

HT MEDIA LIMITED

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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

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	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in		_ type seed in applied back to a	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting Ballot	161,777,093	161,754,465	99.9860	161,754,465		100.0000	0.0000	
	Total	161,777,093	161,754,465	99.9860	161,754,465	0	A CONTRACTOR OF THE PARTY OF TH		
	E-Voting	44.046.730	31,757,185	77.4250		e. german and any management of the party	100.0000	ACCOUNT OF THE PARTY OF THE PAR	
Public- Institutions	Ballot	41,016,730	C	0.000.0	0	0	0.0000	0.0000	
	Total	41,016,730	31,757,185	77.4250	31,757,185	0	100.0000	0.0000	
	E-Voting	30.054.401	2,387	0.0080	2,387	0	100.0000	0.0000	
Public- Non Institutions	Ballot	29,954,491	144	0.0005	144	0	100.0000	0.0000	
	Total	29,954,491	2,531	0.0085	2,531	0	100.0000	0.0000	
TOTAL	PROBLEM NO.	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			% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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		
	E-Voting	161,777,093	161,754,465	99.9860	161,754,465	0	100.0000			
Promoter and Promoter Group	Ballot		o	0.0000	o	o	0.0000	0.0000		
	Total	161,777,093	161,754,465	99.9860	161,754,465	0	100.0000	0,0000		
	E-Voting	41,016,730	31,757,185	77.4250	31,757,185	O	100.0000	0.0000		
Public- Institutions	Ballot		o	0.0000	o	0	0.0000	0.0000		
	Total	41,016,730	31,757,185	77.4250	31,757,185	C	100.0000	0.0000		
Public- Non Institutions	E-Voting	30.054.401	2,387	0.0080	2,387	C	100.0000	0.0000		
	Ballot	29,954,491	144	0.0005	144	C	100.0000	0.0000		
	Total	29,954,491	2,531	0.0084	2,531	C	100,0000	0.0000		
TOTAL		232,748,314	193,514,181	83,1431	193,514,181		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 reappointment.									
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	Made of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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		
	E-Voting	161,777,093	161,754,465	99.9860	161,754,465	0	100.0000	0.0000		
Promoter and Promoter Group	Ballot		O	0.0000	a	o c	0.0000	0.0000		
	Total	161,777,093	161,754,465	99.9860	161,754,465	C	100.0000	0.0000		
• • • • • • • • • • • • • • • • • • • •	E-Voting	41,016,730	31,757,185	77.4250	12,281,361	19,475,824	38.6727	61.3273		
Public- Institutions	Ballot		C	0.0000) (0.0000	0.0000		
	Total	41,016,730	31,757,185	77.4250	12,281,361	19,475,824	38.6727	61.3273		
Public- Non Institutions	E-Voting	20.054.404	2,387	0.0080	2,387	, c	100.0000	0.0000		
	Ballot	29,954,491	144	0.0005	144	1	100.0000	0.0000		
	Total	29,954,491	2,531	0.0084	2,531	i c	100.0000	0.0000		
Total		232,748,310	193(514) 181	83,1431	174,039,357	1 0 19,415,624	89,935	30.0643		



Resolution no. 4 : (Ordinary								
Resolution)	To re-appoint M/	s. S.R. Batliboi & C	o. LLP, Chartered A	Accountants, as Sta	tutory Auditors of	the Company and	to fix their remune	eration.
Whether promoter/ promoter								
group are interested in the	No							
agenda/resolution?								
Category	Mode of Voting	Introduction in the property of the propert	No. of votes polled (2)	A SA GRADULE HAR RESPONDENCE OF THE SAME.	No. of Votes—infavour (4)		favour on votes polied	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		161,754,465	99.9860	161,754,465	0	100.0000	0.0000
Promoter and Promoter Group	Ballot	161,777,093	O	0.0000	0	0	0.0000	0.0000
	Total	161,777,093	161,754,465	99,9860	161,754,465	0	100.0000	0.0000
	E-Voting	44 04 6 730	30,907,427	75.3532	28,660,284	2,247,143	92.7294	7.2706
Public- Institutions	Ballot	41,016,730	. с	0.0000	0		0.0000	0.0000
	Total	41,016,730	30,907,427	75.3532	28,660,284	2,247,143	92.7294	7.2706
	E-Voting	1	2,387	0.0080	2,387	0	100.0000	0.0000
Public- Non Institutions	Ballot	29,954,491	144	0.0005	144	C	100.0000	0.0000
	Total	29,954,491	2,531	0:0084	2,531	C	100.0000	0.0000
Iotal		232,748,314	192,664,42	82.7780	≥1 90,417,28 0	2247 _; 145	98,833	1.1664

