

Ref: HVML/CS/52/2019

20 SEP 2019

BSE Limited
P.J. Tower, Dalal Street
MUMBAI – 400 001

**The National Stock Exchange of
India Limited**
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

Scrip Code: 533217
Company Code: HMVL

Dear Sirs,

Sub: Submission of voting result via Ballot process and Remote e-voting at the Annual General Meeting (AGM) held on Thursday, 19th September, 2019

In terms of requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed the voting results via Ballot process and remote e-voting at the Annual General Meeting (9th Meeting Post-IPO) of the Members of the Company held on 19th September, 2019.

Further, we wish to inform that at the aforesaid AGM of the Company the Shareholders of the Company, *inter-alia*;

1. re-appointed Dr. Mukesh Aghi (DIN: 00292205) as Independent Director of the Company, for a second term of 5 years w.e.f. 1st April, 2020.
2. approved appointment of B S R and Associates, Chartered Accountants [Firm Registration No. 12890W] (BSR), as Statutory Auditor of the Company:
 - to fill the casual vacancy and to hold office as such upto the conclusion of this AGM; and
 - for a tenure of 5 years from the conclusion of this AGM till the conclusion of AGM to be held in the calendar year 2024.

The details required under Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 in relation to the above matters were already submitted with stock exchanges on 22nd July, 2019, 12th July, 2019 and 5th July, 2019.



Registered Office :

Budh Marg, Patna - 800001


Ph.: 0612-2223434, 2223772, 2223413, 2223314, 2222538

Fax : 0612-2226120

The above is for your reference and records, please.

Thanking you,

Yours faithfully,
For **Hindustan Media Ventures Limited**


(Tridib Barat)
Company Secretary



Encl: As above

SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

Date of declaration of result- 20th September, 2019

| | | |
|--|----------------------------------|--------|
| Name of the Company | Hindustan Media Ventures Limited | |
| Date of AGM/AEGM | 19 th September, 2019 | |
| Total number of shareholders as on the cut-off date (i.e September 12, 2019) | 12,505 | |
| No. of Shareholders present in the meeting either in person or through proxy | Promoters and Promoter Group | Public |
| | 1 | 47 |
| No. of Shareholders attended the meeting through Video Conferencing: | Promoters and Promoter Group | Public |
| | None | None |

Agenda-wise disclosure:

| | |
|--|--|
| ITEM NO. 1 | |
| Details of Agenda: | To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019, and the reports of the Board of Directors and Auditors thereon. |
| Resolution required: | Ordinary |
| Whether promoter /promoter group are interested in the agenda/ resolution? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] * 100 | % of Votes against on votes polled (7)=[(5)/(2)] * 100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 54533458 | 54533458 | 100.0000 | 54533458 | 0 | 100.0000 | 0.0000 |
| | Poll | 54533458 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 54533458 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 11430773 | 2675000 | 23.4017 | 2675000 | 0 | 100.0000 | 0.0000 |
| | Poll | 11430773 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 11430773 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 7429539 | 1155201 | 15.5488 | 1155196 | 5 | 99.9995 | 0.0004 |
| | Poll | 7429539 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 7429539 | 958 | 0.0129 | 958 | 0 | 100.0000 | 0.0000 |
| | Total | 73393770 | 58364617 | 79.5226 | 58364612 | 5 | 100.0000 | 0.0000 |

Bhavani
 HINDUSTAN MEDIA VENTURES LIMITED

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| ITEM NO. 2 | |
|--|---|
| Details of Agenda: | To declare dividend of Rs. 1.20 per equity share of Rs. 10/- (i.e. @ 12%) for the financial year ended on March 31, 2019. |
| Resolution required: | Ordinary |
| Whether promoter /promoter group are interested in the agenda/ resolution? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] * 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|---|
| Promoter and Promoter Group | E-Voting | 54533458 | 54533458 | 100.0000 | 54533458 | 0 | 100.0000 | 0.0000 |
| | Poll | 54533458 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 54533458 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 11430773 | 2675000 | 23.4017 | 2675000 | 0 | 100.0000 | 0.0000 |
| | Poll | 11430773 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 11430773 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 7429539 | 1155201 | 15.5488 | 1155196 | 5 | 99.9995 | 0.0004 |
| | Poll | 7429539 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 7429539 | 958 | 0.0129 | 958 | 0 | 100.0000 | 0.0000 |
| | Total | 73393770 | 58364617 | 79.5226 | 58364612 | 5 | 100.0000 | 0.0000 |

