



HT MEDIA LIMITED
Regd. Office : Hindustan Times House
18-20, Kasturba Gandhi Marg
New Delhi - 110001
Tel.: 66561234 Fax : 66561270
www.hindustantimes.com
E-mail : corporatedept@hindustantimes.com
CIN : L22121DL2002PLC117874

7th August, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street

Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, Block G

Bandra-Kurla Complex, Bandra (East)

Mumbai- 400051

Scrip Code: 532662

Trading Symbol: HTMEDIA

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Voting Results of Extra Ordinary General Meeting held on 7th August, 2026 and Scrutinizer's Report thereon

Dear Sir/Madam,

This is to inform that the Extra Ordinary General Meeting ('EGM') of the Members of the Company was held today i.e. Friday, 7th August, 2026 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 Ministry of Corporate Affairs ('MCA') and SEBI Listing Regulations.

As per the requirements 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 EGM ('venue voting') to its Members for voting on the business transacted at the EGM.

In the above connection and pursuant to Regulation 44(3) of 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 Mr. Dhawal Kant Singh, (*Scrutinizer appointed for the EGM*), dated 7th August, 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 EGM, Members of the Company have approved the Issuance of Warrants on Preferential Basis, as set forth in the notice convening the EGM with requisite majority.

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The voting results along with the Scrutinizer's Report will be available on the Company's website at www.htmedia.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 **HT Media Limited**

(Manhar Kapoor)
Group General Counsel & Company Secretary
Encl.: *As above*



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SUMMARY OF VOTING RESULTS OF EGM HELD THROUGH VIDEO CONFERENCING

Date of declaration of results- 7th August, 2026

Name of the Company	HT MEDIA LIMITED	
Date of AGM/EGM Last date of receiving Postal Ballot Form/E-voting	7 th August, 2026	
Total number of shareholders as on the cut-off date (i.e. 31 st July, 2026)	49,252	
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	114

ITEM NO.	1
Details of Agenda	Issuance Of Warrants On Preferential Basis
Resolution required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

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	161777093	161777085	100.0000	161777085	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	161777093	161777085	100.0000	161777085	0	100.0000	0.0000
Public-Institutions	E-Voting	109750	0	0.0000	0	0	0.0000	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	109750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	70886306	20815183	29.3642	269089	20546094	1.2928	98.7072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70886306	20815183	29.3642	269089	20546094	1.2928	98.7072
Total		232773149	182592268	78.4422	162046174	20546094	88.7476	11.2524
Whether resolution is Pass or Not.							Yes	

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The aforesaid resolution as set forth in the notice convening the EGM of the Company have been passed with the requisite majority.

Yours faithfully,

For **HT Media Limited**

(Manhar Kapoor)

Group General Counsel & Company Secretary

Membership No.: F5564

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 Chair

HT MEDIA LIMITED [CIN: L22121DL2002PLC117874]

Regd Off: Hindustan Times House, 18-20, Kasturba Gandhi Marg,
New Delhi- 110 001

Corp Off: 5th Floor, Lotus Tower, A Block,
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New Delhi -110025

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Extra-Ordinary General Meeting of the members of HT Media 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 HT Media Limited ('the Company') vide resolution passed by the Board of Directors of the Company at its meeting held on July 11, 2026 (Saturday) for the purpose of scrutinizing the process of voting through electronic means ('e-voting') on the resolution as set forth in the Notice dated July 14, 2026 ('EGM Notice') calling the Extra Ordinary General Meeting of its Equity Shareholders ('the Meeting/ EGM') through Video Conferencing/ Other Audio Video Means ('VC/ OAVM'), convened on August 7, 2026 (Friday) at 11:00 A.M. (IST) through VC/ OAVM in accordance with General Circular No(s). 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2022 dated 5th May 2022 and subsequent circulars issued in this regard, the latest being General Circular No.03/2025 dated 22nd September 2025 (collectively referred to as 'MCA Circulars'), and in compliance with the provisions of the Companies Act, 2013 ('the Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR 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:
 - (i) Process of remote e-voting, before the EGM, using an electronic voting system on the dates referred to in the EGM Notice ('remote e-voting'); and
 - (ii) Process of e-voting at the EGM ('venue voting')



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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 resolution set forth in the EGM 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 resolution set forth in the EGM 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 EGM

The Company through NSDL, had completed dispatch of the Notice of the Meeting to Equity Shareholders of the Company on July 14, 2026 (Tuesday). The Notice of the Meeting was also made available on the website of the Company viz. www.htmedia.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 newspaper-all editions) and "Hindustan" (Hindi newspaper) on July 15, 2026 (Wednesday) regarding dispatch of EGM Notice to shareholders and specifying the date & time of the EGM, 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 EGM on Saturday, August 1, 2026 to the Equity Shareholders of the Company who had acquired shares/registered Email IDs post 10th July, 2026, being cut off date for dispatch of Notice of EGM.

6. Cut-off date

The Equity Shareholders of the Company as on the 'cut-off' date, as set forth in the EGM Notice, i.e., July 31, 2026 (Friday) were entitled to vote on the resolution (as set forth in the EGM 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 49252 shareholders of the Company and the total paid-up share capital of the Company was Rs. 46,55,46,298/- (Rupees Forty Six Crores Fifty Five Lakhs Forty Six Thousand Two Hundred and Ninety Eight only) divided into 23,27,73,149 (Twenty Three Crores Twenty Seven Lakhs Seventy Three Thousand One Hundred and Forty Nine only) Equity Shares of Rs.2/- each.

7. Remote e-voting process

- i. The remote e-voting period commenced from 9.00 A.M. (Server time) on August 4, 2026 (Tuesday) and ended at 5.00 P.M. (Server time) on August 6, 2026



III. Invalid/Abstained Votes

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

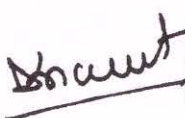
Therefore, the Resolution in Item No.1 has been approved with requisite majority.

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 D.S. Associates
Company Secretaries

Peer Review No. 1724/2022




Dhawal Kant Singh
(Partner)

CP No. 7347

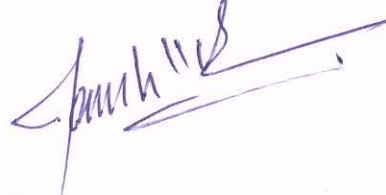
M No. F8687

UDIN: F008687H001048308

Date: 07.08.2026

Place: New Delhi

COUNTERSIGNED BY:
For HT Media Limited



Manhar Kapoor
(Group General Counsel & Company Secretary)
Authorised by the Chair
M. No.: F5564

Date: 07.08.2026

Place: New Delhi