

HT Media Limited

Registered Office: Hindustan Times House, 18-20 Kasturba Gandhi Marg, New Delhi – 110 001

NOTICE is hereby given that meetings of the Equity Shareholders, Unsecured Creditors and Secured Creditors of HT Media Limited were convened pursuant to an Order dated 22nd December, 2010 of the Hon'ble High Court of Delhi to consider the Scheme of Arrangement and Restructuring by and amongst Firefly e-Ventures Limited and HT Media Limited. The said meetings of the Equity Shareholders, Unsecured Creditors and Secured Creditors were convened on Wednesday, the 2nd February 2011 at 12.00 Noon, 2.30 p.m. and 4.00 p.m. respectively at FICC! Golden Jubilee Auditorium, Tansen Marg, New Delhi – 110 001.

The result of the poll in terms of the report(s) dated 3rd February, 2011 of the respective Scrutineers appointed at the said meetings, is as follows:

S. No.	Particulars	Equity Shareholders	Unsecured Creditors	Secured Creditors
1.	Total number of Ballot papers cast	164	29	3
2.	Less: Number of Ballot papers rejected as invalid	25	Nil	Nil
3.	Total number of valid Ballot papers	139	29	3
4.	<u>Of the valid Ballot papers</u>			
	▪ No. of Equity Shareholders / Unsecured Creditors / Secured Creditors voting in person	116	8	Nil
	▪ No. of Equity Shareholders / Unsecured Creditors / Secured Creditors voting by representation	Nil	19	2
	▪ No. of Equity Shareholders / Unsecured Creditors / Secured Creditors present by Proxy	23	2	1
5.	<u>Of the valid Ballot Papers</u>			
	▪ No. of Equity Shareholders / Unsecured Creditors / Secured Creditors voting in FAVOUR of the resolution	139	29	3
	▪ % of voting in FAVOUR of the resolution	100%	100%	100%
	▪ No. of Equity Shareholders / Unsecured Creditors / Secured Creditors voting AGAINST the resolution	Nil	Nil	Nil
	▪ % of voting AGAINST the resolution	Nil	Nil	Nil
6.	Total nominal value of shares held by Equity Shareholders OR total amount due to Unsecured / Secured Creditors present in person, by representation or by Proxy (Valid Votes)	Rs.37,26,29,760/-	Rs.126,55,08,826/-	Rs.117,95,86,813/-
	Total nominal value of shares held / amount due, cast / exercised by Equity Shareholders OR Unsecured / Secured Creditors present in person, by representation or by Proxy (Valid Votes)	Rs.37,26,29,760/-	Rs.126,55,07,406/-	Rs.117,86,25,766/-
7.	<u>Of the valid Votes</u>			
	▪ Nominal value of shares held by Equity Shareholders OR amount due to Unsecured / Secured Creditors voting in FAVOUR of the Resolution	Rs.37,26,29,760/-	Rs.126,55,07,406/-	Rs.117,86,25,766/-
	▪ % of valid votes in FAVOUR of the resolution	100%	100%	100%
	▪ Nominal value of shares held by Equity Shareholders OR amount due to Unsecured / Secured Creditors voting AGAINST the Resolution	Nil	Nil	Nil
	▪ % of valid votes AGAINST the resolution	Nil	Nil	Nil

Accordingly, the Resolution has been carried unanimously.

For HT Media Limited


 (Dinesh Mittal)
 Group General Counsel & Company Secretary

Place: New Delhi

Date: 7th February, 2011