

September 27, 2019

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

Sub: Proceeding of Annual General Meeting (AGM) held on Friday the September 27, 2019.

**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 Annual General Meeting was held on Friday the September 27, 2019 at 02:00 P.M. at Registered Office situated at Plot No. 5, Press Complex, Zone-I, M.P. Nagar, Bhopal-462 011 and the Special businesses mentioned in the Notice dated August 28, 2019 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 AGM 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


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



Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011

Website: www.pradeshtoday.com Email id: cs@pradeshtoday.org Phone 0755-30955555, 30955500

CIN: L22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

CORPORATE OFFICE : Plot No.-5, Press Complex Zone-1 MP Nagar, Bhopal-11 Ph. 0755-3095555, 30955500 **INDORE** : Balarao Engle Parisar, MTH Compound, Indore Press Club, MG Road, Indore Ph.:0731-3024651 **JABALPUR** : Block No.-7, Second Floor, JDA Building, Civic Center, Jabalpur Ph. 0761-3071300 **GWALIOR** : Sada Bhawan, City Centre Gwalior (MP) Ph. 0751-3056500 **UJJAIN** : 10 Kalidas Marg, Near AK Building, Maksi Road, Ujjain (MP) Ph.: 0734-255511 **KATNI** : Prem Ramayan samaj Bhawan, Barhi Road, Katni (MP) **REWA** : 8/216, Anand Nagarm Bodabagh, Rewa (MP) **CHHINDWARA** : Patni News Agency, Sukludana Seoni Road, Chhindwara (MP) **SAGAR**: Banglow No. 01, Sadar Bazar, Sagar, Pin-470002 (MP) Ph.: 07582-422121 **RAIPUR**: 22/403, Ashok Ratan, Vishansabha Road, VIP Estate, Raipur (CG) Ph.:0771-2236981 **DELHI**: 18, Bank Enciave, Gita Nagar, New Delhi **MUMBAI**: 408, 4th Floor, Land Mark Building, Opp. Raheja Classic Complex, New Link Road, Andheri (W) Mumbai-400053, Ph.: 022-26740076 **AHMEDABAD**: M-301, 4th Floor, Shilalekh Tower, Opp. Shahibaugh Police stadium Shahibaugh Ahmedabad (Gujrat) **JAIPUR**: 10-11 Natraj Nagar, Imli Phadtak, Jaipur (Rajasthan)

SUMMARY OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING:

THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE MADHYA PRADESH TODAY MEDIA LIMITED WAS HELD ON FRIDAY THE SEPTEMBER 27, 2019 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. Shantanu Dixit the Whole Time Director and CFO of the Company, chaired the Meeting due to absence of Mr. Hradayesh Kumar Dixit, Chairman cum Managing Director of the Company. 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 AGM.

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 Annual General Meeting. Accordingly, the Company had provided remote e-voting facilities to all the shareholders holding shares as on cut-off date i.e. Friday the 20th September 2019, to cast their vote electronically. The remote e-voting was kept open for 4 days i.e. from Monday, September 23, 2019 [from 9.00 a.m.] to Thursday, September 26, 2019 (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.

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:



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Resolution No.	Description
	Ordinary Businesses
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Directors and Auditors thereon.
2.	To confirm the payment of Interim Dividend for the financial year 2018-19.
3.	To consider appointment of a Director in place of Mr. Shantanu Dixit (DIN: 03146408) who retires by rotation and being eligible, offers himself for reappointment.
	Special Business:
4.	Alteration of Memorandum of Association as per the provisions of the Companies Act, 2013.

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 re-mote 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.

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

The meeting concluded at 05:30 P.M.

Thanking you,
Yours faithfully,

For Madhya Pradesh Today Media Limited

Anuj Agrawal
Company Secretary & Compliance Officer



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