

Hindustan Media Ventures Limited

Office :
C-164, Sector-63, Noida
Dist. Gautam Budh Nagar UP - 201301
Ph. : 0120 - 4765650
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
Trading Symbol: HMVL

Dear Sirs,

Sub: Proceedings of the Annual General Meeting held on 12th September, 2016

In furtherance to our letter of even reference dated 14th September, 2016 furnishing the results of the voting (remote e-voting & voting through ballot) at the Annual General Meeting held on 12th September, 2016, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the gist of the proceedings of the said Annual General Meeting.

The above is for your information and records.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**


(Tridib Barat)
*
Company Secretary

Encl: As above

हिन्दुस्तान

HINDUSTAN MEDIA VENTURES LIMITED

GIST OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING (6TH POST-IPO) OF THE MEMBERS OF HINDUSTAN MEDIA VENTURES LIMITED HELD ON 12TH SEPTEMBER, 2016 (MONDAY)

Date, Time & Venue

The Annual General Meeting (AGM) of the Members of the Company (6th Post-IPO) was held on Monday, the September 12, 2016 at Hotel Maurya, South Gandhi Maidan, Patna - 800 001.

The meeting commenced at 2.30 p.m. and got closed at 3.15 p.m. on the same day.

Gist of proceedings

The meeting was chaired by Shri Benoy Roychowdhury, Whole-time Director of the Company, who was also representing the Chairman of the Stakeholders Relationship Committee. Shri Ashwani Windlass, Chairman of Audit Committee and Chairman of Nomination & Remuneration Committee was also present at the meeting. The statutory auditors of the Company viz. S.R. Batliboi & Co., LLP, was represented by Shri Ajay Bansal at the meeting.

The Chairman informed the members present that Shri Arun Kumar Soni, Practicing Company Secretary and Shri Robin Kumar, Practicing Chartered Accountant, have been appointed as Scrutinizer(s) to scrutinize the voting and remote e-voting process, in a fair and transparent manner.

The Chairman also apprised the members that the results of remote e-voting and voting through ballot shall be disseminated to the stock exchanges and also uploaded on the website

of the Company & Karvy Computershare Private Limited (agency providing remote e-voting facility) in accordance with statutory time-lines.

The requisite quorum being present, the meeting was called to order.

Brief details of items

The following items as set out in the notice convening the AGM dated August 9, 2016, were approved with requisite majority.

Ordinary Business:

1. Consideration and adoption of 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. Declaration of dividend on the Equity Share Capital @ Rs. 1.20/- per Equity Share of Rs.10/- each (i.e. @ 12%) for the financial year ended March 31, 2016.
3. Re-appointment of Shri Priyavrat Bhartia (DIN: 00020603) as Director, who retires by rotation.
4. Re-appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Registration No. 301003E/E300005), as Statutory Auditors of the Company to hold office from the conclusion of this AGM upto the conclusion of the AGM to be held in the calendar year, 2017 and fixing their remuneration.

Special Business:

5. Approval of the proposed transactions with HT Digital Streams Limited (fellow subsidiary company and related party).
6. Appointment of Shri Priyavrat Bhartia as Whole-time Director of the Company.
7. Adoption of new set of Articles of Association of the Company.

Manner of approval

Members whose name appeared in the Register of Members/list of Beneficial Owners as on Monday, the September 5, 2016 (cut-off date) were given the facility of remote e-voting on the resolutions set out in the AGM notice dated August 9, 2016. The remote e-voting commenced on September 9, 2016 (9.00 a.m. Server time) and concluded on September 11, 2016 (5.00 p.m. Server time). Members who could not cast their vote through remote e-voting, were provided the facility to vote through ballot at the venue of the AGM.

All the resolutions set out in the notice convening the AGM dated August 9, 2016, are deemed to be passed on the date of the Annual General Meeting i.e. September 12, 2016.

For Hindustan Media Ventures Limited



(Tridib Barat)
Company Secretary

New Delhi
September 14, 2016