

Hindustan Media Ventures Limited

Corporate Office :
18-20, Kasturba Gandhi Marg,
New Delhi - 110 001
Ph.: 23361234, 66561234
Fax : 66561270

Ref: HMVL/CS/34/2014

September 9, 2014

The Listing Department
Bombay Stock Exchange Limited
P.J. Tower, 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
Company Code: HMVL

Dear Sirs,

Sub: Details of voting as per Clause 35A of Listing Agreement conducted at the Annual General Meeting of the Company held on 8th September, 2014

This is to inform you that the Annual General Meeting of the members of the Company was held on Monday, the 8th September, 2014 at 3.00 P.M. at Hotel Maurya, South Gandhi Maidan, Patna - 800001.

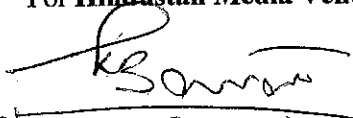
In compliance with Clause 35A of the Listing Agreement, please find below the voting details at the said Annual General Meeting:

Name	Hindustan Media Ventures Limited
Date of the AGM	8 th September, 2014
Total number of shareholders on record date	▪ As on 1 st August, 2014 (for e-voting) - 4,710 ▪ As on close of business hours on 29 th August, 2014 (for dividend) - 4,613
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	2 (1 in person and 1 in proxy)
Public	24 (20 in person and 4 through proxy)
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Nil
Public	Nil
Mode of voting (for all resolutions)	E-voting and Poll

The agenda-wise voting details in the format prescribed under Clause 35A of the Listing Agreement is enclosed herewith, wherefrom it may be please be noted that all the resolutions set-out in item nos. 1 to 11 of the notice dated 1st August, 2014 convening the Annual General Meeting of members of the Company on 8th September, 2014, were passed with requisite majority.

Thanking you,

Yours faithfully,
For **Hindustan Media Ventures Limited**


(Company Secretary)

Encl.: As above

CIN: L21090BR1918PLC000013

Registered Office :
Budh Marg, Patna - 800001

E-mail: corporatedept@hindustantimes.com

Ph. : 2223434, 2223772, 2223413, 2223314, 2222538

Fax : 2226120

कादम्बिनी

हिन्दुस्तान

नंदन

HINDUSTAN MEDIA VENTURES LIMITED**Agenda-wise voting details**

Given below is the agenda wise combined result of e-voting and physical poll conducted at the Annual General Meeting held on 8th September, 2014

Promoter/ Public	No. of shares held (1)	No. of valid votes polled (2)	% of valid votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 1:- Adoption of audited financial statements of the Company for the financial year ended 31st March, 2014, including Balance Sheet as at 31st 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							
Resolution required:- ORDINARY							
Promoter & Promoter Group	5,50,29,242	5,50,29,242	100	5,50,29,242	0	100	0
Public - Institutional holders	1,11,60,445	21,18,876	18.99	21,18,876	0	100	0
Public - Others	72,04,083	12,495	0.17	12,495	0	100	0
TOTAL	7,33,93,770	5,71,60,613	77.88	5,71,60,613	0	100	0
Resolution No. 2:- Declaration of dividend on Equity Shares for financial year ended on 31st March, 2014							
Resolution required:- ORDINARY							
Promoter & Promoter Group	5,50,29,242	5,50,29,242	100	5,50,29,242	0	100	0
Public - Institutional holders	1,11,60,445	21,18,876	18.99	21,18,876	0	100	0
Public - Others	72,04,083	12,495	0.17	12,495	0	100	0
TOTAL	7,33,93,770	5,71,60,613	77.88	5,71,60,613	0	100	0

Promoter/Public	No. of shares held (1)	No. of valid votes polled (2)	% of valid votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 3:- Appointment of a director in place of Shri Shamit Bhartia (DIN: 00020623) who retires from office by rotation, and being eligible, offers himself for re-appointment							
Resolution required:- ORDINARY							
Promoter & Promoter Group	5,50,29,242	5,50,29,242	100	5,50,29,242	0	100	0
Public - Institutional holders	1,11,60,445	21,18,876	18.99	21,18,876	0	100	0
Public - Others	72,04,083	12,495	0.17	12,495	0	100	0
TOTAL	7,33,93,770	5,71,60,613	77.88	5,71,60,613	0	100	0

