

Hindustan Media Ventures Limited

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

1st May, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 533217

Trading Symbol: HMVL

Sub: Newspaper advertisement- Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Dear Sir/Madam,

Please find enclosed herewith copy of relevant page of “**Mint**” (English – all edition) and “**Hindustan**” (Hindi) Newspapers, published on 1st May, 2025, giving details, inter-alia, about the:

1. Completion of dispatch of notice of Postal ballot dated, 21st April, 2025, 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

हिन्दुस्तान

Hindustan Media Ventures Limited

Registered Office: Budh Marg, Patna – 800001
Ph.: 0612 222 3434;

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New Friends Colony, New Delhi-110025
Ph.: 011 6656 1234; **E-mail:** hmvlinvestor@livehindustan.com;
Website: www.hmvlin.in

CIN: L21090BR1918PLC000013

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to and in compliance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (**'Act'**), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**'Rules'**) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI LODR'**), read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (**'MCA'**) (**collectively referred to as 'MCA Circulars'**), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (**'Secretarial Standard-2'**), and other applicable laws, rules and regulations, as amended from time to time (including any statutory modification(s) or reenactment(s) thereof for the time being in force), it is proposed to seek approval of members via Postal Ballot process by e-voting only, in respect of the following business(es) as set out in the Postal Ballot Notice dated April 21, 2025 (the **'Notice'**), circulated to the members.

Description of Special Business
1. Appointment of Shri Vikas Agnihotri (DIN: 08174465) as an Independent Director, not liable to retire by rotation
2. Appointment of Smt. Suchitra Rajendra (DIN: 07962214) as an Independent Director, not liable to retire by rotation
3. Appointment of Smt. Ruchira Kamboj (DIN: 11068450) as an Independent Director, not liable to retire by rotation
4. Appointment of Shri Manhar Kapoor (DIN: 06553730) as a Non-Executive Non-Independent Director on the Board of the Company

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 Wednesday, April 30, 2025 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, April 25, 2025** ('Cut-off date'). Members whose name appear 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 purpose only.
- The Company has engaged the services of National Securities Depository Limited (**'NSDL'**) as the agency to provide the e-voting facility. The e-voting facility shall commence at **9.00 A.M. (IST) on Friday, May 02, 2025 till 5.00 P.M. (IST) on Monday, June 02, 2025**. Thereafter, the e-voting module shall be disabled by NSDL. 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://rjs.kfintech.com/> and sending the same physically along with the request letter duly filled with the details therein and attaching such documents as required in the form to KFin Technologies Limited, Unit: Hindustan Media Ventures Limited, Ramky Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India – 500032.
- Results of Postal Ballot will be declared by the Chairperson or any other person authorised by her, on or before **Wednesday, June 04, 2025**. The voting results along with the Scrutinizer's report of Mr. Sanket Jain, Practising Company Secretary, will be hosted on the Company's website viz. <https://www.hmvlin.in/> and on NSDL's website viz. www.evoting.nsdl.com. The result shall also be intimated to the Stock Exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively.
- In case of any query regarding e-voting facility, please refer Frequently Asked Questions (FAQs) and E-voting user manual for Members available at the Download section at www.evoting.nsdl.com or send a request to Ms. Pallavi Nhatre, Senior Manager (NSDL) at evoting@nsdl.com, or can write at National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai-400 051, Maharashtra, India or call at 022-4886 7000.

For Hindustan Media Ventures Limited

Sd/-
Nikhil Sethi
Company Secretary

Date: April 30, 2025
Place: New Delhi



NEW OKHLA INDUSTRIAL DEVELOPMENT AUTHORITY
 Administrative Building, Sector-6, Noida G.B. Nagar, (UP)
 Website : www.noidaauthorityonline.in

E-TENDER NOTICE

E-Tender are invited from eligible firms/contractors for the following jobs against which bids can be uploaded and same shall be opened /downloaded as per schedule mentioned. The details and conditions of all tenders are available on Noida Authority's official website: **www.noidaauthorityonline.in** & **<https://etender.up.nic.in>** Please ensure to see these website for any changes/ amendments & corrigendum etc.

S. No.	JOB No.	NAME OF WORK	AMOUNT (RS.)
1	01/GM/SM (NTC)/2025-26	Road Safety work on Noida Greater Noida Expressway, Noida.	75265937.52
2	14/DGM(NTC)/ SM(NTC)/ 2023-24	Selection of Parking Contractor to operate the "Noida surface parking sites (off street/ on street) in Cluster - IV (Work Circle- 7, Sector-81, Phase-II, Sector-83,88) area of Noida".	12694110.00
3	22/DGM(NTC)/ SM(NTC)/ 2022-23	Selection of Parking Contractor to operate the Noida surface parking sites (off street) in Cluster-VI (Work Circle-7, Plot B-46, Sector-80) area of Noida.	12000000.00

Which can be uploaded from **02.05.2025 to 15.05.2025 upto 5.00 PM**.
 Pre-qualification shall be opened/downloaded on date **16.05.2025 at 11.00 AM**.

General Manager (NTC)
Noida

CLEAN, GREEN, SAFE & SECURE NOIDA

