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## **BUSINESS REPLY INLAND LETTER CARD**

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To, The Scrutinizer **KARVY COMPUTERSHARE PRIVATE LIMITED** Unit : **HT MEDIA LIMITED** Plot No. 17-24, Vittalrao Nagar , Madhapur Hyderabad - 500 081.

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CIN: L22121DL2002PLC117874 Registered Office: Hindustan Times House 18-20, Kasturba Gandhi Marg, New Delhi - 110 001 Ph.: +91 6656 1608 Fax: +91 6656 1445 E-mail: corporatedept@hindustantimes.com website: www.htmedia.in

HT MEDIA LIMITED HT MEDIA LIN	MITED HT	MEDIA	LIMITED	HT	MEDIA	LIMITED	HT	MEDIA	LIMITED	HT	MEDIA	LIMITED	HT	MEDIA	LIMITED
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Sole / first named Member															
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Joint Name (if any) MEDIA LIN	MITED HT														
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(*Applicable to investors holdi	ng Equit	<b>y</b> <sup>MEDIA</sup>													
Shares in dematerialized form	JELED. HT.	MEDIA													
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## Numbers of Equity Shares held : HT MEDIA LIMITED HT MEDIA LIMITED HT MEDIA LIMITED HT MEDIA LIMITED HT MEDIA LIMITED

I/We hereby exercise my/our vote in respect of the following Special Resolutions to be passed through Postal Ballot as stated in the Notice of the Company dated  $28^{\text{th}}$  July, 2014, by sending my/our assent ('FOR') or dissent ('AGAINST') to each of the said Special Resolution by placing tick ( $\checkmark$ ) mark at the appropriate box below:

Item No.	LIMITED HT MEDIA LIMITED HT MEDIA LIMITED HT MEDIA LIMITED I NA LIMITED HT MEDIA LIMITED HT MEDIA LIMITED HT MEDIA LIMITED I NA LIMITED HT MEDIA LIMITED HT MEDIA LIMITED HT MEDIA LIMITED I NA LIMITED HT MEDIA LIMITED HT MEDIA LIMITED HT MEDIA LIMITED I NA LIMITED HT MEDIA LIMITED HT MEDIA LIMITED HT MEDIA LIMITED I	No. of Equity Shares	I/We assent to the Resolution ('FOR')	I/We dissent to the Resolution ('AGAINST')			
HT MEI HT <b>1</b> MEI HT MEI HT MEI HT MEI	Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for approving borrowing(s) in excess of aggregate of paid-up share capital and free reserves.	T MEDIA LIMITH T MEDIA LIMITH T MEDIA LIMITH T MEDIA LIMITH T MEDIA LIMITH	D HT MEDIA LIMITE D HT MEDIA LIMITE	) HT MEDIA LIMITEI ) HT MEDIA LIMITEI ) HT MEDIA LIMITEI ) HT MEDIA LIMITEI ) HT MEDIA LIMITEI			
HT MEI HT 2.MEI HT MEI HT MEI HT MEI HT MEI HT MEI HT MEI	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 to authorize mortgage, hypothecation and/or otherwise charge, alienate, pledge, create lien or other encumbrance or dispose of in any manner any or all immovable/ movable and/or tangible/ intangible properties of the Company.	IT MEDIA LIMITTI IT MEDIA LIMITTI	HT MEDIA LIMITE HT MEDIA LIMITE	<ul> <li>HT MEDIA LIMITEI</li> </ul>			

Place dia limited ht media limited ht me

(Signature of the Member)

## Notes:

Last date for receipt of Postal Ballot Forms by Scrutinizer is Tuesday, 9<sup>th</sup> September, 2014 till 1730 hours.
 Please read the instructions printed in the Postal Ballot Notice carefully, before exercising your vote.
 Please fold the Business Reply Inland Letter as directed overleaf and paste the same on all sides before dispatch.

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Note : Please detach the above Electronic Voting particulars before posting Postal Ballot Form. Edia Limited HT HT media Limited HT media L HT media Limited HT media L