Resolution No. 4:- Appointment of Auditors and to fix their remuneration

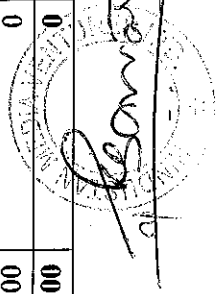
Resolution required:- ORDINARY

Promoter & Promoter Group	5,50,29,242	5,50,29,242	100	5,50,29,242	0	100	0
Public - Institutional holders	1,11,60,445	21,18,876	18.99	21,18,876	0	100	0
Public - Others	72,04,083	12,495	0.17	12,495	0	100	0
TOTAL	7,33,93,770	5,71,60,613	77.88	5,71,60,613	0	100	0

Resolution No. 5:- Appointment of Shri Piyush G. Mankad (DIN: 00005001) as an Independent Director

Resolution required:- ORDINARY

Promoter & Promoter Group	5,50,29,242	5,50,29,242	100	5,50,29,242	0	100	0
Public - Institutional holders	1,11,60,445	21,18,876	18.99	21,18,876	0	100	0
Public - Others	72,04,083	12,395	0.17	12,395	0	100	0
TOTAL	7,33,93,770	5,71,60,513	77.88	5,71,60,513	0	100	0



Promoter/ Public	No. of shares held (1)	No. of valid votes polled (2)	% of valid votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 6:- Appointment of Shri Ajay Relan (DIN: 00002632) as an Independent Director							
Resolution required:- ORDINARY							
Promoter & Promoter Group	5,50,29,242	5,50,29,242	100	5,50,29,242	0	100	0
Public - Institutional holders	1,11,60,445	21,18,876	18.99	21,18,876	0	100	0
Public – Others	72,04,083	12,395	0.17	12,395	0	100	0
TOTAL	7,33,93,770	5,71,60,513	77.88	5,71,60,513	0	100	0

Resolution No. 7:- Appointment of Shri Ashwani Windlass (DIN: 00042686) as an Independent Director

Resolution required:- ORDINARY

Promoter & Promoter Group	5,50,29,242	5,50,29,242	100	5,50,29,242	0	100	0
Public - Institutional holders	1,11,60,445	21,18,876	18.99	21,18,876	0	100	0
Public – Others	72,04,083	12,395	0.17	12,395	0	100	0
TOTAL	7,33,93,770	5,71,60,513	77.88	5,71,60,513	0	100	0

Resolution No. 8:- Appointment of Shri Shardul S. Shroff (DIN: 00009379) as an Independent Director

Resolution required:- ORDINARY

Promoter & Promoter Group	5,50,29,242	5,50,29,242	100	5,50,29,242	0	100	0
Public - Institutional holders	1,11,60,445	21,18,876	18.99	21,18,876	0	100	0
Public – Others	72,04,083	12,395	0.17	12,395	0	100	0
TOTAL	7,33,93,770	5,71,60,513	77.88	5,71,60,513	0	100	0

Promoter/Public	No. of shares held (1)	No. of valid votes polled (2)	% of valid votes polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 (7)	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 9:- Appointment of Shri Rajiv Verma (DIN: 00017110) as Director, liable to retire by rotation							
Resolution required:- ORDINARY							
Promoter & Promoter Group	5,50,29,242	5,50,29,242	100	5,50,29,242	0	100	0
Public - Institutional holders	1,11,60,445	21,18,876	18.99	21,18,876	0	100	0
Public - Others	72,04,083	12,395	0.17	12,395	0	100	0
TOTAL	7,33,93,770	5,71,60,513	77.88	5,71,60,513	0	100	0

Resolution No. 10:- Appointment of Shri Vikram Singh Mehta (DIN: 00041197) as an Independent Director

Resolution required:- ORDINARY

Promoter & Promoter Group	5,50,29,242	5,50,29,242	100	5,50,29,242	0	100	0
Public - Institutional holders	1,11,60,445	21,18,876	18.99	21,18,876	0	100	0
Public - Others	72,04,083	12,395	0.17	12,395	0	100	0
TOTAL	7,33,93,770	5,71,60,513	77.88	5,71,60,513	0	100	0

Resolution No. 11:- Re-appointment of Shri Benoy Roychowdhury (DIN: 00816822) as Whole-time Director of the Company

Resolution required:- ORDINARY

Promoter & Promoter Group	5,50,29,242	5,50,29,242	100	5,50,29,242	0	100	0
Public - Institutional holders	1,11,60,445	21,18,876	18.99	21,18,876	0	100	0
Public - Others	72,04,083	12,495	0.17	12,395	100	99.20	0.80
TOTAL	7,33,93,770	5,71,60,613	77.88	5,71,60,513	100	99.99	0.0001

