



HT MEDIA LIMITED
Regd. Office : Hindustan Times House
18-20, Kasturba Gandhi Marg
New Delhi - 110001
Tel.: 66561234 Fax : 66561270
www.hindustantimes.com
E-mail : corporatedept@hindustantimes.com
CIN : L22121DL2002PLC117874

05th March, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street

Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, Block G

Bandra-Kurla Complex, Bandra (East)

Mumbai- 400051

Scrip Code: 532662

Trading Symbol: HTMEDIA

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

Dear Sir/Madam,

Pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, for seeking approval of its Members for the resolution as set out in the Postal Ballot Notice ('Notice') dated 28th January, 2026 (read with Corrigendum dated 10th February, 2026)

In this regard, we would like to inform you that the resolution as set out in the Notice have been duly approved by the Members of the Company with requisite majority. The resolution is deemed to have been passed on 05th March, 2026, the last date specified for receipt of votes through remote e-voting process.

In terms of Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief of the said resolution as approved by the Members is as follows:

Sr. No.	Particulars	Type of Resolution
1.	Appointment of Shri Sameer Singh (DIN: 08138465) as Managing Director & Chief Executive Officer of the Company and approval of remuneration.	Special Resolution

Corp. office : 5th Floor, Lotus Tower, A Block,
Community Centre, New Friends Colony,
New Delhi- 110025
Ph.: 011-66561234



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In terms of Regulation 44(3) of the SEBI LODR, the result of the Postal Ballot through remote e-voting on the aforesaid resolution is enclosed in the prescribed format, as Annexure – 1.

The Scrutinizers' Report on the resolution passed through Postal Ballot is enclosed as Annexure – 2

Thanking you,
Yours faithfully,

For HT Media Limited

(Manhar Kapoor)
Group General Counsel & Company Secretary
Encl.: As above



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Annexure-1

SUMMARY OF VOTING RESULTS OF POSTAL BALLOT (BY WAY OF E-VOTING ONLY)

Date of declaration of result- 05th March, 2026

Name of the Company	HT MEDIA LIMITED	
Date of AGM/EGM-Last date of receiving Postal Ballot Form/ E-voting	05 th March, 2026	
Total number of shareholders as on the cut-off date (i.e. 30 th January, 2026)	51,176	
No. of Shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group	Public
	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group	Public
	Not Applicable	

ITEM NO.	1
Details of Agenda	Appointment of Shri Sameer Singh (DIN: 08138465) as Managing Director & Chief Executive Officer of the Company and approval of remuneration.
Resolution required	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	161777093	161777085	100.0000	161777085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61777093	161777085	100.0000	161777085	0	100.0000
Public-Institutions	E-Voting	231192	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		231192	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	70764864	105015	0.1484	69899	35116	66.5610	33.4390
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70764864	105015	0.1484	69899	35116	66.5610
	Total	232773149	161882100	69.5450	161846984	35116	99.9783	0.0217
Whether resolution is Pass or Not.							Yes	

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The aforesaid resolution has been passed with the requisite majority.

Yours faithfully,

For **HT Media Limited**

(Manhar Kapoor)
Group General Counsel & Company Secretary
Membership No.: F5564

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]

To,
The Chairperson
HT Media Limited
[CIN: L22121DL2002PLC117874]
Regd. Office: 18-20, Kasturba Gandhi Marg,
New Delhi- 110001

Corp Office: 5th Floor, Lotus tower, A Block,
Community Centre, New Friends Colony,
New Delhi -110025

Dear Madam,

Sub: Scrutinizer's Report on Postal Ballot Process conducted by way of e-voting for passing of resolution set out in Postal Ballot Notice dated January 28, 2026 ('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

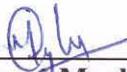
Pursuant to the resolutions passed by the Board of Directors of **HT Media Limited** ("the Company") on January 28, 2026 and February 10, 2026, I have been appointed as Scrutinizer to scrutinize the Postal Ballot process conducted by way of remote e-voting, in respect of the resolution proposed to be passed by the Members of the Company as contained in the Notice (read with the Corrigendum dated February 10, 2026).

