



HT Media Limited
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17-07-2012

The Listing Department
Bombay Stock Exchange Limited
Listing Department
P.J. Tower, Dalal Street
MUMBAI – 400 001

**The National Stock Exchange of
India Limited**
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

Stock Code: **532662 / HTMEDIA**

Dear Sirs,

Re: **Result of voting conducted at the Court convened meeting of Equity
Shareholders of HT Media Limited held on 10th July, 2012**

This is in furtherance of our letter dated 11th June, 2012 forwarding copies of the notice of Court convened meeting of Equity Shareholders of HT Media Limited, convened on 10th July, 2012, in connection with a Scheme of Arrangement and Restructuring u/s 391-394 read with Sections 100 to 104 of the Companies Act, 1956, between Firefly e-Ventures Limited (“FEVL” or “Demerged Company”) and HT Media Limited (“HTML” or “Resulting Company”) and their respective Shareholders and Creditors (“the Scheme).

In this regard, we have to inform you that in the aforesaid meeting held on 10th July, 2012; the following resolution was put to vote and was passed by requisite majority by the Equity Shareholders of the Company:-

“RESOLVED that the Scheme of Arrangement and Restructuring by and amongst Firefly e-Ventures Limited and HT Media Limited, being Annexure “B” in Company Application (M) No. 104 of 2012, a copy whereof is placed before this meeting and initialed by the Chairperson for the purpose of identification, be and is hereby approved.”

This is for your information please.

Thanking you,

Yours faithfully,
For **HT Media Limited**


(Dinesh Mittal)
Group General Counsel & Company Secretary