

# Hindustan Media Ventures Limited

Office :  
C-164, Sector-63, Noida  
Dist. Gautam Budh Nagar UP - 201301  
Ph. : 0120 - 4765650  
E-mail : corporatedept@hindustantimes.com  
CIN : L21090BR1918PLC000013

Ref: HMVL/CS/08/2017

**25 AUG 2017**

The Listing Department  
**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  
Trading Symbol: HMVL

Dear Sirs,

**Sub: Copies of advertisement(s) of Notice of AGM published in “Hindustan Times” and “Hindustan”**


In continuation to our letter dated August 24, 2017, with regard to the Notice of Annual General Meeting to be held on 20<sup>th</sup> September, 2017 and Annual Report of the Company; we are enclosing herewith copies of the advertisements published in “Hindustan Times” and “Hindustan” dated 25<sup>th</sup> August, 2017.

This is for your reference and records.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited

  
(Tridib Barat)  
Company Secretary



Encl: As above

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



**from pageone**

**IndianOil**

CIN - L 25201 MH 1959 GOI 011388  
Refineries HQ - New Delhi  
**NOTICE INVITING E-TENDER**

**NIT No.:** RHQCC17050

**Tender ID:** 2017\_REFHQ\_59244\_1

**Name of Work:** Design, Supply, Installation, Commissioning & Testing of Electrical Heat Tracing for Crude Tank & Additional Facilities at Paradip Refinery at Paradip, Odisha.

**Download Period:** From 25.08.2017, 10:00 hrs. (IST) to 22.09.2017, 15:00 hrs. (IST)

**Bid Submission (up to):** 22.09.2017, Up to 15:00 hrs. (IST)

**Contact Person:** Mr. G. Deshmukh, Dy. General Manager (Contracts), Mr. T. K. Kar, Manager (Contracts)  
Tel. No.: 91-11-7172 5435 / 7172 5869  
Email: g\_deshmukh@indianoil.in karktk1@indianoil.in

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**IndianOil**

Marketing Division - Eastern Region - Kolkata  
**NOTICE INVITING E-TENDER**

**NIT No. / Name of Work :**

**RCC/ERO/37/2017-18/PT-58:**  
**E Tender ID : 2017\_ERO\_59350\_1**  
Award of Contract for Provisioning of Vehicle Tracking System (VTS) alongwith determination of Round Trip Distance (RTD) and verification by Geo-database creation for Route Mapping under Service Delivery Model Ex West Bengal State Office.

**Download Period : 25.08.2017 to 18.09.2017**

**Contact Person:** SM (Contracts)/ER  
Tel. no. : (033)2414-5180  
e-mail : psbhattacharya@indianoil.in

**NIT No. / Name of Work :**

**RCC/ERO/37/2017-18/PT-59:**  
**Tender ID: 2017\_ERO\_59364\_1**  
Providing Housekeeping Services at ICCL, Lube Blending Plant, 3, Graham Road, Budge Budge, Kolkata 700137.

**Download Period : 25.08.2017 to 18.09.2017**

**Contact Person:** CM (Contracts),  
Ph. No. : 033-24145217  
e-mail: partha\_g@indianoil.in

**NIT No. / Name of Work :**

**RCC/ERO/37/2017-18/PT-60:**  
**E Tender ID : 2017\_ERO\_59459\_1**  
Road transportation of bulk petroleum products like MS / HSD / Branded Fuels etc. from bulk oil storage & handling location at Khunti within the State and outside the State.

**Download Period : 26.08.2017 to 21.09.2017**

**Contact Person:** CM (Contracts),  
Ph. No. : 033-24145217  
e-mail: partha\_g@indianoil.in

**IndianOil AOD State Office**

**NIT No. / Name of Work :**

**IO AOD/LPG/BGR BP/17-18/PT/04A:**  
**E Tender ID : 2017\_NEISO\_59375\_1**  
Provision of Paver Blocks for Driveway and Admin Building areas of Bongaigaon LPG Plant.

**Download Period : 25.08.2017 to 11.09.2017**

**Contact Person:** Ch. Mgr. (LPG-E),  
Tel: 0361-7109180  
E-mail: pdhar@indianoil.in

Marketing Division - Bihar State Office  
**Notice Inviting Expression of Interest (EOI)**

**Ref. No. / Name of Work :**

**BSO/OPS/BULK/POL/MS-HSD/ JAS/EOI/2017-22:**  
Road transportation of Bulk Petroleum Products- MS/HSD/Branded Fuels for Dealers/Consumers Ex- Jasidih Terminal.

