

21st September, 2022

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: Proceedings of 12th (Post-IPO) Annual General Meeting of Hindustan Media Ventures Limited pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform that the 12th (Post-IPO) Annual General Meeting ('AGM') of the Members of Hindustan Media Ventures Limited was held today i.e. Wednesday, 21st September, 2022 at 11.00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

In this regard, please find enclosed herewith the summary of proceedings of the said AGM in due compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **HINDUSTAN MEDIA VENTURES LIMITED**

(Punit Kumar Chellaramani)
Company Secretary

Encl.: As above

HINDUSTAN MEDIA VENTURES LIMITED
Summary of the proceedings of the 12th (Post-IPO) Annual General Meeting

The 12th (Post-IPO) Annual General Meeting ('AGM' or 'Meeting') of the Members of Hindustan Media Ventures Limited was held on Wednesday, 21st September, 2022, through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in accordance with the provisions of Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), from time to time, in this regard.

The meeting commenced at 11:00 AM (IST) and concluded at 11:34 AM (IST) (*including the time allowed for e-voting at the meeting i.e. InstaPoll*). 46 Members attended the AGM through VC.

Directors present:

1. Shri Ashwani Windlass, *Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee*
2. Ms. Savitri Kunadi, *Independent Director and Chairperson of Stakeholders' Relationship Committee*
3. Shri Sameer Singh, *Independent Director*
4. Shri Shamit Bhartia, *Non-Executive Director*
5. Shri Praveen Someshwar, *Managing Director*

In attendance:

1. Shri Samudra Bhattacharya, *Chief Executive Officer*
2. Shri Anup Sharma, *Chief Financial Officer*
3. Shri Punit Kumar Chellaramani, *Company Secretary*
4. Shri David Jones, *Representative of B S R and Associates, Chartered Accountants (Statutory Auditor)*
5. Shri Manish Gupta, *Representative of RMG & Associates, Company Secretaries (Secretarial Auditor)*
6. Shri Sanket Jain, *Practicing Company Secretary, (Scrutinizer)*

Gist of proceedings:

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 Someshwar took the Chair and welcomed the members who have joined the AGM through VC/OAVM. The requisite quorum being present, he called the meeting to order.

The Directors 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, Shri Priyavrat Bhartia and Dr. Mukesh Aghi, Directors could not attend the meeting.

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

Shri Punit Kumar Chellaramani, Company Secretary apprised the Members that in accordance with the provisions of the Act & Rules made thereunder and SEBI Listing Regulations, the Company has extended to its Members the facility to exercise their right to vote for transacting the business as set out in the Notice of the AGM, through remote e-voting facility and e-voting at the AGM, i.e. InstaPoll. He stated that remote e-voting facility commenced at 9.00 a.m. on 17th September, 2022 and concluded at 5.00 p.m. on 20th September, 2022. Members who could not cast their vote through remote e-voting could vote at the AGM. Further, the members were informed that Shri Sanket Jain, Practicing Company Secretary who had been appointed as the Scrutinizer to scrutinize the voting process has also joined the AGM through VC. 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”, the Certificate issued by Secretarial Auditors in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other relevant documents, were available for inspection by Members electronically.

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, observation, any adverse remark or disclaimer in the 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 4th August, 2022 convening the 12th (Post-IPO) AGM of the Company, the following business were transacted at the Meeting through remote e-voting and e-voting during the meeting:

Item. No.	Resolution	Nature of Resolution
Ordinary Business		
1.	Consideration and adoption: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the report 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, 2022 and the report of the Auditors thereon	Ordinary
2.	Appointment of Smt. Shobhana Bhartia (DIN: 00020648), as a Director, who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
3.	Appointment of Shri Sameer Singh (DIN: 08138465) as an Independent Director, not liable to retire by rotation	Special
4.	Approval of 'material related party transactions' between the Company (HMVL) and HT Digital Streams Limited (fellow subsidiary company/HTDSL) for the Financial Year 2022-23, 2023-24 and 2024-25	Ordinary

For Item no. 4, Shri Praveen Someshwar, being interested did not Chair the meeting and in his place Shri Ashwani Windlass presided.

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 shareholders.

Chairman announced that all items of the business set out in the notice convening the meeting has been considered and e-voting at the meeting i.e. InstaPoll is being activated and same 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 prescribed time, 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, 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 please 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.

This is for your information and record.

For **Hindustan Media Ventures Limited**

(Punit Kumar Chellaramani)

Company Secretary

Place: New Delhi

Date: September 21, 2022

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