

28<sup>th</sup> November, 2023

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

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

**Scrip Code: 533217**

**Trading Symbol: HMVL**

Dear Sirs,

**Sub: Newspaper advertisement- Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

Please find enclosed herewith copy of relevant page of “**Mint**” (English) and “**Hindustan**” (Hindi) newspapers, published on 28<sup>th</sup> November, 2023, giving details, *inter-alia*, about the:

1. Completion of dispatch of notice of Postal ballot dated 2<sup>nd</sup> November, 2023, electronically to the eligible Members of the Company; and
2. Other relevant information as required to be given to Members in terms of Companies Act, 2013 read with Circular(s) issued by Ministry of Corporate Affairs and SEBI LODR.

This is for your information and records.

Thanking you,

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

  
(Nikhil Sethi)  
Company Secretary

**Encl.: As above**

**MINT SHORTS**

**Alibaba shuts quantum computing lab in sign of broader cutback**

Alibaba Group Holding Ltd has shuttered its quantum computing research lab, a sign that the Chinese e-commerce and cloud operator is considering more cutbacks to bulk up the bottom line. China's e-commerce leader is in the middle of an overhaul spearheaded by Joseph Tsai and Eddie Wu, two confidantes of co-founder Jack Ma who took over the company in September. This month, the pair announced they were killing the much-anticipated spinoff and listing of the cloud services division, an about-face that spurred speculation about other changes to Alibaba's long-term roadmap. Before that surprise decision, the firm was in the midst of a complicated six-way split that would break the company up into component businesses from commerce and entertainment to logistics.

**BLOOMBERG**

**Israel-Hamas truce in Gaza extended by two days: Qatar**



AFP

A humanitarian pause in fighting between Israel and Hamas will extend by two days, mediator Qatar said on Monday as an initial four-day truce in Gaza was set to expire. Over the course of the humanitarian pause and in weeks prior, Qatar, with the support of the US and Egypt, has been engaged in intense negotiations to establish and prolong the truce in Gaza, which mediators had said was designed to be broadened and expanded. Over the course of the initial truce a total 50 civilian hostages, women and children, were expected to be freed by Hamas. In exchange, 150 Palestinian prisoners held by Israel were to be released and humanitarian aid allowed into Gaza.

AFP

**North Korea brings back weapons, troops to shut border posts**

North Korea appears to have deployed soldiers and weapons to guard posts near the border that were shut in a 2018 deal with South Korea as tensions between the neighbours ratchet up in the wake of Pyongyang's recent spy satellite launch. South Korean military officials have spotted activity near the posts inside the demilitarized zone since late last week, the defence ministry said in a statement on Monday. Seoul pledged to take corresponding measures, according to the statement, hinting at a restoration of South Korean guard posts near the border. South Korea's military also detected an increase in activity for North Korea's coastal artillery, according to the statement.

**BLOOMBERG**

**Biden plans to skip UN climate talks in Dubai**

COP28 begins on Thursday; White House says sending climate team

AP  
feedback@livemint.com  
WASHINGTON

President Joe Biden plans to skip the annual climate talks in Dubai this week, an event that is expected to draw heads of state and diplomats from roughly 200 nations and the Vatican. He has attended twice before.

The White House said it was sending a climate team, including special envoy John Kerry, climate adviser Ali Zaidi and clean energy adviser John Podesta.

"Although we don't have any travel updates to share for the president at this time, the administration looks forward to a robust and productive COP28," said White House spokesman Angelo Fernandez Hernandez, adding that Biden's team would continue to build on the administration actions "to tackle the climate crisis."

Biden had also pledged to visit Africa before the end of the year, but that trip doesn't appear to be happening, either. The White House offered no reasons, but the president has been deeply engaged in both the war in Ukraine and the Israel-Hamas conflict, as well as domestic battles with Congress over government funding.

The two-week COP28 conference begins on Thursday and is convened annually by the United Nations. COP stands for "Conference of the Parties"—the nations that agreed to a climate change framework drafted by the UN in 1992. It's been held 28 times, so this year it's called "COP28."

