

Ref: HMVL/CS/08/2021

September 24, 2021

National Stock Exchange of India Limited
Exchange Plaza, C-1
Block G. Bandra Kurla Complex, Bandra East
Mumbai- 400051

BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai - 400001

Trading Symbol: HMVL

Scrip Code: 533217

Dear Sirs,

Sub: Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Results of voting at the Annual General Meeting ('AGM') of Hindustan Media Ventures Limited held on 24th September, 2021 and Scrutinizer's Report thereon

Please find enclosed herewith summary of voting results (*i.e. remote e-voting and e-voting at the AGM*) of the AGM (11th Post – IPO) of the members of the Company held today *i.e.* 24th September, 2021 via video conferencing/other audio visual means, alongwith Scrutinizer's Report dated 24th September, 2021.

In so far as re-appointment of Ms. Savitri Kunadi (DIN: 00958901) as Independent Director is concerned, her details in terms of SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015, has already been filed with you under cover of our letter no. HMVL/CS/08/2021 dated 3rd August, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited



(Tridib Barat)
Company Secretary

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Encl.: As above

**SUMMARY OF VOTING RESULTS OF 11TH (Post – IPO) AGM HELD THROUGH VIDEO
CONFERENCING**

Date of declaration of result- 24th September, 2021

Name of the Company	HINDUSTAN MEDIA VENTURES LIMITED	
Date of AGM/EGM	24 th September, 2021	
Last date of receiving Postal Ballot Form/E-voting		
Total number of shareholders as on the cut-off date (i.e. 17th September, 2021)	31,539	
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
	1	56

ITEM NO.	1
Details of Agenda:	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the reports of Board of Directors and Auditor thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of the Auditor thereon.
Resolution required:	Ordinary 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	Remote e-voting	5,48,08,457	5,48,08,457	100.0000	5,48,08,457	0	100.0000	0.0000
	E-voting at AGM		0	0	0	0	0.0000	0.0000
Public- Institutions	Remote e-voting	28,25,745	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote e-voting	1,60,37,346	1,05,061	0.6551	97,849	7,212	93.1354	6.8646
	E-voting at AGM		267	0.0017	267	0	100.0000	0.0000
	Total	7,36,71,548	5,49,13,785	74.5387	5,49,06,573	7,212	99.9869	0.0131



ITEM NO.	2
Details of Agenda:	To appoint Shri Praveen Someshwar as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.
Resolution required:	Ordinary 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	Remote e-voting	5,48,08,457	5,48,08,457	100.0000	5,48,08,457	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Remote e-voting	28,25,745	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote e-voting	1,60,37,346	86,659	0.5404	40,804	45,855	47.0857	52.9143
	E-voting at AGM		267	0.0017	267	0	100.0000	0.0000
	Total	73,671,548	5,48,95,383	74.5137	5,48,49,528	45,855	99.9165	0.0835

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 HINDUSTAN MEDIA VENTURES LIMITED

ITEM NO.	3
Details of Agenda:	Re-appointment of Ms. Savitri Kunadi as Independent Director of the Company, 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	Remote e-voting	5,48,08,457	5,48,08,457	100.0000	5,48,08,457	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Remote e-voting	28,25,745	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote e-voting	1,60,37,346	86,659	0.5404	40,994	45,665	47.3050	52.6950
	E-voting at AGM		267	0.0017	267	0	100.0000	0.0000
	Total	73,671,548	5,48,95,383	74.5137	5,48,49,718	45,665	99.9168	0.0832

The aforesaid resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited



(Fridib Barat)

Company Secretary

Membership No.: A12247

HT House, 2nd Floor

18-20, K.G Marg, New Delhi – 110001



September 24, 2021

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman/ Managing Director
Hindustan Media Ventures Limited [CIN: L21090BR1918PLC000013]
Budh Marg,
Patna (Bihar) – 800 001

Dear Sir/ Madam,

Subject: Consolidated Scrutinizer's Report on remote e-voting and voting at the Annual General Meeting (11th post IPO) of Hindustan Media Ventures Limited conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

1. I, Sanket Jain (Company Secretary-in-Practice, C.P. No. 12583), was appointed as the Scrutinizer by the Board of Directors of Hindustan Media Ventures Limited (**"the Company"**) vide resolution dated June 17, 2021 for the purpose of scrutinizing the process of voting through electronic means (**"e-voting"**) on the resolution(s) contained in the notice dated August 03, 2021 (**"AGM Notice"**) calling the Annual General Meeting (11th post IPO) of its Equity Shareholders (**"the Meeting/ AGM"**) through Video Conferencing/ Other Audio Video Means (**"VC/ OAVM"**), convened on Friday, 24th day of September, 2021 at 11:00 A.M. IST through VC/ OAVM in accordance with General Circular No. 02/2021 dated January 13, 2021 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as **"MCA Circulars"**).
2. The said appointment as Scrutinizer is made in accordance with the provisions of Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (**"the Rules"**). As the Scrutinizer, I have to scrutinize:
 - (i) Process of e-voting remotely, before the AGM, using an electronic e-voting system on the dates referred to in the AGM Notice (**"remote e-voting"**); and
 - (ii) Process of e-voting at the AGM (**"InstaPoll"**)

'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. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("LODR")) relating to remote e-voting and InstaPoll on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and InstaPoll) is restricted to prepare a Consolidated Scrutinizer's Report of the votes cast on the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited ("KFin"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or KFin for my verification and basis for issuance of this report.

5. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Friday, September 17, 2021 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the AGM Notice) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. As on cut-off date, there were 31,539 shareholders of the Company and the total paid-up share capital of the Company was Rs. 73,67,15,480/- (Rupees Seventy Three Crores Sixty Seven Lacs Fifteen Thousand Four Hundred and Eighty only) divided into 7,36,71,548 (Seven Crores Thirty Six Lacs Seventy One Thousand Five Hundred and Forty Eight) Equity Shares of Rs.10/- each.

