

HMVL/CS/08/2021

March 23, 2021

BSE Limited
P.J. Tower, Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
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)

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) in respect of resolutions contained in the Postal Ballot Notice dated February 17, 2021 along-with the Scrutinizer's report.

We request you to take the same on record.

Thanking you,

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

(Tridib Barat)
Company Secretary



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)

Date of declaration of result- 23rd March, 2021

Name of the Company	Hindustan Media Ventures Limited	
Date of AGM/EGM Last date of receiving Postal Ballot Form/E-voting	22 nd March, 2021	
Total number of shareholders as on the cut-off date (i.e. February 12, 2021)	12,031	
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
	Not Applicable	

ITEM NO.	1
Details of Agenda:	Approval of payment of remuneration to Shri Shamit Bhartia, Managing Director
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	E-Voting	5,48,08,457	5,48,08,457	100.0000	5,48,08,457	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
Public- Institutions	E-Voting	1,03,70,392	24,12,074	23.2592	2,12,074	22,00,000	8.7922	91.2078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	84,92,699	61,046	0.7188	5,657	55,389	9.2668	90.7332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		7,36,71,548	5,72,81,577	77.7526	5,50,26,188	22,55,389	96.0626	3.9374

ITEM NO.	2
Details of Agenda:	Approval of payment of remuneration to Shri Praveen Someshwar, Managing Director
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	E-Voting	5,48,08,457	5,48,08,457	100.0000	5,48,08,457	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
Public- Institutions	E-Voting	1,03,70,392	24,12,074	23.2592	2,12,074	22,00,000	8.7922	91.2078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	84,92,699	61,046	0.7188	6,047	54,999	9.9056	90.0944
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7,36,71,548	5,72,81,577	77.7526	5,50,26,578	22,54,999	96.0633	3.9367

The aforesaid resolutions have been passed with requisite majority.

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



(Tridib Barat)
Company Secretary
Membership No.: A12247
Noida, UP

Date: 23rd March, 2021



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, PS - Kotwali

Patna (Bihar) - 800001

Madam,

Sub: Scrutinizer's Report on Postal Ballot Process conducted by way of e-voting in terms of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended. for passing of resolutions contained in the Notice dated February 17, 2021.

Pursuant to the resolution passed by the Board of Directors of Hindustan Media Ventures Limited (hereinafter referred to as 'the Company') at its meeting held on January 18, 2021, I have been appointed as Scrutinizer to receive, process and scrutinize the postal ballot process conducted by way of e-voting in respect of resolution(s) proposed to be passed by the shareholders, contained in the Postal Ballot Notice dated February 17, 2021 (hereinafter referred to as 'the Postal Ballot 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 (i) the Companies Act, 2013 and Rules made thereunder including circular nos. 14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively (hereinafter referred to as 'MCA Circulars'); and (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (hereinafter referred to as 'SEBI circular'), relating to passing of resolution by postal ballot process through voting by electronic means. My responsibility as Scrutinizer is restricted to making report of the votes casted by the members on the resolutions contained in the Postal Ballot Notice, based on the reports accessed from the system provided by KFin Technologies Private Limited (KFin), the authorized agency engaged by the Company, to provide remote e-voting facility for postal ballot process i.e. upto 5.00 P.M. on Monday March 22, 2021, on the designated website <https://evoting@kfintech.com> via KFin.

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

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2. The Company completed dispatch of postal ballot notice by way of electronic means to its members whose names appeared in the Register of Members/ List of Beneficial Owners, received from NSDL and CDSL as on the cut-off date, i.e., Friday, February 12, 2021 and whose e-mail IDs were registered with the company/RTA/Depository(ies) pursuant to MCA and SEBI circular.
3. Due to ongoing COVID-19 pandemic and in view of relaxation given by MCA through circular no. 33/2020 and 39/2020 dated September 28, 2020 and December 31, 2020, respectively, no physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope has been dispatched. Therefore, the voting through Postal Ballot Form was "Not Applicable".
4. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company each in 'Mint' and 'Hindustan' (English & Hindi newspaper) on Saturday, February 20, 2021, informing about the completion of dispatch of postal ballot notices electronically, to the 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 period from 9.00 A.M. (Server time) on Sunday, February 21, 2021 till 5.00 P.M. (Server time) on Monday, March 22, 2021 by logging into online e-voting site of KFin as provided in the Postal Ballot Notice, were considered for my scrutiny.
6. After completion of e-voting, votes cast by 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**

Krishnakant Verma

Name: **Krishnakant Verma**

7. The votes cast through e-voting were matched with the Register of Members/ List of beneficial owners of the Company as on February 12, 2021.
8. The particulars of report downloaded from the designated website of KFin have been entered in a separate register maintained for the purpose of Postal Ballot.
9. 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	53	57,281,600
(b)	Abstained electronic voting	1	23
(c)	Net E-voting options [(a) – (b)]	52	57,281,577

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10. The result of the remote e-Voting process in respect of the resolution contained 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 payment of remuneration to Shri Shamit Bhartia, Managing Director	Special	55,026,188	2,255,389	23
2.	Approval of payment of remuneration to Shri Praveen Someshwar, Managing Director	Special	55,026,578	2,254,999	23

11. The result of the e-voting and process by way of postal ballot is given below:

RESOLUTION NO.1 : APPROVAL OF PAYMENT OF REMUNERATION TO SHRI SHAMIT BHARTIA, MANAGING DIRECTOR

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	54,808,457	54,808,457	100.0000	54,808,457	0	100.0000	0.0000
	Poll	Not Applicable						
	Physical Postal Ballot	Not Applicable						
Public-Institutions	E-Voting	10,370,392	2,412,074	23.2592	212,074	2,200,000	8.7922	91.2078
	Poll	Not Applicable						
	Physical Postal Ballot	Not Applicable						
Public- Non Institutions	E-Voting	8,492,699	61,046	0.7188	5,657	55,389	9.2668	90.7332
	Poll	Not Applicable						
	Physical Postal Ballot	Not Applicable						
	Total	73,671,548	57,281,577	77.7526	55,026,188	2,255,389	96.0626	3.9374

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RESOLUTION NO.2 : APPROVAL OF PAYMENT OF REMUNERATION TO SHRI PRAVEEN SOMESHWAR, MANAGING DIRECTOR

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	54,808,457	54,808,457	100.0000	54,808,457	0	100.0000	0.0000
	Poll	Not Applicable						
	Physical Postal Ballot	Not Applicable						
Public-Institutions	E-Voting	10,370,392	2,412,074	23.2592	212,074	2,200,000	8.7922	91.2078
	Poll	Not Applicable						
	Physical Postal Ballot	Not Applicable						
Public- Non Institutions	E-Voting	8,492,699	61,046	0.7188	6,047	54,999	9.9056	90.0944
	Poll	Not Applicable						
	Physical Postal Ballot	Not Applicable						
Total		73,671,548	57,281,577	77.7526	55,026,578	2,254,999	96.0633	3.9367

12. **Result:** From the voting pattern mentioned above, it is observed that for the Special Resolution(s) as mentioned in the Postal Ballot Notice, more than three-fourths of the numbers of valid votes casted are in favour. Hence, the resolution(s) are said to be passed with requisite majority.

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

Yours Faithfully,

Sanket Jain
Company Secretary in Practice
M. No. ACS 26531
COP: 12583
UDIN: A026531B004125054



For Hindustan Media Ventures Limited



Countersigned by: Sh. Tridib Barat
Company Secretary

Date: 23.03.2021
Place: Jhansi

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