

**HT MEDIA LIMITED**

Regd. Office : Hindustan Times House
18-20, Kasturba Gandhi Marg
New Delhi - 110001
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E-mail : corporatedept@hindustantimes.com
CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2019

27th September, 2019

The Listing Department
BSE Limited
P.J. Towers, Dalal Street
MUMBAI - 400 001

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,

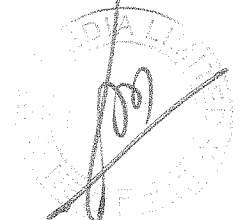
Sub: Submission of Voting Result of Ballot process and Remote e-voting for Annual General Meeting held on 26th September, 2019 and Scrutinizer's Report

In terms of the requirement of the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed the Voting Results of Ballot process and Remote e-voting for the 17th Annual General Meeting of the Members of the Company held on 26th September, 2019, alongwith Scrutinizer's Report dated 26th September, 2019.

Further, we wish to inform that at the aforesaid AGM of the Company the Shareholders of the Company, inter-alia;

1. appointed Smt. Sindhushree Khullar (DIN: 01493839), as Independent Director of the Company, w.e.f. 10th May, 2019 for five consecutive years for a term upto 31st March, 2024.
2. re-appointed Shri Vikram Singh Mehta (DIN: 00041197) as Independent Director of the Company w.e.f. 1st April, 2020, for a second term of 5 years.
3. approved appointment of B S R and Associates, Chartered Accountants [Firm Registration No. 128901W] (BSR), as Statutory Auditor of the Company:
 - to fill the casual vacancy and to hold office as such upto the conclusion of this AGM; and
 - for a tenure of 5 years from the conclusion of this AGM till the conclusion of AGM to be held in the calendar year 2024.

The details required under Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 in relation to the above matters were already submitted with stock exchanges on 10th May, 2019, 23rd July, 2019 and 12th July, 2019, respectively.

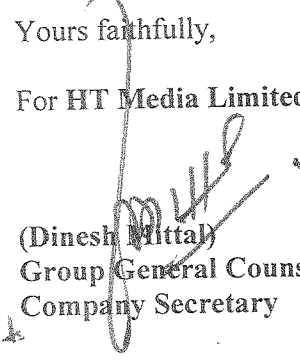


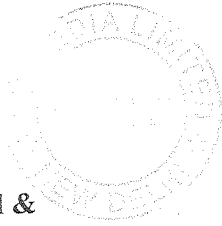
This is for your information and records.

Thanking you,

Yours faithfully,

For HT Media Limited


(Dinesh Mittal)
Group General Counsel &
Company Secretary



Encl: As above

SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

Date of declaration of result- 27th September, 2019

Date of AGM/EGM	26 th September, 2019	
Total number of shareholders on record date (19-Sep-19)	45,949	
No. of Shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group	Public
	1	13,617
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	None	None

Agenda-wise disclosure

Item No. 1:	To consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and report of the Auditors thereon.
Resolution required:	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	16,17,77,093	16,17,54,465	99.99	16,17,54,465	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		16,17,54,465	99.99	16,17,54,465	0	100.00	0.00
Public – Institutions	E-Voting	2,93,12,248	2,47,36,709	84.39	2,47,36,709	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		2,47,36,709	84.39	2,47,36,709	0	100.00	0.00
Public – Non Institutions	E-Voting	4,16,58,973	57,14,772	13.72	57,01,745	13,027	99.77	0.23
	Ballot		3,330	0.01	3,330	0	100.00	0.00
	Total		57,18,102	13.73	57,05,075	13,027	99.77	0.23
TOTAL		23,27,48,314	19,22,09,276	82.58	19,21,96,249	13,027	99.99	0.01

Item No. 2:	To declare dividend of Re. 0.40 per Equity Shares (i.e. @ 20%) for the financial year ended on March 31, 2019.
Resolution required:	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,17,77,093	16,17,54,465	99.99	16,17,54,465	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		16,17,54,465	99.99	16,17,54,465	0	100.00	0.00
Public – Institutions	E-Voting	2,93,12,248	2,48,76,456	84.87	2,48,76,456	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		2,48,76,456	84.87	2,48,76,456	0	100.00	0.00
Public – Non Institutions	E-Voting	4,16,58,973	57,14,772	13.72	57,01,745	13,027	99.77	0.23
	Ballot		3,330	0.01	3,330	0	100.00	0.00
	Total		57,18,102	13.73	57,05,075	13,027	99.77	0.23
TOTAL		23,27,48,314	19,23,49,023	82.64	19,23,35,996	13,027	99.99	0.01

