



HT MEDIA LIMITED
Regd. Office : Hindustan Times House
18-20, Kasturba Gandhi Marg
New Delhi - 110001
Tel.: 66561234 Fax : 66561270
www.hindustantimes.com
E-mail : corporatedept@hindustantimes.com
CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2022

Date: March 30, 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E) Mumbai – 400051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

NSE Symbol: HTMEDIA

Scrip Code: 532662

Dear Sir/ Madam,

Sub: Voting Results of the meeting of Secured Creditors of HT Media Limited held on March 28, 2022 pursuant to the Order of the Hon'ble National Company Law Tribunal, New Delhi Bench

Ref: In the matter of Composite Scheme of Amalgamation (“Scheme”) between Digicontent Limited, Next Mediaworks Limited, HT Mobile Solutions Limited with HT Media Limited and their respective Shareholders and Creditors

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Please find enclosed following disclosures in relation to the meeting of the Secured Creditors of HT Media Limited held on March 28, 2022 through video conferencing as directed by the Hon’ble National Company Law Tribunal, New Delhi Bench:

1. Voting Result of the meeting of secured creditors pursuant to Regulation 44 of SEBI Listing Regulations; and
2. Consolidated Scrutinizer’s Report on remote e-voting and voting conducted at the meeting of secured creditors.

The above is for your information and record.

Thanking You

Yours truly,

For **HT Media Limited**

(Dinesh Mittal)

Group General Counsel & Company Secretary

Encl: As above

	HT MEDIA LIMITED - SECURED CREDITORS MEETING
Date of the AGM/EGM	28-03-2022
Total number of secured creditors on record date	1376
No. of secured creditors present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	28

Resolution No.	1										
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the Composite Scheme of Amalgamation ("Scheme") of Digicontent Limited ("Transferor Company 1"), Next Mediaworks Limited ("Transferor Company 2") and HT Mobile Solutions Limited ("Transferor Company 3") (hereinafter collectively referred to as "Transferor Companies") with HT Media Limited ("Transferee Company") and their respective shareholders and creditors under the provisions of Sections 230 to 232 of the Companies Act, 2013 and the other applicable provisions thereof and rules thereunder.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	Total No. of votes (1)	No. of votes polled (2)	% of Votes Polled (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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions*	E-Voting	2,646,616,769	2,575,963,721	97.3304	2,575,963,721	0	100.0000	0.0000	0	0	0
	Poll		244,630	0.0092	244,630	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,646,616,769	2,576,208,351	97.3397	2,576,208,351	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0	0.0000	0.0000	0	0
Total		2,646,616,769	2,576,208,351	97.3397	2,576,208,351	0	100.0000	0.0000	0	0	

* This pertains to the NCLT meeting of Secured creditors held pursuant to the Order dated February 03, 2022 read with Order dated December 22, 2021 of the Hon'ble National Company Law Tribunal, New Delhi Bench. Hence, all votes are mentioned under the category public -institutions.

K. Roy

Raj Kumar Kale
Asst. Vice President



For HT Media Limited

(Dinesh Mittal)
Group General Counsel & Company Secretary

SCRUTINIZER'S REPORT

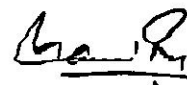
Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter "Management Rules") and Order passed by the Hon'ble National Company Law Tribunal, New Delhi Bench]

The Chairman of the NCLT convened Meeting of Secured Creditors of HT Media Limited, (CIN: L22121DL2002PLC117874) Regd. Office: 18-20, Kasturba Gandhi Marg, New Delhi-110001, India.

Sub: Consolidated Scrutinizer's report on the results of voting by Secured Creditors of HT Media Limited ("Company") of remote e-voting and e-voting during the meeting of the Company (through Insta Poll) pursuant to the order of the Hon'ble National Company Law Tribunal, New Delhi Bench ("Hon'ble Tribunal"/"NCLT") of HT Media Limited held on March 28, 2022 at 03:00 p.m. (IST), through Video Conferencing ("VC")/ Other Audio-visual Means ("OAVM"), pursuant to Sections 230-232 of the Act, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Arrangement Rules"), and Section 108 of the Act read with Rule 20 of Management Rules as amended.

Dear Sir,

I, **Manish Gupta**, Company Secretary in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi - 110005, have been appointed as a Scrutinizer by the Hon'ble Tribunal, by its order dated February 03, 2022 read with order dated December 22, 2021, passed in pursuance to Company's Application No. CA(CAA)/112/230/232/ND/2021 (**hereinafter collectively referred to as "Order"**), for the purpose of scrutinizing the remote e-voting process (prior to the meeting) and through Insta Poll, in a fair and transparent manner, of the meeting of the Secured Creditors of the Company, convened by the abovesaid Order and held on Monday, March 28, 2022 at 03:00 p.m. (IST) through VC/OAVM, pursuant to the provisions of the Sections 230 to 232 of Act read with Arrangement Rules and Section 108 of the Act read with Rule 20 of the Management Rules as amended, on the below mentioned resolution seeking approval of the Secured Creditors to the Composite Scheme of Amalgamation between Digicontent Limited ("**Transferor Company 1**"), Next Mediaworks Limited ("**Transferor Company 2**"), HT Mobile Solutions Limited ("**Transferor Company 3**") with HT Media



Limited ("**Transferee Company**") and their respective shareholders and creditors ("Scheme"), under sections 230 to 232 of the Act, as set forth in the notice of the meeting of secured creditors of the Company ("Notice").

