

पूरा सच, वेदिक

प्रदेश टुडे

भोपाल, इंदौर, ग्वालियर और जबलपुर से प्रकाशित

Corporate Office -

5, Press Complex Zone-I, MP Nagar, Bhopal-11

Phone : 0755-3095555, 3095500

www.pradeshtoday.com

Email : advt@pradeshtoday.org

30th September, 2020

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

Sub: Proceeding of 10th Annual General Meeting (AGM) of Madhya Pradesh Today Media Limited held on Tuesday, September 29, 2020.

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), 2015, We hereby submit the proceeding of Annual General Meeting was held Yesterday i.e. Tuesday, 29th September, 2020 at 02:00 P.M. through Video Conferencing ("VC") to transact the business as stated in the notice dated 03rd September, 2020, convening the AGM.

It is hereby informed that the voting results in the format prescribed under regulation 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

You are requested to kindly take the same on your record.

Thanking You,
Yours Faithfully,

For Madhya Pradesh Today Media Limited

Anuj Agrawal
Company Secretary & Compliance Officer
cs@pradeshtoday.org



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, 3095500

CIN: L22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

Branch Office - Indore : Balarao Engle Parkar 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, Samraathi Mansion Koteswar Road Varday Nagar, Gwalior Raipur : 22/403, Ashok Ratan, Vidhansabha Road, VIP Estate, Raipur (CG), Delhi: B-14, Shashi Gardens Mayur Vihar-1 Delhi-1100091 Mumbai : Flat No. 402, Vandana Apartment Telephone Exchange Mahada Colony Andheri (West)

SUMMARY OF THE PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING:

THE 10TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE MADHYA PRADESH TODAY MEDIA LIMITED WAS HELD TODAY I.E. TUESDAY, SEPTEMBER 29, 2020 THROUGH VIDEO CONFERENCING ("VC").

DIRECTORS PRESENT

S.NO.	NAME OF DIRECTOR	DISIGNATION
01	Mr. Hradayesh Kumar Dixit	Chairman & Managing Director
02	Mr. Shantanu Dixit	Whole Time Director Cum CFO
03	Mr. Kaustubh Dixit	Non Executive Director
04	Mr. Nitin Maheshwari	Independent Director

ALSO PRESENT

S.NO.	NAME OF PERSON	DESIGNATION
01	Anuj Agrawal	Company Secretary
02	P.K. Shishodiya	Statutory Auditor
03	Hement Shetty	Secretarial Auditor & Scrutinizer

MEMBERS PRESENT

10 Members attended the meeting through VC.

The meeting started at 02:00 P.M. and Concluded on 02:45 P.M. (including time allowed for e-voting at AGM). Mr. Hradayesh Kumar Dixit Chairman & Managing Director of the Company chaired the Meeting and commenced the proceedings of the Meeting after ascertaining that requisite quorum was present, The Board has requested to Mr. Anuj Agrawal Company Secretary to conduct the procedure of the meeting. He accepted the proposal of Board and Started the Proceeding of the Annual General Meeting. Firstly, on behalf of Chairman Mr. Anuj Agrawal Company Secretary welcomed the Members and informed that the Meeting is held through VC due to COVID-19 Pandemic and social distancing norms and in compliance with the circulars issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.. He briefed the members regarding the arrangements made for the meeting.

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After Briefing, Mr. Anuj Agrawal, Company Secretary request Mr. Hradayesh Kumar Dixit Chairman & Managing Director of the Company for their Speech. The Chairman described the performance of the Company, COVID-19 impact on the Company, its strategy and Opportunities ahead.

After Chairman Speech, Mr. Hradayesh Kumar Dixit requested Mr. Anuj Agrawal to take up rest of the proceedings. Mr. Anuj Agrawal Company Secretary informed that since the Notice and Directors' Report are already circulated in advance, with the permission of Members Notice and Directors' Report were taken as read. Further there are no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of the Company, with the permission of Members, reports of the Auditors were taken as read. To transact the businesses as mentioned in the notice, the members were provided an opportunity to inspect all documents referred to in the notice and the explanatory statement by writing to the company at its email ID, i.e. cs@pradeshtoday.org till the date of AGM. It was also informed that the statutory documents including the Register of Director's & their shareholding, and Memorandum & Articles of Association of the Company were available for inspection by the Members.

Thereafter, Mr. Anuj Agrawal Company Secretary invited speaker shareholders, who had done prior registrations, to speak and ask questions, if any.

Clarifications were provided by the Mr. Shantanu Dixit, Whole Time Director and CFO of the Company to the queries raised by the Member.

After Clarification, Mr. Anuj Agrawal put up following businesses(es) for Shareholders approval at the Meeting as set out in the Notice of 10th AGM:

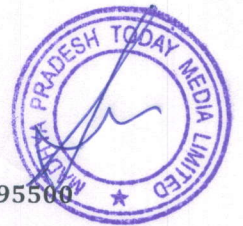
Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Directors and Auditors thereon.
2. To consider appointment of a Director in place of Mr. Kaustubh Dixit (DIN: 07219025) who retires by rotation and being eligible, offers himself for reappointment.

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Special Business:

- To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution.

Reappointment of Mr. Shantanu Dixit [DIN: 03146408] as the Whole-Time Director cum CFO of the Company.

Thereafter, Mr. Anuj Agrawal Company Secretary requested that the Members who have not yet voted through remote E-voting may cast their vote now as the E-voting portal is being activated and the E-voting portal of CDSL shall be kept active for 15 Minutes from end of proceedings of this meeting.


Further, Mr. Anuj Agrawal Company Secretary inform that The results along with scrutinizer report shall also be submitted to the stock exchange, i.e. NSE and will also be placed on the website of the company i.e. www.pradeshtoday.com and The results will be declared within 48 hrs. after the conclusion of this AGM.

Thereafter Mr. Anuj Agrawal Company Secretary Thanking the Board of Directors for their guidance. He also expresses his heartiest gratitude to all our stakeholders for their enduring faith in Pradesh Today.

With the Permission of Chairman, Mr. Anuj Agrawal Company Secretary announced the formal closure of the Annual General Meeting.

Thanking You,
Yours Faithfully,

For Madhya Pradesh Today Media Limited


Hridayesh Kumar Dixit
Chairman & Managing Director



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