I hereby submit my report on the e-voting on the resolution proposed in the Notice, as under:

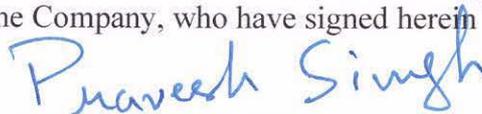
1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 (the 'Act') and rules made thereunder including the General Circular No. 14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars'), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('Secretarial Standard-2'), and other applicable laws, rules and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), relating to passing of resolution by postal ballot process through voting by electronic means.
2. My responsibility as Scrutinizer is restricted to scrutinizing the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes casted by the Members on the resolution set out in the Notice, based on the reports accessed from the system provided by the authorized agency engaged by the Company viz. National Securities Depository Limited ('NSDL'). The e-voting facility for postal ballot process was made

available during the period from 9:00 A.M. (IST) on February 04, 2026 (Wednesday) to 5:00 P.M. (IST) on March 05, 2026 (Thursday) ('e-voting period').

3. Pursuant to MCA Circulars, Company completed dispatch of Notice on February 03, 2026 (Tuesday) and Corrigendum on February 10, 2026 (Tuesday), by way of electronic means to its members (eligible Members) whose names appeared in the Register of Members/ List of Beneficial Owners received from National Securities Depository Limited & Central Depository Services Limited ("CDSL") (hereafter referred to as Depositories) as on the cut-off date i.e., January 30, 2026 (Friday) and whose e-mail IDs were registered with the Company/Registrar and Share Transfer Agent/Depositories.
4. 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 were not sent to the Members for this Postal Ballot.
5. 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 edition) and 'Hindustan' (Hindi edition) Newspapers on February 04, 2026 (Wednesday), informing about the completion of dispatch of Notices electronically to the eligible Members, along with other related matters mentioned therein.
6. I had monitored the process of electronic voting through the scrutinizer's secured link provided by NSDL 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 NSDL & CDSL (as applicable) as provided in the Notice have been considered for my scrutiny.
7. 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: Megha



Name: Praveesh Singh

8. The votes casted through e-voting were matched with the Register of Members/ List of beneficial owners of the Company as on cut-off date i.e., January 30, 2026 (Friday).
9. The particulars of report downloaded from the designated website of NSDL, have been entered in a separate register maintained by me for the purpose of Postal Ballot.
10. The summary result of the Postal Ballot process through e-voting in respect of the resolution set out in the Notice is given below:

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)
1.	Appointment of Shri Sameer Singh (DIN: 08138465) as Managing Director & Chief Executive Officer of the company and approval of remuneration	Special	16,18,46,984	99.9783	35,116	0.0217

11. The result of the Postal Ballot through e-voting is as follows:

ITEM NO. 1 – SPECIAL RESOLUTION

Appointment of Shri Sameer Singh (DIN: 08138465) as Managing Director & Chief Executive Officer of the company and approval of remuneration

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	16,17,77,093	16,17,77,085	100	16,17,77,085	0	100	0
	Poll							
Public-Institutions	Postal Ballot (if applicable)	2,31,192	0	0	0	0	0	0
	E-Voting							
Public- Non Institutions	Poll	7,07,64,864	1,05,015	0.1484	69,899	35,116	66.5610	33.4390
	Postal Ballot (if applicable)							
TOTAL		23,27,73,149	16,18,82,100	69.5450	16,18,46,984	35,116	99.9783	0.0217

12. **Result:** From the voting pattern mentioned in para nos. 10 and 11 above, it is observed that as mentioned in the Notice, for Item No. 1 (Special Resolution), the valid votes casted in favour exceeds three times the valid votes casted in against.

Hence, the resolution is said to be passed with requisite majority on the date of end of e-voting period i.e. March 05, 2026 (Thursday).

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 D S Associates
Company Secretaries
Firm Registration No. P2007DE086800
Peer Review No. 1724/2022**

DHAWAL KANT SINGH
Digitally signed by
DHAWAL KANT SINGH
Date: 2026.03.05
20:17:21 +05'30'

**Dhawal Kant Singh
(Partner)**

M. No.: F8687

C.P. No.: 7347

UDIN: F008687G004034489

Date: 05th March, 2026

Place: New Delhi



**Countersigned By:
For HT Media Limited**

Manhar Kapoor
Digitally signed by
Manhar Kapoor
Date: 2026.03.05
20:17:55 +05'30'

**Manhar Kapoor
(Group General Counsel & Company
Secretary)
(Authorised by the Chairperson)
M. No.: F5564**

Date: 05th March, 2026

Place: New Delhi