

27<sup>th</sup> December, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
**Mumbai - 400 051**

**Scrp Code: 533217**

**Trading Symbol: HMVL**

**Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Results of Postal Ballot (by way of e-voting only)**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI LODR, please find enclosed herewith summary of voting results of Postal Ballot (by way of e-voting only) in respect of resolution set out in the Postal Ballot Notice dated 02<sup>nd</sup> November, 2023, along with Scrutinizer's Report.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**

**(Nikhil Sethi)**  
**Company Secretary**

**Encl:** As above

**SUMMARY OF VOTING RESULTS OF POSTAL BALLOT (BY WAY OF E-VOTING ONLY)****Date of declaration of result- 27<sup>th</sup> December, 2023**

<b>Name of the Company</b>	Hindustan Media Ventures Limited	
<b>Date of AGM/EGM</b> <b>Last date of receiving Postal Ballot Form/E-voting</b>	27 <sup>th</sup> December, 2023	
<b>Total number of shareholders as on the cut-off date (i.e. 24<sup>th</sup> November, 2023)</b>	20,623	
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	<b>Promoters and Promoter Group</b>	<b>Public</b>
	Not Applicable	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>Promoters and Promoter Group</b>	<b>Public</b>
	Not Applicable	

<b>ITEM NO.</b>	1
<b>Details of Agenda</b>	Appointment of Shri Sharad Bhansali (DIN: 08964527) as an Independent Director, not liable to retire by rotation.
<b>Resolution required</b>	Special Resolution
<b>Whether promoter/promoter group are interested in the agenda/ resolution?</b>	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	5,48,08,457	5,48,08,457	100.0000	5,48,08,457	0	100.0000	0.0000
	<b>Poll</b>		Not applicable					
	<b>Postal Ballot</b>	Not applicable						
	<b>Total</b>	<b>5,48,08,457</b>	<b>5,48,08,457</b>	<b>100.0000</b>	<b>5,48,08,457</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	1,40,648	21,491	15.2800	21,491	0	100.0000	0.0000
	<b>Poll</b>		Not applicable					
	<b>Postal Ballot</b>	Not applicable						
	<b>Total</b>	<b>1,40,648</b>	<b>21,491</b>	<b>15.2800</b>	<b>21,491</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	1,87,22,443	47,627	0.2544	35,289	12,338	74.0945	25.9055
	<b>Poll</b>		Not applicable					
	<b>Postal Ballot</b>	Not applicable						
	<b>Total</b>	<b>1,87,22,443</b>	<b>47,627</b>	<b>0.2544</b>	<b>35,289</b>	<b>12,338</b>	<b>74.0945</b>	<b>25.9055</b>
<b>Total</b>		<b>7,36,71,548</b>	<b>5,48,77,575</b>	<b>74.4895</b>	<b>5,48,65,237</b>	<b>12,338</b>	<b>99.9775</b>	<b>0.0225</b>

The aforesaid resolution has been passed with the requisite majority.

Yours faithfully,

For **HINDUSTAN MEDIA VENTURES LIMITED**

(Nikhil Sethi)  
**Company Secretary**  
**Membership No.: A18883**  
**HT House, 2<sup>nd</sup> Floor, 18-20**  
**K.G Marg, New Delhi - 110001**

**Date: 27<sup>th</sup> December, 2023**



**SCRUTINIZER'S REPORT**  
**[POSTAL BALLOT (BY WAY OF E-VOTING)]**

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

The Chairperson  
**Hindustan Media Ventures Limited**  
[CIN: L21090BR1918PLC000013]  
Budh Marg, P.S. Kotwali,  
Patna – 800 001 (Bihar)

Madam,

**Sub: Scrutinizer's Report on Postal Ballot Process conducted by way of e-voting only for passing of resolution set out in Postal Ballot Notice dated November 2, 2023 ('Notice') , in terms of Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended**

Pursuant to the resolution passed by the Board of Directors of Hindustan Media Ventures Limited (hereinafter referred to as the 'Company') on November 2, 2023, I have been appointed as Scrutinizer to receive, process and scrutinize the postal ballot process conducted by way of e-voting only, in respect of resolution proposed to be passed by the shareholders, contained in the Notice.

I hereby submit my report on the e-voting on the 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 the Companies Act, 2013 (the 'Act') and rules made thereunder including circular nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022 and 09/2023 dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022 and September 25, 2023, respectively (hereinafter referred to as 'MCA Circulars') relating to passing of resolution by postal ballot process through voting by electronic means & other related matter. My responsibility as Scrutinizer is restricted to scrutinizing the e-voting process, in a fair and transparent manner and to prepare a Scrutiniser's Report on the votes casted by the members on the resolutions set out in the Notice, based on the reports accessed from the system provided by the authorized agency engaged by the Company viz. KFin Technologies Limited ('KFin' or 'RTA'). The e-voting facility for postal ballot process was made available during the period from 9:00 A.M. (IST) on November 28, 2023 (Tuesday) upto 5.00 P.M. (IST) on December 27, 2023 (Wednesday) ('e-voting period').
2. Pursuant to MCA Circulars, Company completed dispatch of Notice on November 27, 2023 (Monday) by way of electronic means to its members whose names appeared in the







Register of Members/ List of Beneficial Owners received from NSDL & CDSL as on the cut-off date i.e., November 24, 2023 (Friday) and whose e-mail IDs were registered with the Company/RTA/Depositories.

