

Hindustan Media Ventures Limited

Corporate Office: 5th Floor, Lotus Tower, A- Block,
Community Centre, New Friends Colony,
New Delhi- 110025
Tel.: 011-66561234
E-mail : hmvinvestor@livehindustan.com
Website: www.hmvl.in
CIN : L21090BR1918PLC000013

26th September, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 533217

Trading Symbol: HMVL

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Summary of Proceedings of 14th (Post- IPO) Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform that the 14th (Post- IPO) Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Thursday, 26th September, 2024 at 11.00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs, and the SEBI Listing Regulations, to transact the businesses as set forth in the Notice dated 21st August, 2024 convening the AGM.

In the above connection, please find enclosed herewith the summary of proceedings of the said AGM in due compliance of Regulation 30 of the SEBI Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**

(Nikhil Sethi)
Company Secretary

Encl.: As above

Registered Office :
Budh Marg, Patna - 800001
Tel: 0612-2223434, 2223413

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HINDUSTAN MEDIA VENTURES LIMITED

Summary of the proceedings of the 14th (Post- IPO) Annual General Meeting

The 14th (Post- IPO) Annual General Meeting ('AGM ' or ' Meeting') of the Members of the Company was held today i.e. Thursday, the 26th September, 2024, through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in accordance with the provisions of Companies Act, 2013 ('Act'), Circular(s) issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (' SEBI Listing Regulations'), from time to time, in this regard.

The AGM commenced at 11:00 AM (IST) and concluded at 11:25 AM (IST) (*including time allowed for e-voting after the conclusion of the meeting*). 60 Members attended the AGM through VC.

Directors present:

1. Shri Praveen Someshwar, *Chairman of the Meeting and Managing Director;*
2. Ms. Savitri Kunadi, *Independent Director and Chairperson of Stakeholders' Relationship Committee and Nomination and Remuneration Committee;*
3. Shri Sharad Bhansali, *Independent Director and Chairman of Audit Committee;and*
4. Shri Sameer Singh, *Independent Director*

In attendance:

1. Shri Samudra Bhattacharya, *Chief Executive Officer*
2. Shri Piyush Gupta, *Group Chief Financial Officer (Holding Company)*
3. Ms. Anna Abraham, *Chief Financial Officer*
4. Shri Nikhil Sethi, *Company Secretary*
5. Shri David Jones, *Representative of B S R and Associates, Chartered Accountants (Statutory Auditors)*
6. Ms. Malavika Bansal, *Practicing Company Secretary (Secretarial Auditor)*
7. Shri Sanket Jain, *Practicing Company Secretary (Scrutinizer)*

Gist of proceedings:

Shri Nikhil Sethi, Company Secretary, welcomed the Members to the Meeting. He apprised the Members that in accordance with the provisions of the Act & Rules made thereunder, the Company has extended to its Members the facility to exercise their right to vote for transacting the business as set forth in the Notice of the AGM, through remote e-voting facility and e-voting at the AGM, i.e. venue voting. He stated that remote e-voting facility commenced at 9.00 a.m. on 21st September, 2024 and concluded at 5.00 p.m. on 25th September, 2024. Members who could not cast their vote through remote e-voting could vote at the AGM. Further, the Members were informed that Mr. Sanket Jain, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the voting process. He also mentioned that the "Register of Directors & Key Managerial Personnel and their shareholding", the "Register of Contracts and Arrangements in which Directors are interested" and the "Certificate issued by Secretarial Auditor in terms

of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021” and other relevant documents, were available for inspection by Members electronically.

Smt. Shobhana Bhartia, Chairperson, was unable to attend the meeting. In her absence, the Board of Directors had appointed Shri Praveen Someshwar as the Chairman of the Meeting. Shri Praveen Someshwar took the Chair and welcomed the Members who have joined the AGM through VC. The requisite quorum being present, he called the Meeting to order.

The Directors and Key Managerial Personnel of the Company were present at the Meeting through VC from their respective locations.

The Chairman then introduced the Directors and Key Managerial Personnel to the Members attending the AGM and mentioned that Smt. Shobhana Bhartia, Dr. Mukesh Aghi, Shri Priyavrat Bhartia and Shri Shamit Bhartia, Directors could not attend the Meeting.

Chairman stated that necessary steps were taken as required by law to enable the Members to participate and vote on all the items of agenda set forth in the notice convening the AGM.

The Company Secretary informed the Members that since the Annual Report containing the Board's Report, Financial Statements and other reports, along with notice of this meeting were already circulated to the Members at their registered email address, the same were taken as read. Also, there was no qualification or observation or any adverse remark or disclaimer in the Statutory Auditor's Report and Secretarial Auditor's Report, thus, the same were not required to be read at the Meeting.

Items of business:

In terms of the Notice dated 21st August, 2024 convening the 14th (Post – IPO) AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting and venue voting:

Item No.	Resolutions	Nature of Resolution
Ordinary Resolutions		
1.	Consideration and Adoption of : a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with 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, 2024 together with the Report of the Auditors thereon.	Ordinary

2.	Appointment of Shri Shamit Bhartia (DIN: 00020623), as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
3.	Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration Number: No. 301003E/E300005) as Statutory Auditors and to fix their remuneration.	Ordinary
4.	Approval of material Related Party Transaction(s) with HT Digital Streams Limited, fellow subsidiary company for Financial Year 2024-25, 2025-26, 2026-27 and 2027-28.	Ordinary

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The CFO appropriately responded to the questions raised by the Members.

The Chairman announced that all items of the business set forth in the notice convening the meeting have been considered and e-voting at the meeting will be available for next 15 minutes and thereafter, the meeting will be concluded. He also stated that the results of voting shall be declared within the time prescribed and will be uploaded on the Company's website. The result shall be simultaneously intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited & Depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited.

Company Secretary proposed a vote of thanks to the Chair and requested the Members to proceed with e-voting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the Meeting was closed.

We hereby request you to take the above information on record.

For **Hindustan Media Ventures Limited**

(Nikhil Sethi)
Company Secretary

Place: New Delhi

Date: 26th September, 2024

Note: The above document-does not constitute Minutes of the proceedings of the Annual General Meeting.