Item No. 3:	To appoint Shri Priyavrat Bhartia (DIN: 00020603) as Director, who retires by rotation and, being eligible, offers himself for re-appointment.
Resolution required:	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,17,77,093	16,17,54,465	99.99	16,17,54,465	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		16,17,54,465	99.99	16,17,54,465	0	100.00	0.00
Public – Institutions	E-Voting	2,93,12,248	2,48,76,456	84.87	1,65,45,509	83,30,947	66.51	33.49
	Ballot		0	0.00	0	0	0.00	0.00
	Total		2,48,76,456	84.87	1,65,45,509	83,30,947	66.51	33.49
Public – Non Institutions	E-Voting	4,16,58,973	57,14,772	13.72	57,00,674	14,098	99.75	0.25
	Ballot		3,330	0.01	3,330	0	100.00	0.00
	Total		57,18,102	13.73	57,04,004	14,098	99.75	0.25
TOTAL		23,27,48,314	19,23,49,023	82.64	18,40,03,978	83,45,045	95.66	4.34

Item No. 4:	To appoint B S R and Associates, Chartered Accountants [Firm Registration No. 128901W] as Statutory Auditor of the Company
Resolution required:	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,17,77,093	16,17,54,465	99.99	16,17,54,465	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		16,17,54,465	99.99	16,17,54,465	0	100.00	0.00
Public – Institutions	E-Voting	2,93,12,248	2,48,76,456	84.87	2,48,64,191	12,265	99.95	0.05
	Ballot		0	0.00	0	0	0.00	0.00
	Total		2,48,76,456	84.87	2,48,64,191	12,265	99.95	0.05
Public – Non Institutions	E-Voting	4,16,58,973	57,14,772	13.72	57,01,474	13,298	99.77	0.23
	Ballot		3,330	0.01	3,330	0	100.00	0.00
	Total		57,18,102	13.73	57,04,804	13,298	99.77	0.23
TOTAL		23,27,48,314	19,23,49,023	82.64	19,23,23,460	25,563	99.99	0.01

Item No. 5:	To ratify the remuneration to be paid to Ramanath Iyer & Co, Cost Accountants as Cost Auditor of FM Radio business
Resolution required:	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,17,77,093	16,17,54,465	99.99	16,17,54,465	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		16,17,54,465	99.99	16,17,54,465	0	100.00	0.00
Public – Institutions	E-Voting	2,93,12,248	2,48,76,456	84.87	2,48,76,456	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		2,48,76,456	84.87	2,48,76,456	0	100.00	0.00
Public – Non Institutions	E-Voting	4,16,58,973	57,14,772	13.72	57,01,240	13,532	99.76	0.24
	Ballot		3,330	0.01	3,330	0	100.00	0.00
	Total		57,18,102	13.73	57,04,570	13,532	99.76	0.24
TOTAL		23,27,48,314	19,23,49,023	82.64	19,23,35,491	13,532	99.99	0.01

Item No. 6:	To appoint Smt. Sindhushree Khullar (DIN: 01493839) as an Independent Director, not liable to retire by rotation
Resolution required:	Ordinary Resolution
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	16,17,77,093	16,17,54,465	99.99	16,17,54,465	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		16,17,54,465	99.99	16,17,54,465	0	100.00	0.00
Public-Institutions	E-Voting	2,93,12,248	2,48,76,456	84.87	2,48,76,456	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		2,48,76,456	84.87	2,48,76,456	0	100.00	0.00
Public- Non Institutions	E-Voting	4,16,58,973	57,14,772	13.72	57,00,674	14,098	99.75	0.25
	Ballot		3,330	0.01	3,310	20	99.40	0.60
	Total		57,18,102	13.73	57,03,984	14,118	99.75	0.25
TOTAL		23,27,48,314	19,23,49,023	82.64	19,23,34,905	14,118	99.99	0.01

