

# हिन्दुस्तान

ATTENDANCE SLIP

## Hindustan Media Ventures Limited

CIN: L21090BR1918PLC000013

Registered Office: Budh Marg, Patna - 800 001

Ph.: +91 612 222 3434 Fax: +91 612 222 1545

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

Ph.: +91 11 6656 1608 Fax: +91 11 6656 1445

E-mail: hmvinvestor@livehindustan.com Website: www.hmvl.in

Please complete & sign 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 of Member/Proxy:	
Address:	

I/We certify that I/We am/are member(s)/proxy for the member(s) of the Company.

I hereby record my presence at the **Annual General Meeting** of the Company held on Monday, September 12, 2016 at 2:30 P.M. at Hotel Maurya, South Gandhi Maidan, Patna - 800 001.

\* I hereby give my consent to receive the Notice of Annual General Meeting alongwith Annual Report and other documents permissible to be sent through electronic mode on my following e-mail id, instead of physical mode -

Signature of Member/Proxy

\*Delete, if not required.

Note: Only Members of the Company and/or their proxy will be allowed to attend the Meeting.

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

# हिन्दुस्तान

PROXY FORM

## Hindustan Media Ventures Limited

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Name of the member(s): .....

Registered address: .....

E-mail Id: .....

Folio No. .... DP ID Client 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,

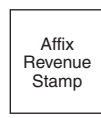
3. Name: ..... E-mail Id: .....

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 Monday, September 12, 2016 at 2:30 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. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2016, including Balance Sheet as at March 31, 2016 and Statement of Profit & Loss for the year ended on that date, and the reports of the Board of Directors and Auditors thereon.
2. To declare dividend on Equity Shares for the financial year ended March 31, 2016.
3. To appoint a Director in place of Shri Priyavrat Bhartia, who retires by rotation and, being eligible, offers himself for re-appointment.
4. To re-appoint M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.
5. To approve the proposed transactions with HT Digital Streams Limited (fellow subsidiary company and Related Party).
6. To appoint Shri Priyavrat Bhartia as Whole-time Director of the Company.
7. To adopt a new set of Articles of Association of the Company.

Signed this ..... day of....., 2016



.....  
Signature of Member

.....  
Signature of Proxy holder(s)

- Notes:**
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.
  3. The Proxy holder may vote either for or against each resolution.

Route map of the venue of AGM

