



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 (2nd Floor), 18-20, Kasturba Gandhi Marg, New Delhi - 110 001

Ph.: +91 11 6656 1608 Fax: +91 11 6656 1445

E-mail: hmvlinvestor@livehindustan.com Website: www.hmvl.in

Please complete this Attendance Slip and hand it over at the entrance of the meeting hall

Ledger Folio/DP & Client ID No.:	No. of Shares held:
Name:	
Address:	

I hereby record my presence at the **Annual General Meeting** of the Company held on Thursday, the 19th September, 2019 at 2.00 p.m. at Hotel Maurya, South Gandhi Maidan, Patna - 800 001.

*I hereby give my consent to receive the Annual Reports and Accounts and other documents permissible to be sent through electronic mode instead of physical mode, on my e-mail ID –

Signature of Member/Proxy

*Strike through, if not required.

Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]



PROXY FORM

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Name of the member(s):

Registered address:

E-mail Id:

Folio No/Client Id: DP 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 the Thursday, the 19th September, 2019 at 2:00 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
Ordinary Business:			
1.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019, and the reports of the Board of Directors and Auditors thereon.		
2.	To declare dividend of Rs. 1.20 per equity share of Rs. 10/- (i.e. @ 12%) for the financial year ended on March 31, 2019.		
3.	To appoint Shri Priyavrat Bhartia (DIN: 00020603) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.		
4.	To appoint B S R and Associates, Chartered Accountants [Firm Registration No. 128901W] as Statutory Auditor of the Company.		
Special Business:			
5.	To re-appoint Dr. Mukesh Aghi as an Independent Director, not liable to retire by rotation.		

Signed this day of....., 2019



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.