Item No. 7:	To re-appoint Shri Vikram Singh Mehta (DIN: 00041197) as Independent Director, not liable to retire by rotation,
Resolution required:	Special Resolution
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	16,17,77,093	16,17,54,465	99.99	16,17,54,465	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		16,17,54,465	99.99	16,17,54,465	0	100.00	0.00
Public-Institutions	E-Voting	2,93,12,248	2,48,76,456	84.87	1,65,45,509	83,30,947	66.51	33.49
	Ballot		0	0.00	0	0	0.00	0.00
	Total		2,48,76,456	84.87	1,65,45,509	83,30,947	66.51	33.49
Public- Non Institutions	E-Voting	4,16,58,973	57,14,772	13.72	57,00,675	14,097	99.75	0.25
	Ballot		3,330	0.01	3,310	20	99.40	0.60
	Total		57,18,102	13.73	57,03,985	14,117	99.75	0.25
TOTAL		23,27,48,314	19,23,49,023	82.64	18,40,03,959	83,45,064	95.66	4.34



**CONSOLIDATED REPORT OF SCRUTINIZER FOR VOTING THROUGH
REMOTE E-VOTING AND BALLOT PAPERS**

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairperson
Annual General Meeting of the Equity Shareholders of
HT Media Limited [CIN: L22121DL2002PLC117874]
18-20, Kasturba Gandhi Marg,
New Delhi - 110001

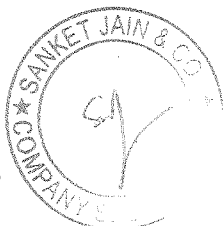
For 17th Annual General Meeting of the Members of HT Media Limited held on Thursday, 26th September, 2019 at 11.00 A.M. at Siri Fort Auditorium I, A-25, Balbir Saxena Marg, Siri Fort Institutional Area, Gulmohar Park, New Delhi – 110 049

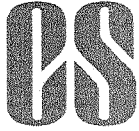
Sub: Passing of the Resolution(s) through Electronic Voting And Voting through Ballot Paper pursuant to Section 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended

I, Sanket Jain (Practicing Company Secretary, C.P. No. 12583), was appointed as the Scrutinizer by the Board of Directors of HT Media Limited (the Company) vide resolution dated May 10, 2019, for the purpose of scrutinizing the voting by electronic means (Remote e-voting) and voting through Ballot Paper carried by the Company pursuant to Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, on all the resolution(s) contained in the notice to the Annual General Meeting (AGM) dated August 26, 2019 of the Equity Shareholders of HT Media Limited held on September 26, 2019 at 11.00 A.M. Siri Fort Auditorium I, A-25, Balbir Saxena Marg, Siri Fort Institutional Area, Gulmohar Park, New Delhi – 110 049.

The Company has appointed Karvy Fintech Private Limited (Karvy) to provide the facility of casting the votes by the members using an electronic voting system from a place other than the AGM of the Company (Remote e-voting). As on cut-off date, i.e. Thursday, September 19, 2019, there were 45,949 shareholders of the Company and the total paid-up share capital of the Company was Rs.46,54,96,628 (Rupees Forty Six Crores Fifty Four Lakhs Ninety Six Thousand Six Hundred Twenty Eight only) divided into 23,27,48,314 (Twenty Three Crores Twenty Seven Lakhs Forty Eight Thousand Three Hundred Fourteen) Equity Shares of Rs.2/- each.

The Company completed the dispatch of the Notice of the Meeting to 20,391 Equity Shareholders of the Company on August 31, 2019. The Service Provider had sent notices of the AGM by email to 25,484 shareholders whose email id was available on August 30, 2019. The Notice of the Meeting is also available on the website of the Company.





The Company has published on September 3, 2019 an advertisement about the dispatch of the AGM Notice and other relevant information in "Hindustan Times" (English newspaper), "Mint" (Business Newspaper) and "Hindustan" (Hindi newspaper) – All editions.