| ITEM NO. 3 | |
|--|--|
| Details of Agenda: | To appoint Shri Priyavrat Bhartia (DIN: 00020603) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment. |
| Resolution required: | Ordinary |
| Whether promoter /promoter group are interested in the agenda/ resolution? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] * 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|---|
| Promoter and Promoter Group | E-Voting | 54533458 | 54533458 | 100.0000 | 54533458 | 0 | 100.0000 | 0.0000 |
| | Poll | 54533458 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 54533458 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 11430773 | 2675000 | 23.4017 | 2675000 | 0 | 100.0000 | 0.0000 |
| | Poll | 11430773 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |



| | | | | | | | | |
|--------------------------|-------------------------------|-----------------|-----------------|----------------|-----------------|------------|----------------|---------------|
| | Postal Ballot (if applicable) | 11430773 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 7429539 | 1155201 | 15.5488 | 1154385 | 816 | 99.9293 | 0.0706 |
| | Poll | 7429539 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 7429539 | 958 | 0.0129 | 958 | 0 | 100.0000 | 0.0000 |
| | Total | 73393770 | 58364617 | 79.5226 | 58363801 | 816 | 99.9986 | 0.0014 |

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| ITEM NO. 4 | |
| Details of Agenda: | To appoint B S R and Associates, Chartered Accountants [Firm Registration No.128901W] as Statutory Auditor of the Company. |
| Resolution required: | Ordinary |
| Whether promoter /promoter group are interested in the agenda/ resolution? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] * 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|---|
| Promoter and Promoter Group | E-Voting | 54533458 | 54533458 | 100.0000 | 54533458 | 0 | 100.0000 | 0.0000 |
| | Poll | 54533458 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 54533458 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 11430773 | 2675000 | 23.4017 | 2675000 | 0 | 100.0000 | 0.0000 |
| | Poll | 11430773 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 11430773 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 7429539 | 1155201 | 15.5488 | 1155196 | 5 | 99.9995 | 0.0004 |
| | Poll | 7429539 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 7429539 | 958 | 0.0129 | 958 | 0 | 100.0000 | 0.0000 |
| | Total | 73393770 | 58364617 | 79.5226 | 58364612 | 5 | 100.0000 | 0.0000 |

| | |
|---|--|
| ITEM NO. 5 | |
| Details of Agenda: | To re-appoint Dr.Mukesh Aghi as an Independent Director, not liable to retire by rotation. |
| Resolution required: | Special |
| Whether promoter /promoter group are interested in the agenda/ resolution? | No |



| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] * 100 | % of Votes against on votes polled (7)=[(5)/(2)] * 100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 54533458 | 54533458 | 100.0000 | 54533458 | 0 | 100.0000 | 0.0000 |
| | Poll | 54533458 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 54533458 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 11430773 | 2675000 | 23.4017 | 2150000 | 525000 | 80.3738 | 19.6261 |
| | Poll | 11430773 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 11430773 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 7429539 | 1155201 | 15.5488 | 1154385 | 816 | 99.9293 | 0.0706 |
| | Poll | 7429539 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 7429539 | 958 | 0.0129 | 958 | 0 | 100.0000 | 0.0000 |
| | Total | 73393770 | 58364617 | 79.5226 | 57838801 | 525816 | 99.0991 | 0.9009 |

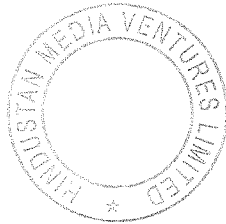
The aforesaid resolutions have been passed with the requisite majority.

