

## HT Media - Outcome of AGM

Security  
Code

**532662**

Company

**HT Media  
Ltd**

Exchange Disseminated Time **29-08-2007 12:37:24**

HT Media Ltd has informed BSE that the members at the 5th Annual General Meeting (AGM) of the Company held on August 04, 2007, inter alia, have accorded the following:

1. Adoption of the audited Balance Sheet of the Company as at March 31, 2007, Profit & Loss Account for the year ended on that date, together with the reports of the Directors and Auditor's thereon.
2. Declaration of dividend at the rate of 15% on the paid-up Equity Share Capital of the Company (i.e. at the rate of Re 0.30 per Equity Share of face value of Rs 2/- each), for the financial year ended on March 31, 2007.
3. Re-appointment of Shri. Shamit Bhartia & Shri. N K Singh as Directors of the Company, liable to retire by rotation.
4. Appointment of M/s. S R Batliboi & Co., Chartered Accountants, New Delhi, as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, on remuneration, terms & conditions.
5. Appointment of Dr. K K Birla, from a Director liable to retire by rotation to a non-retiring Director.
6. Appointment of Shri. Priyavrat Bhartia & Shri. Ajay Relan as Directors of the Company, liable to retire by rotation.
7. Appointment of Shri. Roger Greville as a Director of the Company, not liable to retire by rotation.