

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/08/2018

.19.09.2018

The Listing Department
BSE Limited
P.J. Towers, Dalal Street
MUMBAI - 400 001

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: Submission of Voting Result of Ballot process and Remote e-voting for Annual General Meeting held on 18th September, 2018


In terms of the requirement of the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of Ballot process and Remote e-voting for the Annual General Meeting (8th Meeting Post-IPO) of the Members of the Company held on 18th September, 2018.

This is for your information 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

SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

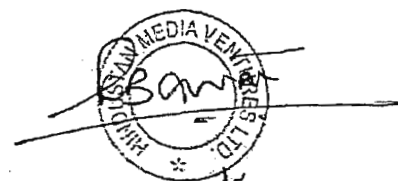
Date of declaration of result- 19th September, 2018

Date of AGM/EGM	18 th September, 2018	
Total number of shareholders on record date	As on September 11, 2018 (For remote e-voting and ballot process) -13,366	
No. of Shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group	Public
	1	4
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	None	None

Agenda-wise disclosure

Item No. 1:	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 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 March 31, 2018 and report of the Auditors thereon.
Resolution required:	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54,533,458	54,533,458	100.0000	54,533,458	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		54,533,458	100.0000	54,533,458	0	100.0000	0.0000
Public - Institutions	E-Voting	11,990,728	2,906,778	24.2419	2,906,778	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		2,906,778	24.2419	2,906,778	0	100.0000	0.0000
Public - Non Institutions	E-Voting	68,69,584	15,629	0.2275	15,370	259	98.3428	1.6571
	Ballot		201	0.0029	201	0	100.0000	0.0000
	Total		15,830	0.2304	15,571	259	98.3639	1.6361
TOTAL		73,393,770	57,456,066	78.2847	57,455,807	259	99.9995	0.0005



Item No. 2:	To declare dividend of Rs. 1.20 per Equity Share (i.e. @ 12%) for the financial year ended March 31, 2018.
Resolution required:	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54,533,458	54,533,458	100.0000	54,533,458	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		54,533,458	100.0000	54,533,458	0	100.0000	0.0000
Public - Institutions	E-Voting	11,990,728	2,921,569	24.3652	2,921,569	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		2,921,569	24.3652	2,921,569	0	100.0000	0.0000
Public - Non Institutions	E-Voting	6,869,584	15,761	0.2294	15,749	12	99.9238	0.0761
	Ballot		201	0.0029	201	0	100.0000	0.0000
	Total		15,962	0.2323	15,950	12	99.9248	0.0752
TOTAL		73,393,770	57,470,989	78.3050	57,470,977	12	100.0000	0.0000

Item No. 3:	To appoint Smt. Shobhana Bhartia (DIN 00020648) as a Director, who retires by rotation, and, being eligible, offers herself for re-appointment.
Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54,533,458	54,533,458	100.0000	54,533,458	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		54,533,458	100.0000	54,533,458	0	100.0000	0.0000
Public - Institutions	E-Voting	11,990,728	2,921,569	24.3652	2,325,826	5,95,743	79.6087	20.3912
	Ballot		-	-	-	-	-	-
	Total		2,921,569	24.3652	2,325,826	5,95,743	79.6087	20.3912
Public - Non Institutions	E-Voting	68,69,584	15,629	0.2275	15,120	509	96.7432	3.2567
	Ballot		201	0.0029	201	0	100.0000	0.0000
	Total		15,830	0.2304	15,321	509	96.7846	3.2154
TOTAL		73,393,770	57,470,857	78.3048	56,874,605	5,96,252	98.9625	1.0375

A handwritten signature is written over a circular stamp. The stamp contains the text 'STAN MEDIA' and 'INDIA' around the perimeter, with a central emblem. The signature appears to be 'R. B. ...'.

Item No. 4:	To appoint Shri Praveen Someshwar as a Director liable to retire by rotation and Managing Director.
Resolution required:	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54,533,458	54,533,458	100.0000	54,533,458	0	100.0000	0.0000
	Ballot		-	-	-	-	-	
	Total		54,533,458	100.0000	54,533,458	0	100.0000	0.0000
Public - Institutions	E-Voting	11,990,728	2,921,569	24.3652	2,921,569	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,921,569	24.3652	2,921,569	0	100.0000	0.0000
Public - Non Institutions	E-Voting	68,69,584	15,636	0.2276	15,122	514	96.7127	3.2872
	Ballot		201	0.0029	201	0	100.0000	0.0000
	Total		15,837	0.2305	15,323	514	96.7544	3.2456
TOTAL		73,393,770	57,470,864	78.3048	57,470,350	514	99.9991	0.0009

Item No. 5:	To approve the appointment of Shri Tridib Barat as Whole-time Director of the Company and remuneration paid to him, during the period from May 24, 2018 to August 8, 2018.
Resolution required:	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54,533,458	54,533,458	100.0000	54,533,458	0	100.0000	0.0000
	Ballot		-	-	-	-	-	
	Total		54,533,458	100.0000	54,533,458	0	100.0000	0.0000
Public - Institutions	E-Voting	11,990,728	2,921,569	24.3652	2,921,569	0	100.0000	0.0000
	Ballot		-	-	-	-	-	
	Total		2,921,569	24.3652	2,921,569	0	100.0000	0.0000
Public - Non Institutions	E-Voting	68,69,584	15,629	0.2275	15,120	509	96.7432	3.2567
	Ballot		201	0.0029	201	0	100.0000	0.0000
	Total		15,830	0.2304	15,321	509	96.7846	3.2154
TOTAL		73,393,770	57,470,857	78.3048	57,470,348	509	99.9991	0.0009

A circular stamp with the text "STAN MEDICAL" and "INDIA" is visible. Overlaid on the stamp is a handwritten signature in black ink.

