

पूरा सच, वैदिक

प्रदेश टुडे

भोपाल, इंदौर, ग्वालियर और जबलपुर से प्रकाशित

Corporate Office -

5, Press Complex Zone-I, MP Nagar, Bhopal-11

Phone : 0755-3095555, 3095500

www.pradeshtoday.com

Email : advt@pradeshtoday.org

October 1, 2021

To,
National Stock Exchange of India Ltd.
Regd. Office: "Exchange Plaza"
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub: Disclosure under Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Symbol : MPTODAY
Series : SME

Dear Sir/Madam,

Pursuant to the Provisions of Regulations 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 enclosed herewith Voting results of the business transacted at the 11th Annual General Meeting of Madhya Pradesh Today Media Limited held on 30th September, 2021 at 2:00 P.M. through Video Conferencing/ Other Audio Visual Means.

Further, the Consolidated Report of the Scrutinizer, Mr. Hemant Shetye, Partner of HS Associates, Practicing Company Secretaries on the voting done through remote e- voting at 11th Annual General Meeting is also enclosed herewith. The Said results will be available on the website of the Company www.pradeshtoday.com. Also, we would like to inform you that all resolutions contained in the Notice of 11th Annual General Meeting were passed by the Members of the Company with requisite majority.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully,

For Madhya Pradesh Today Media Limited

Anuj Agrawal
Company Secretary & Compliance Officer
cs@pradeshtoday.org



Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011

Website: www.pradeshtoday.com Email id: cs@pradeshtoday.org

Phone 0755-30955555, 3095500, 7185600

CIN: L22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

Branch Office - Indore : Balarao Engle Parasar MTH Compound, Indore Press Club MG Road, Indore Ph: 0731-3024651 Jabalpur : Block No.-7, Second Floor JDA, Building Civic Center, Jabalpur, Ph: 0761-4002555 Gwalior : 2, Samradhi Mantion Koteswar Road Varday Nagar, Gwalior Raipur : 22/403, Ashok Rotari, Vidhansabha Road, VIP Estate, Raipur (CG), Delhi: B-14, Shashi Gardens Mayur Vihar-1 Delhi-1100091 Mumbai : Flat No. 402, Vandana Apartment Telephone Exchange Mahada Colony Andheri (West)

Details of Voting Results of 11th Annual General Meeting

Date of the AGM	30 th September, 2021
Total number of shareholders on record date	277
No. of shareholder's present in the meeting either in person or through proxy:	NIL
Promoters and Promoter Group	7
Public	4
Proxy	NIL
No. of Shares attended the meeting through Video Conferencing Promoters and Promoter Group:	7 Promoter and Promoter Group
Public:	4 Public

Mode of voting: E-voting and Ballot:

1. Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Directors and Auditors thereon.

Resolution Required: (Ordinary or Special)			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 & Promoter Group	E-voting	24,40,000	24,40,000	100	24,40,000	0.00	100	0.00
	Poll*		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	24,40,000	24,40,000	100	24,40,000	0.00	100	0.00
Public Institution	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	21,28,000	3,00,000	14.09	3,00,000	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	21,28,000	3,00,000	14.09	3,00,000	0.00	100	0.00
Total		45,68,000	27,40,000	59.98	27,40,000	0.00	100	0.00

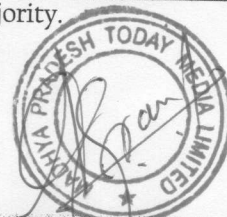
Thus, based on the Results, the said Ordinary Resolution as contained in Item No.1 is passed with Majority.

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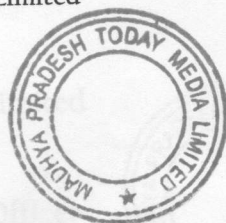
Resolution 2: To consider appointment of a Director in place of Mr. Shantanu Dixit (DIN: 03146408) who retires by rotation and being eligible, offers himself for reappointment.

Resolution Required: (Ordinary or Special)			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 (3) -[(2)/(1)]*100	No of Votes - in Favour	No of Votes-against	% of votes in favour on votes polled (6)-[(4)/(2)]*100	%of votes against on votes polled (7)-[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-voting	24,40,000	24,40,000	100	24,40,000	0.00	100	0.00
	Poll*		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	24,40,000	24,40,000	100	24,40,000	0.00	100	0.00
Public Institution	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	21,28,000	3,00,000	14.09	3,00,000	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	21,28,000	3,00,000	14.09	3,00,000	0.00	100	0.00
Total		45,68,000	27,40,000	59.98	27,40,000	0.00	100	0.00

Thus, based on the Results, the said Ordinary Resolution as contained in Item No.2 is passed with majority.

For Madhya Pradesh Today Media Private Limited

Name: CS ANUJ AGRAWAL
Designation: COMPANY SECRETARY
cs@pradeshtoday.org



Date: 01.10.2021
Place: Indore

Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011
Website: www.pradeshtoday.com Email id: cs@pradeshtoday.org
Phone 0755-30955555, 3095500,7185600
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Madhya Pradesh Today Media Ltd.

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SCRUTINIZER'S REPORT

September 30, 2021

To,
The Chairman,
MADHYA PRADESH TODAY MEDIA LIMITED
Plot No. 5, Press Complex, Zone - I, M.P.
Nagar Bhopal Bhopal Mp 462011 In .

Reference: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 11th Annual General Meeting held on **Thursday the September 30th, 2021** in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.

Dear Sir,

- A. I, Mr. Hemant Shetye, Partner of M/s HS Associates, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated September 06, 2021 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 11th Annual General Meeting (hereinafter referred as AGM) held on **Thursday the September 30, 2021**, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 11th Annual General Meeting dated **September 06, 2021**.

The voting rights were reckoned as on **Thursday September 23, 2021**, being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively issued by the Securities and Exchange Board of India, wherein physical attendance of Members was not required and the facility to appoint proxy to attend and cast vote for the members was not be available at the AGM

Consolidated Report of Scrutinizer on E-voting by the Members of MADHYA PRADESH TODAY MEDIA LIMITED for the 11th AGM held on 30.09.2021



- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.
- D. The Company had availed remote E-voting facility offered by Central Depository Services (India) Limited (CDSL) for the purpose of E-voting by the members of the Company from **27th September 2021 at 09:00 a.m. (IST) and ends on 29th September, 2021** The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the CDSL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the CDSL E-voting system.
- H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL).
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
<u>Item No. 1- Ordinary Resolution:</u> To receive, consider and adopt the Audited Accounts for the year ended March 31, 2021 along with notes and schedules thereon as on that date and the reports of Directors and Auditors thereon.	27,40,000	100	0	0	0.00

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against."

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority.



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv / (ii+iv) * 100)	
Item No. 2- Ordinary Resolution: To consider appointment of a Director in place of Mr. Shantanu Dixit [DIN: 03146408] , as a Whole Time Director who retires by rotation and being eligible, offers himself for re-appointment.	27,40,000	100	0	0	0.00

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against."

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite majority



- J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to National Stock Exchanges, (ii) placing on website of the Company and (iii) website of Central Depository Services (India) Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: September 30, 2021

Place: Mumbai

ICSI UDIN: F002827C001048531



**For HS Associates,
Company Secretaries,**

**Mr. Hemant Shetye
Partner
FCS. -2827
CP No. - 1483**

Name: Ms. Shweta Shinde
Witness 1

Name: Mr. Rahul Karmalkar
Witness 2