

30th September, 2022

To,
 National Stock Exchange Limited
 Listing Department
 Exchange Plaza, C-1, Block G,
 Bandra Kurla Complex, Bandra (E),
 Mumbai-400 051

Sub: Proceeding of 12th Annual General Meeting (AGM) of Madhya Pradesh Today Media Limited held on Friday, September 30, 2022.

Ref: Symbol : MPTODAY
 Series : SME

Dear Sir,

Pursuant to Regulation 30(6) read with Para A of Schedule III and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015, We hereby submit the proceeding of Annual General Meeting was held Today i.e. Friday, 30th September, 2022 at 02:00 P.M. through Video Conferencing ("VC") to transact the business as stated in the notice dated 06th September, 2022, convening the AGM.

It is hereby informed that the voting results in the format prescribed under regulation 44 of the SEBI (LODR) Regulations, 2015 will be submitted separately.

Further, the proceeding of AGM is also available on the website of the Company i.e. www.pradeshtoday.com

You are requested to kindly take the same on your record.

Thanking You,
 Yours Faithfully,

For Madhya Pradesh Today Media Limited

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



Madhya Pradesh Today Media Limited

Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011
 Website: www.pradeshtoday.com Email id: cs@pradeshtoday.org Phone 0755-7185600
 CIN: L22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

CORPORATE OFFICE : Plot No.-5, Press Complex Zone-1 MP Nagar, Bhopal-11 Ph. 0755-7185600 **INDORE** : Balarao Engle Parisar, MTH Compound, Indore Press Club, MG Road, Indore Ph.: 0731-4987731 **JABALPUR** : Block No.-7, Second Floor, JDA Building, Civic Center, Jabalpur Ph. 0761-4002555 **GWALIOR** : Sada Bhawan, City Centre Gwalior (MP) Ph. 0751-4031700 **UJJAIN** : 10 Kalidas Marg, Near AK Building, Maksi Road, Ujjain (MP) Ph.: 0734-255511 **KATNI** : Prem Ramayan samaj Bhawan, Barhi Road, Katni (MP) **REWA** : 8/216, Anand Nagarm Bodabagh, Rewa (MP) **CHHINDWARA** : Patni News Agency, Sukludana Seoni Road, Chhindwara (MP) **SAGAR** : Banglow No. 01, Sadar Bazar, Sagar, Pin-470002 (MP) Ph.: 07582-422121 **RAIPUR** : 22/403, Ashok Ratan, Vishansabha Road, VIP Estate, Raipur (CG) Ph.: 0771-2236981 **DELHI** : 18, Bank Enciave, Gita Nagar, New Delhi **MUMBAI** : 408, 4th Floor, Land Mark Building, Opp. Raheja Classic Complex, New Link Road, Andheri (W) Mumbai-400053, Ph.: 022-26740076 **AHMEDABAD** : M-301, 4th Floor, Shilalekh Tower, Opp. Shahibaugh Police stadium Shahibaugh Ahmedabad (Gujrat) **JAIPUR** : 10-11 Natraj Nagar, Imli Phadtak, Jaipur (Rajasthan)

SUMMARY OF THE PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING:

THE 12th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE MADHYA PRADESH TODAY MEDIA LIMITED WAS HELD TODAY I.E. FRIDAY, SEPTEMBER 30, 2022 THROUGH VIDEO CONFERENCING ("VC").

