

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

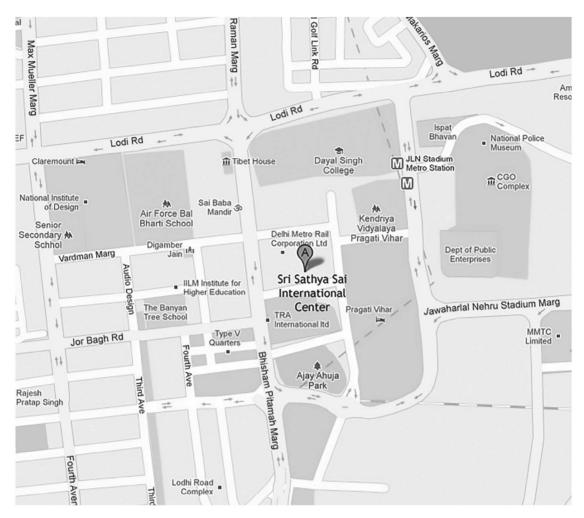
Please complete & Sign this Attendance Slip and hand it over at the entrance of the meeting hall

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 C I hereby record my presence at the <b>14<sup>th</sup> Annual General Meeting</b> of the International Centre, Pragati Vihar, Lodhi Road, New Delhi - 110 003.	• •	16 at 11:00 A.M. at Sri Sathya Sai
* I hereby give my consent to receive the Notice of Annual General Meetin electronic mode, on my following e-mail id, instead of physical mode -	ng alongwith Annual Report and other docume	Signature of Member/Proxy onts permissible to be sent through
*Delete, if not required.  Note: Only Members of the Company and/or their proxy will be allowed to a	attend the meeting.	Signature of Member
[Pursuant to Section 105(6) of the Companies Act, 2013 and rule		
	IHT	PROXY FORM
CIN: L22121E  Registered Office: Hindustan Times House, Ph.: +91 11 6656 160  E-mail: investor@hindustantin	8 Fax: +91 11 6656 1445 anes.com Website: www.htmedia.in	
Registered address:		
E-mail Id: Folio No. I/We, being the Member(s) of 1. Name:	DPID ClientId:shares of the above named company, here	by appoint
Address:		
2. Name:		
	Signature:	
or failing him/her, 3. Name:	E-mail ld:	
Address:		
as my/our proxy to attend and vote (on a poll) for me/us and on my/o Tuesday, September 20, 2016 at 11:00 A.M. at Sri Sathya Sai International thereof in respect of such resolutions as are indicated below:	ur behalf at the 14th Annual General Meeting	g of the Company, to be held or
<ol> <li>To receive, consider and adopt the audited financial statements (incluyear ended March 31, 2016, including Balance Sheet as at March 31 reports of the Board of Directors and Auditors thereon.</li> <li>To declare a dividend on Equity Shares for the financial year ended Ma To appoint a Director in place of Shri Shamit Bhartia (DIN: 00020623),</li> <li>To re-appoint M/s. S.R. Batliboi &amp; Co. LLP, Chartered Accountants, as To offer or invite subscriptions to Non-Convertible Debentures/Bonds at To adopt a new set of Articles of Association of the Company.</li> <li>To appoint Shri Dinesh Mittal as a Director liable to retire by rotation, a</li> </ol>	, 2016 and Statement of Profit and Loss for the arch 31, 2016.  who retires by rotation, and being eligible, offe Statutory Auditors of the Company and to fix the aggregating upto Rs. 400 Crore.	e year ended on that date and the ers himself for re-appointment.
Signed this day of, 2016		
Revenue Stamp		
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



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