Management's Responsibility

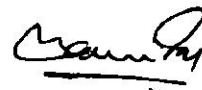
The Compliance with the requirements of the Act, the Rules made thereunder, above said order of Hon'ble NCLT and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations, 2015**") relating to Remote E-voting and through Insta Poll on the under mentioned resolution is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutiniser's Responsibility

My responsibility as a Scrutiniser was restricted to ensure that the voting process both through Remote e-voting and through Insta Poll, is conducted in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report on the Votes cast "in favour" or "against" the Resolution and "invalid" votes casted by the secured creditors based on the reports generated from the e-voting system provided by KFin Technologies Limited ("**KFin**").

I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Management Rules and the provisions of the Listing Regulations, 2015, as amended, the Company had engaged KFin, being an authorised agency engaged by the Company to provide the facility to exercise their right to vote on the resolution proposed at the Meeting through electronic means (by using the electronic voting system) by (i) remote e-voting prior to the Meeting; (ii) Insta Poll.
2. As confirmed by the Company, the said notice dated February 16, 2022 along with the Scheme and explanatory statement under Sections 230(3), 232(1), 232(2) read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Arrangements Rules, the Notice and other annexures ("Notices") was sent on Tuesday, February 22, 2022 (i) through electronic mode to the secured creditors whose e-mail IDs are available with the Company; and (ii) through registered post or courier (physically) to the secured creditors whose email IDs are not available with the Company.



3. In terms of the Notice, the remote e-voting commenced on Thursday, March 24, 2022, at 9:00 a.m. (IST) and ended on Sunday, March 27, 2022, at 5.00 p.m. (IST). At the end of the Remote e-voting period, the Remote e-voting facility was blocked by KFin forthwith.
4. The Secured Creditors of the Company whose names were recorded in the records of the Company as on the cut-off date i.e., March 31, 2021, were entitled to vote on the proposed resolution as set out in the notice of said NCLT convened meeting of the Company. The Voting rights of secured creditors shall be in proportion to the value of their debts as per the records of the Company stood as on the above-mentioned cut-off date.
5. The Company provided the facility of Insta Poll only to such secured creditors who had not cast their vote through Remote e-voting.
6. After the closure of the remote e-voting and Insta Poll, the report on the votes cast under remote e-voting facility prior to the Meeting and under voting at the Meeting through Insta Poll were unblocked respectively and counted in the presence of two witnesses viz. Mr. Deepanshu Gupta, R/o. 381/6B, Street No. 1, Than Singh Nagar, Anand Parvat, New Delhi -110005 and Mr. Puran Singh R/o. A - 195, Pradhan Enclave, Burari, Delhi-110084.



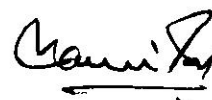
(Signature of Witness)



(Signature of Witness)

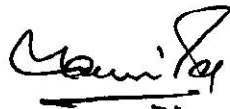
7. I have scrutinized and reviewed the remote e-voting prior to the Meeting and Insta Poll and votes tendered therein based on the data downloaded from the KFin e-voting system. The downloaded data was reconciled with the records maintained by KFin and the authorisations with the Company/ KFin.
8. The resolution placed before the secured creditors and consolidated result of the e-voting on the same through remote e-voting prior to the Meeting and through Insta Poll seeking approval of the secured creditors of the Company is given below.

“RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications issued thereunder, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circulars and notifications issued thereunder, including any statutory modification(s)



or re-enactment(s) thereof, for the time being in force and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble jurisdictional National Company Law Tribunal ("NCLT") and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be deemed appropriate by the Parties to the Scheme, at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the NCLT or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the Composite Scheme of Amalgamation of Digicontent Limited ("Transferor Company 1"), Next Mediaworks Limited ("Transferor Company 2") and HT Mobile Solutions Limited ("Transferor Company 3") (hereinafter collectively referred to as "Transferor Companies") with HT Media Limited ("Transferee Company") ("Scheme") and their respective shareholders and creditors, which was circulated along with this Notice,
be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by NCLT while sanctioning the Scheme or by any authorities under law, including but not limited to passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper, and to settle any question, difficulty or doubt that may arise in respect of Scheme, without being required to seek any further consent or approval of the secured creditors of the Company or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."



Voting Results of the Secured Creditors:

(a) Voted in favour of the resolution:

	Number of Secured Creditors voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting prior to the Meeting	29	2,57,59,63,721	99.99
Insta Poll	1	2,44,630	0.01
Total	30	2,57,62,08,351	100

(b) Voted against the resolution:

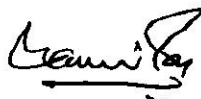
	Number of Secured Creditors voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting prior to the Meeting	0	0	0
Insta Poll	0	0	0
Total	0	0	0

(c) Invalid votes:

Total number of Secured Creditors whose votes were declared invalid	Total numbers of votes cast by them
0	0

(d) Abstained votes:

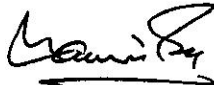
Total number of Secured Creditors whose votes were declared abstained	Total numbers of votes cast by them
0	0



9. Based on the foregoing voting clause majority of the secured creditors of HT Media Limited representing three- fourths in value cast votes in the favour of the scheme. Therefore, the aforesaid Resolution was passed with the requisite majority.

Thanking You.

Yours faithfully,



CS Manish Gupta
(Scrutinizer appointed by the Hon'ble Tribunal
for the Meeting of the Secured Creditors)
FCS: 5123 CP: 4095
UDIN No. F005123C003383025

Date : 30-03-2022
Place: New Delhi