DIRECTORS PRESENT

S.NO.	NAME OF DIRECTOR	DISIGNATION
01	Mr. Hradayesh Kumar Dixit	Chairman & Managing Director
02	Mr. Shantanu Dixit	Whole Time Director Cum CFO
03	Mr. Nitin Maheshwari	Independent Director

ALSO, PRESENT

S.NO.	NAME OF PERSON	DESIGNATION
01	Anuj Agrawal	Company Secretary
02	Hement Shetty	Secretarial Auditor & Scrutinizer

MEMBERS PRESENT

06 Members attended the meeting through VC.

The meeting started at 02:00 P.M. and Concluded on 02:27 P.M. (including time allowed for e-voting at AGM). Mr. Hradayesh Kumar Dixit Chairman & Managing Director of the Company chaired the Meeting and commenced the proceedings of the Meeting after ascertaining that requisite quorum was present, The Board has requested to Mr. Anuj Agrawal Company Secretary to conduct the procedure of the meeting. He accepted the proposal of Board and Started the Proceeding of the Annual General Meeting. Firstly, on behalf of Chairman Mr. Anuj Agrawal Company Secretary welcomed the Members and informed that the Meeting is held through VC due to COVID-19 Pandemic and social distancing norms and in compliance with the circulars issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He briefed the members regarding the arrangements made for the meeting.

After Briefing, Mr. Anuj Agrawal, Company Secretary requested Mr. Hradayesh Kumar Dixit Chairman & Managing Director of the Company for their Speech. The Chairman described the performance of the Company, COVID-19 impact on the Company, its strategy and Opportunities ahead.

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After Chairman Speech, Mr. Hradayesh Kumar Dixit requested Mr. Anuj Agrawal to take up rest of the proceedings. Mr. Anuj Agrawal Company Secretary informed that since the Notice and Directors' Report are already circulated in advance, with the permission of Members Notice and Directors' Report were taken as read. Further there are no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of the Company, with the permission of Members, reports of the Auditors were taken as read. To transact the businesses as mentioned in the notice, the members were provided an opportunity to inspect all documents referred to in the notice and the explanatory statement by writing to the company at its email ID, i.e. cs@pradeshtoday.org till the date of AGM. It was also informed that the statutory documents including the Register of Director's & their shareholding, and Memorandum & Articles of Association of the Company were available for inspection by the Members.

The following businesses(es) were put up for Shareholders approval at the Meeting as set out in the Notice of 12th AGM:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Directors and Auditors thereon.
2. To consider appointment of a Director in place of Mr. Kaustubh Dixit (DIN: 07219025) who retires by rotation and being eligible, offers himself for reappointment.

Special Business:

1. Re-appointment of Mr. Hradayesh Kumar Dixit as a Chairman cum Managing Director and fix their Remuneration.
2. Re-Appointment of Mr. Nitin Maheshwari (DIN: 07860370) as an Independent Director of the Company for a second term of five consecutive years.
3. Appointment of Ms. Gunjan Kaur Duggal (DIN: 08151517) as Independent Director of the Company.

Thereafter, Mr. Anuj Agrawal Company Secretary requested that the Members who have not yet voted through remote E-voting may cast their vote now as the E-voting portal is being activated and the E-voting portal of CDSL shall be kept active for 15 Minutes from end of proceedings of this meeting.

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There being no prior requests for registration as Speaker Shareholders, the Chairman, invited any queries during the course of AGM through E-mail or through the chat and assured that those queries would be suitably replied.

The Company had appointed CS Hemant Shetye Partner of HSPN & Associates LLP, Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

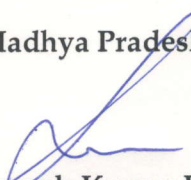
Further, Mr. Anuj Agrawal Company Secretary inform that the results along with scrutinizer report shall also be submitted to the stock exchange, i.e. NSE and will also be placed on the website of the company i.e. www.pradeshtoday.com and The results will be declared within 48 hrs. after the conclusion of this AGM.

Thereafter Mr. Anuj Agrawal Company Secretary Thanking the Board of Directors for their guidance. He also expresses his heartiest gratitude to all our stakeholders for their enduring faith in Pradesh Today.

With the Permission of Chairman, Mr. Anuj Agrawal Company Secretary announced the formal closure of the Annual General Meeting.

Thanking You,
Yours Faithfully,

For Madhya Pradesh Today Media Limited


Hridayesh Kumar Dixit
Chairman & Managing Director
(DIN: 03146320)



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