

August 8, 2018

To,
National Stock Exchange Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Proceeding of Extra-Ordinary General Meeting (EGM) held on Tuesday the August 7, 2018.

Ref: Symbol : MPTODAY
Series : SME

Dear Sir,

Pursuant to Regulation 30 (6) read with para A of Schedule III and any other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, we hereby submit the proceeding of Extra Ordinary General Meeting was held on Tuesday the August 7, 2018 at 02:00 P.M. at the registered office of the Company and the Special businesses mentioned in the Notice dated July 10, 2018 were transacted.

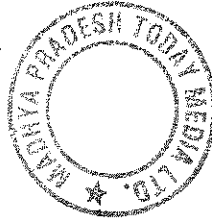
It is hereby informed that the voting results in the format prescribed under regulations 44 of the SEBI (LODR) Regulations, 2015 will be submitted separately.

Further, the proceeding of EGM is also available on the website of the Company i.e. www.pradeshtoday.com

This is for your information and record.

Thanking you,
Yours faithfully,
For Madhya Pradesh Today Media Limited


Anur Agrawal
Company Secretary & Compliance Officer
Encl: as above.



REG. OFFICE: PLOT NO. 5, PRESS COMPLEX, ZONE - I, M.P. NAGAR, BHOPAL-462011

CIN: U22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

Branch Office - Indore : Balaram Engle Park MTH Compound, Indore Press Club MG Road, Indore Ph: 0731-3024651 Jabalpur : Block No.-7, Second Floor JDA, Building Civic Center, Jabalpur, Ph. : 0761-4002555 Gwalior : 2, Sarmaahni Mansion Koteswar Road Vahay Nagar, Gwalior Raipur : 22/403, Ashok Ratan, Vidhansabha Road, VP Estate, Raipur (CG), Delhi: B-14, Shashi Gardens Mayapuri Vihar-1 Delhi-110091 Mumbai : Flat No. 402, Vandana Apartment Telephone Exchange Mahada Colony Anandhi (West)

SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING:

THE EXTRA -ORDINARY GENERAL MEETING OF THE MEMBERS OF THE MADHYA PRADESH TODAY MEDIA LIMITED WAS HELD ON TUESDAY THE AUGUST 7, 2018 AT 02:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 5, PRESS COMPLEX, ZONE-I, M.P. NAGAR, BHOPAL-462011, MADHYA PRADESH.

The Meeting started at 02:00 P.M., Mr. Hradayesh Kumar Dixit, the Chairman cum Managing Director of the Company, chaired the Meeting. The Chairman of the Meeting extended a warm welcome to the members and other dignitaries of the Company present at the meeting.

The Chairman confirmed the presence of requisite quorum as per section 103 of the Companies Act, 2013. Thereafter, he called the meeting to order. The necessary registers and other documents were placed before the meeting and made accessible to the members present at the meeting.

With the permission of the Chairman, Mr. Anuj Agarwal, Company Secretary of the Company, briefed the Members about the Special Business as per the Notice of the EGM.

The Members were invited for queries, suggestions and comments, if any., informed the members that as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, it is mandatory to provide remote e-voting facilities to the shareholders for all the resolutions placed before the Extra Ordinary General Meeting. Accordingly, the Company had provided remote e-voting facilities to all the shareholders holding shares as on cut-off date i.e. Tuesday the August 31, 2018 to cast their vote electronically. The remote e-voting was kept open for 4 days i.e. from Friday, August 4, 2018 (from 9.00 a.m.] to Monday, August 6, 2018 (till 5.00 p.m.). The Company engaged the services of Central Depository Services (India) Limited ("CDSL") as the authorised agency to provide e-voting facility. Shareholders who could not vote electronically may cast their votes by exercising their voting on a Ballot paper which is made available to them.

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Mr. Anuj Agarwal also informed the members that CS Mr. Hemant Shetye, Partner of HS Associates, Practicing Company Secretaries has been appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner.

After the chairman took the following agenda items and brief the justification thereof:

Sr. No.	Details of the Resolutions	Resolution required
1.	Appointment of Statutory Auditor of the Company	Ordinary
2.	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act,2013	Special
3.	Increase in Borrowing Limits of the Company under section 180(1)(c) of the Companies Act, 2013.	Special
4.	Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013	Special
5.	Appointment of Mr. Shantanu Dixit [DIN: 03146408] as the Whole-Time Director cum CFO of the Company	Ordinary

Thereafter, the Chairman put the resolution for voting and requested to shareholders to cast their votes in the ballot box kept at the meeting.

The Chairman further informed that the Scrutinizer will consider the votes cast through remote e-voting and physical ballot conducted at the meeting and will then prepare consolidated report of voting on the resolutions and submit to the Chairman and on receipt of Scrutinizers Report, the Company will send the results to the Stock Exchange within 48 hours of the conclusion of the meeting and shall place the same on website of the Company.

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पूरा सच, बेहिकक

प्रदेश टुडे

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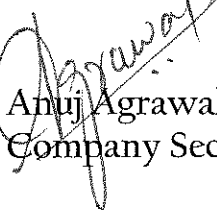
Email : advt@pradeshtoday.org

Thanking the members for their participation, suggestion and comments, the Chairman announced the formal closure of the Extra-Ordinary General Meeting.

The meeting concluded at 04:45 P.M.

Thanking you,
Yours faithfully,

For Madhya Pradesh Today Media Limited


Anuj Agrawal
Company Secretary & Compliance Officer



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