A. Relating to Remote e-voting

1. The remote e-voting period commenced from 9.00 A.M. (Server time) on September 22, 2019 (Sunday) and ended at 5.00 P.M. (Server time) on September 25, 2019 (Wednesday) on the designated website URL: <https://evoting.karvy.com> via e-voting facility of Karvy.
2. The Members whose names appear in the Register of Members/list of Beneficial Owners as on Thursday, September 19, 2019 only, were entitled to vote on proposed resolutions (Item No. 1 to 7 as set out in the Notice of the AGM of the Company) by remote e-voting/ voting through ballot papers at the AGM.
3. On September 26, 2019, after the conclusion of the AGM, remote e-voting event was unblocked by me in the capacity of the Scrutinizer in the presence of two witnesses, Mr. Arun Kumar Pathak and Mr. Manan Jethwani who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: **Arun Kumar Pathak**

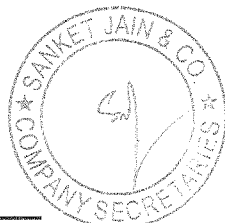
Name: **Manan Jethwani**

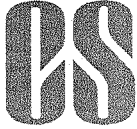
B. Relating to voting through Ballot Paper

4. At the 17th Annual General Meeting of the Company held on Thursday, September 26, 2019 at 11.45 A.M. at Siri Fort Auditorium I, A-25, Balbir Saxena Marg, Siri Fort Institutional Area, Gulmohar Park, New Delhi – 110 049, voting through Ballot Paper was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the remote e-voting, to cast their votes through Ballot Paper.
5. Further, after the time fixed for closing of the Ballot by the Chairperson, one empty Ballot box was locked and sealed by me in the presence of the members. Subsequent to the completion of voting through ballot papers, the Ballot Box was unlocked and the Ballot Papers were diligently scrutinized by me in the capacity of the Scrutinizer in the presence of two witnesses, Mr. Arun Kumar Pathak and Mr. Manan Jethwani who were not in the employment of the Company. They have signed below in confirmation of the Ballot box being unlocked in their presence.

Name: **Arun Kumar Pathak**

Name: **Manan Jethwani**





6. The Ballot papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorisations/proxies lodged with the Company, wherever applicable.
7. All the resolutions were passed with requisite majority. I hereby submit herewith the consolidated report on the results of voting through remote e-voting and voting through ballot paper on each of the resolutions. The outcome of the remote e-voting and voting through ballot paper is as under:

ORDINARY BUSINESS

RESOLUTION NO.1 – ORDINARY RESOLUTION

To consider and adopt:

- a) the audited standalone financial statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon; and
- b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the report of the Auditors thereon

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	41	19,21,92,919	99.99
(B) Ballot Paper	38	3,330	0.00
Total (A+B)	79	19,21,96,249	99.99

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	3	13,027	0.01
(B) Ballot Paper	0	0	0.00%
Total (A+B)	3	13,027	0.01%

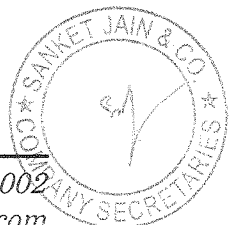
III. Invalid Votes

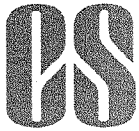
Number of members whose votes were declared invalid	Total number of votes cast by them
1	1

IV. Abstained e-voting

Number of members who abstained from voting	Total number of votes cast by them
1	1,39,747

Therefore, the Resolution in Item No.1 has been approved with requisite majority.





RESOLUTION NO.2 - ORDINARY RESOLUTION

To declare dividend of Re.0.40/- per Equity Share of Rs.2/- each (i.e. @ 20%) for the financial year ended on March 31, 2019.

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	42	19,23,32,666	99.99%
(B) Ballot Paper	38	3,330	0.00%
Total (A+B)	80	19,23,35,996	99.99%

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	3	13,027	0.01%
(B) Ballot Paper	0	0	0.00%
Total (A+B)	3	13,027	0.01%

III. Invalid Votes

Number of members whose votes were declared invalid	Total number of votes cast by them
1	1

IV. Abstained e-voting

Number of members who abstained from voting	Total number of votes cast by them
-	-

Therefore, the Resolution in Item No.2 has been approved with requisite majority.

RESOLUTION NO.3 - ORDINARY RESOLUTION

To appoint Shri Priyavrat Bhartia (DIN: 00020603) as a Director, who retires by rotation, and, being eligible, offers himself for re-appointment.

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	31	18,40,00,648	95.66%
(B) Ballot Paper	38	3,330	0.00%
Total (A+B)	69	18,40,03,978	95.66%





II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	14	83,45,045	4.34%
(B) Ballot Paper	0	0	0.00%
Total (A+B)	14	83,45,045	4.34%

III. Invalid Votes

Number of members whose votes were declared invalid	Total number of votes cast by them
1	1

IV. Abstained e-voting

Number of members who abstained from voting	Total number of votes cast by them
-	-

Therefore, the Resolution in Item No. 3 has been approved with requisite majority.

