

Ref: HMVL/CS/08/2017

21.09.2017

The Listing Department
BSE Limited
P.J. Towers, 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,

Sub: Proceedings of the Annual General Meeting held on 20th September, 2017


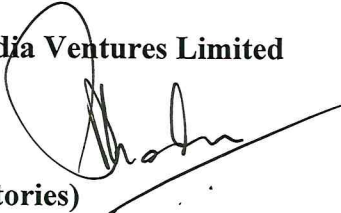
In furtherance to our letter of even reference dated 21st September, 2017, furnishing the results of voting at the Annual General Meeting (7th Meeting Post-IPO) of the Members of the Company held on 20th September, 2017, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the gist of proceedings of the said Annual General Meeting.

The above is for your information and records.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**



(Authorized Signatories)

Encl: As above



Registered Office :

Budh Marg, Patna - 800001

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HINDUSTAN MEDIA VENTURES LIMITED

GIST OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING (7TH MEETING POST-IPO) OF THE MEMBERS OF HINDUSTAN MEDIA VENTURES LIMITED HELD ON 20TH SEPTEMBER, 2017 (WEDNESDAY)

Date, Time & Venue

The Annual General Meeting (AGM) of the Members of the Company (7th Meeting Post-IPO) was held on Wednesday, the 20th September, 2017 at Hotel Maurya, South Gandhi Maidan, Patna - 800 001.

The meeting commenced at 2.30 p.m. and concluded at 3.15 p.m. on the same day.

Gist of proceedings

The meeting was chaired by Shri Benoy Roychowdhury, Whole-time Director of the Company, who was also representing the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee. The Statutory Auditors of the Company viz. S.R.Batliboi & Co. LLP, was represented at the meeting by Shri Yadhu Mittal.

The Chairman informed the Members present that Shri Robin Kumar, Practicing Chartered Accountant and Shri N.C. Khanna, 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 made available for inspection by the Members.

The Chairman also apprised the Members that the results of remote e-voting and voting through ballot shall be disseminated to the stock exchange(s) and also uploaded on the website of the Company & Karvy Computershare Private Limited (agency providing e-voting facility) in accordance with statutory timelines.

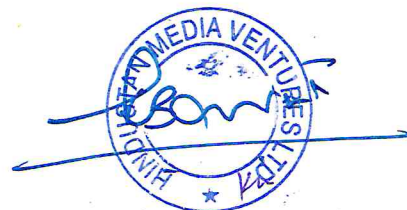
The requisite quorum being present, the meeting was called to order.

Brief details of items

The following items of business as set out in the Notice convening this AGM dated 18th August, 2017, were transacted at the meeting.

Ordinary Business:

1. Consideration and adoption of:
 - a) the audited financial statements of the Company for the financial year ended 31st March, 2017 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 31st March, 2017 and report of the Auditors thereon.
2. Declaration of dividend on the Equity Share Capital @ Re. 1.20 per Equity Share of Rs. 10/- each (i.e. @ 12%) for the financial year ended 31st March, 2017.
 3. Re-appointment of Shri Shamit Bhartia (DIN: 00020623) as Director, who retires by rotation.
 4. Appointment of Price Waterhouse & Co Chartered Accountants LLP (*Firm Registration No. 304026E/E-300009*), as Auditors of the Company to hold office for a term of 5(five) consecutive years from the conclusion of this AGM till the conclusion of the sixth AGM from this AGM (*subject to ratification of their appointment by the Members at every AGM to be held in the intervening period, if so required under the Act*) and fixing their remuneration.

Special Business:

5. Appointment of Shri Shamit Bhartia as Managing Director of the Company.
6. Appointment of Shri Priyavrat Bhartia as Managing Director of the Company.

Manner of approval

Members whose name appeared in the Register of Members / list of Beneficial Owners as on Wednesday, the 13th September, 2017 (cut-off date) were given the facility of remote e-voting on all the resolutions set out in the Notice of AGM dated 18th August, 2017. The remote e-voting commenced on 16th September, 2017 (9.00 a.m. Server time) and concluded on 19th September, 2017 (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 at the venue of the AGM. The Chairman thereafter, handed over the process of voting through ballot paper to Mr. Robin Kumar, Scrutinizer.

The Scrutinizer's report dated 21st September, 2017 was received. All the resolutions set out in the Notice convening the AGM dated 18th August, 2017, were passed through requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. 20th September, 2017.

For Hindustan Media Ventures Limited



Tridib Barat
(Tridib Barat)
Company Secretary
kn

New Delhi
21st September, 2017