Countries that signed the agreement promise to work to stabilize greenhouse gas emissions and prevent "dangerous" human interference with the climate system. Their goal is to move the globe off fossil fuels that are pushing up Earth's temperatures.



Biden has called climate change the "ultimate threat to humanity."

AP

This year the United Arab Emirates, the world's fifth-largest oil producer, is hosting the climate talks. The conflicts in Eastern Europe and the Middle East could make cooperation between the nations even more difficult.

And Sultan al-Jaber was appointed as the president-designate, a decision roundly criticized by climate activists because he serves as the CEO of the Abu Dhabi National Oil Co., which is seeking to boost its production of carbon-emitting crude oil and natural gas.

Biden has called climate change the "ultimate threat to humanity."

Earlier this month, he released an assessment on the state of climate change in America and said the issue was impacting all regions in the US. "Not just some, all," he said. "Anyone who willfully denies the impact of climate change is condemning the American people to a very dangerous future," he said.

**Biden had also pledged to visit Africa before the end of the year, but that trip also doesn't appear to be happening**

**'UAE planned to discuss gas deals'**

Reuters  
feedback@livemint.com

COP28 host UAE planned to discuss possible natural gas and other commercial deals ahead of UN climate talks that begin this week, an investigation by the BBC and the Centre for Climate Reporting said on Monday.

The investigation cited leaked documents, which it said were prepared for COP28 president-designate Sultan Al Jaber for meetings with at least 27 governments. They included talking points to further ADNOC's interests in LNG or petrochemicals, as well as Masdar's interests in renewables and other climate-mitigation measures.

**China warns of coming surge after pneumonia in kids**

Bloomberg  
feedback@livemint.com

China said a surge in mycoplasma-caused pneumonia in children shows signs of ebbing, but warned that other respiratory illnesses are likely to hit the broader population hard during the mainland's first winter after covid restrictions.

Health authorities in Beijing say flu, adenovirus and respiratory syncytial virus have surpassed mycoplasma as the most frequently detected pathogens among patients at the city's top paediatric medical centres. Nearby Tianjin and Shanghai have also seen their mycoplasma positivity rates trending down in recent days, according to local media reports.

But even as the mycoplasma danger for kids subsides, China's National Health Commission said late last week that the spread of several respiratory pathogens could converge into a major outbreak between now and next spring.

The steady rise in pneumonia among children in kindergartens and primary schools flooded hospitals this month and prompted the World Health Organization to make an inquiry with Beijing.

The China said known germs were causing the outbreak—mostly mycoplasma pneumoniae, a bacterial infection that typically leads to mild colds in older children and adults but could cause more serious illness among younger kids.

The surge sparked a rush to hospitals by anxious parents, putting top paediatric medical centres under strain. Pictures



The surge has sparked a rush to hospitals by anxious parents.

REUTERS

of overcrowded hallways and children on intravenous infusions have gone viral on Chinese social media. More people are wearing masks on public transportation in cities including Beijing and some schools in eastern Zhejiang province suspended in-person teaching after several kids were sick with mycoplasma and other illnesses. Some parents have also called for temporary school shutdowns to prevent the spread.

**Outside China, the scenes have, for some, brought back memories of the early days of covid**

Outside China, the scenes have, for some, brought back memories of the early days of covid, which emerged as a mysterious pneumonia—and fuelled concerns that the mainland could see another new pathogen emerge.

Health experts, like the government, say the culprit is likely an existing germ.

"The fact that only children are affected suggests this is most likely to be an existing pathogen," said Jin Dong-yan, a professor specializing in virology and cancer at the University of Hong Kong.

**हिन्दुस्तान**  
**Hindustan Media Ventures Limited**  
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CIN: L21090BR1918PLC000013

**NOTICE OF POSTAL BALLOT**  
NOTICE is hereby given pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI LODR'), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, from time to time and Circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA') viz. General Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'), it is proposed to seek approval of members via Postal Ballot process by e-voting only, in respect of the following business as set out in the Postal Ballot Notice dated November 02, 2023 (the 'Notice'), circulated to the members.

