

हिन्दुस्तान

ATTENDANCE SLIP

Hindustan Media Ventures Limited

CIN: L21090BR1918PLC000013

Registered Office: Budh Marg, Patna - 800 001

Ph.: +91 612 222 3434 / 6610650 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 & sign this Attendance Slip and hand it over at the entrance of the meeting hall

Ledger Folio/DP & Client Id No.:	No. of Equity Shares held:
Name of Member/Proxy:	
Address:	

I/We certify that I/We am/are member(s)/proxy for the member(s) of the Company.

I hereby record my presence at the **Annual General Meeting** of the Company held on Wednesday, September 20, 2017 at 2:30 P.M. at Hotel Maurya, South Gandhi Maidan, Patna - 800 001.

Signature of Member/Proxy

* I hereby give my consent to receive the Notice of Annual General Meeting alongwith Annual Report and other documents permissible to be sent through electronic mode, on my following e-mail id, instead of physical mode -

Signature of Member

*Delete, if not required.

Note: Only Members of the Company and/or their proxy will be allowed to attend the Meeting.

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

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PROXY FORM

Hindustan Media Ventures Limited

CIN: L21090BR1918PLC000013

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Name of the member(s):

Registered address:

E-mail Id:

Folio No. DP Id Client 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,

1. 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 Wednesday, September 20, 2017 at 2:30 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:

S. No.	Resolutions	For*	Against*
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.		
2.	To declare dividend on Equity Shares for the financial year ended March 31, 2017.		
3.	To appoint Shri Shamit Bhartia (DIN: 00020623) as Director, who retires by rotation and, being eligible, offers himself for re-appointment.		
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.		
5.	To appoint Shri Shamit Bhartia as Managing Director of the Company.		
6.	To appoint Shri Priyavrat Bhartia as Managing Director of the Company.		

Signed this day of....., 2017



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 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 revenue 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.

Route map of the venue of AGM