Yours faithfully,

For Hindustan Media Ventures Limited



(Tridib Barat)
Company Secretary



Date: 20th September, 2019

**CONSOLIDATED REPORT OF SCRUTINIZERS FOR VOTING THROUGH
REMOTE E-VOTING AND BALLOT PAPERS**

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Annual General Meeting of the Equity Shareholders of
Hindustan Media Ventures Limited
Budh Marg, PS-Kotwali,
Patna - 800001

For Annual General Meeting (9th post-IPO) of the Members of Hindustan Media Ventures Limited held on Thursday, 19th September, 2019 at 2.00 P.M. at Hotel Maurya, South Gandhi Maidan, Patna (Bihar) - 800001

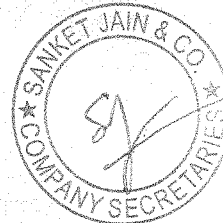
Sub: Passing of the Resolution(s) through Electronic Voting And Voting through Ballot Paper pursuant to Section 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended

We, Sanket Jain (Practicing Company Secretary, C.P. No. 12583) and Robin Kumar (Practising Chartered Accountant, Membership No. 427812), appointed as the Scrutinizer(s) by the Board of Directors of Hindustan Media Ventures Limited (the Company) vide resolution dated May 9, 2019 for the purpose of scrutinizing the voting by electronic means (Remote e-voting) pursuant to Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, on all the resolution(s) contained in the notice to the Annual General Meeting (AGM) dated August 20, 2019 of the Equity Shareholders of Hindustan Media Ventures Limited held on September 19, 2019 at 2.00 P.M. at Hotel Maurya, South Gandhi Maidan, Patna (Bihar) - 800001 .

The Company has appointed Karvy Fintech Private Limited (Karvy) to provide the facility of casting the votes by the members using an electronic voting system from a place other than the AGM of the Company (Remote e-voting). As on cut-off date, i.e. Thursday, September 12, 2019, there were 12,505 shareholders of the Company and the total paid-up share capital of the Company was Rs 73,39,37,700 (Rupees Seventy Three Crore Thirty Nine Lakhs Thirty Seven Thousand and Seven Hundred Only) divided into 7,33,93,770 (Seven Crores Thirty Three Lakhs Ninety Three Thousand Seven Hundred and Seventy) equity shares of Rs.10/- (Rupees Ten only) each.

The Company completed the dispatch of the Notice of the Meeting to 1,795 Equity Shareholders of the Company on August 26, 2019. The Service Provider had sent notices of the AGM by email to 10,790 shareholders whose email id was available on August 23, 2019. The Notice of the Meeting is also available on the website of the Company.

The Company has published on August 28, 2019 an advertisement about the dispatch of the AGM Notice and other relevant information in "Hindustan Times" (English newspaper), "Mint" (Business Newspaper) and "Hindustan" (Hindi newspaper) – All editions.



A. Relating to Remote e-voting

1. The remote e-voting period commenced from 9.00 A.M. (Server time) on September 15, 2019 (Sunday) and ended at 5.00 P.M. (Server time) on September 18, 2019 (Wednesday) on the designated website URL: <https://evoting.karvy.com> via e-voting facility of Karvy.
2. The Members whose names appear in the Register of Members/list of Beneficial Owners as on Thursday, September 12, 2019 only, were entitled to vote on proposed resolutions (Item No. 1 to 5 as set out in the Notice of the AGM of the Company) by remote e-voting/ voting through ballot papers at the AGM.
3. On September 19, 2019, after the conclusion of the AGM, remote e-voting event was unblocked by Mr.Sanket Jain in the capacity of the Scrutinizer in the presence of two witnesses, Mr. Arun Kumar Pathak and Mr. Pankaj Sharma who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Arun Kumar Pathak


