

Hindustan Media Ventures Limited

Head Office :
C-164, Sector-63, Noida
Dist. Gautam Budh Nagar UP - 201301
Ph. : 0120 - 4765650
E-mail : corporatedept@hindustantimes.com
CIN : L21090BR1918PLC000013

Ref: HMVL/CS/51/2019

21 MAY 2019

To,

The Listing Department
BSE Limited
P.J. Tower, Dalal Street
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra — Kurla Complex
Bandra (East)
Mumbai - 400 051

Scrip Code: 533217
Trading Symbol: HMVL

Dear Sirs,

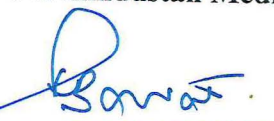
Sub: Copies of advertisements of Notice of Postal Ballot in “Hindustan Times” and “Hindustan”

In continuation to our letter dated May 20, 2019, forwarding the Notice of Postal Ballot of the Company, please find enclosed herewith copies of the advertisements published in “Hindustan Times” and “Hindustan” on May 21, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Hindustan Media Ventures Limited**



(Tridib Barat)
Company Secretary

Encl.: As above

Registered Office :
Budh Marg, Patna - 800001
Ph.: 0612-2223434, 2223772, 2223413, 2223314, 2222538
Fax : 0612-2226120

HINDUSTAN MEDIA VENTURES LIMITED

CIN: L21090BR1918PLC000013

Registered Office: Budh Marg, Patna - 800001

Ph.: +91 612 222 3434 Fax: +91 612 222 1545

Corporate Office: Hindustan Times House, (2nd Floor)

18-20, Kasturba Gandhi Marg, New Delhi - 110 001

Ph.: +91 11 6656 1608 Fax: +91 11 6656 1445

E-mail: hmvinvestor@livehindustan.com

Website: www.hmvl.in

NOTICE TO MEMBERS

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of Members by way of postal ballot, which includes voting by electronic means ('e-voting'), in respect of the Special Resolution(s) set out in the Postal Ballot Notice dated May 14, 2019 ('Postal Ballot Notice').

The Company has completed dispatch of the Postal Ballot Notice together with Postal Ballot Form and self-addressed postage pre-paid Business Reply Envelope on Monday, May 20, 2019. The Postal Ballot Notice and Ballot Form have been sent in electronic form to those Members whose e-mail address is registered with Depository Participant (in case of electronic shareholding)/the Company's Registrar and Transfer Agent (in case of physical shareholding). For Members whose e-mail address are not registered, physical copy of the Postal Ballot Notice have been sent by the permitted mode.

The Company has engaged Karvy Fintech Private Limited ('Karvy') to provide e-voting facility. The procedure for e-voting has been outlined in the Postal Ballot Notice.

Members whose name appears in the Register of Members/List of Beneficial Owners as on Friday, May 10, 2019 ('Cut-off date') shall be entitled to vote through Postal Ballot/e-voting on the Special Resolution(s) set out in the Postal Ballot Notice. Any person who is not a Member of the Company on the Cut-off date, should treat the Postal Ballot Notice for information purpose only.

Other details are as under:

a) The e-voting facility shall commence from Tuesday, May 21, 2019 (9.00 a.m. Server time) and remain open up to Wednesday, June 19, 2019 (5.00 p.m. Server time). Thereafter, the e-voting module shall be disabled by Karvy. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Postal ballot forms received after 5.00 p.m. on Wednesday, June 19, 2019, shall be treated as if reply from the member has not been received.

c) Members can opt for only one mode of voting i.e., either by Postal Ballot or e-voting. In case any Member casts vote through both the modes, then voting done by e-voting shall prevail and votes cast through Postal Ballot will be treated as invalid.

d) Members who have not received the Postal Ballot Notice or who have received the same by e-mail, and wish to vote through physical form, may download the Postal Ballot Form attached to the e-mail or from the web-link: <https://evoting.karvy.com> or from the Company's website viz. www.hmvl.in where the Postal Ballot Notice is displayed and send the duly completed and signed Postal Ballot Form so as to reach the Scrutinizer on or before Wednesday, June 19, 2019.

e) In case of any query/grievance in respect of e-voting, Members may refer to Help & FAQ's section/E-voting user manual available

<https://evoting.karvy.com> or contact Shri G. Ramesh Desai, Manager at Karvy Fintech Private Limited, Karvy Selenium Tower, B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal Hyderabad - 500 032 or at email address: evoting@karvy.com or contact no. 040-6716 2222 or Karvy's toll free No. 1800-345-4001 Monday to Saturday (from 8.00 A.M. to 8.00 P.M.)

f) The result of voting by Postal Ballot will be declared by Chairperson, or any other person authorised by Chairperson, on Friday, June 21, 2019 at the corporate office of the Company situated at Hindustan Times House, 2nd Floor, 18-20, Kasturba Gandhi Marg, New Delhi-110001. The result shall be announced to BSE Limited, National Stock Exchange of India Limited, hosted on the Company's website viz. www.hmvl.in, Karvy's website viz. <https://evoting.karvy.com> and will also be displayed on the Notice Boards of the company at its Registered Office and Corporate Office at Patna and New Delhi respectively.

For Hindustan Media Ventures Limited

Sd/-

(Indib Barat)

Company Secretary

Date: May 20, 2019

हिन्दुस्तान

हिन्दुस्तान मीडिया वेंचर्स लिमिटेड

CIN: L21090BR1918PLC000013

पटना - 800001

+91 612 222 3434 T : +91 612 222 1545

18-20 INI 110 001

+91-11-6656 1605, +91-11-6656 1445

ईमेल: hmvlive@livehindustan.com, वेब: www.hmvl.in

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