

Hindustan Media Ventures Limited

Registered Office :
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L21090BR1918PLC000013

Ref: HMVL/CS/08/2018

19 SEP 2018

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 18th September, 2018

This is in furtherance to our letter of even reference dated 19th September, 2018, furnishing the results of voting at the Annual General Meeting (8th Meeting Post-IPO) of the Members of the Company held on 18th September, 2018.


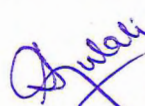
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please also find enclosed gist of proceedings of the said Annual General Meeting.

The above is for your information and records.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**



(Authorized Signatories)



Encl: As above

Corporate Office :
18-20, Kasturba Gandhi Marg, New Delhi-110 001
Ph. : 23361234, 66561234
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कादम्बिनी

हिन्दुस्तान

नंदन

HINDUSTAN MEDIA VENTURES LIMITED

GIST OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING (8TH MEETING POST-IPO) OF THE MEMBERS OF HINDUSTAN MEDIA VENTURES LIMITED HELD ON 18TH SEPTEMBER, 2018 (TUESDAY)

Date, Time & Venue

The Annual General Meeting (AGM) of the Members of the Company (8th Meeting Post-IPO) was held on Tuesday, the 18th September, 2018 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 Praveen Someshwar, Managing 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. Price Waterhouse Chartered Accountants LLP, was 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.

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

Following items of business set out in the Notice convening this AGM dated 10th August, 2018, 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, 2018 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, 2018 and report of the Auditors thereon.
2. Declaration of dividend on the Equity Share Capital @ Rs. 1.20 per Equity Share of Rs. 10/- each (i.e. @ 12%) for the financial year ended 31st March, 2018.
 3. Re-appointment of Smt. Shobhana Bhartia (DIN: 00020648) as Director, who retires by rotation.

Special Business:

4. Appointment of Shri Praveen Someshwar (DIN: 01802656) as Managing Director of the Company.
5. Appointment of Shri Tridib Barat (DIN:08133104) as Whole-time Director of the Company during the period from May 24, 2018 to August 8, 2018 and payment of remuneration during the said period.

Manner of approval

Members whose name appeared in the Register of Members / list of Beneficial Owners as on Tuesday, the 11th September, 2018 (cut-off date) were given the facility of remote e-voting on all the resolutions set out in the Notice of AGM dated 10th August, 2018. The remote e-voting commenced on 14th September, 2018 (9.00 a.m. Server time) and concluded on 17th September, 2018 (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 Mr. Robin Kumar, Scrutinizer.

The Scrutinizer's report dated 19th September, 2018 was received. All the resolutions set out in the Notice convening the AGM dated 10th August, 2018, were passed through requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. 18th September, 2018.

For Hindustan Media Ventures Limited



(Handwritten signature)
(Tridib Barat)
Company Secretary