

Ref: HMVL/CS/08/2017

15-Dec-2017

The Listing Department
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
Trading Symbol: HMVL

Dear Sirs,

Re: **Notice of Postal Ballot for Alteration of Objects Clause of Memorandum of Association**

In terms of requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of Postal Ballot Notice dated December 7, 2017 along with Ballot Form.

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

CIN: L21090BR1918PLC000013

Registered Office: Budh Marg, Patna - 800001

Ph.: +91 612 222 3434/661 0650 **Fax:** +91 612 222 1545

Corporate Office: Hindustan Times House, 2nd Floor, 18-20, Kasturba Gandhi Marg, New Delhi - 110 001

Ph.: +91 11 6656 1608 **Fax:** +91 11 6656 1445

E-mail: hmvlinvestor@livehindustan.com **Website:** www.hmvl.in

POSTAL BALLOT NOTICE

Dear Members,

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable laws, to seek your approval by way of Special Resolution(s) passed through Postal Ballot/ e-voting process, in respect of the following Special Business.

The Statement pursuant to Section 102(1) of the Companies Act, 2013, setting out the material facts pertaining to the said resolution(s), is annexed herewith for your consideration.

SPECIAL BUSINESS

Alteration of Objects Clause of Memorandum of Association of the Company

To consider and, if thought fit, to pass the following resolution(s) as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Incorporation) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and subject to such approvals, consents, permissions, sanctions of appropriate authorities, as may be required, approval of the Members of the Company be and is hereby accorded to alter the Objects Clause of Memorandum of Association of the Company, as under:

(i) *Replace the existing title of Clause III(A) with the following:*

"III(A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:"

(ii) *Replace the existing sub-clause 1 under "Clause III(A)" with the following:*

"1. To print, publish, conduct for sale or deal in, one or more newspapers, periodicals, magazines, books, pamphlets etc., either daily or otherwise, in English, Hindi or any other language."

(iii) *Insert following new sub-clauses 7, 8 and 9 under "Clause III(A)"*

"7. To act as manufacturers, importers, exporters and dealers in all kinds and classes of paper, board, or any other articles or things of a character similar or analogous to the foregoing.

8. To provide, managerial, consulting and/or advisory based services.

9. *To establish, purchase, acquire, operate, manage, maintain, develop, and/or run, either on its own, or in collaboration with others, coaching classes, training centers, schools, colleges, universities, bureaus, websites, research laboratories and other academic/non-academic institutions for imparting primary, secondary and higher level education, in all disciplines of arts, science, commerce, engineering, medicine, para-medical, management, computers, management and information technology, in and outside India, by way of oral, written, correspondence, teleconferencing and online courses.*”

(iv) *Replace the existing title of Clause III(B) with the following:*

“MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE:”

(v) *Insert following new sub-clause 40 under “Clause III(B)”:*

“40. To put to gainful use, any assets or infrastructure facility by way of lease, letting out or subletting property of the Company, including plant, machinery, equipments, buildings, furniture, vehicles, etc., on such terms which may benefit the Company.”

(vi) *Delete Clause III(C) titled “OTHER OBJECTS”.*

RESOLVED FURTHER THAT *for the purpose of giving effect to the foregoing resolution, the Board of Directors (which term shall be deemed to include any Committee of the Board authorized in the said behalf) be and is hereby authorised to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable, and to settle any question, difficulty or doubt that may arise in respect of aforesaid without being required to seek any further consent or approval of Members of the Company, or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”*

**By Order of the Board
For Hindustan Media Ventures Limited**



**(Tridib Barat)
Company Secretary**

Place: New Delhi

Date: December 7, 2017

NOTES:

