

Hindustan Media Ventures Limited

Corporate Office :
18-20, Kasturba Gandhi Marg,
New Delhi - 110 001
Ph.: 23361234, 66561234
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Ref: HMVL/CS/37/2015

August 29, 2015

The Listing Department
Bombay Stock Exchange Limited
P.J. 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
Company Code: HMVL

Dear Sirs,

Sub: Details of voting as per Clause 35A of Listing Agreement conducted at the Annual General Meeting of the Company held on August 28, 2015

This is to inform you that the Annual General Meeting of the members of the Company was held on Friday, August 28, 2015 at 2.00 P.M. at Hotel Maurya, South Gandhi Maidan, Patna - 800001.

In compliance with Clause 35A of the Listing Agreement, please find below the voting details at the said Annual General Meeting:

<i>Name</i>	Hindustan Media Ventures Limited
<i>Date of the AGM</i>	August 28, 2015
<i>Total number of shareholders on record date</i>	As on August 21, 2015 (for e-voting and poll) – 7,979
No. of shareholders present in the meeting either in person or through proxy	
<i>Promoters and Promoter Group</i>	1
<i>Public</i>	33
No. of shareholders attended the meeting through Video Conferencing	
<i>Promoters and Promoter Group</i>	Nil
<i>Public</i>	Nil
<i>Mode of voting (for all resolutions)</i>	Remote e-voting and Poll

The agenda-wise voting details in the format prescribed under Clause 35A of the Listing Agreement is enclosed herewith, wherefrom it may be please be noted that all the resolutions set-out in item nos. 1 to 11 of the notice dated July 29, 2015 convening the Annual General Meeting of members of the Company on August 28, 2015, were passed with requisite majority.

Thanking you,

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


(Company Secretary)

Encl.: As above

CIN: L21090BR1918PLC000013

Registered Office :
Budh Marg, Patna - 800001
Ph. : 2223434, 2223772, 2223413, 2223314, 2222538
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E-mail: corporatedept@hindustantimes.com

HINDUSTAN MEDIA VENTURES LIMITED**Agenda-wise voting details**

Given below is the agenda wise combined result of e-voting and physical poll conducted at the Annual General Meeting held on August 28, 2015

Promoter/ Public	No. of shares held (1)	No. of valid votes polled (2)	% of valid 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
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Resolution No. 1:- Adoption of the audited financial statements of the Company for the financial year ended March 31, 2015, including Balance Sheet as at March 31, 2015 and Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon
Resolution required:- ORDINARY

Promoter & Promoter Group	5,49,75,903	5,45,33,458	99.19	5,45,33,458	0	100.00	0.00
Public - Institutional holders	1,37,02,162	91,37,037	6.68	91,37,037	0	100.00	0.00
Public – Others	47,15,705	40,613	0.86	40,608	5	99.99	0.01
TOTAL	7,33,93,770	6,37,11,108	86.81	6,37,11,103	5	99.99	0.00001

Resolution No. 2:- Declaration of dividend on Equity Shares for financial year ended on 31st March, 2015
Resolution required:- ORDINARY

Promoter & Promoter Group	5,49,75,903	5,45,33,458	99.19	5,45,33,458	0	100.00	0.00
Public - Institutional holders	1,37,02,162	91,37,037	66.68	91,37,037	0	100.00	0.00
Public – Others	47,15,705	40,614	0.86	40,614	0	100.00	
TOTAL	7,33,93,770	6,37,11,109	86.81	6,37,11,109	0	100.00	0.00

Promoter/ Public	No. of shares held	No. of valid votes polled	% of valid votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		

Resolution No. 3:- Appointment of a Director in place of Smt. Shobhana Bhartia (DIN: 00020648), who retires from office by rotation, and being eligible, offers herself for re-appointment

Resolution required:- ORDINARY

Promoter & Promoter Group	5,49,75,903	5,45,33,458	99.20	5,45,33,458	0	100.00	0.00
Public - Institutional holders	1,37,02,162	91,37,037	66.68	91,37,037	0	100.00	0.00
Public – Others	47,15,705	28,878	0.61	28,867	11	99.96	0.04
TOTAL	7,33,93,770	6,36,99,373	86.79	6,36,99,362	11	99.99	0.00001

Resolution No. 4:- Appointment of a Director in place of Shri Benoy Roychowdhury (DIN: 00816822), who retires from office by rotation, and being eligible, offers himself for re-appointment

