

# Hindustan Media Ventures Limited

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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

25<sup>th</sup> September, 2025

**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**

**Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Voting Results of 15<sup>th</sup> (Post-IPO) Annual General Meeting held on 25<sup>th</sup> September, 2025 and Scrutinizer's Report thereon**

Dear Sir/Madam,

This is to inform that the 15<sup>th</sup> (Post-IPO) Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Thursday, 25<sup>th</sup> September, 2025 at 11.00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013 ('Act'), Circular(s) issued by the Ministry of Corporate Affairs ('MCA') and the SEBI Listing Regulations.

As per the requirement of the Act, Circulars issued by the MCA and the SEBI Listing Regulations, the Company had provided remote e-voting facility and e-voting at the AGM i.e. venue voting to its Members for voting on the business transacted at the AGM.

In the above connection and pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith summary of voting results (*i.e. remote e-voting and venue voting*), along with Consolidated Scrutinizer's Report issued by Shri Sanket Jain (*Scrutinizer appointed for the AGM*), dated 25<sup>th</sup> September, 2025, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Further, we wish to inform that at the aforesaid AGM, Members of the Company have approved the following businesses as set forth in the notice convening the AGM, with requisite majority:

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Registered Office :  
Budh Marg, Patna - 800001  
Tel: 0612-2223434, 2223413

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1. Consideration and adoption of:
  - a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon; and
  - b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.
2. Appointment of Smt. Shobhana Bhartia (DIN: 00020648), as a Director, who retires by rotation, and being eligible, offers herself for re-appointment.
3. Appointment of Ms. Malavika Bansal, Company Secretary, as Secretarial Auditor and to fix her remuneration .

The voting results along with the Scrutinizer's Report will be available on the Company's website at [www.hmvl.in](http://www.hmvl.in) and is also being made available on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) .

This is for your information and record.

Thanking you,

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

**(Nikhil Sethi)**  
**Company Secretary**

**Encl.:** As above

## SUMMARY OF VOTING RESULTS OF 15<sup>TH</sup> (POST- IPO) AGM HELD THROUGH VIDEO CONFERENCING

Date of declaration of results- 25<sup>th</sup> September, 2025

Name of the Company	Hindustan Media Ventures Limited	
Date of AGM/EGM- Last date of receiving Postal Ballot Form/E-voting	25 <sup>th</sup> September 2025	
Total number of shareholders as on the cut-off date (i.e.18 <sup>th</sup> September, 2025)	18,338	
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
	1	52

ITEM NO.	1
Details of Agenda	Consideration and Adoption of : a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors 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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	5,48,08,457	5,48,08,457	100.0000	5,48,08,457	0	100.0000	0.0000
Public-Institutions	Remote e-voting	1,18,726	21,491	18.1013	21,491	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,18,726	21,491	18.1013	21,491	0	100.0000	0.0000
Public-Non	Remote e-voting	1,87,44,365	60,967	0.3253	58,904	2,063	96.6162	3.3838



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Institution	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1,87,44,365	60,967	0.3253	58,904	2,063	96.6162	3.3838
<b>Total</b>		7,36,71,548	5,48,90,915	74.5076	5,48,88,852	2,063	99.9962	0.0038

ITEM NO.	2
Details of Agenda	Appointment of Smt. Shobhana Bhartia (DIN: 00020648), as a Director, who retires by rotation, and being eligible, offers herself 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
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	5,48,08,457	5,48,08,457	100.0000	5,48,08,457	0	100.0000	0.0000
Public-Institutions	Remote e-voting	1,18,726	21,491	18.1013	21,491	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1,18,726	21,491	18.1013	21,491	0	100.00	0.0000
Public-Non Institution	Remote e-voting	1,87,44,365	60,967	0.3253	58,167	2,800	95.4074	4.5926
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1,87,44,365	60,967	0.3253	58,167	2,800	95.4074	4.5926
<b>Total</b>		7,36,71,548	5,48,90,915	74.5076	5,48,88,115	2,800	99.9949	0.0051

