

# 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

5<sup>th</sup> 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, 5<sup>th</sup> 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 1<sup>st</sup> August, 2014 forwarding the Postal Ballot Notice dated 22<sup>nd</sup> 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 2<sup>nd</sup> 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 4<sup>th</sup> August, 2014 and closed on 1730 hours (Server Time) on Tuesday, the 2<sup>nd</sup> 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: U74900DL1918PLC000013

Registered Office :

Budh Marg, Patna - 800001

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

Fax : 2226120

E-mail: corporatedept@hindustantimes.com

कादम्बिनी

हिन्दुस्तान

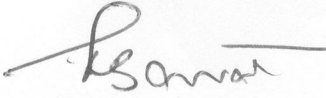
नंदन

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/Felt/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) = $[2/1*100]$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes in against on votes polled (7) = $[5/2]*100$
		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%
<b>TOTAL</b>	<b>7,33,93,770</b>	<b>5,71,69,421</b>	<b>847</b>	<b>77.90%</b>	<b>5,71,68,486</b>	<b>1,782</b>	<b>99.99%</b>	<b>0.01%</b>

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) = $[2/1*100]$	No. of votes In favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes in against on votes polled (7) = $[5/2]*100$
		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



A

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%
<b>TOTAL</b>	7,33,93,770	5,71,69,421	847	77.90%	5,71,68,693	1,575	99.99%	0.01%



## RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, approval of the Members was sought by postal ballot on two Special Resolutions proposed in Postal Ballot Notice dated 22<sup>nd</sup> July, 2014.

Shri Arun Kumar Soni, Company Secretary-in-Practice was appointed as Scrutinizer for conducting the Postal Ballot process in fair and transparent manner:

Based on the report submitted by the Scrutinizer, following results are announced:

*Item No. 1 - Approval of borrowing(s) in excess of aggregate of paid up capital and free reserves in terms of Section 180(1)(c) of the Companies Act, 2013*

Category of shareholders	No of Shares held (1)	No. of valid Votes polled (2)		% of Votes polled on outstanding shares (3) = $[2/1*100]$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes in against on votes polled (7) = $[5/2]*100$
		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%
<b>TOTAL</b>	<b>7,33,93,770</b>	<b>5,71,69,421</b>	<b>847</b>	<b>77.90%</b>	<b>5,71,68,486</b>	<b>1,782</b>	<b>99.99%</b>	<b>0.01%</b>

The Special Resolution under Item No. 1 of the Postal Ballot Notice dated 22<sup>nd</sup> July, 2014 has therefore, been approved by the members with requisite majority.



2

CIN: L21090BR1918PLC000013

Registered Office :  
Budh Marg, Patna - 800001

E-mail: corporatedept@hindustantimes.com

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

Fax : 2226120

कादम्बिनी

हिन्दुस्तान

नंदन



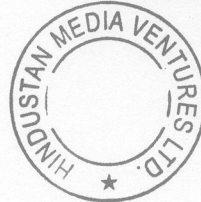
:: 2 ::

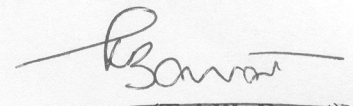
Item No. 2 - To authorize mortgage, hypothecation and/or otherwise charge, alienate, pledge, create lien or other encumbrance or dispose of in any manner, any or all immovable/movable and/or tangible /intangible properties of the Company in terms of Section 180(1)(a) of the Companies Act, 2013.

Category of shareholders	No of Shares held (1)	No. of valid Votes polled (2)		% of Votes polled on outstanding shares (3) = $[2/1*100]$	No. of votes In favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes in against on votes polled (7) = $[5/2]*100$
		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%
<b>TOTAL</b>	<b>7,33,93,770</b>	<b>5,71,69,421</b>	<b>847</b>	<b>77.90%</b>	<b>5,71,68,693</b>	<b>1,575</b>	<b>99.99%</b>	<b>0.01%</b>

The Special Resolution under Item No. 2 of the Postal Ballot Notice dated 22<sup>nd</sup> July, 2014 has therefore, been approved by the members with requisite majority.

For **Hindustan Media Ventures Limited**



  
(Tridib Barat)  
Company Secretary

Place: New Delhi

Date: 5<sup>th</sup> September, 2014

2