



Ref: HTML/CS/02/2012

11-09-2012

The Listing Department
Bombay Stock Exchange 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
Company Code: HTMEDIA

Dear Sirs,

Sub: Details of voting at the Annual General Meeting of the Company as per Clause 35A of the Listing Agreement

We wish to inform that the Annual General Meeting of the Company was held on Monday, 10th September, 2012 at 11.00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi. In compliance with Clause 35A of the Listing Agreement, please find below the voting details at the said Annual General Meeting:

Name	HT Media Limited
Date of the AGM	10 th September, 2012
Total number of shareholders on record date	23,442
No. of shareholders present in the meeting either through person or through proxy	
Promoters and Promoter Group	7 (6 through Authorized Representative and 1 through Person)
Public	6,494
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Nil
Public	Nil

Details of Agenda:

Sl. No.	Agenda	Type of Resolution	Remarks
1	To receive, consider and adopt the audited Balance Sheet of the Company as at 31 st March, 2012, the Profit and Loss account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary	The resolution was unanimously passed by show of hands
2	To declare dividend on Equity Shares for the year ended on 31 st March, 2012.	Ordinary	The resolution was unanimously passed by show of hands

Sl. No.	Agenda	Type of Resolution	Remarks
3	To appoint a Director in place of Shri Priyavrat Bhartiya, who retires from office by rotation, and being eligible, offers himself for re-appointment.	Ordinary	The resolution was unanimously passed by show of hands
4	To appoint a Director in place of Shri K.N Memani, who retires from office by rotation, and being eligible, offers himself for re-appointment.	Ordinary	The resolution was unanimously passed by show of hands
5	To appoint M/s. S.R. Batliboi & Co., Chartered Accountants [Firm Registration No. 301003E] as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary	The resolution was unanimously passed by show of hands
6	To re-appoint Dr. Mukesh Aghi as a Director of the Company and in respect of whom, the Company has received a notice in writing pursuant to the provisions of Section 257 of the Companies Act, 1956 from a member, signifying intention to propose Dr. Mukesh Aghi as a candidate for the office of Director	Ordinary	The resolution was unanimously passed by show of hands
7	To approve alteration in the Articles of Association of the Company	Special	The resolution was unanimously passed by show of hands
8	Approval u/s 314 of the Companies Act, 1956 for Whole-time Directors of the Company, acting as director of a subsidiary company, to receive from such subsidiary, sitting fee for attending meetings of Board of Directors/Committees of Directors of the said subsidiary	Special	The resolution was unanimously passed by show of hands
9	To approve commencement and carrying out all or any of the business proposed in Clause III.C.(19) of the Objects Clause of Memorandum of Association of the Company	Special	The resolution was unanimously passed by show of hands

Thanking you,

Yours faithfully,
 For HT Media Limited

(Dinesh Mittal)

Group General Counsel & Company Secretary