**CONSOLIDATED REPORT OF SCRUTINIZERS FOR REMOTE E-VOTING AND
VOTING THROUGH BALLOT PAPER**

**[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with the Companies
(Management and Administration) Rules, 2014, as amended]**

The Chairman

Annual General Meeting of the Equity Shareholders of
Hindustan Media Ventures Limited held on Tuesday, September 18, 2018 at 2:30 p.m.
at Hotel Maurya, South Gandhi Maidan, Patna – 800 001.

Dear Sir,

**Sub: Passing of the Resolution(s) through Electronic Voting And Voting through Ballot
Paper pursuant to Section 108 and 109 of the Companies Act, 2013 read with the
Companies (Management and Administration) Rules, 2014, as amended**

We, Sanket Jain (Practising Company Secretary, C.P. No. 12583) and Robin Kumar (Practising Chartered Accountant, Membership No. 427812), appointed as Scrutinizers by the Board of Directors of Hindustan Media Ventures Limited (the Company) vide resolution dated July 17, 2018, for the purpose of scrutinizing the voting by electronic means (Remote e-voting) and voting through Ballot Paper carried by the Company pursuant to Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, on all the resolution(s) contained in the notice to the Annual General Meeting (AGM) dated August 10, 2018 of the Equity Shareholders of Hindustan Media Ventures Limited held on September 18, 2018 at 2.30 p.m. at Hotel Maurya, South Gandhi Maidan, Patna – 800001.

The Company has appointed Karvy Computershare Private Limited (Karvy) to provide the facility of casting the votes by the members using an electronic voting system from a place other than the AGM of the Company (Remote e-voting). As on cut-off date, i.e. September 11, 2018, there were 13,366 shareholders of the Company and the total paid-up share capital of the Company was Rs 73,39,38,000 (Rupees Seventy Three Crores Thirty Nine Lakhs Thirty Eight Thousand Only) Divided into 7,33,93,800 (Seven Crores Thirty Three Lakhs Ninety Three Thousand Eight Hundred) equity shares of Rs.10/- (Rupees Ten only) each.

The Company completed the dispatch of the Notice of the Meeting to the Equity Shareholders of the Company by Registered Post on August 20, 2018. The Service Provider had sent notices of the AGM by email to 11,380 shareholders whose email id was available. The Notice of the Meeting is also available on the website of the Company.

The Company has published on August 22, 2018 an advertisement about the dispatch of the AGM Notice in "Hindustan Times" (English Newspaper-all editions) and "Hindustan" (Hindi newspaper-all editions).

A. Relating to Remote e-voting

1. The remote e-voting period commenced at 9.00 a.m. (Server Time) on September 14, 2018 (Friday) and ended at 5.00 p.m. (Server Time) on September 17, 2018 (Monday) on the designated website URL: <https://evoting.karvy.com> via Karvy e-voting facility.
2. The Members whose names appear in the Register of Members/list of Beneficial Owners as on Tuesday, September 11, 2018 only, shall be entitled to vote on proposed resolutions (Item No. 1 to 5 as set out in the Notice of the AGM of the Company) by remote e-voting/ voting through ballot papers at the AGM.
3. On September 18, 2018, after the conclusion of the AGM, remote e-voting event was unblocked by Mr. Sanket Jain in the capacity of the Scrutinizer in the presence of two



witnesses, Mr. Manan Jethwani and Mr. Arun Pathak who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: **Manan Jethwani**

Name: **Arun Pathak**

B. Relating to voting through Ballot Paper

4. At the AGM of the Company held on Tuesday, 18th September, 2018 at 2.30 P.M. at Hotel Maurya, South Gandhi Maidan, Patna – 800 001, voting through Ballot Paper was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the remote e-voting, to cast their votes through Ballot Paper.
5. Further, after the time fixed for closing of the Ballot by the Chairman, one empty Ballot box was locked and sealed by Mr. Robin Kumar in the presence of the members. Subsequent to the completion of voting through ballot papers, the Ballot Box was unlocked and the Ballot Papers were diligently scrutinized by Mr. Robin Kumar in the capacity of the Scrutinizer(s) in the presence of two witnesses, Mr. Vikas Prakash and Mr. Vikas Maheshwari who were not in the employment of the Company. They have signed below in confirmation of the Ballot box being unlocked in their presence.

