

Hindustan Media Ventures Limited

Corporate Office :
18-20, Kasturba Gandhi Marg,
New Delhi - 110 001
Ph.: 23361234, 66561234
Fax : 66561270

Ref: HMVL/CS/08/2014

5th September, 2014

The Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, GH Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 001

Scrip Code: 53217

Company Code: HMVL

Dear Sirs,

Sub: Result of Postal Ballot pursuant to Clause 35A of Listing Agreement

This is in continuation to our letter no. HMVL/CS/08/2014 dated 1st August, 2014 forwarding the Postal Ballot Notice dated 22nd July, 2014, alongwith the Statement u/s 102 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014, seeking consent of Members of the Company by way of Special Resolution, on following matters:

- a) *Approval of borrowing(s) in excess of aggregate of paid-up share capital and free reserves in terms of Section 180(1)(c) of the Companies Act, 2013; and*
- b) *To authorize mortgage, hypothecation and/or otherwise charge, alienate, pledge, create lien or other encumbrance or dispose of in any manner, any or all immovable / movable and/or tangible / intangible properties of the Company in terms of Section 180(1)(a) of the Companies Act, 2013.*

The voting on above Special Resolutions in physical mode, closed on Tuesday, the 2nd September, 2014 (1730 Hours). For the members who were eligible for voting in electronic mode, e-voting had commenced on and from 0930 hours (Server Time) on Monday, the 4th August, 2014 and closed on 1730 hours (Server Time) on Tuesday, the 2nd September, 2014.

In terms of the report submitted by the Scrutiniser, the Company Secretary has today announced that the above Special Resolutions have been passed by the members with requisite majority.



CIN: L26202DL1918PLC000013

Registered Office :

Budh Marg, Patna - 800001

Ph.: 2223434, 2223772, 2223413, 2223314, 2222538

Fax : 2226120

E-mail: corporatedept@hindustantimes.com

कादम्बिनी

हिन्दुस्तान

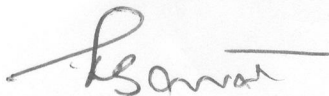
नंदन

Please find enclosed a copy each of the Result of Postal Ballot and particulars of voting as required under Clause 35A of the Listing Agreement, for your reference and records.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**



(Tridib Barat)

Company Secretary

Encl: As above

2

HINDUSTAN MEDIA VENTURES LIMITED

Details of the Agenda

Resolution required: Special Resolution

Mode of Voting: ~~Show-of-hands~~/Poll/Postal ballot & E-voting

Details for Reporting as per Clause 35A of the Listing Agreement based on the result of Postal Ballot and e-voting

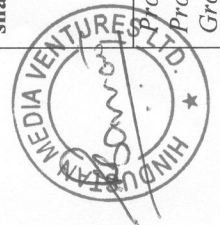
Special Resolution No. 1

Category of shareholders	No of Shares held (1)	No. of valid Votes polled (2)		% of Votes polled on outstanding shares (3) = $[2/1 \times 100]$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[4/2] \times 100$	% of votes in against on votes polled (7) = $[5/2] \times 100$
		E-voting (2a)	Physical (2b)					
Promoter and Promoter Group	5,50,29,242	5,50,29,242	NIL	100%	5,50,29,242	NIL	100%	NIL
Public – Institutional Shareholders	1,11,40,544	21,18,876	NIL	19.02%	21,18,876	NIL	100%	NIL
Public – others	72,23,984	21,303	847	0.31%	20,368	1,782	91.95%	8.05%
TOTAL	7,33,93,770	5,71,69,421	847	77.90%	5,71,68,486	1,782	99.99%	0.01%

Details for Reporting as per Clause 35A of the Listing Agreement based on the result of Postal Ballot and e-voting

Special Resolution No. 2

Category of shareholders	No of Shares held (1)	No. of valid Votes polled (2)		% of Votes polled on outstanding shares (3) = $[2/1 \times 100]$	No. of votes In favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[4/2] \times 100$	% of votes in against on votes polled (7) = $[5/2] \times 100$
		E-voting (2a)	Physical (2b)					
Promoter and Promoter Group	5,50,29,242	5,50,29,242	NIL	100%	5,50,29,242	NIL	100%	NIL



Public – Institutional Shareholders	1,11,40,544	21,18,876	NIL	19.02%	21,18,876	NIL	100%	NIL
Public – others	72,23,984	21,303	847	0.31%	20,575	1,575	92.89%	7.11%
TOTAL	7,33,93,770	5,71,69,421	847	77.90%	5,71,68,693	1,575	99.99%	0.01%

