

Ref: HMVL/CS/08/2020

14<sup>th</sup> September, 2020

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1  
Block G. Bandra Kurla Complex, Bandra East  
**Mumbai- 400051**

**BSE Limited**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
**Mumbai - 400001**

**Trading Symbol: HMVL**

**Security Code: 533217**

Dear Sirs,

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Proceedings of Annual General Meeting (AGM) of Hindustan Media Ventures Limited**

This is to inform you that the AGM (10<sup>th</sup> Post – IPO) of the Company was held on Monday, 14<sup>th</sup> September, 2020 at 11:00 A.M. (IST) via Video Conferencing.


In the above connection, please find enclosed herewith proceedings of the said AGM in compliance with Regulation 30 of SEBI LODR.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**

  
(Tridib Barat)  
Company Secretary



**Encl.: As above**

**HINDUSTAN MEDIA VENTURES LIMITED**  
**Proceedings of the Annual General Meeting (10<sup>th</sup> Post – IPO)**

The Annual General Meeting (10<sup>th</sup> Post – IPO) (AGM) of Members of Hindustan Media Ventures Limited was held on Monday, the 14<sup>th</sup> September, 2020 via Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the provisions of Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The meeting commenced at 11:00 AM (IST) and concluded at 11:36 AM (IST) (including the time allowed for e-voting at the meeting). 58 Members attended the AGM through VC.

**Directors present through VC:**

1. Shri Praveen Someshwar, *Managing Director*
2. Shri Ashwani Windlass, *Independent Director, Chairman of Audit Committee and Nomination & Remuneration Committee*
3. Shri Ajay Relan, *Independent Director, Chairman of Stakeholder's Relationship Committee*
4. Ms. Savitri Kunadi, *Independent Director*

**In attendance through VC:**

1. Shri Tridib Barat, *Company Secretary*

**Invitees through VC:**

1. Shri Samudra Bhattacharya, *Chief Executive Officer*
2. Shri Sandeep Gulati, *Chief Financial Officer*
3. Shri Rajesh Arora, *representatives of B S R and Associates, Chartered Accountants (Statutory Auditor)*
4. Shri Manish Gupta, *representative of RMG & Associates (Secretarial Auditor)*

**Gist of proceedings:**

Smt. Shobhana Bhartia, Chairperson was not able to join the meeting as she was unwell. In accordance with Article 12.6 of Articles of Association of the Company and with the consent of Directors present, Shri Praveen Someshwar, Managing Director chaired the meeting.

Shri Praveen Someshwar welcomed the members participating in the AGM through VC. The requisite quorum being present, he called the meeting to order. He introduced the Directors and Key Managerial Personnel to the members and mentioned that Dr. Mukesh Aghi, Independent Director, Shri Priyavrat Bhartia, Non-executive Director and Shri Shamit Bhartia, Managing Director could not attend the meeting due to their pre-occupation.

Shri Praveen Someshwar mentioned that all necessary steps have been taken as required by law to enable the Members to participate and vote on the resolutions set out in the notice convening the AGM, by remote e-voting facility and e-voting at the AGM.

Shri Tridib Barat, Company Secretary apprised the Members that in accordance with the provisions of Companies Act, 2013 & Rules made thereunder, the Company has extended to its members the facility to exercise their right to vote on all the agenda items through remote

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e-voting facility and e-voting at the AGM. Only those Members who have not cast their vote through remote e-voting can cast their vote at the AGM. Shri Sanket Jain, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the e-voting process. He also mentioned that the Register of Directors & Key Managerial Personnel, Register of Contracts or Arrangements, and other relevant documents, are available for inspection by members.

Since the Annual Report containing the Boards' report, financial statements and other reports, alongwith notice of this meeting have already been circulated to the members at their registered email address, the same were taken as read. Also, there were no qualification or observation or any adverse remark 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:**

Following items of business set out in the notice convening this AGM were transacted at the meeting:

### **Ordinary Business**

1. To receive, consider and adopt:
  - a) the audited standalone financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 and 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 31<sup>st</sup> March, 2020 and report of the Auditors thereon.
2. To appoint Shri Shamit Bhartia (DIN: 00020623) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Thereafter, two shareholders who had pre-registered themselves as 'Speaker' were given the opportunity to speak. Their queries/questions on operations/business of the Company were suitably replied by the CFO & CS.

Thereafter, Shri Praveen Someshwar informed the members that e-voting at the meeting will be activated shortly, and the same will be available for next 15 minutes. The results of voting shall be declared within the prescribed time-limit, and will be uploaded on the Company's website and shall be intimated to the Stock Exchanges. He thanked members for participating in the meeting.

The meeting concluded with a vote of thanks to the chair.

For **Hindustan Media Ventures Limited**



(Tridib Barat)  
Company Secretary

**Place:** New Delhi

**Date:** 14<sup>th</sup> September, 2020

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