Name: Pankaj Sharma

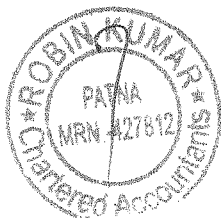
B. Relating to voting through Ballot Paper

4. At the AGM (9th post-IPO) of the Company held on Thursday, September 19, 2019 at 2.30 P.M. at Hotel Maurya, South Gandhi Maidan, Patna (Bihar), voting through Ballot Paper was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the remote e-voting, to cast their votes through Ballot Paper.
5. Further, after the time fixed for closing of the Ballot by the Chairman, one empty Ballot box was locked and sealed by Mr. Robin Kumar in the presence of the members. Subsequent to the completion of voting through ballot papers, the Ballot Box was unlocked and the Ballot Papers were diligently scrutinized by me in the capacity of the Scrutinizer in the presence of two witnesses, Mr. Paramjeet Singh and Mr. Krishna Murari who were not in the employment of the Company. They have signed below in confirmation of the Ballot box being unlocked in their presence.


Name: Paramjeet Singh


Name: Krishna Murari

6. The Ballot papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorisations/proxies lodged with the Company, wherever applicable.
7. All the resolutions were passed with requisite majority. We hereby submit herewith our consolidated report on the results of voting through remote e-voting and voting through ballot paper on each of the resolutions. The outcome of the remote e-voting and voting through ballot paper is as under:



ORDINARY BUSINESS

RESOLUTION NO.1 – ORDINARY RESOLUTION

To receive consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019 and the report of the Board of Directors and Auditors thereon;

I. Voted in favour of the resolution (out of valid votes cast):

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| (A) Remote e-voting | 52 | 58363654 | 99.998% |
| (B) Ballot Paper | 7 | 958 | 0.002% |
| Total (A+B) | 59 | 58364612 | 100.000% |

II. Voted against the resolution (out of valid votes cast):

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| (A) Remote e-voting | 1 | 5 | 0.00% |
| (B) Ballot Paper | 0 | 0 | 0.00% |
| Total (A+B) | 1 | 5 | 0.00% |

III. Invalid Votes

| Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| - | - |

IV. Abstained e-voting

| Number of members who abstained from voting | Total number of votes cast by them |
|---|------------------------------------|
| - | - |

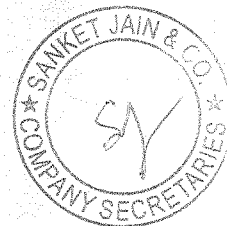
Therefore, the Resolution in Item No.1 has been approved with requisite majority.

RESOLUTION NO.2 - ORDINARY RESOLUTION

To declare dividend of Rs.1.20/- per Equity Share of Rs.10/- (i.e. @ 12%) for the financial year ended on March 31, 2019.

I. Voted in favour of the resolution (out of valid votes cast):

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| (A) Remote e-voting | 52 | 58363654 | 99.998% |
| (B) Ballot Paper | 7 | 958 | 0.002% |
| Total (A+B) | 59 | 58364612 | 100.00% |



II. Voted against the resolution (out of valid votes cast):

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| (A) Remote e-voting | 1 | 5 | 0 |
| (B) Ballot Paper | 0 | 0 | 0 |
| Total (A+B) | 1 | 5 | 0 |

III. Invalid Votes

| Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| - | - |

IV. Abstained e-voting

| Number of members who abstained from voting | Total number of votes cast by them |
|---|------------------------------------|
| - | - |

Therefore, the Resolution in Item No.2 has been approved with requisite majority.

RESOLUTION NO.3 - ORDINARY RESOLUTION

To appoint Shri Priyavrat Bhartia (DIN: 00020603) as a Director, who retires by rotation, and, being eligible, offers himself for re-appointment.