Name: **Vikas Prakash**

Name: **Vikas Maheshwari**

6. The Ballot papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorisations/proxies lodged with the Company, wherever applicable.
7. All the resolutions were passed with requisite majority. We hereby submit herewith our consolidated report on the results of voting through remote e-voting and voting through ballot paper on each of the resolutions. The outcome of the remote e-voting and voting through ballot paper is as under:

ORDINARY BUSINESS

RESOLUTION NO.1 – ORDINARY RESOLUTION

- (a) To receive consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2018 and the reports of the Board of Directors, thereon; and
- (b) To receive consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2018 and the reports of the Board of Directors, thereon



I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	60	5,74,55,606	99.9995
(B) Ballot Paper	4	201	0.0001
Total (A+B)	64	5,74,55,807	99.9996

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	1	259	0.0004
(B) Ballot Paper	0	0	0.0000
Total (A+B)	1	259	0.0004

III. Invalid Votes

Number of members whose votes were declared invalid	Total number of votes cast by them
-	-

IV. Abstained e-voting

Number of members who abstained from voting	Total number of votes cast by them
2	18,341

Therefore, the Resolution in Item No.1 has been approved with requisite majority.

RESOLUTION NO.2 - ORDINARY RESOLUTION

To declare dividend of Rs.1.20/- per Equity Share (i.e. @ 12%) for the financial year ended on March 31, 2018.

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	63*	5,74,70,776	99.9997
(B) Ballot Paper	4	201	0.0003
Total (A+B)	67	5,74,70,977	100.0000

*One shareholder has partially voted in favour and against the resolution

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	1*	12	0.00
(B) Ballot Paper	0	0	0.00
Total (A+B)	1	12	0.00

*One shareholder has partially voted in favour and against the resolution

III. Invalid Votes

Number of members whose votes were declared invalid	Total number of votes cast by them
-	-



IV. Abstained e-voting

Number of members who abstained from voting	Total number of votes cast by them
-	-

Therefore, the Resolution in Item No.2 has been approved with requisite majority.

RESOLUTION NO.3 - ORDINARY RESOLUTION

To appoint Smt. Shobhana Bhartia (DIN: 00020648) as a Director, who retires by rotation, and, being eligible, offers herself for re-appointment.

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	51	5,68,74,404	98.9622
(B) Ballot Paper	4	201	0.0003
Total (A+B)	55	5,68,74,605	98.9625

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	11	5,96,252	1.0375
(B) Ballot Paper	0	0	0.0000
Total (A+B)	11	5,96,252	1.0375

III. Invalid Votes

Number of members whose votes were declared invalid	Total number of votes cast by them
-	-

IV. Abstained e-voting

Number of members who abstained from voting	Total number of votes cast by them
1	3,550

Therefore, the Resolution in Item No3 has been approved with requisite majority.

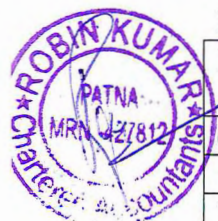
SPECIAL BUSINESS**RESOLUTION NO. 4 - ORDINARY RESOLUTION**

To appoint Shri Praveen Someshwar (DIN:01802656) as a Director liable to retire by rotation and Managing Director for a period of 5 (five) years w.e.f. 01.08.2018

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	61*	5,74,70,149	99.9988
(B) Ballot Paper	4	201	0.0003
Total (A+B)	65	5,74,70,350	99.9991

*One shareholder has partially voted in favour and against the resolution



II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	3*	514	0.0009
(B) Ballot Paper	0	0	0.0000
Total (A+B)	3	514	0.0009

*One shareholder has partially voted in favour and against the resolution

III. Invalid Votes

Number of members whose votes were declared invalid	Total number of votes cast by them
-	-

IV. Abstained e-voting

Number of members who abstained from voting	Total number of votes cast by them
-	-

Therefore, the Resolution in Item No.4 has been approved with requisite majority.

RESOLUTION NO. 5 - ORDINARY RESOLUTION

To approve the appointment of Shri Tridib Barat as Wholetime Director of the Company during the period from May 24, 2018 to August 8, 2018 and payment of remuneration during the said period.

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	60	5,74,70,147	99.9988
(B) Ballot Paper	4	201	0.0003
Total (A+B)	64	5,74,70,348	99.9991

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	2	509	0.0009
(B) Ballot Paper	0	0	0.0000
Total (A+B)	2	509	0.0009

III. Invalid Votes

Number of members whose votes were declared invalid	Total number of votes cast by them
-	-

IV. Abstained e-voting

Number of members who abstained from voting	Total number of votes cast by them
1	3,550

Therefore, the Resolution in Item No.5 has been approved with requisite majority.



8. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

Thanking You



SANKET JAIN

Company Secretary in Practice

Membership No. A26531

C.P. No. 12583

Scrutinizer for remote e-voting



ROBIN KUMAR

Practicing Chartered Accountant

Membership No. 427812

Scrutinizer for physical voting



Counter Signed by
Managing Director

19 SEP 2018

Date: 19th September 2018