1. The Statement pursuant to Section 102(1) of the Companies Act, 2013, setting out the material facts and reasons for the proposed special resolution is annexed hereto.
2. The Notice is being sent to all the members whose names appear in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited (“NSDL”)/Central Depository Services (India) Limited (“CDSL”) as on Thursday, December 7, 2017 (“Cut-off date”). The Notice is available on the Company’s website viz. www.hmvl.in.
3. The Notice along with the Postal Ballot Form is being sent to the Members in electronic form to the e-mail addresses registered with their Depository Participants (in case of electronic shareholding) / the Company’s Registrar and Transfer Agent (in case of physical shareholding). For Members whose e-mail addresses are not registered, physical copies of the Notice are being sent by permitted mode along with a self-addressed postage pre-paid envelope. Any person who is not a Member as on the cut-off date shall treat this Notice for information purposes only.
4. A person whose name appears in the Register of Members / List of Beneficial Owners as on the Cut-off date shall be entitled to vote through Postal Ballot / e-voting on the resolution set forth in the Notice. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Members / beneficial owners as on the Cut-off date.
5. Corporate / Institutional Members (i.e. other than individuals, HUF, NRI, etc.) opting for ballot are also required to send certified true copy of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer along with the Postal Ballot Form.
6. There will be only one Ballot Form for every Client ID/Folio No. irrespective of the number of joint holders. In case the shares are held jointly, the Ballot Form shall be completed and signed by the first named Member and in his/her absence by the next named Member.
7. The Board of Directors has appointed Shri N.C. Khanna, Company Secretary-in-Practice (CP No. 5143) as Scrutinizer to scrutinize the voting through Postal Ballot and e-voting process, in a fair and transparent manner.
8. **Members who have not registered their e-mail addresses are requested to register the same with the Company’s Registrar and Transfer Agents / Depository Participant(s) for sending future communication(s) in electronic form.**
9. Relevant documents referred to in this Postal Ballot Notice are available for inspection without any fee by the members on all business days (i.e. except Saturday, Sunday and Public holidays) during 10:00 a.m. to 4:00 p.m. at the Registered office/ corporate office of the Company from the date of dispatch of this Notice till the last date of receipt of Postal Ballot Forms and e-voting i.e. Sunday, January 14, 2018.
10. Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Regulations) the Members have been provided the facility to cast their vote on resolutions set forth in the Notice through e-voting and has engaged the services of Karvy Computershare Private Limited (Karvy), the

Registrar & Share Transfer Agent of the Company, as the authorized agency to provide the e-voting facility. **The Members can opt for only one mode of voting i.e., either by Postal Ballot or e-voting.** In case Members cast their votes through both the modes, then voting done by e-voting shall prevail and votes cast through Postal Ballot will be treated as invalid. A Member cannot exercise his/her vote by proxy on Postal Ballot. **Members are requested to carefully read the “Procedure and instructions for e-voting” outlined hereunder.**

11. The e-voting facility will be available during the following period:

Commencement of e-voting	From 9.00 a.m. (Server time) on December 16, 2017 (Saturday)
End of e-voting	Upto 5.00 p.m. (Server time) on January 14, 2018 (Sunday)

E-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be disabled by Karvy upon expiry of aforesaid period.

12. **PROCEDURE AND INSTRUCTIONS FOR E-VOTING**

(A) In case a Member receives an email from Karvy [whose email address is registered with the Company/Depository Participant(s)]:

- i. Launch internet browser by typing the URL: <https://evoting.karvy.com>.
- ii. Enter the login credentials (i.e. User ID and password mentioned in the e-mail). In case of physical folio, User ID will be **EVEN** (E-voting Event Number) followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with Karvy for E-voting, you can use your existing User ID and password for casting your vote.
- iii. After entering these details appropriately, click on **“LOGIN”**.
- iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. **It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.**
- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the **“EVEN”** i.e. “Hindustan Media Ventures Limited”.
- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under **“FOR/AGAINST”** or alternatively, you may partially enter any number under **“FOR”** or partially **“AGAINST”** but the total number in **“FOR/AGAINST”** taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option **“ABSTAIN”** and the shares held will not be counted under either head.

- viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.
- ix. In case you do not desire to cast your vote, it will be treated as “ABSTAIN”.
- x. You may then cast your vote by selecting an appropriate option and click on “Submit”.
- xi. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution, you will not be allowed to modify.
- xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter/ Power of Attorney, etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email address: nckhanna@gmail.com with a copy marked to evoting@karvy.com. They may also upload the same in the e-voting module in their login. The scanned image of the above mentioned documents should be in the naming format “**Corporate Name_Event No.**”

(B) In case of members receiving physical copy of Notice [for Members whose email addresses are not registered with the Company/Depository Participant(s)]:

- a) EVEN, User ID and Password are provided at the bottom of the postal ballot form annexed with this notice.
- b) Please follow all steps from Sl. No. (i) to (xii) above to cast your vote by electronic means.

