## Hindustan Media Ventures Limited

Corporate Office:

18-20, Kasturba Gandhi Marg, New Delhi - 110 001

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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, 5<sup>th</sup> Floor Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East) MUMBAI - 400 051

Scrip Code: 533217 Company Code: HMVL

Dear Sirs,

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:

Name	Hindustan Media Ventures Limited
Date of the AGM	August 28, 2015
Total number of shareholders on	As on August 21, 2015 (for e-voting and poll) – 7,979
record date	
No. of shareholders present in the m	eeting either in person or through proxy
Promoters and Promoter Group	1
Public	33
No. of shareholders attended the me	eting through Video Conferencing
Promoters and Promoter Group	Nil
Public	Nil
Mode of voting (for all resolutions)	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 Fax: 2226120

## 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

0.00	100.00	0	6,37,11,109	86.81	6,37,11,109	7,33,93,770	TOTAL
1 0000 IV	100.00	0	40,614	0.86	40,614	47,15,705	Public – Others
0.00	100.00	0	91,37,037	66.68	91,37,037	1,37,02,162	Public - Institutional holders
0.00	100.00	0	5,45,33,458	99.19	5,45,33,458	5,49,75,903	Promoter & Promoter Group
		ch, 2015	ded on 31 <sup>st</sup> Mar	for financial year en	n Equity Shares	n of dividend o	Resolution No. 2:- Declaration of dividend on Equity Shares for financial year ended on 31st March, 2015 Resolution required:- ORDINARY
0.00001	99.99	55	6,37,11,103	86.81	6,37,11,108	7,33,93,770	TOTAL
0.01	99.99	5	40,608	0.86	40,613	47,15,705	Public – Others
0.00	100.00	0	91,37,037	6.68	91,37,037	1,37,02,162	Public - Institutional holders
0.00	100.00	0	5,45,33,458	99.19	5,45,33,458	5,49,75,903	Promoter & Promoter Group
ding Balance Sheet auditors thereon	March 31, 2015, includered and of Directors and A	I year ended I orts of the Boa	for the financia ate and the repo	nts of the Company year ended on that d	financial stateme it & Loss for the !	of the audited tement of Profi \RY	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
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	shares $(3)=[(2)/(1)]*100$	(2)	(I)	
% of votes against on votes polled	% of votes in favour on votes polled	votes – against	No.of votes - in favour	% of valid votes polled on outstanding	No. of valid votes polled	No. of shares held	Promoter/ Public

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

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

Resolution required:- ORDINARY

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

eligible, offers himself for re-appointment

Resolution required:- ORDINARY

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

to fix their remuneration

Resolution required:- ORDINARY

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

0.00001	99.99	11	63,7,11,098	86.81	6,37,11,109	7,33,93,770	TOTAL
A ME 101.03	99.97	11	40,603	0.86	40,614	47,15,705	Public – Others
0.00	100.00	0	91,37,037	66.68	91,37,037	1,37,02,162	Public - Institutional holders
0.00	100.00	0	5,45,33,458	99.19	5,45,33,458	5,49,75,903	Promoter & Promoter Group
(1)(c) of the	n terms of Section 180	ree reserves i	re capital and f	regate of paid-up sha	) in excess of agg	of borrowing(s	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
0.00001	99.99	11	6,37,11,098	86.81	6,37,11,109	7,33,93,770	TOTAL
0.03	99.97	1	40,603	0.86	40,614	47,15,705	Public – Others
0.00	100.00	0	91,37,037	66.68	91,37,037	1,37,02,162	Public - Institutional holders
0.00	100.00	0	54,53,34,58	99.19	5,45,33,458	5,49,75,903	Promoter & Promoter Group
		the Company	ve Directors of	Approval of payment of annual commission to the Non-executive Directors of the Company :- SPECIAL	annual commissi	of payment of L	Resolution No. 7:- Approval of Resolution required:- SPECIAL
0.00	100.00	0	6,73,11,109	86.81	6,37,11,109	7,33,93,770	TOTAL
0.00	100.00	0	40,614	0.86	40,614	47,15,705	Public – Others
0.00	100.00	0	91,37,037	66.68	91,37,037	1,37,02,162	Public - Institutional holders
0.00	100.00	0	5,45,33,458	99.19	5,45,33,458	5,49,75,903	Promoter & Promoter Group
				dependent Director	esh Aghi as an Ir	ent of Dr. Muk \RY	Resolution No. 6:- Appointment of Dr. Mukesh Aghi as an Independent Director Resolution required:- ORDINARY
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	
against on votes polled	favour on votes polled	votes – against	– in favour	polled on outstanding shares	votes polled	shares held	

0.0001	99.99	3,165	6,37,07,944	86.80	6,37,11,109	7,33,93,770	TOTAL
0.00 MEDIA	100.00	0	40,614	0.86	40,614	47,15,705	Public – Others
0.03	99.96	3,165	91,33,872	66.68	91,37,037	1,37,02,162	Public - Institutional holders
0.00	100.00	0	5,45,33,458	99.19	5,45,33,458	5,49,75,903	Promoter & Promoter Group
ly aligned with the	isted Companies' du	n Rules for L ust	ee Stock Option through the Tr	Companies - Employ d its implementation	the 'HT Group ulations, 2014 an	l for adopting e Benefits) Reg L	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
0.00001	99.99	V <sub>1</sub>	26,84,650	3.65	26,84,655	7,33,93,770	TOTAL
0.03	99.97	5	18,105	0.38	18,110	47,15,705	Public – Others
0.00	100.00	0	26,66,545	19.46	26,66,545	1,37,02,162	Public - Institutional holders
0.00	0.00	0	0	0	0	5,49,75,903	Promoter & Promoter Group
a Limited (holding	narks from HT Medi	elated traden	li publication r	d certain other Hinc	g 'Hindustan' an	l for acquiring	Resolution No. 10:- Approval for acquiring 'Hindustan' and certain other Hindi publication related trademarks from HT Media Limited (holding company)  Resolution required:- SPECIAL
0.00001	99.99	11	6,37,11,098	86.81	6,37,11,109	7,33,93,770	TOTAL
0.03	99.97	=	40,603	0.86	40,614	47,15,705	Public – Others
0.00	100.00	0	91,37,037	66.68	91,37,037	1,37,02,162	Public - Institutional holders
0.00	100.00	0	5,45,33,458	99.19	5,45,33,458	5,49,75,903	Promoter & Promoter Group
asis	ı private placement b	onds issued on	Debentures/Bo	e to Non-Convertible	tation to subscrib	of offer or invi	Resolution No. 9:- Approval of offer or invitation to subscribe to Non-Convertible Debentures/Bonds issued on private placement basis Resolution required:- SPECIAL
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	shares $(3)=[(2)/(1)]*100$	(2)	(I)	
against on votes polled	favour on votes polled	votes – against	– in favour	polled on outstanding	votes polled	shares held	
% of votes	% of votes in	No. of	No.of votes	% of valid votes	No. of valid	No. of	Promoter/ Public