

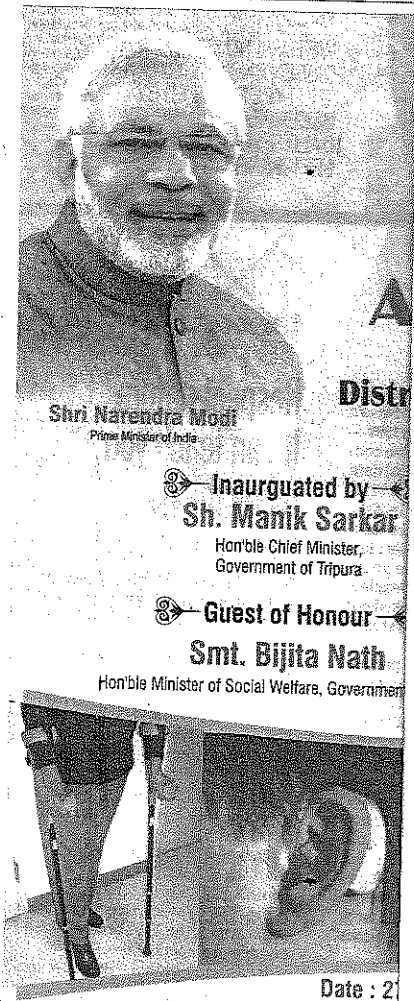
Muslim man can till the law does

HT Correspondent
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NEW DELHI: The Supreme Court on Friday said a Muslim man could marry four times until the law permitting him is not struck down.

"He can marry if the law allows him," a bench headed by Chief Justice TS Thakur told the lawyer of a Kolkata-based woman who approached the top court challenging the constitutionality of "triple talaq".

"You have challenged constitutional talaq, we have seen it is determined. Even without talaq, he can marry again," the bench said when advocate V. K. Rajwade, appearing for the petitioner, complained his client had re-married after being divorced over phone from his first wife. The bench gave directions to the



Shri Narendra Modi
Prime Minister of India

Inaugurated by
Sh. Manik Sarkar

Hon'ble Chief Minister,
Government of Tripura

Guest of Honour
Smt. Bijita Nath

Hon'ble Minister of Social Welfare, Government of Tripura

Date : 27/08/2016
Venue: Rabindra Shatabdi

Organizer: Artificial Limbs Manufacturing Corporation
Partners: District Administration, West Tripura

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Department of Empowerment of Persons with Disabilities
Ministry of Social Justice and Empowerment
Government of India
www.dlsabilityaffairs.gov.in
www.pmindia.gov.in



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NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that:

(1) The Fourteenth Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 20, 2016 at 11.00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003 to transact the Ordinary and Special Business, as set out in the Notice of AGM.

Notice convening the AGM, together with the Statement under Section 102 of the Companies Act, 2013 ('the Act') and the Annual Report & Accounts of the Company for FY 2015-16 have been dispatched to the Members of the Company at their registered address by the permitted mode. The dispatch of Notice of AGM and Annual Reports & Accounts has been completed on August 26, 2016.

The said notice of AGM and the Annual Report has been sent through e-mail on August 24, 2016 to the members who have opted to receive documents through electronic mode. These are also available on the corporate website of the Company viz. www.htmedia.in. However, any member who wishes to have a physical copy of the Notice/Annual Report may write to the Company's RTA at elward.ris@karvy.com.

(2) Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, (the 'Rules') and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Regulations') the Register of Members of the Company and Share Transfer Books of the Company shall remain closed from Tuesday, September 13, 2016 to Tuesday, September 20, 2016 (both days inclusive) to determine the entitlement of the Members to the dividend declared at the AGM, if any, in respect of shares held in physical form, the dividend will be paid to those Members, whose name appears in the Register of Members as on Tuesday, September 20, 2016. In respect of shares held in electronic form, the dividend will be paid on the basis of beneficial ownership details provided by the depositories for the said purpose.

(3) In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Rules, and Regulation 44 of SEBI Regulations, the Company is providing to its members, the facility to exercise their right to vote by electronic means on the Ordinary and Special Business set out in the Notice of AGM through remote e-voting facility (i.e. facility of casting votes by using an electronic voting system from a place other than the venue of AGM). M/s Karvy Computershare Private Limited ('Karvy') has been engaged by the Company to provide remote e-voting facilities. The procedure for remote e-voting has been outlined in the Notice of AGM.

(a) Members of the Company holding shares in physical or dematerialized form, as the case may be, on the Cut-off date i.e. Tuesday, September 13, 2016, only are entitled to avail the facility to cast their vote by remote e-voting as well as voting in the AGM through ballot paper. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member of the Company as on the Cut-off date. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

(b) The remote e-voting facility shall commence from Saturday, September 17, 2016 (9.00 a.m. Server time) up to Monday, September 19, 2016 (5.00 p.m. Server time). Thereafter, the remote e-voting module shall be disabled by Karvy. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

(c) Further, the members who have exercised their right to vote through remote e-voting may participate in the AGM, but shall not be allowed to vote again thereat.

The Company is also providing facility for voting through ballot paper which shall be available at the AGM; and members participating at the meeting and who have not already exercised their right to vote through remote e-voting, shall be able to exercise the right to vote at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the Cut-off date may obtain the User Id and Password by sending a request at evoting@karvy.com. The detailed procedure for obtaining User Id and Password is also provided in the Notice of AGM which is available both, on the Company's and Karvy's website. However, if a member is already registered with Karvy e-voting platform, he can use his existing User Id and Password for casting the vote through remote e-voting.

For any queries relating to remote e-voting, Members may please visit Help & FAQ's section on Karvy's website <https://evoting.karvy.com> or contact Mr. Srikrishna P., Manager, Karvy Computershare Private Limited (Unit: HT MEDIA), Karvy Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Email id:- evoting@karvy.com, Contact no.: 040-6716 2222, or Karvy's Toll Free no. 1800-345-4001.

For HT Media Limited

Dinesh Mittal
Group General Counsel &
Company Secretary

Date: August 26, 2016