



ATTENDANCE SLIP

HT Media Limited

CIN: L22121DL2002PLC117874

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

Ph.: +91 11 6656 1608 Fax: +91 11 6656 1445

E-mail: corporatedept@hindustantimes.com website: www.htmedia.in

Please complete this Attendance Slip and hand it over at the entrance of the meeting hall

Ledger Folio/DP & Client ID No.:	No. of Equity Shares held:
Name:	
Address:	

I hereby record my presence at the Twelfth Annual General Meeting of the Company held on Tuesday, the 16th September, 2014 at 11.00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi - 110 003.

*I hereby give my consent to receive the Annual Reports and Accounts and other documents permissible to be sent through electronic mode instead of physical mode, on my e-mail ID -

*Delete, if not required.

Signature of Member/Proxy

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]



PROXY FORM

HT Media Limited

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Name of the member(s):

Registered address:

E-mail Id:

Folio No/ Client Id: DP ID:

I/We, being the member(s) of shares of the above named company, hereby appoint

1. Name: E-mail Id:

Address: Signature:

or failing him,

2. Name: E-mail Id:

Address: Signature:

or failing him,

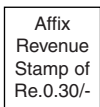
3. Name: E-mail Id:

Address: Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twelfth Annual General Meeting of the Company, to be held on Tuesday the 16th September, 2014 at 11.00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi - 110 003 and at any adjournment thereof in respect of such resolutions as are indicated below:

- Adoption of audited financial statements including consolidated financial statements of the Company for the financial year ended 31st March, 2014 and the reports of the Board of Directors and Auditors thereon.
- Declaration of dividend on Equity Shares for the financial year ended on 31st March, 2014
- Appointment of a Director in place of Shri Shamit Bhartia, who retires from office by rotation, and being eligible, offers himself for re-appointment
- Appointment of Auditors and fix their remuneration
- Appointment of Shri N.K. Singh as an Independent Director
- Appointment of Shri K.N. Memani as an Independent Director
- Appointment of Shri Ajay Relan as an Independent Director
- Appointment of Dr. Mukesh Aghi as an Independent Director
- Revision in remuneration of Smt. Shobhana Bhartia, Chairperson and Editorial Director of the Company w.e.f. 1st April, 2014.
- Revision in remuneration of Shri Priyavrat Bhartia, Whole-time Director of the Company w.e.f. 1st April, 2014.
- Revision in remuneration of Shri Shamit Bhartia, Whole-time Director of the Company w.e.f. 1st April, 2014.
- Re-appointment of Shri Rajiv Verma as Whole-time Director of the Company designated as CEO for a term of 5 years w.e.f. 1st April, 2014.

Signed this day of....., 2014



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Signature of Member

.....
Signature of Proxy holder(s)

Notes:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- The Proxy form should be signed across the stamp as per specimen signature registered with the Registrar & Share Transfer Agent/Depository.