

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

21st June, 2019

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
MUMBAI – 400 001

**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,


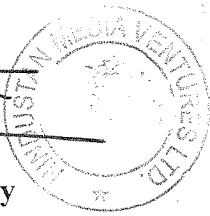
Sub: Result of Postal Ballot (voting through Postal Ballot Forms and e-voting)

As per the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of Postal Ballot (including e-voting process) in respect of resolutions contained in the Postal Ballot Notice dated May 14, 2019 along-with the Scrutinizer's report.

This is for your information and records.

Thanking you,

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

(Tridib Barat) -

Company Secretary

Membership No. – A12247

Address: HT House, 2nd Floor, 18-20

K.G Marg, New Delhi – 110001

Encl: as above

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

कादम्बिनी

हिन्दुस्तान

नंदन

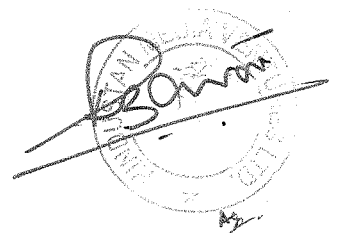
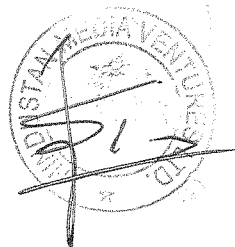
SUMMARY OF VOTING RESULTS OF POSTAL BALLOT

Date of declaration of result- 21st June, 2019

Name of the Company	Hindustan Media Ventures Limited	
Date of AGM/EGM Last date of receiving Postal Ballot Form/E-voting	19 th June, 2019	
Total number of shareholders as on the cut-off date (i.e May 10, 2019)	12,907	
No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public
	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	Not Applicable	

ITEM NO. 1	
Details of Agenda:	Appointment of Ms. Savitri Kunadi (DIN: 00958901) as a Non-executive Independent Director, not liable to retire by rotation
Resolution required:	Special Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54,533,458	54,533,458	100.00	54,533,458	-	100.00	-
	Poll	Not Applicable						
	Physical Postal Ballot (if applicable)	54,533,458	-	-	-	-	-	-
Public-Institutions	E-Voting	1,15,76,470	27,66,926	23.90	27,66,926	-	100.00	-
	Poll	Not Applicable						
	Physical Postal Ballot (if applicable)	1,15,76,470	-	-	-	-	-	-
Public- Non Institutions	E-Voting	72,83,842	11,66,717	16.02	11,65,112	1,605	99.86	0.14
	Poll	Not Applicable						
	Physical Postal Ballot (if applicable)	72,83,842	3,797	0.05	1,519	2,278	40.01	59.99
Total		73,393,770	5,84,70,898	79.67	5,84,67,015	3,883	99.99	0.01



The aforesaid resolutions have been passed with the requisite majority.


Yours faithfully,

For **Hindustan Media Ventures Limited**


(Praveen Someshwar)
Managing Director
DIN – 01802656



Address: HT House, 2nd Floor, 18-20
K.G Marg, New Delhi – 110001


Date: 21st June, 2019



SCRUTINIZER'S REPORT
[POSTAL BALLOT]

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies
(Management and Administration) Rules, 2014]

The Chairperson/ Managing Director
Hindustan Media Ventures Limited
[CIN:L21090BR1918PLC000013]
Hindustan Times House, 2nd Floor,
18-20, Kasturba Gandhi Marg,
New Delhi – 110 001

Dear Sir/ Madam,

Reg.: Scrutinizer's Report on Postal Ballot Notice dated 14th May, 2019 pursuant to the provisions of Section 110 of the Companies Act, 2013('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014

In terms of the resolution passed by the Board of Directors of Hindustan Media Ventures Limited (hereinafter referred to as 'the Company') at its meeting held on 9th May 2019, I have been appointed as Scrutinizer to receive, process and scrutinize the postal ballot papers and e-voting in respect of Special Resolution proposed in the Postal Ballot Notice dated 14th May, 2019 (hereinafter referred to as 'the Postal Ballot Notice')