3. In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.
4. In terms of the requirement of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in 'Mint' (English – all Editions) and 'Hindustan' (Hindi – Bihar, Delhi, Lucknow, Ranchi and Dehradun Editions etc.) on November 28, 2023 (Tuesday), informing about the completion of dispatch of Notices electronically to the eligible members, along with other related matters mentioned therein.
5. I had monitored the process of electronic voting through the scrutinizer's secured link provided by KFin through its designated website. The particulars of e-voting done by the members of the Company during the e-voting period by logging into online e-voting websites of KFin, NSDL & CDSL (as applicable) as provided in the Notice, have been considered for my scrutiny.
6. After completion of e-voting, votes cast by the Members were unblocked in the presence of two witnesses not in the employment of the Company, who have signed herein below.

Name: Ashish Gupta

Name: Pratham Gupta

7. The votes cast through e-voting were matched with the Register of Members/ List of beneficial owners of the Company as on November 24, 2023 (Cut-off Date).
8. The particulars of report downloaded from the designated website of KFin, have been entered in a separate register maintained by me for the purpose of Postal Ballot.
9. The summary result of the **e-voting process** in respect of the resolution set out in the Notice is given below:



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

E-mail: [sanketjainco@gmail.com](mailto:sanketjainco@gmail.com), [sanketjaincs@gmail.com](mailto:sanketjaincs@gmail.com)

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



# SANKET JAIN & CO.

Company Secretaries

Item No.	Particulars of the Resolution	Type of Resolution	Votes casted in favour (in numbers)	Votes casted in favour (in percentage)	Votes casted against (in numbers)	Votes casted against (in percentage)	Abstained (in numbers)
1.	Appointment of Shri Sharad Bhansali (DIN: 08964527) as an Independent Director, not liable to retire by rotation	Special	5,48,65,237	99.9775	12,338	0.0225	123

10. The result of the e-voting/ postal ballot is as follows:

**Resolution No. 1: Appointment of Shri Sharad Bhansali (DIN: 08964527) as an 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	5,48,08,457	5,48,08,457	100.0000	5,48,08,457	0	100.0000	0.0000
	Poll		NOT APPLICABLE					
	Postal Ballot (if applicable)		NOT APPLICABLE					
Public-Institutions	E-Voting	1,40,648	21,491	15.2800	21,491	0	100.0000	0.0000
	Poll		NOT APPLICABLE					
	Postal Ballot (if applicable)		NOT APPLICABLE					
Public-Non Institutions	E-Voting	1,87,22,443	47,627	0.2544	35,289	12,338	74.0945	25.9055
	Poll		NOT APPLICABLE					
	Postal Ballot (if applicable)		NOT APPLICABLE					
<b>Total</b>		<b>7,36,71,548</b>	<b>5,48,77,575</b>	<b>74.4895</b>	<b>5,48,65,237</b>	<b>12,338</b>	<b>99.9775</b>	<b>0.0225</b>



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

E-mail: [sanketjainco@gmail.com](mailto:sanketjainco@gmail.com), [sanketjaincs@gmail.com](mailto:sanketjaincs@gmail.com)

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





**SANKET JAIN & CO.**

*Company Secretaries*

11. **Result:** From the voting pattern mentioned in para nos. 9 and 10 above, it is observed that for the Special Resolution as mentioned in the Postal Ballot Notice, the valid votes casted in favour exceeds three times the valid votes casted against. Hence, the resolution is said to be passed with requisite majority on the date of end of e-voting period i.e. December 27, 2023 (Wednesday).

The above position may kindly be considered for the purpose of declaring the result of postal ballot through e-voting on the resolution mentioned in the Notice.

Yours Faithfully,

**For M/s Sanket Jain & Co.  
Company Secretaries  
Firm Registration No. S2013UP231400  
Peer Review No. 2262/2022**

**Sanket Jain  
(Proprietor)  
ACS: 26531, C.P. No.: 12583  
UDIN: A026531E003050442**



**Date: 27.12.2023  
Place: New Delhi**

**COUNTERSIGNED BY:  
For Hindustan Media Ventures Limited**

**Nikhil Sethi  
(Company Secretary)  
(Authorised by the Chairperson)  
M. No. A18883**

**Date: 27.12.2023  
Place: New Delhi**