

# 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 Tuesday, September 18, 2018 at 2:30 P.M. at Hotel Maurya, South Gandhi Maidan, Patna - 800 001.

Signature of Member/Proxy

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 -

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Signature of Member

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/her,

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 Tuesday, September 18, 2018 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:

Item No.	Resolution	For	Against
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		
2.	To declare dividend of Rs. 1.20 per Equity Share (i.e. @ 12%) for the financial year ended March 31, 2018.		
3.	To appoint Smt. Shobhana Bhartia (DIN 00020648) as a Director, who retires by rotation, and, being eligible, offers herself for re-appointment.		
4.	To appoint Shri Praveen Someshwar as a Director liable to retire by rotation and Managing Director		
5.	To approve the appointment of Shri Tridib Barat as Whole-time Director during the period from May 24, 2018 to August 8, 2018		

Signed this ..... day of ....., 2018



Signature of Member

Signature of Proxy holder(s)

### Notes:

- It is optional to indicate your preference. If you leave 'For' or 'Against' column blank against any one or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.
- 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.
- The Proxy form should be signed across the stamp as per specimen signature registered with the Registrar & Share Transfer Agent/Depository.
- If Company receives multiple proxies for the same holding of a Member, the Proxy which is dated last shall be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple Proxies shall be treated as invalid.

