

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

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

Ref: Symbol : MPTODAY
Series : SME

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 13th Annual General Meeting of Madhya Pradesh Today Media Limited held on 30th September, 2023 at 03:00 P.M. through Video conferencing/ other Audio-Visual Means.

Further, the Consolidated Report of the Scrutinizer, Mr. Hemant Shetye, partner of HSPN & Associates LLP, Practicing Company Secretaries on the voting done through remote e-voting at 13th 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 the 13th 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,
Your Faithfully,

For Madhya Pradesh Today Media Limited

Hrdayesh Dixit

Hradayesh Kumar Dixit
Chairman cum Managing Director
DIN: 03146320

Details of Voting Results of 13th Annual General Meeting

Date of the AGM	30th September, 2023
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	7
Public	2
Proxy	NIL
No. of Shares attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	7 Promoter and Promoter Group 2 Public
No. of resolution passed in the meeting	03

Mode of Voting: E-voting

1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Directors and Auditors thereon							
Resolution required: (Ordinary / Special)				Ordinary				
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 and Promoter Group	E-Voting	2440000	2430000	99.5902	2430000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2440000	2430000	99.5902	2430000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	2128000	228000	10.7143	0	228000	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2128000	228000	10.7143	0	228000	0.0000	100.0000
Total		4568000	2658000	58.1874	2430000	228000	91.4221	8.5779

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.1 is passed with Majority.

2.	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							
Resolution required: (Ordinary / Special)				Ordinary				
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 and Promoter Group	E-Voting	2440000	2430000	99.5902	2430000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2440000	2430000	99.5902	2430000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	2128000	228000	10.7143	0	228000	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2128000	228000	10.7143	0	228000	0.0000	100.0000
Total		4568000	2658000	58.1874	2430000	228000	91.4221	8.5779

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

3.	To consider and if thought fit, to pass, with or without modification(s), M/s. S. N. Gadiya and Co. (Firm Registration No. 002052C) having Peer Review No.012731, Chartered Accountants be and are hereby appointed as Statutory Auditors of the Company on expiration of the term M/s. P. K. Shishodiya and Co. (FRN: 03233C) as the earlier Statutory Auditors of the Company							
Resolution required: (Ordinary / Special)				Ordinary				
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 and Promoter Group	E-Voting	2440000	2430000	99.5902	2430000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2440000	2430000	99.5902	2430000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	2128000	228000	10.7143	0	228000	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2128000	228000	10.7143	0	228000	0.0000	100.0000
Total		4568000	2658000	58.1874	2430000	228000	91.4221	8.5779

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.3 is passed with Majority

For **Madhya Pradesh Today Media Limited**

Hradayesh
Kumar
Dixit

Digitally signed by Hradayesh Kumar Dixit
DN: cn=Hradayesh Kumar Dixit, o=Madhya Pradesh Today Media Limited, email=hradayesh.dixit@madhyapradesh.com, c=IN
Date: 2020.05.14 11:45:45 +05'30'

Hradayesh Kumar Dixit
Chairman cum Managing Director
DIN: 03146320



SCRUTINIZER'S REPORT

Date: September 30, 2023

To,
The Chairman,
MADHYA PRADESH TODAY MEDIA LIMITED.
PLOT NO.5, PRESS COMPLEX, ZONE - I,
M. P. NAGAR, BHOPAL, MADHYA PRADESH - 462 071.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 13th Annual General Meeting held on September 30, 2023 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 6th September, 2023 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 13th Annual General Meeting (hereinafter referred as AGM) held on 30th September, 2023, 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 13th Annual General Meeting dated 6th September, 2023.

The voting rights were reckoned as on Saturday, September 23, 2023 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, Circular No. 02/2022 dated 5th May, 2022 and Circular No. 02/2022 dated 28th December, 2022, issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/PoD-2CMD2/P/ CIR/P/2023/4 dated 5th January, 2023, 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.



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- 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 Wednesday, September 27, 2023 (9:00 a.m. IST) and ends on Friday, September 29, 2023 (5:00 p.m. IST). 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:

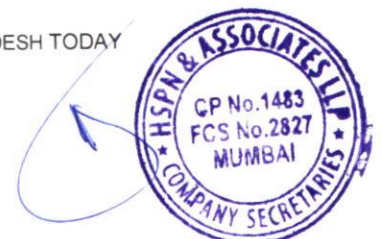


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Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv / (ii+iv) * 100)	
Item No. 1- Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company (including audited consolidated financial statements) for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	2430000	91.42	228000	8.58	-

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 majority.



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Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor 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.	2430000	91.42	228000	8.58	-

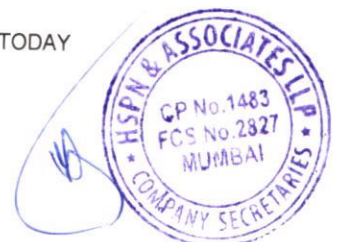
Note: Decimals upto 2 digits have been considered

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

Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv/ (ii+iv) * 100)	
Item No. 3- Ordinary Resolution: To consider and if thought fit, to pass, with or without modification(s), M/s. S. N. Gadiya and Co.(Firm Registration No. 002052C) having Peer Review No.012731, Chartered Accountants be and are hereby appointed as Statutory Auditors of the Company on expiration of the term M/s. P. K. Shishodiya and Co. (FRN: 03233C) as the earlier Statutory Auditors of the Company	2430000	91.42	228000	8.58	-

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

Note: Decimals upto 2 digits have been considered.



- 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., National Stock Exchange Limited, (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: 30-09-2023

Place: Mumbai

ICSI UDIN: F002827E001144935
Peer Review No: 2507/2022



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

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

Name: Mr. Swapnil Sanas
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

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

**Hradayesh
Dixit**

Digitally signed by Hradayesh Dixit
DN: cn=Hradayesh Dixit, o=HSPN & Associates LLP, email=h.dixit@hspn.co.in, c=IN
Date: 2023.09.30 15:12:20 +05'30'

Counter Signature of Chairman