Hindustan Media Ventures Limited

Corporate Office: 5th Floor, Lotus Tower, A- Block,
Community Centre, New Friends Colony,
New Delhi- 110025
Tel.: 011-66561234
E-mail : hmvlinvestor@livehindustan.com
Website: www.hmvl.in
CIN : L21090BR1918PLC000013

05th March, 2026

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

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

Scrip 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)

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 27th 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 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 LODR, brief details of the said resolution as approved by the members is as follows:

S.no	Resolutions	Type of Resolutions
1.	Appointment of Shri Sameer Singh (DIN: 08138465) as Managing Director of the Company and approval of remuneration.	Special Resolution

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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 **HINDUSTAN MEDIA VENTURES LIMITED**

Nikhil Sethi
Digitally signed by Nikhil Sethi
Date: 2026.03.05 20:12:14 +05'30'

(Nikhil Sethi)
Company Secretary

Encl.: As above

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Annexure-1

SUMMARY OF VOTING RESULTS OF POSTAL BALLOT (BY WAY OF E-VOTING) Date of declaration of results- 05th March, 2026

Name of the Company	Hindustan Media Ventures Limited	
~~Date of AGM/EGM~~ **Last date of ~~receiving Postal Ballot Form~~/E-voting**	05th March, 2026	
Total number of shareholders as on the cut-off date (i.e. 31st January, 2026)	17913	
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 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	54808457	54808457	100.0000	54808457	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	54808457	54808457	100.0000	54808457	0	100.0000	0.0000
Public-Institutions	E-Voting	128867	21491	16.6769	0	21491	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000

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	applicable)*							
	Total	128867	21491	16.6769	0	21491	0.0000	100.0000
Public-Non Institutions	E-Voting	18734224	18339	0.0979	9103	9236	49.6374	50.3626
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)*		0	0.0000	0	0	0.0000	0.0000
	Total	18734224	18339	0.0979	9103	9236	49.6374	50.3626
Total	Total	73671548	54848287	74.4498	54817560	30727	99.9440	0.0560
Whether resolution is Pass or Not							Yes	

*Not applicable, as the voting has been done through Remote e-voting.

The aforesaid resolutions have been passed with the requisite majority.

Yours faithfully,

For **HINDUSTAN MEDIA VENTURES LIMITED**

Nikhil Sethi
Digitally signed by Nikhil Sethi
Date: 2026.03.05 20:11:37 +05'30'

(Nikhil Sethi)
Company Secretary

Date- 05th March, 2026

D.S. ASSOCIATES
COMPANY SECRETARIES

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
Hindustan Media Ventures Limited
[CIN: L21090BR1918PLC000013]
Regd. Office: Budh Marg, P.S.-Kotwali, Patna,
Bihar -800001

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 27, 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 **Hindustan Media Ventures Limited** ("the Company") on January 27, 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

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M No. 9212735635, Ph: (O) 11 43085635
Email: info@dsassociate.com

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 5, 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: Pravesh 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 of the company and approval of remuneration	Special	5,48,17,560	99.9440	30,727	0.0560

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 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	5,48,08,457	5,48,08,457	100.0000	5,48,08,457	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public-Institutions	E-Voting	1,28,867	21,491	16.6769	0	21,491	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	1,87,34,224	18,339	0.0979	9,103	9,236	49.6374	50.3626
	Poll							
	Postal Ballot (if applicable)							
TOTAL		**7,36,71,548**	**5,48,48,287**	**74.4498**	**5,48,17,560**	**30,727**	**99.9440**	**0.0560**

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

D.S. ASSOCIATES
M.No.F-8687
C.P. No.7347
DELHI
Company Secretaries

Dhawal Kant Singh
(Partner)
M. No.: F8687
C.P. No.: 7347
UDIN: F008687G004034456

Date: 05th March, 2026
Place: New Delhi

Countersigned By:
For Hindustan Media Ventures Limited

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

Date: 05th March, 2026
Place: New Delhi