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ITEM NO.	3
Details of Agenda	Appointment of Ms. Malavika Bansal, Company Secretary, as Secretarial Auditor and to fix her remuneration.
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	5,48,08,457	5,48,08,457	100.0000	5,48,08,457	0	100.0000	0.0000
Public-Institutions	Remote e-voting	1,18,726	21,491	18.1013	21,491	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Total	1,18,726	21,491	18.1013	21,491	0	100.0000	0.0000
Public-Non Institution	Remote e-voting	1,87,44,365	60,967	0.3253	58,574	2,393	96.0749	3.9251
	Poll		0	0.0000	0	0	0	0.0000
	Total	1,87,44,365	60,967	0.3253	58,574	2,393	96.0749	3.9251
Total		7,36,71,548	5,48,90,915	74.5076	5,48,88,522	2,393	99.9956	0.0044

The aforesaid resolutions as set forth in the notice convening the 15<sup>th</sup> (Post-IPO) AGM of the Company have been passed with the requisite majority.

Yours faithfully,

For HINDUSTAN MEDIA VENTURES LIMITED

(Nikhil Sethi)

Company Secretary

5<sup>th</sup> Floor, Lotus tower, A Block,  
Community Centre, New Friends Colony,  
New Delhi -110025

Date- 25<sup>th</sup> September, 2025

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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 from time to time]*

To,  
The Chairman/ Company Secretary  
**HINDUSTAN MEDIA VENTURES LIMITED [CIN: L21090BR1918PLC000013]**  
Budh Marg, P.S. Kotwali,  
Patna, Bihar – 800 001

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the (15<sup>th</sup> Post-IPO) Annual General Meeting of members of Hindustan Media Ventures Limited conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time**

1. I, Sanket Jain (Practicing Company Secretary, C.P. No. 12583), have been appointed as the Scrutinizer by the Board of Directors of Hindustan Media Ventures Limited (**'the Company'**) vide resolution passed by the Board of Directors of the Company at its meeting held on August 04, 2025 (Monday) for the purpose of scrutinizing the process of voting through electronic means (**'e-voting'**) on the resolution(s) as set forth in the Notice dated August 04, 2025 (**'AGM Notice'**) calling the (15<sup>th</sup> Post-IPO) Annual General Meeting of its Equity Shareholders (**'the Meeting/ AGM'**) through Video Conferencing/ Other Audio Video Means (**'VC/ OAVM'**), convened on September 25, 2025 (Thursday) at 11:00 A.M. (IST) through VC/ OAVM in accordance with recent circular no. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (**'MCA Circular'**) and circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**'SEBI Circular'**) and in compliance with the provisions of the Companies Act, 2013 (**'the Act'**) and the SEBI Listing Regulations.
2. The said appointment as Scrutinizer is made in accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (**'the Rules'**). As Scrutinizer, I have scrutinized:

**'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**





- (i) Process of remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the AGM Notice ('remote e-voting'); and
- (ii) Process of e-voting at the AGM ('venue voting')

### **3. Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI Listing Regulations relating to remote e-voting and venue voting on the resolutions set forth in the AGM Notice.

### **4. Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and venue voting) is restricted to preparation of Consolidated Scrutinizer's Report of the votes cast on the resolutions set forth in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the Agency engaged by the Company to provide e-voting facility and documents furnished to me.

### **5. Dispatch of Notice convening the AGM**

The Company through NSDL, had completed dispatch of the Notice of the Meeting along with Annual Report for FY-25 to Equity Shareholders of the Company on September 02, 2025 (Tuesday) The Notice of the Meeting was also made available on the website of the Company viz. [www.hmvl.in](http://www.hmvl.in) and website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).

The Company had published advertisements in "Mint" (English) and "Hindustan" (Hindi) on September 03, 2025 (Wednesday) regarding dispatch of AGM Notice along with Annual Report for FY-25 to shareholders and specifying the date & time of the AGM, availability of the notice on the website of the Company and the website of Stock Exchanges, manner of registration of Email IDs by the Members (both physical and demat) who are yet to register their Email IDs with the Company, manner of voting through remote e-voting or venue voting etc.

The Company, through NSDL, also completed dispatch of Notice of AGM and the Annual Report for FY-25 on September 19, 2025 (Friday), to the Equity Shareholders of the Company who had acquired shares/registered Email IDs post the cut-off date.