13. In case of any query/grievance, in respect of e-voting, Members may refer to Help & FAQ’s section / E-voting user manual available at the “Downloads” section of Karvy’s website: <https://evoting.karvy.com> or contact Mr. G. Ramesh Desai, Manager at Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No. 31-32, Financial District, Nanakramguda, Hyderabad - 500 032 or at email address: evoting@karvy.com or contact no. 040-6716 2222 or Karvy’s toll free No. 1800-345-4001 (from 9.00 A.M. to 6.00 P.M.).

14. **PROCEDURE FOR CASTING VOTE THROUGH BALLOT FORM**

- (i) Any Member desiring to exercise vote by Postal Ballot shall complete the enclosed Ballot Form and send it to the Scrutinizer in the enclosed self-addressed postage pre-paid Business Reply Envelope. However, envelopes containing Postal Ballot Forms, if sent by courier or by registered post at the expense of the Member will also be accepted. The envelopes may also be deposited personally at the address given thereon. The Ballot Form, duly completed and signed should be returned in the enclosed self-addressed postage prepaid Business Reply Envelope so as to reach the Scrutinizer on or before 5.00 p.m. on Sunday, January 14, 2018. Any Postal Ballot Form received after 5.00 p.m. on Sunday, January 14, 2018, shall be treated as if the reply from the member has not been received. The Company shall not be responsible for the loss or delay attributable to the Postal Department or for reasons beyond the control of the Company or the Postal Department.

The Members are requested to carefully read the instructions printed overleaf the Postal Ballot Form before exercising their votes.

- (ii) Members who have received the Postal Ballot Notice by e-mail and who wish to vote through physical Form may download the Ballot Form attached to the e-mail or from the web link: www.evoting@karvy.com or from the Company’s website viz. www.hmvl.in where the Postal Ballot

Notice is displayed and send the duly completed and signed Ballot Form so as to reach the Scrutinizer on or before January 14, 2018.

15. The Scrutinizer will submit his report to the Chairperson or in her absence to the Whole-time Director of the Company, after completion of the scrutiny of the Postal Ballot forms and e-voting, who shall countersign the same.
16. The results of Postal Ballot and e-voting will be declared by the Whole-time Director or Company Secretary of the Company at 5.00 p.m. on Tuesday, January 16, 2018 at the corporate office of the Company situated at Hindustan Times House, 2nd Floor, 18-20, Kasturba Gandhi Marg, New Delhi - 110 001. The result shall also be announced to the Stock Exchanges where the shares of the Company are listed. The result of Postal Ballot along with the Scrutinizer's report will also be hosted on the Company's website viz. www.hmvl.in and on the Karvy's website viz. <https://evoting.karvy.com>. The result of Postal Ballot and e-voting along with the Scrutinizer's report shall also be displayed on the Notice Boards of the Company at its Registered Office and its Corporate Office at New Delhi.
17. The Resolution(s), if passed by the requisite majority, shall be deemed to have been passed on the last date for receipt of duly completed Postal Ballot forms / e-voting, i.e. Sunday, January 14, 2018.

By Order of the Board
For Hindustan Media Ventures Limited



(Tridib Barat)
Company Secretary

Place: New Delhi

Date: December 7, 2017

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The Members are apprised that in view of the fast changing landscape of media & entertainment industry, and also to align the existing Objects Clause of Memorandum of Association (MoA) of the Company with provisions of the Companies Act, 2013, the Board of Directors of the Company at its meeting held on July 17, 2017 has decided, subject to approval of the Members, as outlined in accompanying resolution, by way of Special Resolution passed through Postal Ballot/e-voting process to alter the Objects Clause of MoA of the Company.

The proposed alterations in the Objects Clause, enlarges / broadens the existing objects which can be conveniently and advantageously combined with the existing businesses of the Company. Further, the clause relating to education business is proposed to be incorporated in the object clause, in view of its synergy with the existing businesses of the Company.


Pursuant to the provisions of Sections 13 and 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, approval of the Members of the Company is being sought, for

alteration of the MOA of the company, by way of special Resolution proposed to be passed by Postal Ballot.

