



HT MEDIA LIMITED
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Ref: HTML/CS/02/2016

21.09.2016

The Listing Department
BSE Limited
P.J. Tower, Dalal Street
MUMBAI – 400 001

**The National Stock Exchange of
India Limited**
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

Scrip Code: 532662
Trading Symbol: HTMEDIA

Dear Sirs,

Sub: Submission of Voting results of Ballot Process and remote e-voting for AGM held on 20th September, 2016

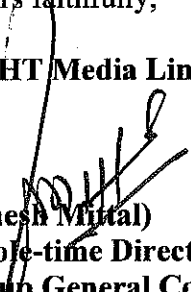
In terms of requirement of the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the results of the voting (remote e-voting & voting through ballot) at the 14th Annual General Meeting held on 20th September, 2016.

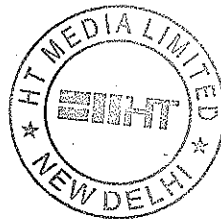
The above is for your information and records.

Thanking you,

Yours faithfully,

For HT Media Limited

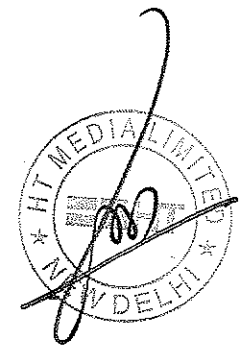

(Dinesh Mittal)
Whole-time Director,
Group General Counsel & Company Secretary



Encl: As above

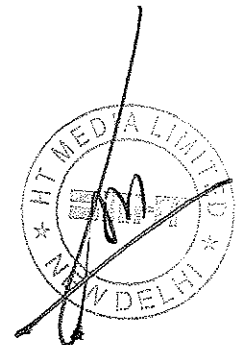
Date of the AGM/EGM	20-Sep-16
Total number of shareholders as on record date	As on 13-Sep-16 (For remote e-voting and ballot process) - 34,436
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1 in person
Public:	13,488 (13,374 in person 114 through proxy)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	None
Public:	None

Resolution no. 1 : (Ordinary Resolution)	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2016, including Balance Sheet as at March 31, 2016 and Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	161,777,093	161,754,465	99.9860	161,754,465	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		161,777,093	161,754,465	99.9860	161,754,465	0	100.0000
Public- Institutions	E-Voting	41,016,730	31,757,185	77.4250	31,757,185	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41,016,730	31,757,185	77.4250	31,757,185	0	100.0000
Public- Non Institutions	E-Voting	29,954,491	2,387	0.0080	2,387	0	100.0000	0.0000
	Ballot		144	0.0005	144	0	100.0000	0.0000
	Total		29,954,491	2,531	0.0085	2,531	0	100.0000
TOTAL		232,748,314	193,514,181	83.1431	193,514,181	0	100.0000	0.0000



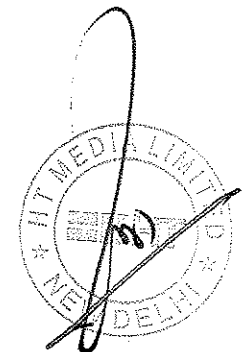
Resolution no. 2 : (Ordinary Resolution)	To declare a dividend on Equity Shares for the financial year ended March 31, 2016.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	161,777,093	161,754,465	99.9860	161,754,465	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		161,777,093	161,754,465	99.9860	161,754,465	0	100.0000
Public- Institutions	E-Voting	41,016,730	31,757,185	77.4250	31,757,185	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41,016,730	31,757,185	77.4250	31,757,185	0	100.0000
Public- Non Institutions	E-Voting	29,954,491	2,387	0.0080	2,387	0	100.0000	0.0000
	Ballot		144	0.0005	144	0	100.0000	0.0000
	Total		29,954,491	2,531	0.0084	2,531	0	100.0000
TOTAL		232,748,314	193,514,181	83.1431	193,514,181	0	100.0000	0.0000

