

# Hindustan Media Ventures Limited

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CIN : L21090BR1918PLC000013

Ref: HVML/CS/52/2019

19 SEP 2019

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

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

Scrip Code: 533217  
Company Code: HMVL

Dear Sirs,

Sub: Proceedings of Annual General Meeting (AGM) of Hindustan Media Ventures Limited held on Thursday, 19<sup>th</sup> September, 2019

We have to inform you that the AGM (9<sup>th</sup> Meeting Post- IPO) of members of the Company was held today, i.e. 19<sup>th</sup> September, 2019 at 2.00 P.M. at Hotel Maurya, South Gandhi Maidan, Patna - 800001. In this regard, please find enclosed the proceedings of the AGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your reference and records, please.

Thanking you,

Yours faithfully,  
For Hindustan Media Ventures Limited

  
Authorized Signatories  
Encl: As above



Registered Office :  
Budh Marg, Patna - 800001  
Ph.: 0612-2223434, 2223772, 2223413, 2223314, 2222538  
Fax : 0612-2226120

काठमिनी

हिंदुस्तान

नंदन

HINDUSTAN MEDIA VENTURES LIMITED

GIST OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING (9<sup>TH</sup> MEETING POST-IPO) OF THE MEMBERS OF HINDUSTAN MEDIA VENTURES LIMITED HELD ON 19<sup>TH</sup> SEPTEMBER, 2019 (THURSDAY)

Date, Time & Venue

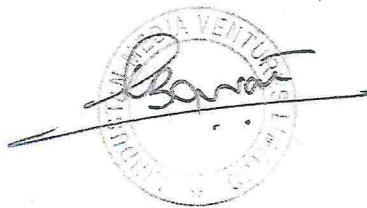
The Annual General Meeting (AGM) of Members of the Company (9<sup>th</sup> Meeting Post-IPO) was held on Thursday, the 19<sup>th</sup> September, 2019 at Hotel Maurya, South Gandhi Maidan, Patna - 800 001.

The meeting commenced at 2:00 p.m. and concluded at ~~2.30~~ 2:30 p.m. on the same day.

Gist of proceedings

The meeting was chaired by Shri Praveen Someshwar, Managing Director of the Company, who was also representing the Chairman of Stakeholders' Relationship Committee. Shri Ashwani Windlass, Chairman of Audit Committee and Nomination & Remuneration Committee was also present at the meeting. Price Waterhouse Chartered Accountants LLP (Firm registration No.: 304026E/E-300009) Statutory Auditor of the Company, who have audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2019, were represented at the meeting by Shri Neeraj Lal, Partner.

The Chairman of the meeting informed the Members present that Shri Robin Kumar, Practicing Chartered Accountant and Shri Sanket Jain, Practicing Company Secretary, have been appointed as Scrutinizer(s) to scrutinize the voting through ballot and remote e-voting process respectively, in a fair and transparent manner. He drew the attention of Members to the records/registers/other documents which were made available at the venue of the meeting for inspection by the Members.



*Handwritten mark*

The Chairman also apprised the Members that the results of voting via remote e-voting and polling shall be disseminated to the stock exchange(s) and also uploaded on the website of the Company & Karvy Fintech Private Limited (agency providing e-voting facility) as per statutory timelines.

The requisite quorum being present, the meeting was called to order.

**Brief details of items**

Following items of business set out in the Notice convening this AGM dated 20<sup>th</sup> August, 2019, were transacted at the meeting.

**Ordinary Business:**

1. 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.
2. 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.
3. To appoint Shri Priyavrat Bhartia (DIN: 00020603) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.
4. To appoint B S R and Associates, Chartered Accountants [Firm Registration No. 128901W] as Statutory Auditor 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.

**Special Business:**

5. To re-appoint Dr. Mukesh Aghi as an Independent Director, not liable to retire by rotation (Special Resolution)



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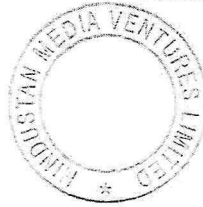


**Manner of approval**

Members whose name appeared in the Register of Members / list of Beneficial Owners as on Thursday, the 12<sup>th</sup> September, 2019 (cut-off date) were given the facility of remote e-voting on all the resolutions set out in the Notice of AGM dated 20<sup>th</sup> August, 2019. The remote e-voting commenced on 15<sup>th</sup> September, 2019 (9.00 a.m. Server time) and concluded on 18<sup>th</sup> September, 2019 (5.00 p.m. Server time). Members who could / did not cast their vote through remote e-voting, were provided the facility to vote through ballot paper at the venue of the AGM. The Chairman thereafter, handed over the process of voting through ballot paper to Shri Robin Kumar, Scrutinizer.

**The Chairman announced that the results of voting shall be announced within 48 hours of conclusion of the meeting. The results of voting will be displayed at the registered office of the Company and placed on the website of the Company & Karvy Fintech Private Limited, once they are declared. He thanked members for attending the meeting.**

For Hindustan Media Ventures Limited



A handwritten signature in black ink, appearing to read "Tridib Barat", written over a horizontal line.

(Tridib Barat)

Company Secretary

19 SEP 2019

Patna