

HT Media Limited

Registered Office: Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi-110001

RESULTS OF POSTAL BALLOT

Results of the voting conducted through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 and rules made thereunder, vide notice dated 21st August, 2010 on the following resolution is given below:

ITEM NO. - 1

Special Resolution for the increase in the limit of investments that can be made by the Company u/s 372A of the Companies Act, 1956, upto Rs.300 Crore, over and above the higher of (a) 60% of the paid-up share capital & free reserves, or (b) 100% of the free reserves of the Company.

S. No.	Particulars	No. of Postal Ballots (Shareholders)	No. of Votes (No. of Shares)
1	Total Postal Ballot Forms received from the Shareholders	161	185409594
2	Total valid Postal Ballot Forms received from the Shareholders	148	185407805
3	Total votes in favour	144	185406967
	Percent of valid votes cast in favour	97.2973	99.9995
4	Total votes against	4	838
	Percent of valid votes cast against	2.7027	0.0005
5	Invalid Postal Ballots/Votes	13	1149
6	Difference due to partial voting (1)-(3+4+5)	-	640

The Resolution has been passed with requisite majority.

Place: New Delhi
Date: 30th September, 2010

For HT Media Limited
Sd/-
(Dinesh Mittal)
Group General Counsel & Company Secretary