

Ref: HMVL/CS/08/2022

February 19, 2022

**BSE Limited**  
P.J. Towers  
Dalal Street  
**MUMBAI – 400 001**

**The National Stock Exchange of India Limited**  
Exchange Plaza, C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai – 400 051**

**Scrip Code: 533217**

**Trading Symbol: HMVL**

Dear Sirs,

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

As per the requirement of Regulation 44(3) of SEBI LODR, please find enclosed the Voting Results of Postal Ballot (by way of e-voting only) in respect of resolution set out in the Postal Ballot Notice dated January 17, 2022 along with the Scrutinizer's report.

We request you to take the same on record.

Thanking you,

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



(Sandeep Gulati)  
Chief Financial Officer

Encl: As above

Registered Office :  
Budh Marg, Patna - 800001  
Ph.: 0612-2223434, 2223772, 2223413, 2223314, 2222538  
Fax : 0612-2226120

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

**Date of declaration of result- 19<sup>th</sup> February, 2022**

Name of the Company	<b>Hindustan Media Ventures Limited</b>	
<del>Date of AGM/EGM</del> Last date of receiving Postal Ballot Form/E-voting	18 <sup>th</sup> February, 2022	
Total number of shareholders as on the cut-off date (i.e. 14 <sup>th</sup> January, 2022)	28,068	
No. of Shareholders present in the meeting either in person or through proxy	<b>Promoters &amp; Promoter Group</b>	<b>Public</b>
	Not applicable	
No. of Shareholders attended the meeting through Video Conferencing:	<b>Promoters &amp; Promoter Group</b>	<b>Public</b>
	Not applicable	

ITEM NO.	1
Details of Agenda:	Approval of material Related Party Transaction(s) with HT Digital Streams Limited during financial year 2021-22
Resolution required:	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	Yes

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-voting	5,48,08,457	0	0.0000	0	0	0.0000	0.0000
	Poll		Not applicable					
	Postal Ballot		Not applicable					
<b>Public- Institutions</b>	E-voting	29,09,864	21,58,340	74.1732	21,58,340	0	100.0000	0.0000
	Poll		Not applicable					
	Postal Ballot		Not applicable					
<b>Public- Non Institutions</b>	E-voting	1,59,53,227	44,244	0.2773	24,586	19,658	55.5691	44.4309
	Poll		Not applicable					
	Postal Ballot		Not applicable					
	<b>TOTAL</b>	<b>7,36,71,548</b>	<b>22,02,584</b>	<b>2.9897</b>	<b>21,82,926</b>	<b>19,658</b>	<b>99.1075</b>	<b>0.8925</b>

The aforesaid resolution has been passed with the requisite majority.

Yours faithfully,

For **Hindustan Media Ventures Limited**



✓ (Sandeep Gulati)  
Chief Financial Officer  
Date: February 19, 2022  
Place: Gurugram



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**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  
**Patna – 800 001**

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 January 17, 2022 ('Notice'), in terms of Sections 108 & 110 of the Companies Act, 2013 (the 'Act') read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended**

Pursuant to the resolution passed by circulation by the Board of Directors of Hindustan Media Ventures Limited (hereinafter referred to as the 'Company') on January 13, 2022, 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(s) 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 and rules made thereunder including circular nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 20/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 8, 2021, 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 making report of 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 Private Limited ('KFin' or 'RTA'), to provide remote e-voting facility for postal ballot process i.e. during the period from 9:00 A.M. on January 20, 2022 (Thursday) upto 5.00 P.M. on February 18, 2022 (Friday) ('e-voting period'), on the designated websites of KFin and Depositories viz. NSDL & CDSL.
2. Pursuant to MCA Circulars, Company completed dispatch of Notice on January 18, 2022 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., Friday, January 14, 2022 and whose e-mail IDs were registered with the company/RTA/Depository(ies).

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**'SATYARAJ', BEHIND HOTEL CHANDA, CIVIL LINES, JHANSI (U.P.) – 284002**  
**E-mail: sanketjainco@gmail.com, sanketjaincs@gmail.com**  
**Contact No.: +91-8874888806, +91-8052244888**





3. Due to ongoing impact of CoVID-19 pandemic and in view of relaxation granted by MCA through MCA Circulars, no physical copies of the Notice & Postal Ballot Form etc. were dispatched by the Company. Therefore, voting through Postal Ballot Form was "Not Applicable".
4. In terms of the requirement of Rule 22(3) of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in 'Mint' (English – all editions) and 'Hindustan' (Hindi - Patna, Delhi, Lucknow, Ranchi & Dehradun editions) on Wednesday, January 19, 2022, 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 scrutiniser'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. Pursuant to the provisions of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party of the Company shall vote to approve the resolution proposed for material related party transaction(s), whether the entity is a related party to the particular transaction(s) or not. Accordingly, I have checked the list of members who have voted for the resolution set out in the Notice and list of related parties identified by the Company. I hereby confirm that none of the related parties of the Company have casted their votes on the resolution.
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.

*Ankita Jain*  
**Name: Ankita Jain**

*Nupur Jain*  
**Name: Nupur Jain**

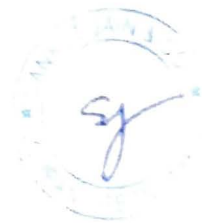
8. The votes cast through e-voting were matched with the Register of Members/ List of beneficial owners of the Company as on January 14, 2022.
9. The particulars of report downloaded from the designated website of KFin, have been entered in a separate register maintained by me for the purpose of Postal Ballot.
10. A summary of the e-voting is given below:

S. No.	Particulars	No. of e-voting options	No. of Equity Shares
(a)	Total e-voting options received	112	22,04,792
(b)	Abstained electronic voting	5	2,208
(c)	<b>Net e-voting options [(a) – (b)]</b>	<b>107</b>	<b>22,02,584</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**





11. The result of the remote e-voting process 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 against (in numbers)	Abstained
1.	Approval of material Related Party Transaction(s) with HT Digital Streams Limited during financial year 2021-22	Ordinary	21,82,926	19,658	2,208

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

**RESOLUTION NO. 1: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH HT DIGITAL STREAMS LIMITED DURING FINANCIAL YEAR 2021-22**

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	0	0.0000	0	0	0.0000	0.0000
	Poll	NOT APPLICABLE						
	Postal Ballot	NOT APPLICABLE						
Public-Institutions	E-Voting	29,09,864	21,58,340	74.1732	21,58,340	0	100.0000	0.0000
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Public- Non Institutions	E-Voting	1,59,53,227	44,244	0.2773	24,586	19,658	55.5691	44.4309
	Poll	NOT APPLICABLE						
	Postal Ballot	NOT APPLICABLE						
	<b>Total</b>	<b>7,36,71,548</b>	<b>22,02,584</b>	<b>2.9897</b>	<b>21,82,926</b>	<b>19,658</b>	<b>99.1075</b>	<b>0.8925</b>

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13. **Result:** From the voting pattern mentioned in para no. 11 above, it is observed that for the Ordinary Resolution as mentioned in the Postal Ballot Notice, the valid votes casted in favour exceeds the valid votes casted against. Hence, the resolution is said to be passed with requisite majority on the date of end of remote e-voting period i.e. Friday, February 18, 2022.

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

Yours Faithfully,

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



**UDIN: A026531C002636941**

**Date: 19.02.2022**

**Place: Bengaluru**

**For Hindustan Media Ventures Limited**



**Countersigned by:**  
**(Sandeep Gulati)**  
**Chief Financial Officer**

**Date: 19.02.2022**

**Place: Gurugram**