

HT Media - Result of Postal Ballot

**Security
Code**

532662

Company

**HT MEDIA
LTD.**

Exchange Disseminated Time 11-07-2008 18:03:30

HT Media Ltd has informed BSE that the members of the Company have passed the following resolutions with requisite majority, by means of Postal Ballot.

1. Ordinary resolution for mortgage, hypothecation and / or otherwise charge immovable / movable properties of the Company in favour of banks / financial institutions etc.
2. Special resolution for alteration in Capital Clause of Memorandum of Association of the Company.
3. Special resolution for alteration in Objects Clause of Memorandum of Association of the Company.
4. Special resolution for alteration in the Articles of Association of the Company.