

**HT MEDIA LIMITED**

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CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2018

17th January, 2018

The Listing Department
BSE Limited
P.J. Tower, Dalal Street
MUMBAI – 400 001

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

Scrip Code: 532662
Trading Symbol: HTMEDIA

Dear Sirs,

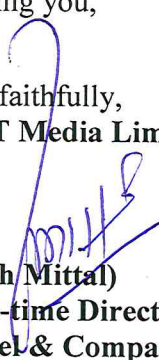
Sub: Result of Postal Ballot (voting through Postal Ballot Forms and e-voting)

As per the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of Postal Ballot (including e-voting process) in respect of the resolution contained in the Postal Ballot Notice dated December 8, 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 POSTAL BALLOT

Date of declaration of result – January 17, 2018

Name of the Company	HT Media Limited	
Date of AGM/EGM Last date of receiving Postal Ballot Form/E-voting	January 15, 2018	
Total number of shareholders as on the cut-off date (i.e. 8 th December, 2017)	44,443	
No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public
	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	Not Applicable	

Details of Agenda:	Alteration of Objects Clause of Memorandum of Association of the Company
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	16,17,54,465	99.9860	16,17,54,465	0	100.0000	0.0000
	Poll		Not Applicable					
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	4,53,93,345	3,74,10,037	82.4130	3,74,10,037	0	100.0000	0.0000
	Poll		Not Applicable					
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,55,77,876	17,05,757	6.6689	17,05,757	0	100.0000	0.0000
	Poll		Not Applicable					
	Postal Ballot		18,618	0.0728	17,473	1,145	93.8500	6.150
Total		23,27,48,314	20,08,88,877	86.3116	20,08,87,732	1,145	99.9994	0.0006

The aforesaid resolution has been passed with the requisite majority.

Yours faithfully,
For HT Media Limited

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

Place: New Delhi
Date: 17th January, 2018