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
Digitally signed by Manhar Kapoor
Date: 2026.08.07 17:20:04 +05'30'

**(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**<br>~~**Last date of receiving Postal Ballot Form/E-voting**~~ | 7th August, 2026 | |
| **Total number of shareholders as on the cut-off date**<br>**(i.e. 31st 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
Digitally signed by Manhar Kapoor
Date: 2026.08.07 17:20:32 +05'30'

**(Manhar Kapoor)**
**Group General Counsel & Company Secretary**
**Membership No.: F5564**

D.S. ASSOCIATES
Company Secretaries

# 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,
Community Centre, New Friends Colony,
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')**

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

Off. : A-233, Ground Floor, Bunkar Colony, Ashok Vihar IV, Delhi – 110052
Phone : +91 11 43085635
Mobile : +91 9212735635
E-mail : info@dsassociate.com
Website : www.dsassociate.com

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

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

### 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**

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

**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