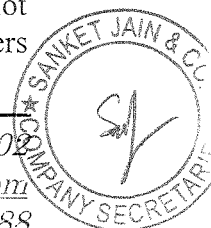
I hereby submit my report on the voting on the Special Resolution proposed in the Postal Ballot Notice as under:

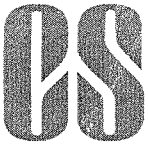
1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and Rules made thereunder; and (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot voting including voting by electronic means. Our responsibility as Scrutinizer is restricted to making Scrutinizers' Report of the votes casted by the members on the resolutions contained in the above mentioned Notice, based on the reports generated from Karvy Fintech Private Limited (Karvy), the authorized agency engaged by the Company to provide remote e-voting facility for e-voting and scrutiny of physical ballot received till the time fixed for closing of voting process.
2. The Company completed dispatch of postal ballot notice, forms/or electronic ballot and postage prepaid business reply inland letters on 20th May, 2019, to its Members

'SATYARAJ', BEHIND HOTEL CHANDA, CIVIL LINES, JHANSI (U.P.) – 284002

E-mail: sanketjainco@gmail.com, sanketjaincs@gmail.com

Contact No.: +91-8874888806, +91-8052244888

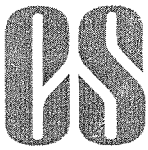




whose name(s) appears in the Register of Members / List of beneficial owners received from NSDL/CDSL as on 10th May, 2019.

3. The Members of the Company had an option to vote either through the physical postal ballot form or through the e-voting facility. Members opting for e-voting facility, casted their votes on the designated website www.evoting.karvy.com via Karvy.
4. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company each in 'Hindustan Times' and 'Hindustan' (English & Hindi newspaper) on Tuesday, 21st May, 2019, informing about the completion of dispatch/electronic transmission of postal ballot notices, to the Members along with other related matters mentioned therein.
5. All Postal Ballot Forms received upto Wednesday, 19th June, 2019(1700 hours) (being the last date for receipt of the Postal Ballot Forms) were considered for my scrutiny. The particulars of e-voting done by the members of the Company during the period from 9.00 A.M. (Server time) on Tuesday, 21st May, 2019 till 5.00 P.M. (Server time) on Wednesday, 19th June, 2019 by logging on online e-voting site of Karvy, were considered for my scrutiny.
6. Particulars of all Postal Ballot Forms received by the Company including e-voting on Karvy's platform, have been entered separately in a register maintained for this purpose.
7. Envelopes containing Postal Ballot Forms received from the members after Wednesday, 19th June, 2019 (5.00 P.M.) have not been considered for my scrutiny.
8. We did not find any defaced or mutilated ballot papers, as received from the Registrar & Transfer Agent of the Company.
9. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
10. There were none members who have voted through e-voting as well as physical postal ballot.



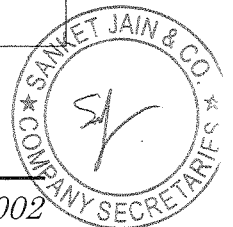


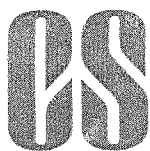
11. The physical ballot forms received and votes cast through e-voting were matched with the Register of Members/ List of beneficial owners of the Company as on 10th May, 2019.
12. The votes cast through physical ballot forms received and e-voting were scrutinized by me for verification of votes cast in favour and against the resolution.
13. The Postal Ballots and other related papers/registers and records will be handed over to the Company Secretary for the safe custody once the Chairperson considers, approves and signs the Postal Ballot Minutes.
14. A summary of the e-voting and Postal Ballot Process is given below:

Sr. No.	Particulars	No. of Postal Ballot forms/ E-voting options	No. of Equity Shares
(a)	1. Total Postal Ballot Forms received	27	3,862
	2. Total E-voting options received	43	5,84,68,430
	Total (1+2)	70	5,84,72,292
(b)	1. Invalid Postal Ballot Forms	2	65
	2. Abstained/ Invalid electronic voting	5	1,329
	Total (1+2)	7	1,394
(c)	1. Net Valid Postal Ballot Forms	25	3,797
	2. Net E-voting options	38	5,84,67,101
	Total (1+2)	63	5,84,70,898

15. The result of the E-Voting process is given below:

Item No.	Particulars of the Resolution	Type of Resolution	Votes casted in FAVOUR (in numbers)	Votes casted AGAINST (in numbers)
1.	Appointment of Ms. Savitri Kunadi (DIN:00958901) as a Non-executive Independent Director, not liable to retire by rotation	Special	5,84,65,496	1,605





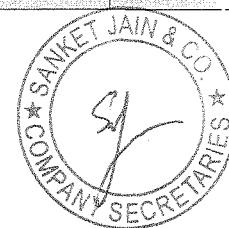
16. The result of the **Physical Postal Ballots** process is given below:

Item No.	Particulars of the Resolution	Type of Resolution	Votes casted in FAVOUR (in numbers)	Votes casted AGAINST (in numbers)
1.	Appointment of Ms. Savitri Kunadi (DIN:00958901) as a Non-executive Independent Director, not liable to retire by rotation	Special	1,519	2,278

17. The detailed combined result of the E-voting and Physical Postal Ballot process is given below:

**RESOLUTION NO.1 : APPOINTMENT OF MS. SAVITRI KUNADI (DIN:00958901)
AS A NON-EXECUTIVE INDEPENDENT DIRECTOR, NOT LIABLE TO RETIRE
BY ROTATION**

Category	Mode of Voting	No. of shares held (1)	No. of 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54,533,458	54,533,458	100.00	54,533,458	-	100.00	-
	Poll	Not Applicable						
	Physical Postal Ballot (if applicable)	54,533,458	-	-	-	-	-	-
Public-Institutions	E-Voting	1,15,76,470	27,66,926	23.90	27,66,926	-	100.00	-
	Poll	Not Applicable						
	Physical Postal Ballot (if applicable)	1,15,76,470	-	-	-	-	-	-
Public- Non Institutions	E-Voting	72,83,842	11,66,717	16.02	11,65,112	1,605	99.86	0.14
	Poll	Not Applicable						
	Physical Postal Ballot (if applicable)	72,83,842	3,797	0.05	1,519	2,278	40.01	59.99
Total		73,393,770	5,84,70,898	79.67	5,84,67,015	3,883	99.99	0.01



'SATYARAJ', BEHIND HOTEL CHANDA, CIVIL LINES, JHANSI (U.P.) – 284002

E-mail: sanketjainco@gmail.com, sanketjaincs@gmail.com

Contact No.: +91-8874888806, +91-8052244888



SANKET JAIN & CO.
Company Secretaries

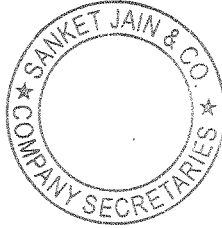
18. **Result:** From the voting pattern mentioned above, it is observed that for the Special Resolution as mentioned in the postal ballot notice, more than three-fourths of the numbers of valid votes casted are in favour. Hence, the resolution is said to be passed with requisite majority.

The above position may kindly be considered for the purpose of declaring the result of voting on the Special Resolution mentioned in the Postal Ballot Notice.

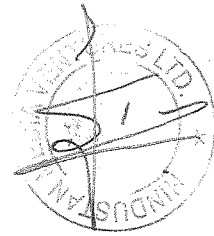
Yours Faithfully,

Sanket Jain
Company Secretary in Practice
Mem. No. ACS 26531
COP: 12583

Date: 20.06.2019
Place: New Delhi



Counter Sign by:-



Praveen Someshwar
Managing Director
DIN: 1802656