Resolution no. 3 : (Ordinary Resolution)	To appoint a Director in place of Shri Shamit Bhartia (DIN: 00020623), who retires by rotation, and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes (Smt. Shobhana Bhartia, Shri Priyavrat Bhartia and Shri Shamit Bhartia are deemed to be interested in the said Resolution to the extent of their directorship/shareholding)							
Category	Mode of Voting	No. of shares held (1)	No. of 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	161,777,093	161,754,465	99.9860	161,754,465	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		161,777,093	161,754,465	99.9860	161,754,465	0	100.0000
Public- institutions	E-Voting	41,016,730	31,757,185	77.4250	12,281,361	19,475,824	38.6727	61.3273
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41,016,730	31,757,185	77.4250	12,281,361	19,475,824	38.6727
Public- Non Institutions	E-Voting	29,954,491	2,387	0.0080	2,387	0	100.0000	0.0000
	Ballot		144	0.0005	144	0	100.0000	0.0000
	Total		29,954,491	2,531	0.0084	2,531	0	100.0000
Total		232,748,314	193,514,181	83.1431	174,038,357	19,475,824	89.9357	10.0643



Resolution no. 4 : (Ordinary Resolution)		To re-appoint M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	161,777,093	161,754,465	99.9860	161,754,465	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		161,754,465	99.9860	161,754,465	0	100.0000	0.0000
Public- Institutions	E-Voting	41,016,730	30,907,427	75.3532	28,660,284	2,247,143	92.7294	7.2706
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30,907,427	75.3532	28,660,284	2,247,143	92.7294	7.2706
Public- Non Institutions	E-Voting	29,954,491	2,387	0.0080	2,387	0	100.0000	0.0000
	Ballot		144	0.0005	144	0	100.0000	0.0000
	Total		2,531	0.0084	2,531	0	100.0000	0.0000
Total		232,748,314	192,664,423	82.7780	190,417,280	2,247,143	98.8336	1.1664

Resolution no. 5 : (Special Resolution)		To offer or invite subscriptions to Non-Convertible Debentures/Bonds aggregating upto Rs. 400 Crore.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	161,777,093	161,754,465	99.9860	161,754,465	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		161,754,465	99.9860	161,754,465	0	100.0000	0.0000
Public- Institutions	E-Voting	41,016,730	31,757,185	77.4250	31,757,185	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31,757,185	77.4250	31,757,185	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29,954,491	2,387	0.0080	1,087	1,300	45.5383	54.4617
	Ballot		144	0.0005	144	0	100.0000	0.0000
	Total		2,531	0.0084	1,231	1,300	48.6369	51.3631
Total		232,748,314	193,514,181	83.1431	193,512,881	1,300	99.9993	0.0007



Resolution no. 6 : (Special Resolution)		To adopt a new set of Articles of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	161,777,093	161,754,465	99.9860	161,754,465	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		161,777,093	161,754,465	99.9860	161,754,465	0	100.0000
Public- Institutions	E-Voting	41,016,730	30,828,904	75.1618	30,817,035	11,869	99.9615	0.0385
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41,016,730	30,828,904	75.1618	30,817,035	11,869	99.9615
Public- Non institutions	E-Voting	29,954,491	2,387	0.0080	2,387	0	100.0000	0.0000
	Ballot		144	0.0005	144	0	100.0000	0.0000
	Total		29,954,491	2,531	0.0084	2,531	0	100.0000
Total		232,748,314	192,585,900	82.7443	192,574,031	11,869	99.9938	0.0062

Resolution no. 7 : (Special Resolution)		To appoint Shri Dinesh Mittal as a Director liable to retire by rotation, and Whole-time Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	161,777,093	161,754,465	99.9860	161,754,465	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		161,777,093	161,754,465	99.9860	161,754,465	0	100.0000
Public- Institutions	E-Voting	41,016,730	31,757,185	77.4250	31,745,316	11,869	99.9626	0.0374
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41,016,730	31,757,185	77.4250	31,745,316	11,869	99.9626
Public- Non Institutions	E-Voting	29,954,491	2,186	0.0073	2,186	0	100.0000	0.0000
	Ballot		144	0.0005	144	0	100.0000	0.0000
	Total		29,954,491	2,330	0.0078	2,330	0	100.0000
Total		232,748,314	193,513,980	83.1430	193,502,116	11,869	99.9939	0.0061