**Description of Special Business**  
Appointment of Shri Sharad Bhansali (DIN: 08964527) as an Independent Director, not liable to retire by rotation

In compliance with the provisions of the Act, MCA Circulars and the SEBI LODR, the Company has completed dispatch of the Notice through e-mail on **Monday, November 27, 2023** to those members whose e-mail address is registered with Depository Participant (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agent (in case of physical shareholding). The detailed procedure/instructions on the process of e-voting is specified in the Notice.

Other details are as under:

- The cut-off date for the purpose of reckoning voting rights and sending Notice is **Friday, November 24, 2023** (Cut-off date). Members whose name appears in the Register of Members/List of Beneficial Owners as on the Cut-off date shall be entitled to avail the facility of remote e-voting. A person who is not a member as on the cut-off date shall treat this notice for information purposes only.
- The Company has engaged the services of KFin Technologies Limited ('RTA' or 'KFin') as the agency to provide the e-voting facility. The e-voting facility shall commence at **9.00 A.M. (IST) on Tuesday, November 28, 2023 till 5.00 P.M. (IST) on Wednesday, December 27, 2023**. Thereafter, the e-voting module shall be disabled by KFin. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
- Manner of Registering/Updating email address:
  - Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
  - Members holding shares in physical form and who have not registered/updated their KYC details including e-mail address with the Company or RTA, may register/update such details by downloading the relevant forms from the said link [https://ris.kfintech.com/clientservices/default.aspx?isc\\_download\\_hrd](https://ris.kfintech.com/clientservices/default.aspx?isc_download_hrd) and send them along with details like name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card, either in writing to KFin Technologies Limited, Unit: Hindustan Media Ventures Limited, Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 or by sending e-mail to [enward\\_ris@kfintech.com](mailto:enward_ris@kfintech.com).
- Results of Postal Ballot will be declared by the Chairperson or any other person authorised by her, on or before **Friday, December 29, 2023 by 5.00 P.M. (IST)**. The voting results along with the Scrutinizer's report of Shri Sanket Jain, Practising Company Secretary, will be hosted on the Company's website viz. [www.hmv.in](http://www.hmv.in) and on KFin's website viz. <https://evoting.kfintech.com>. The result shall also be intimated to the Stock Exchanges viz. BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.
- In case of any query/grievance in respect of e-voting, Members may refer to the Help & FAQs section/E-voting user manual available at the Download section on KFin's website: <https://evoting.kfintech.com> or contact Shri Rajkumar Kale, Assistant Vice President, KFin Technologies Limited, Unit: Hindustan Media Ventures Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032, Toll Free No.: **1800-309-4001**, Email: [enward\\_ris@kfintech.com](mailto:enward_ris@kfintech.com).

For Hindustan Media Ventures Limited  
Sd/-  
Nikhil Sethi  
(Company Secretary)

Date: November 27, 2023  
Place: New Delhi

Evolve from  
**'What are the best stock picks?'**

to  
**'How do I pick the best stocks quick?'**

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Catch the latest section of

**Problematics**  
to solve a set of intriguing puzzles.

**Hindustan Times**  
PAGE ONE P1

**Problematics**  
Think of a number, repeat and recycle

**#Puzzle 21.1**  
You to Repeat #1: Write down a four digit number. If you check only the first two digits, you will find #1. If you check only the last two digits, you will find #2. If you check only the first and last digits, you will find #3. If you check all four digits, you will find #4. Repeat the process for #2, #3, and #4. How many numbers can you find?

**68 dead in**  
Activities in Nepal said a passenger plane with 72 at the newly opened airport

**CRASH NEAR NEPAL REPORT**

**Destination**  
Pakistan  
10,000  
The Pakistan government has announced that it will allow 10,000 Indian tourists to visit the country from December 1, 2023. This is a significant step towards normalizing relations between the two countries.

**WORLD | ARRIVALS ATTACKED**  
30 dead in Ukraine as Russia rains missiles

**02**

**HT**  
FIRST VOICE. LAST WORD.

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