RESOLUTION NO. 4 - ORDINARY RESOLUTION

To appoint BSR and Associates, Chartered Accountants [Firm Registration No. 128901W] as Statutory Auditors of the Company:

- For filling the casual vacancy and to hold office as such upto the conclusion of this AGM; and
- For a tenure of 5 years from the conclusion of this AGM till the conclusion of AGM to be held in the calendar year 2024.

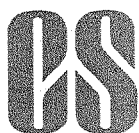
I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(C) Remote e-voting	39	19,23,20,130	99.99%
(D) Ballot Paper	38	3,330	0.00%
Total (A+B)	77	19,23,23,460	99.99%

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	6	25,563	0.01%
(B) Ballot Paper	0	0	0.00%
Total (A+B)	6	25,563	0.01%





III. Invalid Votes

Number of members whose votes were declared invalid	Total number of votes cast by them
1	1

IV. Abstained e-voting

Number of members who abstained from voting	Total number of votes cast by them
-	-

Therefore, the Resolution in Item No. 4 has been approved with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO.5 - ORDINARY RESOLUTION

To ratify the remuneration to be paid to Ramanath Iyer & Co., Cost Accountants as Cost Auditor of FM Radio business

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(E) Remote e-voting	38	19,23,32,161	99.99%
(F) Ballot Paper	38	3,330	0.01%
Total (A+B)	76	19,23,35,491	99.99%

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	7	13,532	0.01%
(B) Ballot Paper	0	0	0.00%
Total (A+B)	7	13,532	0.01%

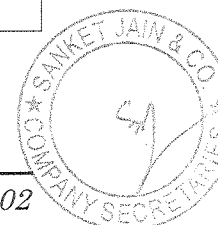
III. Invalid Votes

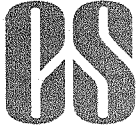
Number of members whose votes were declared invalid	Total number of votes cast by them
1	1

IV. Abstained e-voting

Number of members who abstained from voting	Total number of votes cast by them
-	-

Therefore, the Resolution in Item No.5 has been approved with requisite majority.





RESOLUTION NO.6 - ORDINARY RESOLUTION

To appoint Smt. Sindhushree Khullar as an Independent Director, not liable to retire by rotation

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(G) Remote e-voting	39	19,23,31,595	99.99%
(H) Ballot Paper	37	3,310	0.00%
Total (A+B)	76	19,23,34,905	99.99%

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	6	14,098	0.01%
(B) Ballot Paper	1	20	0.00%
Total (A+B)	7	14,118	0.01%

III. Invalid Votes

Number of members whose votes were declared invalid	Total number of votes cast by them
1	1

IV. Abstained e-voting

Number of members who abstained from voting	Total number of votes cast by them
-	-

Therefore, the Resolution in Item No.6 has been approved with requisite majority.

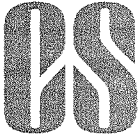
RESOLUTION NO.7 - SPECIAL RESOLUTION

To re-appoint Shri Vikram Singh Mehta, as an Independent Director, not liable to retire by rotation

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	32	18,40,00,649	95.66%
(B) Ballot Paper	37	3,310	0.00%
Total (A+B)	69	18,40,03,959	95.66%





II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	13	83,45,044	4.34%
(B) Ballot Paper	1	20	0.00%
Total (A+B)	14	83,45,064	4.34%

III. Invalid Votes

Number of members whose votes were declared invalid	Total number of votes cast by them
1	1

IV. Abstained e-voting

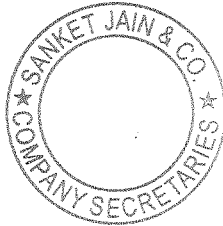
Number of members who abstained from voting	Total number of votes cast by them
-	-

Therefore, the Resolution in Item No.7 has been approved with requisite majority.

8. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

Thanking You

Scrutiniser
SANKET JAIN
Practising Company Secretary
M.No. A26531, C.P. No. 12583



Countersigned by
For HT Media Limited

New Delhi, 26th September, 2019