

**HT MEDIA LIMITED**

Registered Office: 18-20, Kasturba Gandhi Marg, New Delhi 110 001
Phone: +91 11 6656 1608 **Fax:** +91 11 6656 1445 **CIN:** L22121DL2002PLC117874
Email: investor@hindustantimes.com **Website:** www.htmedia.in

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

Serial No. :

1. Name of Member (IN BLOCK LETTERS) & :

Registered address of the sole/first named
 Member/beneficial owner

2. Name(s) of the Joint Holder(s) if any :

3. Registered Folio No./DP ID No./Client ID No.* :

(*Applicable to members holding shares in
 dematerialized Form)

4. Number of equity share(s) held :

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed by the Members through Postal Ballot for the business stated in the Postal Ballot Notice dated December 8, 2017, by conveying/sending my/our assent (FOR) or dissent (AGAINST) to the said Special Resolution by placing a tick (✓) mark at the appropriate box below:

Description of Resolution	No. of equity shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
<u>Special Resolution</u> Alteration of Objects Clause of Memorandum of Association of the Company			

Place :

Date :

(Signature of Member)

PARTICULARS FOR E-VOTING

EVEN (E-voting Event Number)	User Id	Password

Note: Please read the instructions printed overleaf and the Postal Ballot Notice dated December 8, 2017 carefully, before exercising your vote.

INSTRUCTIONS

1. A Member desiring to exercise vote by physical Postal Ballot, may complete this Form and send it to the Scrutinizer in the enclosed self-addressed Business Reply Envelope which bears the name and postal address of the Scrutinizer appointed by the Board. Postage will be borne and paid by the Company. However, envelope containing Postal Ballot Form, if sent by courier or registered post at the expense of the Member will also be accepted.
2. The Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company/RTA or Depository Participants for shares held in physical and dematerialized form, respectively). In case of joint holding, this form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
3. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over written, wrongly/unsigned Postal Ballot Form will be rejected. Further, the Postal Ballot Form shall not be exercised by a Proxy.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. on Monday, January 15, 2018. All Postal Ballot Forms received after this date, will be strictly treated as if reply from such Member has not been received.
5. A Member may request for a duplicate Postal Ballot Form by writing to evoting@karvy.com. However, the duly completed Form should reach the Scrutinizer not later than the date specified under instruction No. 4 above.
6. There will be only one Postal Ballot Form for every Folio/DP ID Client ID irrespective of the number of joint Shareholder(s). Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members / list of beneficial owners as on the Cut-off date i.e. Friday, December 8, 2017.
7. Postal Ballot Form signed in a representative capacity must be accompanied by the requisite certified copy of Board Resolution / Power of Attorney/ Authority Letter etc. together with duly attested specimen signature(s) of the authorized signatory(ies). If the same is /are already registered with the Company, please quote the registration number.
8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid Business Reply Envelope. Any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
9. Members have option to vote either through e-voting as per "Procedure and instruction for e-voting" provided in the Notice sent herewith or through Postal Ballot Form. If a Member has opted for e-voting, then he/she should not vote by Postal Ballot Form also and vice-versa. However, in case a Member cast their vote both via Postal Ballot and e-voting, then voting through e-voting shall prevail and voting done by Postal Ballot shall be treated as invalid.
10. Scrutinizer's decision on the validity of the Postal Ballot Form and any other related matter shall be final and binding.
11. The consent must be accorded by recording the assent in the column "FOR" or dissent in the column "AGAINST" by placing a tick (✓) mark in the appropriate box.