



## HT MEDIA LIMITED

Regd. 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(s) of the public shareholder (in block letters) (including joint holders, if any) :
2. Registered Address of the Sole / First named public shareholder/beneficial owner :
3. Registered Folio No. / DP-ID No. & Client-ID No.\* (\*Applicable to shareholders holding shares in dematerialized form) :
4. Number of equity share(s) held :

I/We hereby exercise my/our vote in respect of the Ordinary Resolution to be passed by public shareholders through Postal Ballot for the business stated in the Postal Ballot Notice dated February 29, 2016 by conveying/sending my/our assent (FOR) or dissent (AGAINST) to the said Ordinary Resolution by placing tick (✓) mark in the appropriate box below:

Description of Resolution	Number of shares held	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
Ordinary Resolution for approval of Scheme of Arrangement by public shareholders in terms of the provisions of Sections 391 to 394 of the Companies Act, 1956 and other applicable statutory provisions, between HT Media Limited and HT Digital Streams Limited and their respective shareholders and creditors for the transfer & vesting of the multi-media content management undertaking of HT Media Limited to and in HT Digital Streams Limited as a "going concern" on a slump exchange basis.			

Place:

Date: \_\_\_\_\_ (Signature of Shareholder)

### ELECTRONIC VOTING PARTICULARS

EVEN (E-voting EVENT NUMBER)	USER ID	PASSWORD

Note: Please read the instructions printed overleaf and postal ballot notice dated February 29, 2016 before exercising your vote.

## INSTRUCTIONS

1. A public shareholder desiring to exercise vote by postal ballot, may complete this Postal Ballot 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 public shareholder will also be accepted.
2. The Postal Ballot Form should be completed and signed by the public shareholder (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 public shareholder and in his/her absence, by the next named public shareholder;
3. Members are requested to fill the physical 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 Physical Postal Ballot Form shall not be exercised by a Proxy.
4. Duly completed Physical Postal Ballot Form should reach the scrutinizer not later than 5.00 p.m. on Sunday, April 3, 2016. All Postal Ballot Forms received after this date, will be strictly treated as if reply from such public shareholder has not been received.
5. A Member may request for a duplicate Physical Postal Ballot Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under instruction No. 4 above
6. There will be only one Physical 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 public shareholders on the cut-off date i.e. February 26, 2016
7. Physical Postal Ballot Form signed in the representative capacity must be accompanied by the requisite certified copy of Power of Attorney/ Resolution of Board of Directors/ Authority Letter 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. Public shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid Business Reply Envelope as 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. Public shareholders have option to vote either through remote e-voting or through Postal Ballot Form. If a Public shareholder has opted for remote e-voting, then he/she should not vote by postal ballot also and vice-a-versa. However, in case public shareholder cast their vote both via physical ballot and remote e-voting, then voting through remote 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 and any other related matter shall be final and binding.