None of the Directors or Key Managerial Personnel of the Company and their relatives are in, any way, concerned or interested, financially or otherwise, in the resolutions.

The Board of Directors commend the resolution set out above, for approval by the Members.

By Order of the Board
For **Hindustan Media Ventures Limited**

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

(Tridib Barat)
Company Secretary

Place: New Delhi

Date: December 7, 2017

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हिन्दुस्तान

HINDUSTAN MEDIA VENTURES LIMITED

CIN: L21090BR1918PLC000013

Registered Office: Budh Marg, Patna -800001

Ph.: +91 612 222 3434/661 0650 Fax: +91 612 222 1545

Corporate Office: Hindustan Times House, 2nd Floor, 18-20, Kasturba Gandhi Marg, New Delhi - 110 001

Ph.: +91 11 6656 1608 Fax: +91 11 6656 1445 E-mail: hmvlinvestor@livehindustan.com Website: www.hmvl.in

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

Serial No. :

1. Name of Member (IN BLOCK LETTERS) & :
Registered address of the sole/first named
Member/beneficial owner

2. Name(s) of the Joint Holder(s) if any :

3. Registered Folio No./DP ID No./Client ID No.* :
(*Applicable to members holding shares in
dematerialized form)

4. Number of equity share(s) held :

5. I/We hereby exercise my/our vote in respect of the Special Resolution to be passed by the Members through Postal Ballot for the business stated in the Postal Ballot Notice dated December 7, 2017, by conveying/sending my/our assent (FOR) or dissent (AGAINST) to the said Special Resolution by placing a tick (✓) mark at the appropriate box below:

Description of Resolution	No. of equity shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
<u>Specail Resolution</u> Alteration of Objects Clause of Memorandum of Association of the Company			

Place :

Date :

(Signature of Member)

-----x-----x-----x-----
PARTICULARS FOR E-VOTING

EVEN (E-voting Event Number)	User Id	Password

Note: Please read the instructions printed overleaf and the Postal Ballot Notice dated December 7, 2017 carefully, before exercising your vote.

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot, may complete this Form and send it to the Scrutinizer in the enclosed self-addressed Business Reply Envelope which bears the name and postal address of the Scrutinizer appointed by the Board. Postage will be borne and paid by the Company. However, envelope containing Postal Ballot Form, if sent by courier or registered post at the expense of the Member will also be accepted.
2. The Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company/RTA or Depository Participants for shares held in physical and dematerialized form, respectively). In case of joint holding, this form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
3. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over written, wrongly/unsigned Postal Ballot Form will be rejected. Further, the Physical Postal Ballot Form shall not be exercised by a Proxy.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. on Sunday, January 14, 2018. All Postal Ballot Forms received after this date, will be strictly treated as if reply from such Member has not been received.
5. A Member may request for a duplicate Physical Postal Ballot Form by writing to evoting@karvy.com. However, the duly completed Form should reach the Scrutinizer not later than the date specified under instruction No. 4 above.
6. There will be only one Physical Postal Ballot Form for every Folio/DP ID Client ID irrespective of the number of joint Shareholder(s). Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members / list of beneficial owners as on the Cut-off date i.e. Thursday, December 7, 2017.
7. Physical Postal Ballot Form signed in a representative capacity must be accompanied by the requisite certified copy of Board Resolution / Power of Attorney / Authority Letter etc. together with duly attested specimen signature(s) of the authorized signatory(ies). If the same is /are already registered with the Company, please quote the registration number.
8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid Business Reply Envelope. Any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
9. Members have option to vote either through e-voting as per "Procedure and instruction for e-voting" provided in the Notice sent herewith or through Postal Ballot Form. If a member has opted for e-voting, then he/she should not vote by Postal Ballot Form also and vice-versa. However, in case a Member cast their vote both via Postal Ballot and e-voting, then voting through e-voting shall prevail and voting done by Postal Ballot shall be treated as invalid.
10. Scrutinizer's decision on the validity of the Postal Ballot Form and any other related matter shall be final and binding.
11. The consent must be accorded by recording the assent in the column "FOR" or dissent in the column "AGAINST" by placing a tick (✓) mark in the appropriate box.