

October 1, 2022

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 12th Annual General Meeting of Madhya Pradesh Today Media Limited held on 30th September, 2022 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 12th 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 12th 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 : Balasagar Engle Patisar 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 Mansion Koteswar Road Varday Nagar, Gwalior Raipur : 22/403, Ashok Ratan, Vahanasabha Road, VIP Estate, Raipur (CG), Delhi: B-14, Shashi Gardens Mayapuri Vihar-I 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, 2022
Total number of shareholders on record date	283
No. of shareholder's present in the meeting either in person or through proxy:	NIL
Promoters and Promoter Group	6
Public	0
Proxy	NIL
No. of Shares attended the meeting through Video Conferencing Promoters and Promoter Group:	6 Promoter and Promoter Group
Public:	0 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, 2022, 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	16,000	0.75	10000	6000	62.50	37.50
	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	16,000	0.75	10000	6000	62.50	37.50
Total		45,68,000	24,56,000	53.76	24,50,000	6000	99.76	0.24

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. Kaustubh Dixit (DIN: 07219025) 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			Yes					
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	24,39,980	99.99	24,39,980	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	24,39,980	99.99	24,39,980	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	16,000	0.75	10000	6000	62.50	37.50
	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	16,000	0.75	10000	6000	62.50	37.50
Total		45,68,000	24,55,980	53.76	24,49,980	6000	99.76	0.24

Invalid votes are not included in calculation of Votes “for” and “against” and in Total Votes.

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

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CIN: L22120MP2010PLC024758



Madhya Pradesh Today Media Ltd.

Branch Office - Indore : Balaram Engle Patisar 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, Samiradhi Manthan Koteswar Road Varday Nagar, Gwalior **Raipur :** 22/403, Ashok Ratan, 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)

Resolution 3: To consider re-appointment of Mr. Hradayesh Kumar Dixit (DIN: 03146320) as a Chairman & Managing Director and fix their remuneration.								
Resolution Required: (Ordinary or Special)			Special Resolution					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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	12,30,060	50.41	12,30,060	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	12,30,060	50.41	12,30,060	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	16,000	0.75	10000	6000	62.50	37.50
	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	16,000	0.75	10000	6000	62.50	37.50
Total		45,68,000	12,46,060	27.49	12,40,060	6000	99.52	0.48

Invalid votes are not included in calculation of Votes “for” and “against” and in Total Votes.

Thus, based on the Results, the said Special Resolution as contained in Item No.3 is passed with Majority.



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पूरा सच, बेहियक

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

Resolution 4: To consider re-appointment of Mr. Nitin Maheshwari (DIN; 07860370) as an Independent Director of the Company for a Second Term of Five Consecutive Years.								
Resolution Required: (Ordinary or Special)			Special 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	% of votes against on votes polled
		(1)	(2)		(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	E-voting	24,40,000	24,39,980	99.99	24,39,980	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	24,39,980	99.99	24,39,980	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	16,000	0.75	10000	6000	62.50	37.50
	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	16,000	0.75	10000	6000	62.50	37.50
Total		45,68,000	24,55,980	53.76	24,49,980	6000	99.76	0.24

Thus, based on the Results, the said Special Resolution as contained in Item No.4 is passed with Majority.



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पूरा सच, बेहिकक

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

Resolution 5: To consider appointment of Mrs. Gunjan Kaur Duggal (DIN: 08151517) as an Independent Director of the Company.

Resolution Required: (Ordinary or Special)

Special 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	24,39,980	99.99	24,39,980	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	24,39,980	99.99	24,39,980	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	16,000	0.75	10000	6000	62.50	37.50
	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	16,000	0.75	10000	6000	62.50	37.50
Total		45,68,000	24,55,980	53.76	24,49,980	6000	99.76	0.24

Thus, based on the Results, the said Special Resolution as contained in Item No.5 is passed with Majority.

For Madhya Pradesh Today Media Private Limited

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

Date: 01.10.2022

Place: Indore



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

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HSPN & ASSOCIATES LLP

COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
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SCRUTINIZER'S REPORT

September 30 2022.

The Chairman,
MADHYA PRADESH TODAY MEDIA LIMITED
Plot No.5, Press Complex, Zone - I,
M. P. Nagar, Bhopal - 462 011.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 12th Annual General Meeting held on September 30 2022 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, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated September 6 2022 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 12th Annual General Meeting (hereinafter referred as AGM) held on September 30, 2022, 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 12th Annual General Meeting dated September 6, 2022.

The voting rights were reckoned as on September 23, 2022 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 and Circular No. 02/2022 dated 5th May, 2022, issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, issued by Securities and Exchange Board of India ("SEBI"), where in physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for members was not available at the AGM.



- 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 September 27, 2022 at IST 9.00 a.m. and ends on September 29, 2022 at IST 5.00 p.m. 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 Limited (CDSL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:



A handwritten signature in blue ink, consisting of a stylized loop and a tail.

Item No. of the Notice	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. 1- Ordinary Resolution: 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. Board of Directors and Auditors thereon.	24,50,000	99.76	6000	00.24	--

Note: Decimals upto 2 digits have been considered.

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

Item No. of the Notice	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. Kaustubh Dixit [DIN: 07219025], as a Director who retires by rotation and being eligible, offers himself for reappointment	24,49,980	99.76	6000	00.24	20

Note: Decimals upto 2 digits have been considered.

Mr. Kaustubh Dixit [DIN: 07219025] Non- Executive Director being interested in the matter, his vote is considered invalid.

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

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

Item No. of the Notice	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. 3- Special Resolution:</u> *Re-Appointment of Mr. Hradayesh Kumar Dixit as A Chairman Cum Managing Director and Fix Their Remuneration	12,40,060.	99.52	6000	0.48	12,09,940

Note: Decimals upto 2 digits have been considered.

*The aforesaid resolution pertains to Re-appointment of Mr. Hradayesh Kumar Dixit, Chairman & Managing Director. Mr. Hradayesh Kumar Dixit, being interested his votes are considered as invalid votes.

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

Thus, based on the Results, the Special Resolution as contained in Item No.3 is passed with requisite majority.

Item No. of the Notice	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. 4- Special Resolution:</u> Re-Appointment of Mr. Nitin Maheshwari (Din: 07860370) As An Independent Director Of The Company For A Second Term Of Five Consecutive Years:	24,50,000	99.76	6000	00.24%	--



Note: Decimals upto 2 digits have been considered

Thus, based on the Results, the Special Resolution as contained in Item No. 4 is passed with requisite majority.

Item No. of the Notice	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. 5- Special Resolution: * Appointment Of Mrs. Gunjan Kaur Duggal (DIN: 08151517) As Independent Director of The Company:	24,50,000	99.76	6000	00.24%	--

Note: Decimals upto 2 digits have been considered.

Thus, based on the Results, the Special Resolution as contained in Item No. 5 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 Stock Exchange i.e., NSE Stock Exchange (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, 2022

Place: Mumbai

ICSI UDIN: F002827D001095831

Peer Review No: 2507/2022



**For HSPN & Associates LLP,
Company Secretaries,**

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

Name: Ms. Vibhuti Purav

Witness 1

Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Name: Mr. Sushmita Sonavane

Witness 2

Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Counter Signature of Chairman