### **6. Cut-off date**

The Equity Shareholders of the Company as on the 'cut-off' date, as set forth in the AGM Notice, i.e., September 18, 2025 (Thursday) were entitled to vote on the resolutions (item nos. 1 to 3 as set forth 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 18,338 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 Lakhs Fifteen Thousand Four Hundred and Eighty only) divided into 7,36,71,548 (Seven Crores Thirty Six Lakhs Seventy One Thousand Five Hundred and Forty Eight) Equity Shares of Rs.10/- each.

### **7. Remote e-voting process**



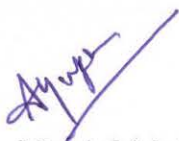
- i. The remote e-voting period commenced from 9.00 A.M. (Server time) on September 20, 2025 (Saturday) and ended at 5.00 P.M. (Server time) on September 24, 2025 (Wednesday) on the designated website URL: <https://evoting.nsdl.com> via e-voting facility-of NSDL.
- ii. The Members, whose names appear in the Register of Members/list of Beneficial Owners as on September 18, 2025 (Thursday) only, 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.

#### **8. E-voting process at the AGM i.e. Venue Voting**

Members who could not cast their vote by remote e-voting, could cast their vote on the e-voting platform during the AGM or within 15 minutes after the conclusion of the AGM.

#### **9. Counting Process**

- i. After completion of venue voting, the e-votes casted by the members were unblocked on September 25, 2025 (Thursday) after the conclusion of the AGM in the presence of two witnesses, who are not in the employment of the Company.



**Mr. Ashish Gupta**



**Mr. Pratham Gupta**

- ii. Thereafter, the details containing, *inter-alia*, the list of Equity Shareholders who voted 'in favour' or 'against' on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., <https://evoting.nsdl.com>.
- iii. The data of e-voting was diligently scrutinized and reconciled with the records maintained by the Depositories/RTA. Detailed registers were maintained containing the summary of results of remote e-voting and Venue voting.

#### **10. Outcome of remote e-voting and venue voting**

The Consolidated summary of results of remote e-voting and venue voting are as under:

#### **ORDINARY BUSINESS**

#### **ITEM NO.1 – ORDINARY RESOLUTION**

**To consider and adopt:**

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors 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	66	5,48,88,851	99.9962
(B) Venue voting	1	1	0.0000
<b>Total (A+B)</b>	<b>67</b>	<b>5,48,88,852</b>	<b>99.9962</b>

**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	13	2,063	0.0038
(B) Venue voting	0	0	0.0000
<b>Total (A+B)</b>	<b>13</b>	<b>2,063</b>	<b>0.0038</b>

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

**ITEM NO.2 - ORDINARY RESOLUTION**

**To appoint Smt. Shobhana Bhartia (DIN: 00020648) as a Director, who retires by rotation, and being eligible, offers herself 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	63	5,48,88,114	99.9949
(B) Venue voting	1	1	0.0000
<b>Total (A+B)</b>	<b>64</b>	<b>5,48,88,115</b>	<b>99.9949</b>

**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	16	2,800	0.0051
(B) Venue voting	0	0	0.0000
<b>Total (A+B)</b>	<b>16</b>	<b>2,800</b>	<b>0.0051</b>

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

**SPECIAL BUSINESS**

**ITEM NO.3 – ORDINARY RESOLUTION**

**To appoint Ms. Malavika Bansal, Company Secretary, as Secretarial Auditor and to fix her remuneration**

**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	65	5,48,88,521	99.9956
(B) Venue voting	1	1	0.0000
<b>Total (A+B)</b>	<b>66</b>	<b>5,48,88,522</b>	<b>99.9956</b>

**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	14	2,393	0.0044
(B) Venue voting	0	0	0.0000
<b>Total (A+B)</b>	<b>14</b>	<b>2,393</b>	<b>0.0044</b>

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

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

Yours Faithfully,

**For M/s Sanket Jain & Co.**  
**Company Secretaries**  
**Firm Registration No. S2013UP231400**  
**Peer Review No. 2262/2022**



**Sanket Jain**  
**(Proprietor)**  
**ACS: 26531, C.P. No.: 12583**  
**UDIN: A026531G001338105**



**Date: 25.09.2025**  
**Place: New Delhi**

**COUNTERSIGNED BY:**  
**For Hindustan Media Ventures Limited**



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



**Date: 25.09.2025**  
**Place: New Delhi**