

Date: September 30th, 2024

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

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation 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 14th Annual General Meeting of Madhya Pradesh Today Media Limited held on 30th September, 2024 at 04:00 P.M. through Video conferencing/ other Audio-Visual Means.

Further, the Consolidated Report of-the Scrutinizer, Mr. Piyush Gohel, Partner of HSPN & Associates LLP, Practicing Company Secretaries on the voting done through remote e-voting at 14th 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 14th Annual General Meeting were passed by the Members of the Company with requisite majority.

Kindly take the above on record and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,



For, Madhya Pradesh Today Media Limited

HRADAYESH
KUMAR DIXIT
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HRADAYESH KUMAR DIXIT
Date: 2024.09.30 20:45:52
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Hradayesh Kumar Dixit
Chairman cum Managing Director
DIN: 03146320

MADHYA PRADESH TODAY MEDIA LIMITED

CIN: L22120MP2010PLC024758

MADHYA PRADESH TODAY MEDIA LTD. REG. OFFICE: PLOT NO. 5, PRESS COMPLEX, ZONE - I, M.P. NAGAR, BHOPAL-462011

Email ID: admin@pradeshtoday.org

Corporate Office : 5, Press Complex Zone-II, MP Nagar, Bhopal-11 Phone : 0755-7146099, 0755-7146000
Jabalpur : Block No.7, Second Floor JDA, Building Civic Center, Jabalpur-02 Ph. : 0761-4002555 Gwalior : Sada Bhawan, City Center, Gwalior-11 Ph. 0751-4031700 Rewa : 8/216, Anand Nagar, Bodabagh, Rewa (MP)-01 Katni : Prem Ramayan Samaj Bhawan, Barhi Road, Katni (MP)-01 Chhindwara : Plot No 11-12, Press Complex, Chhindwara (MP) Satna : Vijay Gupta News Agency, Hotel Mahamaya Near Railway Station, Satna (MP) Ph. 9893309822 Sagar : Abhiuday coaching Gau Ghat Parkota Sagar (MP) Ph. 07582-422121, Ujjain : Nagar Nigam Complex, Gurunank Shopping Complex Freeganj, Ujjain (MP) Ph. 0734-4030356 Hoshangabad : Gwaltoli Sindhi Colony Near Kiran Hotel, Hoshangabad (MP) Ph. 07574-252600, Raipur : GF 24 millenium plaza near old coffee house Raipur (CG)-09, Bilaspur : Plot No. 11, Wing-3, Sector-1, Kavita Nagar Avanti Vihar, Bilaspur (CG) Lucknow : 565/202, Puran Nagar, Masjid wali Gali Alambag Lucknow (UP) 05, Allahabad : 484, Raja Bara k Hata, Mutthiganj Sadar, Allahabad (UP) 03 Delhi : Block No. 18, Bank Enclave, Near Shakarpur Police Station, New Delhi-92 Mumbai : Flat No. 408, 4th Floor Landmark Building Near Raheja Classic Complex, New Link Road Andhri (West), Mumbai (MR) 53, Ahmedabad : M-301, 4th Floor, Shilalekh Tower Shashbag, Ahmedabad (Gujrat) 04, Jaipur : 10-11, Natraj Nagar, Imli Pahadtak, Jaipur (Rajasthan)



HSPN & ASSOCIATES LLP COMPANY SECRETARIES

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

PIYUSH A GOHEL (Partner)
B.COM., FCS, PGDIB

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 40026600/40061100
Email:
Web.: www.hspnassociates.in

SCRUTINIZER'S REPORT

Date: 30th September, 2024

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 14th Annual General Meeting held on Monday, 30th September, 2024 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, Piyush Gohel, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **6th September, 2024** 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 14th Annual General Meeting (hereinafter referred as AGM) held on 30th September, 2024, 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 the AGM dated **6th September, 2024**.

The voting rights were reckoned as on **Monday, 23rd September, 2024** 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 MCA Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (Collectively referred to as MCA



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Circulars) and SEBI Circular dated May 12, 2020 January 15, 2021, May 13, 2022 and January 05, 2023.

- 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 the Company.
- D. The Company had availed remote E-voting facility offered by M/s. Bigshare Services Private Limited ("**Bigshare**") for the purpose of E-voting by the Members of the Company from **Friday, 27th September, 2024 (from 9.00 a.m. IST) and ended on Sunday, 29th September, 2024 (till 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 Bigshare 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 AGM, 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 **Bigshare 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 Bigshare.
- I. I have scrutinized and reviewed the entire E-voting process and votes tendered therein as per the data downloaded from the Bigshare 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 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, 2024, together with the Reports of the Directors and Auditors thereon.	24,49,940	100.00	0	0.00	--

Note: Decimals up to 2 digits have been considered.

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

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



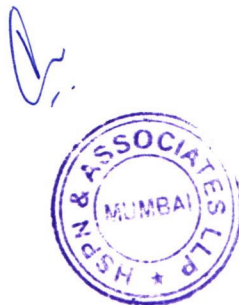
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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 2- Ordinary Resolution: To re-appoint Mr. Kaustubh Dixit (DIN: 07219025) who retires by rotation & being eligible offers himself for re-appointment as Director.	24,49,940	100.00	0	0.00	-

Note: Decimals up to 2 digits have been considered.

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

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



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- 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 Bigshare. 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: 30.09.2024

Place: Mumbai

ICSI UDIN: F009068F001388710

Peer Review No: 6035/2024



For HSPN & Associates LLP,
Company Secretaries,

Piyush Gohel
Designated Partner
FCS. - 9068
CP No. - 27451

Name: Mayur Utekar

Witness 1

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

Name: Sushma Mane

Witness 2

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

To be Counter Signed by

SHANTANU
DIXIT

Shantanu Dixit
Chairman

Digitally signed by
SHANTANU DIXIT
Date: 2024.09.30 20:51:12
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General information about company	
Scrip code	
NSE Symbol	MPTODAY
MSEI Symbol	
ISIN	INE105Y01019
Name of the company	MADHYA PRADESH TODAY MEDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:10 PM

Scrutinizer Details	
Name of the Scrutinizer	PIYUSH GOHEL
Firms Name	HSPN & ASSOCIATES LLP
Qualification	CS
Membership Number	9068
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	285
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	278
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	1
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Directors and Auditors thereon				
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	2429940	99.5877	2429940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2440000	2429940	99.5877	2429940	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2128000	20000	0.9398	20000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2128000	20000	0.9398	20000	0	100	0
Total		4568000	2449940	53.6327	2449940	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	2429940	99.5877	2429940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2440000	2429940	99.5877	2429940	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2128000	20000	0.9398	20000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2128000	20000	0.9398	20000	0	100	0
Total		4568000	2449940	53.6327	2449940	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

