

Hindustan Media Ventures Limited

Corporate Office :
18-20, Kasturba Gandhi Marg,
New Delhi - 110 001
Ph.: 23361234, 66561234
Fax : 66561270

Ref: HMVL/CS/08/2013

19-08-2013

The Listing Department
Bombay Stock Exchange 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
Company Code: HMVL

Dear Sirs,

Sub: Details of voting at the Annual General Meeting of the Company as per Clause 35A of the Listing Agreement

We wish to inform that the Annual General Meeting of the Company was held on Monday, the 19th August, 2013 at 11.00 A.M. at Hotel Maurya, South Gandhi Maidan, Patna - 800001. In compliance with Clause 35A of the Listing Agreement, please find below the voting details at the said Annual General Meeting:

Name	Hindustan Media Ventures Limited
Date of the AGM	19 th August, 2013
Total number of shareholders on record date	3,429
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	1 in person
Public	21 (13 in person and 8 through proxy)
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Nil
Public	Nil

Details of Agenda:

Sl.No.	Agenda	Type of Resolution	Remarks
1	To receive, consider and adopt the audited Balance Sheet of the Company as at 31 st March, 2013, Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary	The resolution was unanimously passed by show of hands
2	To declare dividend on Equity Shares for the year ended on 31 st March, 2013	Ordinary	The resolution was unanimously passed by show of hands

Registered Office:

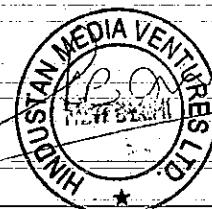
Budh Marg, Patna - 800001

Ph. : 2223434, 2223772, 2223413, 2223314, 2222538

Fax : 2226120

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3	To appoint a Director in place of Smt. Shobhana Bhartia, who retires from office by rotation, and being eligible, offers herself for re-appointment.	Ordinary	The resolution was unanimously passed by show of hands
4	To appoint a Director in place of Shri Benoy Roychowdhury, who retires from office by rotation, and being eligible, offers himself for re-appointment	Ordinary	The resolution was unanimously passed by show of hands
5	To appoint a Director in place of Shri Priyavrat Bhartia, who retires from office by rotation, and being eligible, offers himself for re-appointment	Ordinary	The resolution was unanimously passed by show of hands
6	To re-appoint S.R. Batliboi & Co., LLP, Chartered Accountants, [Registration No. 301003E] as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary	The resolution was unanimously passed by show of hands
7	To consider revision in remuneration payable to Shri Benoy Roychowdhury w.e.f. 1 st April, 2013 for the unexpired period of his present tenure as Whole-time Director of the Company	Special	The resolution was unanimously passed by show of hands
8	To consider revision in annual commission payable to one or more Non-executive Directors of the Company (other than the Managing/Whole-time Director) w.e.f. 1 st April, 2013, a sum not exceeding 1% of the Net Profits of the Company, for each of the said financial years, calculated in accordance with Sections 198, 349 and 350 of the Companies Act, 1956, subject to a limit of Rs.10 Lacs per director per annum	Special	The resolution was unanimously passed by show of hands

Thanking You

Yours faithfully,

For Hindustan Media Ventures Limited



(Company Secretary)

