

Hindustan Media Ventures Limited

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E-mail : corporatedept@hindustantimes.com
CIN : L21090BR1918PLC000013

Ref: HMVL/CS/08/2016

14.09.2016

The Listing Department
BSE Limited
P.J. Tower, Dalal Street
MUMBAI – 400 001

**The 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: Submission of Voting Result of Ballot process and Remote e-voting for AGM held on 12th September, 2016

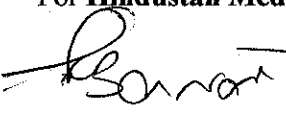
In terms of the requirement of the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of ballot process and remote e-voting for the Annual General Meeting held on September 12, 2016.

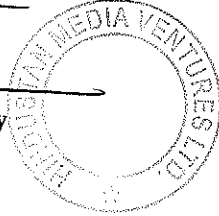
This is for your information and records.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited


(Tridib Barat)
Company Secretary



Encl: as above

Registered Office :

Budh Marg, Patna - 800001

Ph.: 0612-2223434, 2223772, 2223413, 2223314, 2222538

Fax : 0612-2226120

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SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

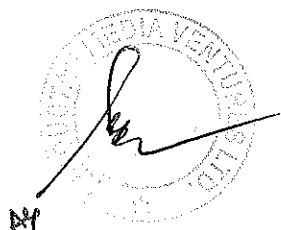
Date of declaration of result- September 14, 2016

Date of AGM/EGM	12 th September, 2016	
Total number of shareholders as on record date	As on September 5, 2016 (For remote e-voting and ballot process)- 13,781	
No. of Shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group	Public
	1	35
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	None	None

Agenda-wise disclosure

Resolution no 1: (Ordinary Resolution)	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.
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,45,33,458	5,45,33,458	100.000	5,45,33,458	0	100.000	0.000
	Ballot		-	-	-	-	-	-
	Total		5,45,33,458	100.000	5,45,33,458	0	100.000	0.000
Public – Institutions	E-Voting	1,21,29,498	12,75,959	10.520	12,75,959	0	100.000	0.000
	Ballot		-	-	-	-	-	-
	Total		12,75,959	10.520	12,75,959	0	100.000	0.000
Public –Non Institutions	E-Voting	67,30,814	22,708	0.337	22,693	15	99.934	0.066
	Ballot		877	0.013	877	0	100.000	0.000
	Total		23,585	0.350	23,570	15	99.936	0.064
TOTAL		733,93,770	5,58,33,002	76.073	5,58,32,987	15	100.000	0.000

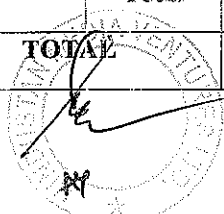


Resolution no. 2 (Ordinary Resolution)	To declare dividend on Equity Shares for the financial year ended March 31, 2016.
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<i>Promoter and Promoter Group</i>	E-Voting	5,45,33,458	5,45,33,458	100.000	5,45,33,458	0	100.000	0.000
	Ballot		-	-	-	-	-	
	Total		5,45,33,458	100.000	5,45,33,458	0	100.000	0.000
<i>Public – Institutions</i>	E-Voting	1,21,29,498	12,75,959	10.520	12,75,959	0	100.000	0.000
	Ballot		-	-	-	-	-	
	Total		12,75,959	10.520	12,75,959	0	100.000	0.000
<i>Public –Non Institutions</i>	E-Voting	67,30,814	22,708	0.337	22,708	0	100.000	0.000
	Ballot		877	0.013	877	0	100.000	0.000
	Total		23,585	0.350	23,585	0	100.000	0.000
TOTAL		733,93,770	5,58,33,002	76.073	5,58,33,002	0	100.000	0.000

Resolution no. 3 Ordinary Resolution)	To appoint a Director in place of Shri Priyavrat Bhartia (DIN: 00020603), who retires by rotation, and being eligible, offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<i>Promoter and Promoter Group</i>	E-Voting	5,45,33,458	5,45,33,458	100.000	5,45,33,458	0	100.000	0.000
	Ballot		-	-	-	-	-	
	Total		5,45,33,458	100.000	5,45,33,458	0	100.000	0.000
<i>Public – Institutions</i>	E-Voting	1,21,29,498	12,75,959	10.520	8,67,477	4,08,482	67.986	32.0137
	Ballot		-	-	-	-	-	
	Total		12,75,959	10.520	8,67,477	4,08,482	67.986	32.014
<i>Public –Non Institutions</i>	E-Voting	67,30,814	10,972	0.163	10,942	30	99.727	0.273
	Ballot		872	0.013	872	0	100.000	0.000
	Total		11,844	0.176	11,814	30	99.746	0.254
TOTAL		733,93,770	5,58,21,266	76.057	5,54,12,749	4,08,512	99.268	0.732