The Company, through Service Provider viz. KFin, had completed the dispatch of the Notice of the Meeting along with Annual Report for FY-21 to 30,605 Equity Shareholders of the Company on September 01, 2021 whose email id were registered and available on August 27, 2021 (Benpos date). The Notice of the Meeting was also made available on the website of the Company viz. www.hmvl.in. KFin has also dispatched the notice of the meeting along with Annual Report on September 19, 2021 to 724 shareholders on their registered email ids, who have acquired shares after August 27, 2021 but on or before September 17, 2021 i.e. cut-off date.

The Company had published on September 02, 2021 advertisement regarding dispatch of AGM Notice along with Annual Report for FY-21 to shareholders in "Hindustan Times" (English newspaper-all editions) and "Hindustan" (Hindi newspaper- Patna, Delhi NCR, Lucknow, Ranchi and Dehradun editions).

6. E-voting process at the AGM

- i. After the time fixed for closing of the e-voting by Chairman, the electronic system recording the e-voting (e-votes) was locked by KFin under my instructions.



- ii. The e-votes were reconciled with the records maintained by the Company / KFin and the authorizations lodged with the Company/ KFin.
- iii. The e-votes cast were unblocked on Friday, September 24, 2021 after the conclusion of the AGM.

7. Remote e-voting process

- i. The remote e-voting period commenced from 9.00 A.M. (Server time) on September 20, 2021 (Monday) and ended at 5.00 P.M. (Server time) on September 23, 2021 (Thursday) on the designated website URL: <https://evoting.kfintech.com> via e-voting facility of KFin.
 - ii. Only members, whose name appeared in the Register of Members/list of Beneficial Owners as on Friday, September 17, 2021, were entitled to vote on proposed resolutions (Item nos. 1 to 3 as set out in the AGM Notice of the Company) by remote e-voting.
 - iii. On September 24, 2021, after the conclusion of the AGM and post counting of InstaPoll, event was unblocked by me
 - iv. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" or "abstain" on each of the resolutions that was put to vote, were generated from the e-voting website of KFin, i.e., <https://evoting.kfintech.com>.
8. All the resolutions were passed with requisite majority. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and InstaPoll on all the resolutions as set out in the AGM Notice, based on the reports generated by KFin and relied upon by me as under:

ORDINARY BUSINESS

RESOLUTION NO.1 – ORDINARY RESOLUTION

To consider and adopt:

- a) **The audited standalone financial statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditor thereon; and**
- b) **The audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of the Auditor thereon**

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	88	5,49,06,306	99.9864
(B) InstaPoll	25	267	0.0005
Total (A+B)	113	5,49,06,573	99.9869



II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	9	7,212	0.0131
(B) InstaPoll	0	0	0.0000
Total (A+B)	9	7,212	0.0131

III. Abstained Votes

Number of ballots	Number of e-votes
0	0

IV. Invalid Votes (due to lack of proper authorisation)

Number of ballots	Number of e-votes
3	11,50,738

Therefore, the Resolution in Item No.1 has been approved with requisite majority.

RESOLUTION NO.2 - ORDINARY RESOLUTION

To appoint Shri Praveen Someshwar (DIN: 01802656) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	77*	5,48,49,261	99.9160
(B) InstaPoll	25	267	0.0005
Total (A+B)	102	5,48,49,528	99.9165

*One Shareholder has voted for less 30 shares out of his total shareholding

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	19	45,855	0.0835
(B) InstaPoll	0	0	0.0000
Total (A+B)	19	45,855	0.0835

III. Abstained Votes

Number of ballots	Number of e-votes
2	18,372

IV. Invalid Votes (due to lack of proper authorisation)

Number of ballots	Number of e-votes
3	11,50,738

Therefore, the Resolution in Item No.2 has been approved with requisite majority.



SPECIAL BUSINESS

RESOLUTION NO.3 – SPECIAL RESOLUTION

To re-appoint Ms. Savitri Kunadi (DIN: 00958901) as Independent Director, not liable to retire by rotation

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	77*	5,48,49,451	99.9163
(B) InstaPoll	25	267	0.0005
Total (A+B)	102	5,48,49,718	99.9168

*One Shareholder has voted for less 30 shares out of his total shareholding

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	18	45,665	0.0832
(B) InstaPoll	0	0	0.0000
Total (A+B)	18	45,665	0.0832

III. Abstained Votes

Number of ballots	Number of e-votes
2	18,372

IV. Invalid Votes (due to lack of proper authorisation)

Number of ballots	Number of e-votes
3	11,50,738

Therefore, the Resolution in Item No.3 has been approved with requisite majority.

9. The electronic data and all other relevant records relating to e-voting shall remain in the safe custody of the Scrutinizer until Chairman, considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

10. This report is issued in accordance with the terms of the Engagement Letter.

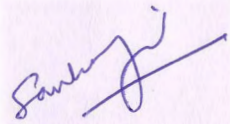
Restriction on Use

11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of KFin. This



report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing .

Thanking You
Yours faithfully,



(Scrutiniser)
SANKET JAIN

Company Secretary-in-Practice
M.No. A26531, C.P. No. 12583

UDIN: A026531C001003474

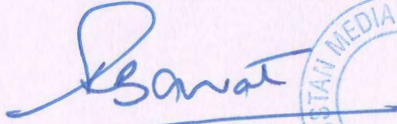
Place: New Delhi

Date: 24.09.2021



Counter-signed

For Hindustan Media Ventures Limited



(Company Secretary)