Resolution required:- ORDINARY

Promoter & Promoter Group	5,49,75,903	5,45,33,458	99.19	5,45,33,458	0	100.00	0.00
Public - Institutional holders	1,37,02,162	91,37,037	66.68	91,37,037	0	100.00	0.00
Public – Others	47,15,705	40,614	0.86	40,598	16	99.96	0.04
TOTAL	7,33,93,770	6,37,11,109	86.81	6,73,11,093	16	99.99	0.00001

Resolution No. 5:- Ratification of appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration

Resolution required:- ORDINARY

Promoter & Promoter Group	5,49,75,903	5,45,33,458	99.19	5,45,33,458	0	100.00	0.00
Public-Institutional holders	1,37,02,162	91,37,037	66.68	91,37,037	0	100.00	0.00
Public – Others	47,15,705	40,614	0.86	40,609	5	99.99	0.01
TOTAL	7,33,93,770	6,37,11,109	86.81	6,37,11,104	5	99.99	0.00001

Promoter/ Public	No. of shares held	No. of valid votes polled	% of valid votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		

Resolution No. 6:- Appointment of Dr. Mukesh Aghi as an Independent Director
Resolution required:- ORDINARY

Promoter & Promoter Group	5,49,75,903	5,45,33,458	99.19	5,45,33,458	0	100.00	0.00
Public - Institutional holders	1,37,02,162	91,37,037	66.68	91,37,037	0	100.00	0.00
Public – Others	47,15,705	40,614	0.86	40,614	0	100.00	0.00
TOTAL	7,33,93,770	6,37,11,109	86.81	6,73,11,109	0	100.00	0.00

Resolution No. 7:- Approval of payment of annual commission to the Non-executive Directors of the Company
Resolution required:- SPECIAL

Promoter & Promoter Group	5,49,75,903	5,45,33,458	99.19	5,45,33,458	0	100.00	0.00
Public - Institutional holders	1,37,02,162	91,37,037	66.68	91,37,037	0	100.00	0.00
Public – Others	47,15,705	40,614	0.86	40,603	11	99.97	0.03
TOTAL	7,33,93,770	6,37,11,109	86.81	6,37,11,098	11	99.99	0.00001

Resolution No. 8:- Approval of borrowing(s) in excess of aggregate of paid-up share capital and free reserves in terms of Section 180(1)(c) of the Companies Act, 2013

Resolution required:- SPECIAL

Promoter & Promoter Group	5,49,75,903	5,45,33,458	99.19	5,45,33,458	0	100.00	0.00
Public - Institutional holders	1,37,02,162	91,37,037	66.68	91,37,037	0	100.00	0.00
Public – Others	47,15,705	40,614	0.86	40,603	11	99.97	0.03
TOTAL	7,33,93,770	6,37,11,109	86.81	63,7,11,098	11	99.99	0.00001

Promoter/ Public	No. of shares held (1)	No. of valid votes polled (2)	% of valid 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
Resolution No. 9:- Approval of offer or invitation to subscribe to Non-Convertible Debentures/Bonds issued on private placement basis							
Resolution required:- SPECIAL							
Promoter & Promoter Group	5,49,75,903	5,45,33,458	99.19	5,45,33,458	0	100.00	0.00
Public - Institutional holders	1,37,02,162	91,37,037	66.68	91,37,037	0	100.00	0.00
Public – Others	47,15,705	40,614	0.86	40,603	11	99.97	0.03
TOTAL	7,33,93,770	6,37,11,109	86.81	6,37,11,098	11	99.99	0.00001

Resolution No. 10:- Approval for acquiring 'Hindustan' and certain other Hindi publication related trademarks from HT Media Limited (holding company)

Resolution required:- SPECIAL

Promoter & Promoter Group	5,49,75,903	0	0	0	0	0.00	0.00
Public - Institutional holders	1,37,02,162	26,66,545	19.46	26,66,545	0	100.00	0.00
Public – Others	47,15,705	18,110	0.38	18,105	5	99.97	0.03
TOTAL	7,33,93,770	26,84,655	3.65	26,84,650	5	99.99	0.00001

Resolution No. 11:- Approval for adopting the 'HT Group Companies - Employee Stock Option Rules for Listed Companies' duly aligned with the SEBI (Share Based Employee Benefits) Regulations, 2014 and its implementation through the Trust

Resolution required:- SPECIAL

Promoter & Promoter Group	5,49,75,903	5,45,33,458	99.19	5,45,33,458	0	100.00	0.00
Public - Institutional holders	1,37,02,162	91,37,037	66.68	91,33,872	3,165	99.96	0.03
Public – Others	47,15,705	40,614	0.86	40,614	0	100.00	0.00
TOTAL	7,33,93,770	6,37,11,109	86.80	6,37,07,944	3,165	99.99	0.00001