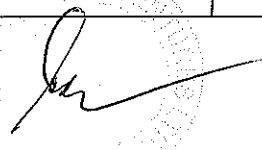


Resolution no. (Ordinary Resolution)	4	To re-appoint M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.
Whether promoter /promoter group are interested in the agenda/ resolution?	No	

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,45,33,458	5,45,33,458	100.000	5,45,33,458	0	100.000	0.000
	Ballot		-	-	-	-	-	
	Total		5,45,33,458	100.000	5,45,33,458	0	100.000	0.000
Public – Institutions	E-Voting	1,21,29,498	12,75,959	10.520	12,75,959	0	100.000	0.000
	Ballot		-	-	-	-	-	
	Total		12,75,959	10.520	12,75,959	0	100.000	0.000
Public –Non Institutions	E-Voting	67,30,814	22,708	0.337	22,698	10	99.956	0.044
	Ballot		877	0.013	877	0	100.000	0.000
	Total		23,585	0.350	23,575	10	99.958	0.042
TOTAL		7,33,93,770	5,58,33,002	76.073	5,58,32,992	10	100.000	0.000

Resolution no. (Ordinary Resolution)	5	To approve the proposed transactions with HT Digital Streams Limited (fellow subsidiary company and Related Party).
Whether promoter /promoter group are interested in the agenda/ resolution?	Yes	

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,45,33,458	0	0.000	0	0	0.000	0.000
	Ballot		-	-	-	-	-	
	Total		0	0.000	0	0	0.000	0.000
Public – Institutions	E-Voting	1,21,29,498	12,75,959	10.520	12,75,959	0	100.000	0.0000
	Ballot		-	-	-	-	-	
	Total		12,75,959	10.520	12,75,959	0	100.000	0.000
Public –Non Institutions	E-Voting	67,30,814	1,931	0.029	1,258	673	65.148	34.852
	Ballot		315	0.005	315	-	100.000	-
	Total		2,246	0.033	1,573	673	70.036	29.964
TOTAL		7,33,93,770	12,78,205	1.742	12,77,532	673	99.947	0.053

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Resolution no. 6: (Special Resolution)	To appoint Shri Priyavrat Bhartia as Whole- time Director of the Company.
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<i>Promoter and Promoter Group</i>	E-Voting	5,45,33,458	5,45,33,458	100.000	5,45,33,458	0	100.000	0.000
	Ballot		-	-	-	-	-	-
	Total		5,45,33,458	100.000	5,45,33,458	0	100.000	0.000
<i>Public – Institutions</i>	E-Voting	1,21,29,498	12,75,959	10.520	12,75,959	0	100.000	0.000
	Ballot		-	-	-	-	-	-
	Total		12,75,959	10.520	12,75,959	0	100.000	0.000
<i>Public –Non Institutions</i>	E-Voting	67,30,814	10,972	0.163	10,927	45	99.590	0.410
	Ballot		877	0.013	877	0	100.000	0.000
	Total		11,849	0.176	11,804	45	99.622	0.378
TOTAL		7,33,93,770	5,58,21,266	76.057	5,58,21,221	45	100.000	0.000

Resolution no. 7 (Special Resolution)	To adopt a new set of Articles of Association of the Company.
Whether promoters /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<i>Promoter and Promoter Group</i>	E-Voting	5,45,33,458	5,45,33,458	100.000	5,45,33,458	0	100.000	0.000
	Ballot		-	-	-	-	-	-
	Total		5,45,33,458	100.000	5,45,33,458	0	100.000	0.000
<i>Public – Institutions</i>	E-Voting	1,21,29,498	12,75,959	10.520	10,62,012	2,13,947	83.232	16.768
	Ballot		-	-	-	-	-	-
	Total		12,75,959	10.520	10,62,012	2,13,947	83.232	16.768
<i>Public –Non Institutions</i>	E-Voting	67,30,814	22,708	0.337	22,668	40	99.824	0.176
	Ballot		870	0.129	870	-	100.000	0.000
	Total		23,578	0.350	23,538	40	99.830	0.170
TOTAL		7,33,93,770	5,58,32,995	76.073	5,56,19,008	2,13,987	99.616	0.384