

Hindustan Media Ventures Limited

Head 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/02/2019

26th March, 2019

BSE Limited
Phiroze Jeejeebhoy 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
Trading Symbol: HMVL

Dear Sirs,

Sub: Result of Postal Ballot (voting through Postal Ballot Forms and e-voting)

As per the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of Postal Ballot (including e-voting process) in respect of resolutions contained in the Postal Ballot Notice dated February 15, 2019.

This is for your information and records.

Thanking you,

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


(Tridib Barat) 

Company Secretary

Membership No. – A12247

Address: HT House, 2nd Floor, 18-20

K.G Marg, New Delhi – 110001

Encl: as above

Registered Office :
Budh Marg, Patna - 800001
Ph.: 2223434, 2223772, 2223413, 2223314, 2222538
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कादम्बिनी

हिन्दुस्तान

नंदन

SUMMARY OF VOTING RESULTS OF POSTAL BALLOT

Date of declaration of result- 25th March, 2019

Name of the Company	Hindustan Media Ventures Limited	
Date of AGM/EGM	24 th March, 2019	
Last date of receiving Postal Ballot Form/E-voting	13,092	
Total number of shareholders as on the cut-off date (i.e February 15, 2019)	13,092	
No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public
	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	Not Applicable	

ITEM NO. 1	
Details of Agenda:	Re-appointment of Shri Ajay Relan (DIN: 00002632) as Independent Director of the Company, not liable to retire by rotation
Resolution required:	Special Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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
Promoter and Promoter Group	E-Voting	54,533,458	54,533,458	100.00	54,533,458	-	100.00	-
	Poll	Not Applicable						
	Postal Ballot (if applicable)	54,533,458	-	-	-	-	-	-
Public-Institutions	E-Voting	11,686,317	10,001,713	85.58	10,001,713	-	100.00	-
	Poll	Not Applicable						
	Postal Ballot (if applicable)	11,686,317	-	-	-	-	-	-
Public-Non Institutions	E-Voting	7,173,995	1,189,440	16.58	1,163,563	25,877	97.82	2.18
	Poll	Not Applicable						
	Postal Ballot (if applicable)	7,173,995	1,683	0.02	1,503	180	89.31	10.69
Total		73,393,770	65,726,294	89.55	65,700,237	26,057	99.96	0.04

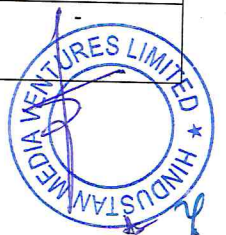


ITEM NO.2	
Details of Agenda:	Re-appointment of Shri Ashwani Windlass (DIN: 00042686) as Independent Director of the Company, not liable to retire by rotation
Resolution required:	Special Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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
Promoter and Promoter Group	E-Voting	54,533,458	54,533,458	100.00	54,533,458	-	100.00	-
	Poll	Not Applicable						
	Postal Ballot (if applicable)	54,533,458	-	-	-	-	-	-
Public-Institutions	E-Voting	11,686,317	10,001,713	85.58	10,001,713	-	100.00	-
	Poll	Not Applicable						
	Postal Ballot (if applicable)	11,686,317	-	-	-	-	-	-
Public-Non Institutions	E-Voting	7,173,995	1,189,440	16.58	1,163,563	25,877	97.82	2.18
	Poll	Not Applicable						
	Postal Ballot (if applicable)	7,173,995	1,683	0.02	1,503	180	89.31	10.69
Total		73,393,770	65,726,294	89.55	65,700,237	26,057	99.96	0.04

ITEM NO.3	
Details of Agenda:	Approval of payment of remuneration to Shri Shamit Bhartia (DIN: 00020623), Managing Director
Resolution required:	Special Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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
Promoter and Promoter Group	E-Voting	54,533,458	54,533,458	100.00	54,533,458	-	100.00	-
	Poll	Not Applicable						
	Postal Ballot (if applicable)	54,533,458	-	-	-	-	-	-

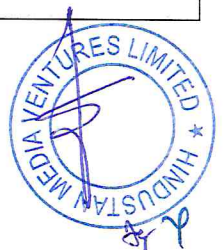


Public- Institutions	E-Voting	11,686,317	10,001,713	85.58	9,411,878	589,835	94.10	5.90
	Poll	Not Applicable						
	Postal Ballot (if applicable)	11,686,317	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,173,995	1,189,440	16.58	1,160,258	29,182	97.55	2.45
	Poll	Not Applicable						
	Postal Ballot (if applicable)	7,173,995	1,683	0.02	1,503	180	89.31	10.69
Total		73,393,770	65,726,294	89.55	65,107,097	619,197	99.06	0.94