I. Voted in favour of the resolution (out of valid votes cast):

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| (A) Remote e-voting | 50 | 58362843 | 99.997% |
| (B) Ballot Paper | 7 | 958 | 0.002% |
| Total (A+B) | 57 | 58363801 | 99.999% |

II. Voted against the resolution (out of valid votes cast):

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| (A) Remote e-voting | 3 | 816 | 0.001% |
| (B) Ballot Paper | 0 | 0 | 0.00% |
| Total (A+B) | 3 | 816 | 0.001% |

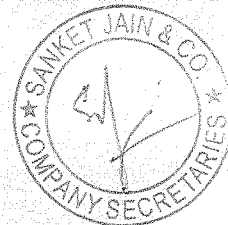
III. Invalid Votes

| Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| - | - |

IV. Abstained e-voting

| Number of members who abstained from voting | Total number of votes cast by them |
|---|------------------------------------|
| - | - |

Therefore, the Resolution in Item No. 3 has been approved with requisite majority.



RESOLUTION NO. 4 - ORDINARY RESOLUTION

To appoint BSR and Associates, Chartered Accountants [Firm Registration No. 128901W] as Statutory Auditors of the Company:

- For filling the casual vacancy and to hold office as such upto the conclusion of this AGM; and
- For a tenure of 5 years from the conclusion of this AGM till the conclusion of AGM to be held in the calendar year 2024.

I. Voted in favour of the resolution (out of valid votes cast):

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| (C) Remote e-voting | 52 | 58363654 | 99.998% |
| (D) Ballot Paper | 7 | 958 | 0.002% |
| Total (A+B) | 59 | 58364612 | 100.00% |

II. Voted against the resolution (out of valid votes cast):

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| (A) Remote e-voting | 1 | 5 | 0.00% |
| (B) Ballot Paper | 0 | 0 | 0.00% |
| Total (A+B) | 1 | 5 | 0.00% |

III. Invalid Votes

| Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| - | - |

IV. Abstained e-voting

| Number of members who abstained from voting | Total number of votes cast by them |
|---|------------------------------------|
| - | - |

Therefore, the Resolution in Item No. 4 has been approved with requisite majority.

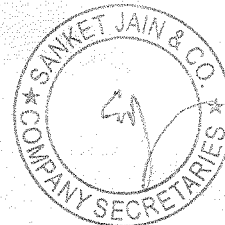
SPECIAL BUSINESS

RESOLUTION NO.5 - SPECIAL RESOLUTION

To re-appoint Dr. Mukesh Aghi as an Independent Director, not liable to retire by rotation.

I. Voted in favour of the resolution (out of valid votes cast):

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| (E) Remote e-voting | 48 | 57837843 | 99.097% |
| (F) Ballot Paper | 7 | 958 | 0.002% |
| Total (A+B) | 55 | 57838801 | 99.099% |



II. Voted against the resolution (out of valid votes cast):

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------------|-------------------------|------------------------------|---------------------------------------|
| (A) Remote voting e- | 5 | 525816 | 0.901% |
| (B) Ballot Paper | 0 | 0 | 0.00% |
| Total (A+B) | 5 | 525816 | 0.901% |

III. Invalid Votes

| Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| - | - |

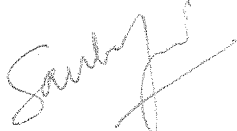
IV. Abstained e-voting

| Number of members who abstained from voting | Total number of votes cast by them |
|---|------------------------------------|
| - | - |

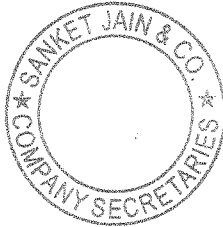
Therefore, the Resolution in Item No.5 has been approved with requisite majority.

8. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

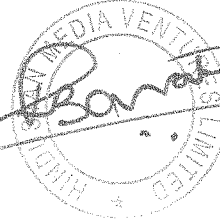
Thanking You



SANKET JAIN
Practising Company Secretary
M.No. A26531, C.P. No. 12583
Scrutinizer for Remote e-voting



Countersigned by
For Hindustan Media Ventures Limited



ROBIN KUMAR
Practicing Chartered Accountant
Membership No. 427812
Scrutinizer for physical voting



Date: **19 SEP 2019**