



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

<b>Ledger Folio/DP &amp; Client ID No.:</b>	<b>No. of Equity Shares held:</b>
<b>Name:</b>	
<b>Address:</b>	

I hereby record my presence at the Thirteenth **Annual General Meeting** of the Company held on Friday, September 25, 2015 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**

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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 Thirteenth Annual General Meeting of the Company, to be held on Friday, September 25, 2015 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 the following matters:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2015.

2. To declare dividend on Equity Shares for the financial year ended March 31, 2015.

3. To appoint a Director in place of Shri Priyavrat Bhartia, who retires from office by rotation, and being eligible, offers himself for re-appointment.

4. To ratify the appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

5. To appoint Shri Vikram Singh Mehta as an Independent Director of the Company.

6. To approve payment of annual commission to the Non-executive Directors of the Company.

7. To approve borrowing(s) in excess of aggregate of paid-up share capital and free reserves in terms of Section 180(1)(c) of the Companies Act, 2013.

8. To approve offer or invitation to subscribe to Non-Convertible Debentures/Bonds issued on private placement basis.

9. To approve transfer of 'Hindustan' and certain other Hindi publication related trademarks to Hindustan Media Ventures Limited (subsidiary company).

10. To appoint Shri Shamit Bhartia as Managing Director (designated as Joint Managing Director) of the Company.

11. To revise remuneration of Shri Rajiv Verma, Whole-time Director of the Company.

Signed this ..... day of....., 2015

Affix  
Revenue  
Stamp of  
Re.0.30/-

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.

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



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