ITEM NO.4	
Details of Agenda:	Approval of payment of remuneration to Shri Praveen Someshwar (DIN: 01802656), Managing Director
Resolution required:	Special Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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
Promoter and Promoter Group	E-Voting	54,533,458	54,533,458	100.00	54,533,458	-	100.00	-
	Poll	Not Applicable						
	Postal Ballot (if applicable)	54,533,458	-	-	-	-	-	-
Public- Institutions	E-Voting	11,686,317	10,001,713	85.58	9,411,878	5,89,835	94.10	5.90
	Poll	Not Applicable						
	Postal Ballot (if applicable)	11,686,317	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,173,995	1,189,440	16.58	1,160,260	29,180	97.55	2.45
	Poll	Not Applicable						
	Postal Ballot (if applicable)	7,173,995	1,683	0.02	1,503	180	89.31	10.69
Total		73,393,770	65,726,294	89.55	65,107,099	619,195	99.06	0.94

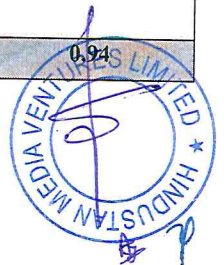
ITEM NO.5	
Details of Agenda:	Approval of remuneration paid to Shri Priyavrat Bhartia (DIN: 00020603) as Managing Director during the period April 1, 2018 and July 16, 2018
Resolution required:	Special Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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
Promoter and Promoter Group	E-Voting	54,533,458	54,533,458	100.00	54,533,458	-	100.00	-
	Poll	Not Applicable						
	Postal Ballot (if applicable)	54,533,458	-	-	-	-	-	-
Public-Institutions	E-Voting	11,686,317	10,001,713	85.58	94,11,878	589,835	94.10	5.90
	Poll	Not Applicable						
	Postal Ballot (if applicable)	11,686,317	-	-	-	-	-	-
Public-Non Institutions	E-Voting	7,173,995	1,189,440	16.58	1,160,270	29,170	97.55	2.45
	Poll	Not Applicable						
	Postal Ballot (if applicable)	7,173,995	1,683	0.02	1,503	180	89.31	10.69
Total		73,393,770	65,726,294	89.55	65,107,109	619,185	99.06	0.94

ITEM NO.6	
Details of Agenda:	Approval of remuneration paid to Shri Benoy Roychowdhury (DIN: 00816822) as Whole Time Director during the period April 1, 2018 and May 23, 2018
Resolution required:	Special Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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
Promoter and Promoter Group	E-Voting	54,533,458	54,533,458	100.00	54,533,458	-	100.00	-
	Poll	Not Applicable						
	Postal Ballot (if applicable)	54,533,458	-	-	-	-	-	-
Public-Institutions	E-Voting	11,686,317	10,001,713	85.58	9,411,878	589,835	94.10	5.90
	Poll	Not Applicable						
	Postal Ballot (if applicable)	11,686,317	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,173,995	1,189,440	16.58	1,160,355	29,085	97.55	2.45
	Poll	Not Applicable						
	Postal Ballot (if applicable)	7,173,995	1,683	0.02	1,503	180	89.31	10.69
Total		73,393,770	65,726,294	89.55	65,107,194	619,100	99.06	0.94



ITEM NO.7	
Details of Agenda:	Approval of remuneration paid to Shri Tridib Barat (DIN: 08133104) as Whole Time Director during the period May 24, 2018 and August 8, 2018
Resolution required:	Special Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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
Promoter and Promoter Group	E-Voting	54,533,458	54,533,458	100.00	54,533,458	-	100.00	-
	Poll	Not Applicable						
	Postal Ballot (if applicable)	54,533,458	-	-	-	-	-	-
Public-Institutions	E-Voting	11,686,317	10,001,713	85.58	9,411,878	589,835	94.10	5.90
	Poll	Not Applicable						
	Postal Ballot (if applicable)	11,686,317	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,173,995	1,189,440	16.58	1,160,355	29,085	97.55	2.45
	Poll	Not Applicable						
	Postal Ballot (if applicable)	7,173,995	1,683	0.02	1,503	180	89.31	10.69
Total		73,393,770	65,726,294	89.55	65,107,194	619,100	99.06	0.94

The aforesaid resolutions have been passed with the requisite majority.

Yours faithfully,

For Hindustan Media Ventures Limited


 (Praveen Someshwar)
 Managing Director
 DIN – 01802656



Address: HT House, 2nd Floor, 18-20
 K.G Marg, New Delhi – 110001

Date: 25th March, 2019