

हिन्दुस्तान

HINDUSTAN MEDIA VENTURES LIMITED

CIN: L21090BR1918PLC000013

Regd. Office: Budh Marg, Patna-800001, Bihar

Phone: +91 612 222 3434, Fax: +91 612 222 1545

Corporate office: Hindustan Times House, 2nd Floor, 18-20, Kasturba Gandhi Marg, New Delhi-110001

Phone: +91 11 6656 1608 Fax: +91 11 6656 1445

Email: hmvinvestor@livehindustan.com

Website: www.hmvi.in

NOTICE OF POSTAL BALLOT AND E-VOTING

The public shareholders of the Company are hereby informed that pursuant to circular no. CIR/CFD/DIL/5/2013 dated February 04, 2013 read with circular no. CIR/CFD/DIL/8/2013 dated May 21, 2013 issued by the Securities and Exchange Board of India read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 110 of the Companies Act, 2013 ("2013 Act") and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Management and Administration Rules"), the Company has on March 08, 2016 completed the dispatch of postal ballot notice along with draft resolution, Postal Ballot Form and self-addressed business reply envelope to the public shareholder of the Company whose name were appearing in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on March 04, 2016 ("Cut-Off Date") to seek the approval of public shareholders by way of ordinary resolution for approving the scheme of arrangement in terms of the provisions of section 391, to 394 of the Companies Act, 1956 and other applicable provisions between Hindustan Media Ventures Limited and HT Digital Streams Limited and their respective shareholders and creditors for the transfer & vesting of the multi-media content management undertaking of Hindustan Media Ventures Limited to and in HT Digital Streams Limited as a "going concern" on a slump exchange basis.

The Board of Directors has appointed Shri Arun Kumar Soni, Company Secretary in Practice (CP No. 1726) as scrutiner for conducting the postal ballot and e-voting process in fair and transparent manner.

The public shareholders of the Company are requested to communicate their assent/dissent by returning duly filled and signed Postal Ballot Forms to the scrutiner on or before April 10, 2016.

The public shareholders of the Company are also hereby informed and requested to note that:

- The business as set out in aforesaid notice is to be transacted by the public shareholders through postal ballot which includes voting by electronic means. The company is providing facility for voting by electronic means through e-voting platform of Karvy Computershare Private Limited. The necessary instructions for remote e-voting have been set out in the said notice;
- The remote e-voting shall commence from 9.00 AM (Server Time) on Saturday, March 12, 2016 and will end at 5.00 PM (Server Time) on Sunday, April 10, 2016 and thereafter the e-voting platform shall be disabled. During the voting period, the public shareholders of the Company holding shares either in physical form or dematerialized form as on Cut-Off Date may cast their vote either through physical postal ballot or e-voting;
- Voting through physical ballot or remote e-voting will not be allowed beyond 5.00 pm on Sunday, April 10, 2016. Any Postal Ballot Form received from the public shareholder thereafter, will not be valid and shall be treated, as if, reply from such public shareholder has not been received;
- Public shareholders who have received postal ballot notice by e-mail and who wish to vote through physical Postal Ballot Form can download the Postal Ballot Form from the link <https://evoting.karvy.com> or can obtain the same from Karvy, Registrar & Share Transfer Agent, Karvy Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, India or mail to suresh.d@karvy.com or from the Company at its Registered Office or e-mail to hmvinvestor@livehindustan.com, fill-in the details and send the same to the scrutiner.
- Any public shareholder who has not received the Postal Ballot Form may apply to the Company and obtain a duplicate thereof.
- The voting rights of public shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on Cut-Off Date. Any person who is not a public shareholder as on Cut-Off Date should treat this notice for information purpose only.
- In case of any queries/grievances connected with voting by physical ballot or remote e-voting, the public shareholders may contact Shri Suresh D. Babu, M/s Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Mandal, Hyderabad-500032, e-mail: suresh.d@karvy.com, Toll free No.: 1800-34-54-001. Further, in case any grievances on e-voting, public shareholders may refer to Frequently Asked Questions (FAQs) and/or "e-voting user manual" available on karvy's website <https://evoting.karvy.com>.
- The results of the postal ballot and remote e-voting will be declared at 5.00 PM on Tuesday, April 12, 2016 at the Corporate office of the company situated at Hindustan Times House, 2nd Floor, 18-20, Kasturba Gandhi Marg, New Delhi-110001
- The result shall also be announced to the stock exchanges where the shares of the Company are listed and will also be displayed on the Company's website: www.hmvi.in and on karvy's website <https://evoting.karvy.com>.

By order of the Board of Directors
For Hindustan Media Ventures Limited

Sd/-

Tridib Barat

Company Secretary

Place: New Delhi

Date: March 09, 2016

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₹5,83,8

3,000 Delegates

SECTORS

Aerospace & Defence
Education & Skill Develop
Manufacturing
Real Estate
Infrastructure
Agro, Food Processing &
Electronics, IT & ITes
Pharmaceutical & Chemio
Auto, Auto Components &
Textiles / Apparel / Knitting
Footwear & Accessories
Energy / Renewable Ener
Investment Promotion Su

TOTAL

126 MoUs

that will strengthen and
expand the base of Micro,
Small & Medium Enterprises

The unprec
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This will usher
of new jobs in a



People's
Republic of China



Czech Republic



Japan



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