as an Independent Director
7. Appointment of Shri Ashwani Windlass as an Independent Director
8. Appointment of Shri Shardul S. Shroff as an Independent Director
9. Appointment of Shri Rajiv Verma as Director, liable to retire by rotation
10. Appointment of Shri Vikram Singh Mehta as an Independent Director
11. Re-appointment of Shri Benoy Roychowdhury as Whole-time Director of the Company for a further period of 5 years w.e.f. 1<sup>st</sup> April, 2014

Signed this ..... day of..... 2014

Affix  
Revenue  
Stamp of  
Re.0.30/-

Signature of Member

Signature of Proxy holder(s)

### Note:

1. 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.
2. The Proxy form should be signed across the stamp as per specimen signature registered with the Registrar & Share Transfer Agent/Depository.