

**HT MEDIA LIMITED**

CIN: L22121DL2002PLC117874

Registered Office: Hindustan Times House, 2nd Floor, 18-20, Kasturba Gandhi Marg, New Delhi-110 001**Ph.:** +91-11- 6656 1608 **Fax:** +91-11- 6656 1445**E-mail:** investor@hindustantimes.com **Website:** www.htmedia.in**RESULT OF POSTAL BALLOT**

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, approval of the members of the Company, was sought by way of postal ballot including voting by electronic means (“e-voting”), on the Special Resolution proposed in the Postal Ballot Notice dated 8th December, 2017, as described below:

“Alteration of Objects Clause of Memorandum of Association of the Company.”

Shri Sanket Jain, Company Secretary-in-Practice was appointed as Scrutinizer for conducting Postal Ballot and based on the Scrutinizer’s report dated 16th January, 2018, the results of the Postal Ballot as declared at the registered office of the Company on Wednesday, 17th January, 2018, is as under:

Particulars	Voting details
No. of Votes polled	20,08,88,877
No. of Votes - in favour	20,08,87,732
No. of Votes – against	1,145
No. of invalid votes/abstain votes	630
Percentage of votes in favour on votes polled	99.9994%
Percentage of votes against on votes polled	0.0006%
Whether resolution was passed/rejected	Special Resolution Passed

The above special resolution has therefore been passed by the Members of the Company with requisite majority.

For HT Media Limited


(Dinesh Mittal)Whole-time Director, Group General Counsel
& Company SecretaryDate: 17th January, 2018

Place: New Delhi