



HT Media Limited
Regd. Office : Hindustan Times House
18-20, Kasturba Gandhi Marg
New Delhi-110 001
Tel. : 23361234 Fax : 23704600
www.hindustantimes.com

Ref: HTMI/CS/02/2010

01-10-2010

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

The Listing Department
Bombay Stock Exchange Limited
P.J. Towers
Dalal Street
MUMBAI - 400 001

Dear Sirs,

Re: Scrip Code: 532662/HTMEDIA

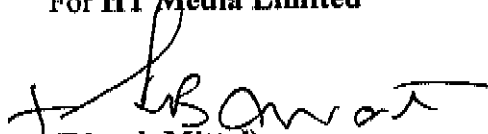
Sub: **Postal Ballot for passing of Special Resolution for the increase in the limit of investments that can be made by the Company u/s 372A of the Companies Act, 1956, upto Rs.300 Crore, over and above the higher of (a) 60% of the paid-up share capital & free reserves, or (b) 100% of the free reserves of the Company.**

This is in furtherance to our letter of even reference dated 30th September, 2010 and our telecon on the captioned subject.

As desired, please find enclosed the details of results of the voting conducted through Postal Ballot process, published in all editions of 'Hindustan Times', 'Hindustan' and 'Mint'.

The above is for your information and records, please.

Thanking you,
Yours faithfully,
For HT Media Limited


(Dinesh Mittal)

Group General Counsel & Company Secretary

Encl: as above



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RESULTS OF POSTAL BALLOT

Results of the voting conducted through Postal Ballot pursuant to Section 182A of the Companies Act, 1956 and rules made thereunder, vide notice dated 21st August, 2010 on the following resolutions is given below:

ITEM NO. - 1

Special Resolution for the increase in the limit of investments that can be made by the Company u/s 372A of the Companies Act, 1956, upto Rs. 300 Crore, over and above the higher of (a) 50% of the paid-up share capital & free reserves, or (b) 100% of the free reserves of the Company.

Sl. No.	Particulars	No. of Postal Ballots (Shareholders)	No. of Votes (No. of Shares)
1.	Total Postal Ballot Forms received from the Shareholders	161	106409594
2.	Total valid Postal Ballot Forms received from the Shareholders	148	185407405
3.	Total votes in favour	144	185406667
Percent of valid votes cast in favour		87.2073	99.9995
4.	Total votes against	4	638
Percent of valid votes cast against		2.7927	0.0005
5.	Invalid Postal Ballots/Votes	13	1149
6.	Difference due to partial voting (1)-(3+4+5)	-	640

The Resolution has been passed with requisite majority.

For HT Media Limited

Sd/-

(Dinesh Mittal)

Place: New Delhi

Date: 30th September, 2010

Group General Counsel & Company Secretary

Hindustan Times dt. 01.10.2010

Hindustan dt. 01.10.2010

Mint dt. 01.10.2010

(All Editions)