

RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, approval of the Members was sought by postal ballot on two Special Resolutions proposed in Postal Ballot Notice dated 28th July, 2014.

Shri N.C. Khanna, Company Secretary-in-Practice was appointed as Scrutinizer for conducting the Postal Ballot process in fair and transparent manner:

Based on the report submitted by the Scrutinizer, following results are announced:

Item No. 1 - Approval of borrowing(s) in excess of aggregate of paid up capital and free reserves in terms of Section 180(1)(c) of the Companies Act, 2013

Category of shareholders	No. of Shares held (1)	No. of valid votes polled (2)		% of Votes polled on outstanding shares (3) = [2/1*100]	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [4/2]*100	% of votes in against on votes polled (7) = [5/2]*100
		E-voting (2a)	Physical (2b)					
Promoter and Promoter Group	16,17,77,093	16,17,54,487	NIL	99.99	16,17,54,487	0	100	0
Public – Institutional Shareholders	4,88,49,077	3,39,39,887	60,000	69.60	3,39,39,887	60,000	99.82	0.18
Public – others	2,21,22,144	2,918	6,577	0.04	7,720	1,775	81.31	18.69
TOTAL	23,27,48,314	19,56,97,292	66,577	84.10	19,57,02,094	61,775	99.97	0.03

The Special Resolution under Item No. 1 of the Postal Ballot Notice dated 28th July, 2014 has therefore, been approved by the members with requisite majority.




Item No. 2 - 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 in terms of Section 180(1)(a) of the Companies Act, 2013.

Category of shareholders	No. of Shares held (1)	No. of valid votes polled (2)		% of Votes polled on outstanding shares (3) = $[2/1*100]$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes in against on votes polled (7) = $[5/2]*100$
		E-voting (2a)	Physical (2b)					
Promoter and Promoter Group	16,17,77,093	16,17,54,487	NIL	99.99	16,17,54,487	0	100	0
Public – Institutional Shareholders	4,88,49,077	3,39,39,887	60,000	69.60	3,39,39,887	60,000	99.82	0.18
Public – others	2,21,22,144	2,918	6,577	0.04	7,524	1,971	79.24	20.76
TOTAL	23,27,48,314	19,56,97,292	66,577	84.11	19,57,01,898	61,971	99.97	0.03

The Special Resolution under Item No. 2 of the Postal Ballot Notice dated 28th July, 2014 has therefore, been approved by the members with requisite majority.

For HT Media Limited


(Dinesh Mittal)
Group General Counsel
& Company Secretary

Place: New Delhi

Date: 12th September, 2014