



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: investor@hindustantimes.com Website: www.htmedia.in

Please complete & Sign 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 of Member/Proxy:	
Address:	

I/We certify that I/We am/are member(s)/proxy for the member(s) of the Company.

I hereby record my presence at the 14th Annual General Meeting of the Company held on Tuesday, September 20, 2016 at 11:00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi - 110 003.

Signature of Member/Proxy

* I hereby give my consent to receive the Notice of Annual General Meeting alongwith Annual Report and other documents permissible to be sent through electronic mode, on my following e-mail id, instead of physical mode -

**Delete, if not required.*

Signature of Member

Note: Only Members of the Company and/or their proxy will be allowed to attend the meeting.

[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. DPID ClientId:.....

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/her,

2. Name: E-mail Id:

Address:

..... Signature:

or failing him/her,

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 14th Annual General Meeting of the Company, to be held on Tuesday, September 20, 2016 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:

- To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2016, including Balance Sheet as at March 31, 2016 and Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
- To declare a dividend on Equity Shares for the financial year ended March 31, 2016.
- To appoint a Director in place of Shri Shamit Bhartia (DIN: 00020623), who retires by rotation, and being eligible, offers himself for re-appointment.
- To re-appoint M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.
- To offer or invite subscriptions to Non-Convertible Debentures/Bonds aggregating upto Rs. 400 Crore.
- To adopt a new set of Articles of Association of the Company.
- To appoint Shri Dinesh Mittal as a Director liable to retire by rotation, and Whole-time Director of the Company.

Signed this day of, 2016



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.
 - The Proxy holder may vote either for or against each resolution.

Route map to the venue of the Fourteenth Annual General Meeting (AGM) of HT Media Limited



A Sri Sathya Sai International Centre,
Pragati Vihar, Lodhi Road, New Delhi-110003