**Downloading and Submission Period:** 25.08.2017 (09.00 hrs) to 14.09.2017 (15.00 hrs)

**Contact Person:** Sr. Manager (Ops), Indian Oil Corporation Ltd (MD), Bihar State Office, Patna, Bihar  
Ph. no : 0612- 2210025,  
e-mail : kumarj@indianoil.in

Bidders can download the document from IOCL e-procurement sites: https://ioctenders.nic.in and the same will also be through the same website only. Corrigendum/addendum, if any, shall also be published in the above e-tender website only.

**Hindustan Media Ventures Limited**  
CIN: L21090BR1918PLC000013  
Registered Office: Budh Marg, Patna - 800 001  
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  
Email: hmvinvestor@livehindustan.com Website: www.hmv.in

**NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that:

- The Annual General Meeting (AGM) of the members of the Company (7th meeting post-IPO) will be held on Wednesday, September 20, 2017 at 2.30 P.M at Hotel Maurya, South Gandhi Maidan, Patna-800 001 to transact the Ordinary and Special Business(es), as set out in the Notice of AGM dated August 18, 2017. Notice convening the AGM, together with the Statement under Section 102 of the Companies Act, 2013 ('the Act') and the Annual Report & Accounts of the Company for FY 2016-17 have been dispatched to the Members of the Company at their registered address by the permitted mode. The dispatch of Notice of AGM and Annual Reports & Accounts has been completed on Wednesday, August 23, 2017. The Notice of AGM and the Annual Report for FY 2016-17 is available on the company's website viz. www.hmv.in and on websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com). The said notice of AGM and the Annual Report has been sent via e-mail on Thursday, August 24, 2017 to the members whose e-mail IDs are registered with the Company/Depository Participants(s). However, any member who wishes to have a physical copy of the Notice/Annual Report may write to the Company's RTA at einward.ris@karvy.com.
- Pursuant to Section 91 of the Act read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014 (the 'Rules'), and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations') the Register of Members of the Company and Share Transfer Books of the Company shall remain closed from Wednesday, September 13, 2017 to Wednesday, September 20, 2017 (both days inclusive) to determine the entitlement of the Members to the dividend declared at the AGM, if any, for the financial year ended March 31, 2017.
- In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Rules and Regulation 44 of SEBI Regulations, the Company is providing to its members, the facility to exercise their right to vote by electronic means on the Ordinary and Special Business set out in the Notice of AGM through remote e-voting facility (i.e. facility of casting votes by using an electronic voting system from a place other than the venue of AGM). Karvy Computer Share Private Limited ('Karvy') has been engaged by the Company to provide remote e-voting facilities. The procedure for remote e-voting has been outlined in the Notice of AGM.
  - Members of the Company holding shares in physical or dematerialized form, as the case may be, on the cut-off date i.e. Wednesday, September 13, 2017, only are entitled to avail the facility to cast their vote by remote e-voting as well as voting in the AGM.
  - The remote e-voting facility shall commence from Saturday, September 16, 2017 (9.00 a.m. Server time) up to Tuesday, September 19, 2017 (5.00 p.m. Server time). Thereafter, the remote e-voting module shall be disabled by Karvy. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - Further, the members who have exercised their right to vote through remote e-voting may participate in the AGM, but shall not be allowed to vote again thereat.

The Company is also providing facility for voting through ballot paper which shall be available at the AGM; and members participating at the meeting who have not already exercised their right to vote through remote e-voting, shall be able to exercise the right to vote at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Wednesday, September 13, 2017 may obtain the User ID and Password by sending a request at evoting@karvy.com. The detailed procedure for obtaining User Id. and Password is also provided in the Notice of AGM which is available on both, the Company's and Karvy's website. However, if a member is already registered with Karvy e-voting platform, he can use his existing User Id. and Password for casting the vote through remote e-voting.

For any queries relating to remote 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.).

For Hindustan Media Ventures Limited  
Sd/-  
(Tridib Barat)  
Company Secretary

Date: August 24, 2017  
Place: New Delhi

Return filing & GSTR-3) a  
Form

GSTR-3B

GSTR-1

GSTR-2

GSTR-3

Do not worry  
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- NIL return
- Summary furnished
- All Input
- Unutilized
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