



HT Media Limited

Registered Office: Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi-110001

RESULTS OF POSTAL BALLOT

Results of the voting conducted through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 and rules made thereunder, vide notice dated 24th August, 2009 on the following resolutions is given below:

ITEM NO. - 1

Special Resolution for introduction of HTML Employee Stock Option Scheme-2009.

| Resolution No. 1 | | | |
|------------------|--|--------------------------------------|------------------------------|
| Sl. No. | Particulars | No. of Postal Ballots (Shareholders) | No. of Votes (No. of Shares) |
| 1. | Total Postal Ballot Forms received from the Shareholders | 323 | 185406857 |
| 2. | Total valid Postal Ballot Forms received from the Shareholders | 295 | 185395453 |
| 3. | Total votes in favour | 254 | 185392059 |
| | Percent of valid votes cast in favour | 86.1017 | 99.9982 |
| 4. | Total votes against | 41 | 3394 |
| | Percent of valid votes cast against | 13.8983 | 0.0018 |
| 5. | Invalid Postal Ballots/Votes | 28 | 11311 |
| 6. | Difference due to partial voting (1)-(3+4+5) | - | 93 |

The Resolution has been passed with requisite majority.

ITEM NO. - 2

Special Resolution for extension of coverage of HTML Employee Stock Option Scheme-2009 to Employees and Whole-time Directors of present and future Indian/Foreign subsidiary companies.

| Resolution No. 2 | | | |
|------------------|--|--------------------------------------|------------------------------|
| Sl. No. | Particulars | No. of Postal Ballots (Shareholders) | No. of Votes (No. of Shares) |
| 1. | Total Postal Ballot Forms received from the Shareholders | 323 | 185406857 |
| 2. | Total valid Postal Ballot Forms received from the Shareholders | 293 | 185395363 |
| 3. | Total votes in favour | 247 | 185391294 |
| | Percent of valid votes cast in favour | 84.3003 | 99.9978 |
| 4. | Total votes against | 46 | 4069 |
| | Percent of valid votes cast against | 15.6997 | 0.0022 |
| 5. | Invalid Postal Ballots/Votes | 30 | 11455 |
| 6. | Difference due to partial voting (1)-(3+4+5) | - | 39 |

The Resolution has been passed with requisite majority.

Place: New Delhi
Date: 30th September, 2009

For HT Media Limited
Sd/-
(Dinesh Mittal)
Vice President - Legal, Tax & Company Secretary