

Ref: HMVL/CS/08/2017

21.09.2017

The Listing Department
BSE Limited
P.J. Towers, 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: Submission of Voting Result of Ballot process and Remote e-voting for Annual General Meeting held on 20th September, 2017

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 (7th Meeting Post-IPO) of the Members of the Company held on 20th September, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited


(Tridib Barat)
Company Secretary

Encl: As above



SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

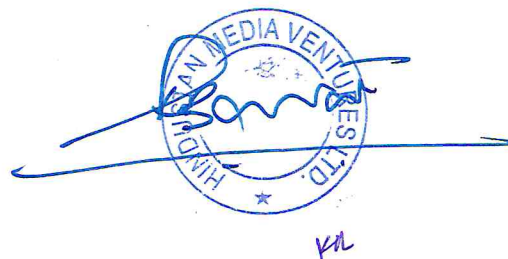
Date of declaration of result- 21st September, 2017

Date of AGM/EGM	20 th September, 2017	
Total number of shareholders on record date	As on September 13, 2017 (For remote e-voting and ballot process) - 12,317	
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

Item No. 1:	To receive, consider and adopt: a) the audited financial statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2017 and report of the Auditors thereon.
Resolution required:	Ordinary Resolution
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	100.0000	5,45,33,458	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		5,45,33,458	100.0000	5,45,33,458	0	100.0000	0.0000
Public - Institutions	E-Voting	1,23,98,935	13,60,125	10.9697	13,60,125	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		13,60,125	10.9697	13,60,125	0	100.0000	0.0000
Public - Non Institutions	E-Voting	64,61,377	41,080	0.6358	41,005	75	99.8174	0.1826
	Ballot		265	0.0041	265	0	100.0000	0.0000
	Total		41,345	0.6399	41,270	75	99.8186	0.1814
TOTAL		7,33,93,770	5,59,34,928	76.2121	5,59,34,853	75	99.9999	0.0001

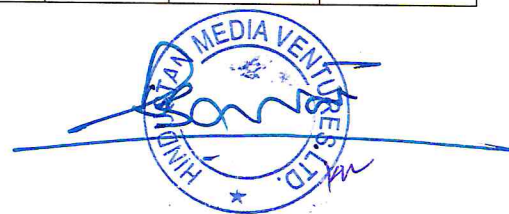


Item No. 2:	To declare dividend on Equity Shares for the financial year ended March 31, 2017.
Resolution required:	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No

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	100.0000	5,45,33,458	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		5,45,33,458	100.0000	5,45,33,458	0	100.0000	0.0000
Public - Institutions	E-Voting	1,23,98,935	13,60,125	10.9697	13,60,125	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		13,60,125	10.9697	13,60,125	0	100.0000	0.0000
Public - Non Institutions	E-Voting	64,61,377	41,080	0.6358	41,080	0	100.0000	0.0000
	Ballot		265	0.0041	265	0	100.0000	0.0000
	Total		41,345	0.6399	41,345	0	100.0000	0.0000
TOTAL		7,33,93,770	5,59,34,928	76.2121	5,59,34,928	0	100.0000	0.0000

Item No. 3:	To appoint Shri Shamit Bhartia (DIN: 00020623) as Director, who retires by rotation and, being eligible, offers himself for re-appointment.
Resolution required:	Ordinary Resolution
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	100.0000	5,45,33,458	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		5,45,33,458	100.0000	5,45,33,458	0	100.0000	0.0000
Public - Institutions	E-Voting	1,23,98,935	13,60,125	10.9697	13,60,125	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		13,60,125	10.9697	13,60,125	0	100.0000	0.0000
Public - Non Institutions	E-Voting	64,61,377	29,344	0.4541	29,019	325	98.8924	1.1076
	Ballot		265	0.0041	265	0	100.0000	0.0000
	Total		29,609	0.4582	29,284	325	98.9024	1.0976
TOTAL		7,33,93,770	5,59,23,192	76.1961	5,59,22,867	325	99.9994	0.0006

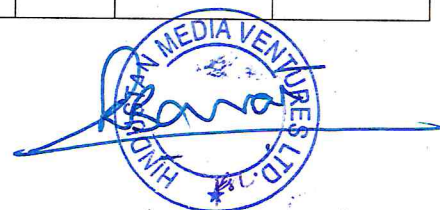


Item No. 4:	To appoint Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No. 304026E/E-300009), as Auditors of the Company, and to fix their remuneration.
Resolution required:	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

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	100.0000	5,45,33,458	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		5,45,33,458	100.0000	5,45,33,458	0	100.0000	0.0000
Public - Institutions	E-Voting	1,23,98,935	13,60,125	10.9697	13,60,125	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		13,60,125	10.9697	13,60,125	0	100.0000	0.0000
Public - Non Institutions	E-Voting	64,61,377	41,080	0.6358	40,810	270	99.3427	0.6573
	Ballot		265	0.0041	265	0	100.0000	0.0000
	Total		41,345	0.6399	41,075	270	99.3470	0.6530
TOTAL		7,33,93,770	5,59,34,928	76.2121	5,59,34,658	270	99.9995	0.0005

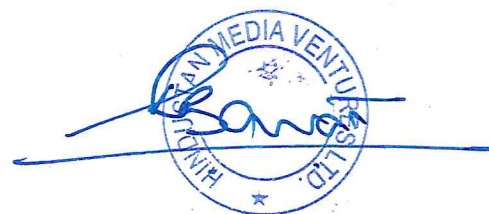
Item No. 5:	To appoint Shri Shamit Bhartia as Managing Director of the Company.
Resolution required:	Special Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

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	100.0000	5,45,33,458	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		5,45,33,458	100.0000	5,45,33,458	0	100.0000	0.0000
Public - Institutions	E-Voting	1,23,98,935	13,60,125	10.9697	13,60,125	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		13,60,125	10.9697	13,60,125	0	100.0000	0.0000
Public - Non Institutions	E-Voting	64,61,377	29,344	0.4541	29,269	75	99.7444	0.2556
	Ballot		265	0.0041	265	0	100.0000	0.0000
	Total		29,609	0.4582	29,534	75	99.7467	0.2533
TOTAL		7,33,93,770	5,59,23,192	76.1961	5,59,23,117	75	99.9999	0.0001



Item No. 6:	To appoint Shri Priyavrat Bhartia as Managing Director of the Company.
Resolution required:	Special Resolution
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
Promoter and Promoter Group	E-Voting	5,45,33,458	5,45,33,458	100.0000	5,45,33,458	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		5,45,33,458	100.0000	5,45,33,458	0	100.0000	0.0000
Public - Institutions	E-Voting	1,23,98,935	13,60,125	10.9697	13,60,125	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		13,60,125	10.9697	13,60,125	0	100.0000	0.0000
Public - Non Institutions	E-Voting	64,61,377	29,344	0.4541	29,019	325	98.8924	1.1076
	Ballot		265	0.0041	265	0	100.0000	0.0000
	Total		29,609	0.4582	29,284	325	98.9024	1.0976
TOTAL		7,33,93,770	5,59,23,192	76.1961	5,59,22,867	325	99.9994	0.0006



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