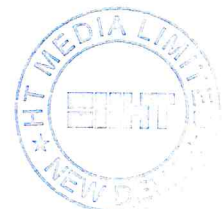


RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, approval of the members of the Company, was sought by way of postal ballot including voting by electronic means ("e-voting"), on the Special Resolutions proposed in the Postal Ballot Notice dated 15th February, 2019, as described below:

Shri Lalit Chaudhary, Company Secretary-in-Practice (CP No. 15889) was appointed as Scrutinizer for conducting Postal Ballot. The last date for casting vote electronically through e-voting and for receipt of the physical ballot forms from the members was Wednesday, 27th March, 2019. Based on the Scrutinizer's report dated 28th March, 2019, the result of the Postal Ballot as declared on 28th March, 2019 at the Registered Office of the Company situated at Hindustan Times House, 2nd Floor, 18-20, Kasturba Gandhi Marg, New Delhi - 110 001, is as under:

Item No.	Description of Resolution	No. of Votes polled	No. of Votes - in favour	No. of Votes - against	No. of invalid votes/abstain votes	Whether resolution was passed/rejected
1	Re-appointment of Shri Ajay Relan (DIN: 00002632) as Independent Director of the Company, not liable to retire by rotation	19,77,68,857	19,77,60,575	8,282	2,703	Passed as Special Resolution
2	Approval of payment of remuneration to Smt. Shobhana Bhartia (DIN: 00020648), Chairperson & Editorial Director	19,77,68,857	18,47,72,131	1,29,96,726	2,703	Passed as Special Resolution
3	Approval of payment of remuneration to Shri Praveen Someshwar (DIN: 01802656), Managing Director & CEO	19,77,68,857	18,46,94,611	1,30,74,246	2,703	Passed as Special Resolution
4	Approval of remuneration paid to Shri Dinesh Mittal (DIN: 00105769) as Whole-time Director during the period April 1, 2018 and August 7, 2018	19,77,68,857	19,57,46,054	20,22,803	2,703	Passed as Special Resolution



The above special resolutions have therefore been passed by the Members of the Company with requisite majority on Wednesday, 27th March, 2019.



For HT Media Limited

A handwritten signature in blue ink, appearing to read "Praveen Someshwar". The signature is written in a cursive style with a prominent vertical stroke on the left side.

(Praveen Someshwar)

Managing Director & CEO

DIN - 01802656

Address: HT House, 2nd Floor, 18-20

K.G Marg, New Delhi - 110001

Date: 28.03.2019

Place: New Delhi