

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 24th August, 2009 on the following resolutions is given below:

ITEM NO. – 1

Special Resolution for introduction of HTML Employee Stock Option Scheme-2009.

Resolution No. 1			
S. No.	Particulars	No. of Postal Ballots (Shareholders)	No. of Votes (No. of Shares)
1	Total Postal Ballot Forms received from the Shareholders	323	185406857
2	Total valid Postal Ballot Forms received from the Shareholders	295	185395453
3	Total votes in favour	254	185392059
	Percent of valid votes cast in favour	86.1017	99.9982
4	Total votes against	41	3394
	Percent of valid votes cast against	13.8983	0.0018
5	Invalid Postal Ballots/Votes	28	11311
6	Difference due to partial voting (1)-(3+4+5)	-	93

The Resolution has been passed with requisite majority.

ITEM NO. – 2

Special Resolution for extension of coverage of HTML Employee Stock Option Scheme-2009 to Employees and Whole-time Directors of Present and future Indian /Foreign subsidiary companies.

Resolution No. 2			
S. No.	Particulars	No. of Postal Ballots (Shareholders)	No. of Votes (No. of Shares)
1	Total Postal Ballot Forms received from the Shareholders	323	185406857
2	Total valid Postal Ballot Forms received from the Shareholders	293	185395363
3	Total votes in favour	247	185391294
	Percent of valid votes cast in favour	84.3003	99.9978
4	Total votes against	46	4069
	Percent of valid votes cast against	15.6997	0.0022
5	Invalid Postal Ballots/Votes	30	11455
6	Difference due to partial voting (1)-(3+4+5)	-	39

The Resolution has been passed with requisite majority.

For HT Media Limited
Sd/-

(Dinesh Mittal)

Place: New Delhi
Date: 30th September, 2009

Vice President- Legal, Tax & Company Secretary