Resolution no. 5 : (Special Resolution)	To offer or invite subscriptions to Non-Convertible Debentures/Bonds aggregating upto Rs. 400 Crore. No								
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	★毎月日はおけら込むには、4 5 0 30	No. of votes	1 5 5 6 5 6 5 6 7 6 7 6 7 6 7 6 7 6 7 6 7	No. of Votes – in favour (4)	No. of Votes – against (5)	1	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting	161,777,093	161,754,465	99.9860	161,754,465	0	100.0000	0.0000	
Promoter and Promoter Group	Ballot		C	0.0000	0	0	0.0000	0.0000	
	Total	161,777,093	161,754,465	99.9860	161,754,465	0	100.0000	0.0000	
	E-Voting	41,016,730	31,757,185	77.4250	31,757,185	C	100.0000	0.0000	
Public- Institutions	Ballot	41,016,730	' c	0.0000	0	O	0.0000	0.0000	
	Total	41,016,730	31,757,185	77.4250	31,757,185	0	100.0000	0:0000	
Public- Non Institutions	E-Voting	20.054.401	2,387	0.0080	1,087	1,300	45.5383	54.4617	
	Ballot	29,954,491	144	0.0005	144		100.0000	0.0000	
	Total	29,954,491	2,531	0.0084	1,231	1,300	48.6369	51.3631	
Total		232,748,314	193,514,181	89,1431	100 512 001	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	et of At ticles of As	sociation of the co	mpany.					
Category	Mode of Voting	No. of shares		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in	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 Ballot	161,777,093	161,754,465 0	99.9860	161,754,465		100.0000	0,000	
	Total	161,777,093	161,754,465		···	0			
	E-Voting		30,828,904	75.1618		manage and a second second second second	e proposalize and consider employment of make	Seat State of the Seat Seat Seat Seat Seat Seat Seat Sea	
Public- Institutions	Ballot	41,016,730	0	0.0000	0	C	0.0000	0.0000	
	Total	41,016,730	30,828,904	75.1618	30,817,035	11,869			
Public- Non Institutions	E-Voting	29,954,491	2,387	0.0080	2,387	0	100.0000	0.0000	
	Ballot	29,934,491	144	0.0005	144	0	100.0000	0.0000	
	Total	29,954,491	- Paradicular Superior Committee of the	0.0084	2,531	C	100.0000	0.0000	
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 D	inesh Mittal as a D	irector liable to re	tire by rotation, an	d Whole-time Dire	ctor of the Compa	ny.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	#DELECTION OF COLUMN CO.	No. of votes	NUMBER OF STREET	No. of Votes — in favour (4)		favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting Ballot	161,777,093	161,754,465 0	99.9860 0.0000		0	100.0000			
	Total	161,777,093	161,754,465	99.9860	161,754,465	0	100:0000	0.0000		
	E-Voting	41,016,730	31,757,185	77.4250	31,745,316	11,869	99.9626	0.0374		
Public- Institutions	Ballot	41,010,730	O.	0.0000	0	0	0.0000	0.0000		
	Total	41,016,730	31,757,185	77.4250	31,745,316	11,869	.99.9626	0.0374		
	E-Voting	29,954,491	2,186	0.0073	2,186	Ð	100.0000	0.0000		
Public- Non Institutions	Ballot	29,934,491	144	0.0005	144	l c	100.0000	0.0000		
	Total	29,954,491	2,330	0.0078	2,330	C	100.0000	0.0000		
Total	figure and the second	232,748,310	193,513,99	33,460	193,502,110	46,962	99,9930	0.0061		

