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

24th September, 2026

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-Ksurla 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 16th (Post-IPO) Annual General Meeting held on 24th September, 2026 and Scrutinizer's Report thereon

Dear Sir/Madam,

This is to inform that the 16th (Post-IPO) Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Thursday, 24th September, 2026 at 11.00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the recent Circular(s) issued by the Ministry of Corporate Affairs ('MCA') and in compliance with the applicable provisions of the Companies Act, 2013 ('Act') 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 Dhawal Kant Singh *(Scrutinizer appointed for the AGM)*, dated 24th September, 2026, 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:

1. Consideration and adoption of:

   a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 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, 2026

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and the Report of the Auditors thereon.

2. Appointment of Shri. Priyavrat Bhartia (DIN: 00020603), as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.

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

This is for your information and record.

Thanking you,

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

Nikhil Sethi
Digitally signed by Nikhil Sethi
Date: 2026.09.24 18:15:15 +05'30'

(Nikhil Sethi)
Company Secretary

Encl.: As above

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SUMMARY OF VOTING RESULTS OF 16TH (POST- IPO) AGM HELD THROUGH VIDEO CONFERENCING

Date of declaration of results- 24th September, 2026

Name of the Company	Hindustan Media Ventures Limited	
Date of AGM/~~EGM~~ **~~Last date of receiving Postal Ballot Form/E-voting~~**	24th September, 2026	
Total number of shareholders as on the cut-off date (i.e.17th September, 2026)	15,769	
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	49

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, 2026 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, 2026 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	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54808457	54808457	100.0000	54808457	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
	Total	54808457	54808457	100.0000	54808457	0	100.0000	0.0000
Public- Institutions	E-Voting	136920	21491	15.6960	21491	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
	Total	136920	21491	15.6960	21491	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18726171	44812	0.2393	41246	3566	92.0423	7.9577
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18726171	44814	0.2393	41248	3566	92.0427	7.9573
Total		73671548	54874762	74.4857	54871196	3566	99.9935	0.0065

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ITEM NO.	2
Details of Agenda	Appointment of Shri. Priyavrat Bhartia (DIN: 00020603), 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	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54808457	54808457	100.0000	54808457	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
	Total	54808457	54808457	100.0000	54808457	0	100.0000	0.0000
Public- Institutions	E-Voting	136920	21491	15.6960	21491	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
	Total	136920	21491	15.6960	21491	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18726171	44812	0.2393	41210	3602	91.9620	8.0380
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18726171	44814	0.2393	41212	3602	91.9623	8.0377
Total		73671548	54874762	74.4857	54871160	3602	99.9934	0.0066

The aforesaid resolutions as set forth in the notice convening the 16th (Post-IPO) AGM of the Company have been passed with the requisite majority.

Yours faithfully,

For **HINDUSTAN MEDIA VENTURES LIMITED**

Nikhil Sethi Digitally signed by Nikhil Sethi Date: 2026.09.24 18:15:50 +05'30'

(Nikhil Sethi)
Company Secretary
5th Floor, Lotus tower, A Block,
Community Centre, New Friends Colony,
New Delhi -110025

Date- 24th September, 2026

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 Chairperson/ Company Secretary
Hindustan Media Ventures Limited
[CIN: L21090BR1918PLC000013]
Budh Marg, P.S. Kotwali,
Patna, Bihar - 800001

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 16th (Post-IPO) Annual General Meeting 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 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, Dhawal Kant Singh, (Practicing Company Secretary, C.P. No. 7347), 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 on August 04, 2026 (Tuesday) 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, 2026 **("AGM Notice")** calling the 16th (Post-IPO) Annual General Meeting of its Equity Shareholders **("the Meeting/ AGM")** through Video Conferencing/ Other Audio Video Means **("VC/ OAVM")**, convened on September 24, 2026 (Thursday) at 11:00 A.M. (IST) through VC/ OAVM in accordance with the recent circulars issued by Ministry of Corporate Affairs ("MCA 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, as amended from time to time **('the Rules')**. As Scrutinizer, I have scrutinized:

   (i) Process of remote e-voting, 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 **('venue voting')**

3. <u>Management's Responsibility</u>

   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.

D.S. ASSOCIATES M.No.F-8687 C.P. No.7347 DELHI Company Secretaries

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 by the Company and/ or NSDL for verification and issuance of this report.

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-26 to Equity Shareholders of the Company on August 31, 2026 (Monday). The Notice of the Meeting was also made available on the website of the Company viz. www.hmvl.in and website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited (www.bseindia.com and www.nseindia.com).

The Company had published advertisements in "Mint" (English) and "Hindustan" (Hindi) on September 1, 2026 (Tuesday), regarding dispatch of AGM Notice along with Annual Report for FY-26 to shareholders 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-26 on September 17, 2026 (Thursday) to the Equity Shareholders of the Company who had acquired shares/registered email ids post the cut-off date for sending of the Annual Report.

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 17, 2026 (Thursday) were entitled to vote on the resolutions (item nos. 1 and 2 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 15,769 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 only) 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 21, 2026 (Monday) and ended at 5.00 P.M. (Server time) on September 23, 2026 (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 17, 2026 (Thursday) were only entitled to vote on

D.S. ASSOCIATES
M.No.F-8687
C.P. No.7347
DELHI
Company Secretaries

proposed resolutions (Item Nos. 1 and 2 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 24, 2026 (Thursday), after the conclusion of the AGM in the presence of two witnesses, who are not in the employment of the Company.

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

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, 2026 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, 2026 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	39	5,48,71,194	99.9935
(B) Venue voting	1	2	0.0000
Total (A+B)	40	5,48,71,196	99.9935

D.S. ASSOCIATES
M.No.F-8687
C.P. No.7347
DELHI
Company Secretaries

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	7	3,566	0.0065
(B) Venue voting	0	0	0
Total (A+B)	7	3,566	0.0065

III. Invalid/Abstained Votes:

Mode of Voting	Number of members who abstained from voting	Number of abstained votes
(A) Remote e-voting	Nil	Nil
(B) Venue voting	Nil	Nil
Total (A+B)	Nil	Nil

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

<u>RESOLUTION NO.2</u> - ORDINARY RESOLUTION

To appoint Shri. Priyavrat Bhartia (DIN: 00020603), 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	38	5,48,71,158	99.9934
(B) Venue voting	1	2	0.0000
Total (A+B)	39	5,48,71,160	99.9934

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	8	3,602	0.0066
(B) Venue voting	0	0	0
Total (A+B)	8	3,602	0.0066

III. Invalid/Abstained Votes:

Mode of Voting	Number of members who abstained from voting	Number of abstained votes
(A) Remote e-voting	Nil	Nil
(B) Venue voting	Nil	Nil
Total (A+B)	Nil	Nil

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

D.S. ASSOCIATES
M.No.F-8687
C.P. No.7347
DELHI
Company Secretaries

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 D.S. Associates.
Company Secretaries
Peer Review No. 1724/2022

D.S. ASSOCIATES
M.No.F-8687
C.P. No.7347
DELHI
Company Secretaries

Dhawal Kant Singh
Partner
C.P. No.: 7347
UDIN: F008687H001585570
Date: 24.09.2026
Place: New Delhi

COUNTERSIGNED BY:
For Hindustan Media Ventures Limited

Nikhil Sethi
(Company Secretary)
(Authorised by the Chairman)
M.No. A18883
Date: 24.09.2026
Place: New Delhi