

Hindustan Media Ventures Limited

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

Ref: HMVL/CS/08/2012

06-09-2012

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 Wednesday, 5th September, 2012 at 11.00 A.M. at Hotel Maurya, Patna. 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	5 th September, 2012
Total number of shareholders on record date	4,052
No. of shareholders present in the meeting either through person or through proxy	
Promoters and Promoter Group	2 [1 as Authorised Representative and 1 as Proxy]
Public	20
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Nil
Public	Nil

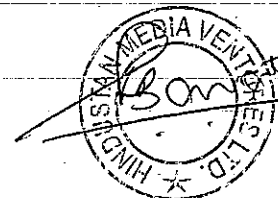
Details of Agenda:

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, 2012, and Profit and Loss account for	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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	the year ended on that date and the reports of the Board of Directors and Auditors thereon.		
2	To declare dividend on Equity Shares for the year ended on 31 st March, 2012.	Ordinary	The resolution was unanimously passed by show of hands
3	To appoint a Director in place of Shri Ajay Relan, who retires from office by rotation, and being eligible, offers himself for re-appointment.	Ordinary	The resolution was unanimously passed by show of hands
4	To appoint a Director in place of Shri Ashwani Windlass, 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 Shardul S. Shroff, 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 M/s. S.R. Batliboi & Co., Chartered Accountants,[Firm 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 re-appoint Shri Piyush G. Mankad as a Director of the Company	Ordinary	The resolution was unanimously passed by show of hands
8	To re-appoint Shri Shamit Bhartia as a Director of the Company	Ordinary	The resolution was unanimously passed by show of hands
9	To approve commencement and carrying out all or any of the business proposed in Clause III.C.(19) of the Objects Clause of Memorandum of Association of the Company	Special	The resolution was unanimously passed by show of hands

Thanking you,

Yours faithfully,
For **Hindustan Media Ventures Limited**


(Tridib Barat)
Company Secretary

