

13 MAR 2019

Ref: HMVL/CS/46/2019

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G
Bandra — Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 533217
Trading Symbol: HMVL

Dear Sir(s)/Madam,

Sub: Corrigendum to Scrutinizer's Report dated 8th March, 2019 on results of voting in the meeting of Equity Shareholders of Hindustan Media Ventures Limited held on 8th March, 2019 as per order of the Hon'ble National Company Law Tribunal, Kolkata Bench dated 4th January, 2019 in relation to a Scheme of Arrangement u/s 230 to 232 and other applicable provisions of CA, 2013.

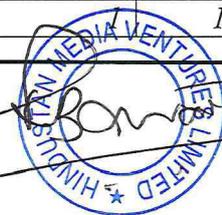
Ref: Our letter bearing number HMVL/CS/46/2019 dated 9th March, 2019 in relation to disclosure u/r 44 of the SEBI (LODR) Regulations, 2015

In continuation of our cited above pursuant to Regulation 44 of the Listing Regulations regarding outcome of the NCLT-convened meeting of Equity Shareholders of the Company held on 8th March, 2019, this is to inform you that Mr. Ajay Kumar, Practicing Company Secretary, the NCLT-appointed scrutinizer has issued a corrigendum to his original report dated 8th March, 2019 (*which has been submitted by us to the Stock Exchanges on 9th March, 2019*) as inadvertently, in his original report the number of members voting in favour of the resolution by remote e-voting was wrongly typed as 35 instead of 21, and the total number of members voting in favour of the scheme was consequently wrongly typed as 77 instead of 63. **All other figures in his original report are correctly typed and there is no change in the results of voting** (the Scheme has been passed with requisite majority).

The correct table in the Scrutinizer's Report is as follows:

Mode of Voting	In Favour		Against		Invalid No. of Members	Total Invalid Votes No. of Invalid Votes Cast
	No of Members	No of Votes Cast	No of Members	No. of Votes Cast		
Remote e-voting	21	6,10,44,026	14	4,88,731	NIL	NIL
Poll at Venue	42	665	NIL	NIL	1	10
<i>Total</i>	<i>63</i>	<i>6,10,44,691</i>	<i>14</i>	<i>4,88,731</i>		<i>10</i>

Registered Office :
Budh Marg, Patna - 800001
Ph.: 2223434, 2223772, 2223413, 2223314, 2222538
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It is once again reiterated that the aforesaid typing mistake/change does have not any impact on the voting results submitted by the Company under Regulation 44(3) of the Listing Regulations on 9th March, 2019 and the Scheme has been approved by the equity shareholders with requisite majority in terms of the requirement prescribed under the applicable provisions of the Companies Act, 2013 and the requisite percentage of votes in favour of the Scheme by public shareholders by way of e-voting as per Annexure IA of para 9(b) of the SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017.

The corrigendum to the scrutinizer's report is enclosed herewith for your reference and records. The above corrigendum would also be available on the website of the Company at www.hmvl.in, after submitting the same to the stock exchanges.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited


(Tridib Barat)
Company Secretary



 Encl: As above

A. Kumar & Associates
Company Secretaries

Before the National Company Law Tribunal
Kolkata Bench
Miscellaneous Application No.1181 of 2018
Connected With
Company Application No.755/KB/2018

In the Matter of the Companies Act, 2013 - Section 230(1) read with
Section 232(1)

And

In the matter of:

Rule 11 of the National Company Law Tribunal Rules, 2016

And

In the Matter of :

Hindustan Media Ventures Limited. . . Applicant

To Shri Surendra Singh
Chairperson of Meeting of Equity Shareholders
of Hindustan Media Ventures Limited

Dear Sir,

Re: Corrigendum to Report on Result of voting in the meeting of Equity Shareholders of Hindustan Media Ventures Limited (HMTV/Company) held on 8th March, 2019 in accordance with the order of Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") dated 4th January, 2019 in Miscellaneous Application No.1181/KB/2018 connected with Company Application No.755/KB/2018, for approval of the Scheme under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013

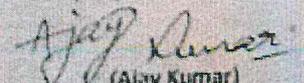
I refer to my report dated 8th March, 2019 on the result of voting on the Scheme of Arrangement in the meeting of Equity Shareholders of the Company held on 8th March, 2019 in accordance with the order of NCLT dated 4th January, 2019 in Miscellaneous Application No.1181/KB/2018 connected with Company Application No. 755/KB/2018, for approval of the Scheme under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013. Inadvertently in my report on the result of voting on the Scheme of Arrangement in the aforesaid meeting of Equity Shareholders of the Company, the number of members voting in favour of the resolution by remote e voting has been wrongly typed as 35 instead of 21 and the total number of members voting in favour of the scheme has been consequently wrongly typed as 77 instead of 63 in the table included in this report. All other figures are correctly typed. The correct table is as follows: -

Mode of Voting	In Favour		Against		Invalid	Total Invalid Votes
	No of Members	No of Votes Cast	No of Members	No. of Votes Cast	No. of Members	No. of Invalid Votes Cast
Remote e-voting	21	6,10,44,026	14	4,88,731	NIL	NIL
Poll at Venue	42	665	NIL	NIL	1	10
Total	63	6,10,44,691	14	4,88,731	1	10

The resolution for approval of the scheme was duly passed by requisite majority, as aforesaid. My report may be kindly read with this corrigendum.

Dated this 12th day of March, 2019

Yours faithfully,
For A Kumar & Associates
Company Secretaries


(Ajay Kumar)
Scrutinizer