



**HT MEDIA LIMITED**  
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New Delhi - 110001  
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CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2017

26<sup>th</sup> September, 2017

The Listing Department  
**BSE Limited**  
P.J. Towers, Dalal Street  
**MUMBAI - 400 001**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
**MUMBAI - 400 051**

**Scrip Code: 532662**  
**Trading Symbol: HTMEDIA**

Dear Sirs,

**Sub: Submission of Voting Result of Ballot process and Remote e-voting for Annual General Meeting held on 25<sup>th</sup> September, 2017**

In terms of the requirement of the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of Ballot process and Remote e-voting for the 15<sup>th</sup> Annual General Meeting of the Members of the Company held on 25<sup>th</sup> September, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For **HT Media Limited**

  
**(Dinesh Mittal)**  
**Whole-time Director, Group General Counsel  
& Company Secretary**



**Encl: As above**

**SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING**

**Date of declaration of result- 26<sup>th</sup> September, 2017**

<b>Date of AGM/EGM</b>	25 <sup>th</sup> September, 2017	
<b>Total number of shareholders on record date</b>	As on September 18, 2017 (For remote e-voting and ballot process) – 43,864	
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	<b>Promoters and Promoter Group</b>	<b>Public</b>
	1	18057
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	<b>Promoters and Promoter Group</b>	<b>Public</b>
	None	None

**Agenda-wise disclosure**

<b>Item No. 1:</b>	To receive, consider and adopt: a) the audited financial statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2017 and report of the Auditors thereon.
<b>Resolution required:</b>	Ordinary Resolution
<b>Whether promoter /promoter group are interested in the agenda/ resolution?</b>	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	16,17,77,093	16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
Public - Institutions	E-Voting	4,66,80,354	3,29,92,188	70.6768	3,29,92,188	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		3,29,92,188	70.6768	3,29,92,188	0	100.0000	0.0000
Public - Non Institutions	E-Voting	2,42,90,867	9,135	0.0376	9,135	0	100.0000	0.0000
	Ballot		184	0.0008	184	0	100.0000	0.0000
	Total		9,319	0.0384	9,319	0	100.0000	0.0000
<b>TOTAL</b>		<b>23,27,48,314</b>	<b>19,47,78,553</b>	<b>83.6863</b>	<b>19,47,78,553</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Item No. 2:	To declare dividend on Equity Shares for the financial year ended March 31, 2017.
Resolution required:	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,17,77,093	16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
	Ballot		-	-	-	-	-	
	Total		16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
Public - Institutions	E-Voting	4,66,80,354	3,29,92,188	70.6768	3,29,92,188	0	100.0000	0.0000
	Ballot		-	-	-	-	-	
	Total		3,29,92,188	70.6768	3,29,92,188	0	100.0000	0.0000
Public - Non Institutions	E-Voting	2,42,90,867	9,135	0.0376	9,135	0	100.0000	0.0000
	Ballot		184	0.0008	184	0	100.0000	0.0000
	Total		9,319	0.0384	9,319	0	100.0000	0.0000
<b>TOTAL</b>		<b>23,27,48,314</b>	<b>19,47,78,553</b>	<b>83.6863</b>	<b>19,47,78,553</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Item No. 3:	To appoint Shri Priyavrat Bhartia (DIN: 00020603) as Director, who retires by rotation and, being eligible, offers himself for re-appointment.
Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,17,77,093	16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
	Ballot		-	-	-	-	-	
	Total		16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
Public - Institutions	E-Voting	4,66,80,354	3,29,92,188	70.6768	2,94,83,726	35,08,462	89.3658	10.6342
	Ballot		-	-	-	-	-	
	Total		3,29,92,188	70.6768	2,94,83,726	35,08,462	89.3658	10.6342
Public - Non Institutions	E-Voting	2,42,90,867	9,135	0.0376	8,974	161	98.2375	1.7625
	Ballot		184	0.0008	184	0	100.0000	0.0000
	Total		9,319	0.0384	9,158	161	98.2723	1.7277
<b>TOTAL</b>		<b>23,27,48,314</b>	<b>19,47,78,553</b>	<b>83.6863</b>	<b>19,12,69,930</b>	<b>35,08,623</b>	<b>98.1987</b>	<b>1.8013</b>



Item No. 4:	To appoint Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No. 304026E/E-300009), as Auditors of the Company, and to authorize Board of Directors to fix their remuneration.
Resolution required:	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,17,77,093	16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
Public - Institutions	E-Voting	4,66,80,354	3,29,92,188	70.6768	3,29,92,188	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		3,29,92,188	70.6768	3,29,92,188	0	100.0000	0.0000
Public - Non Institutions	E-Voting	2,42,90,867	9,135	0.0376	8,984	151	98.3470	1.6530
	Ballot		184	0.0008	184	0	100.0000	0.0000
	Total		9,319	0.0384	9,168	151	98.3797	1.6203
<b>TOTAL</b>		<b>23,27,48,314</b>	<b>19,47,78,553</b>	<b>83.6863</b>	<b>19,47,78,402</b>	<b>151</b>	<b>99.9999</b>	<b>0.0001</b>

Item No. 5:	To offer or invite subscriptions to Non- Convertible Debentures/Bonds aggregating upto Rs. 400 Crore.
Resolution required:	Special Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,17,77,093	16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
Public - Institutions	E-Voting	4,66,80,354	3,29,92,188	70.6768	3,29,92,188	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		3,29,92,188	70.6768	3,29,92,188	0	100.0000	0.0000
Public - Non Institutions	E-Voting	2,42,90,867	8,792	0.0362	1,745	7,047	19.8476	80.1524
	Ballot		184	0.0008	184	0	100.0000	0.0000
	Total		8,976	0.0370	1,929	7,047	21.4906	78.5094
<b>TOTAL</b>		<b>23,27,48,314</b>	<b>19,47,78,210</b>	<b>83.6862</b>	<b>19,47,71,163</b>	<b>7,047</b>	<b>99.9964</b>	<b>0.0036</b>

