



HT MEDIA LIMITED
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Date: March 29, 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Proceedings of the meeting of the Equity Shareholders of HT Media Limited held on March 29, 2022 ("Meeting"), pursuant to the order of the Hon'ble National Company Law Tribunal, New Delhi Bench

This is to inform that pursuant to the order of the Hon'ble National Company Law Tribunal, New Delhi Bench, a meeting of the equity shareholders of HT Media Limited was held today i.e., March 29, 2022 via video conferencing.

In the above connection, please find enclosed herewith proceedings of the said meeting in due compliance with Regulation 30 of SEBI LODR.

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

Summary of proceedings of the meeting of the Equity Shareholders of HT Media Limited (“Company”) convened pursuant to the directions of the Hon’ble National Company Law Tribunal, New Delhi Bench on March 29, 2022 at 3:00 p.m. (IST)

The meeting of the Equity Shareholders of the Company convened pursuant to the order dated February 03, 2022 read with order dated December 22, 2021 (“Orders”) of the Hon’ble National Company Law Tribunal, New Delhi Bench (“Hon’ble NCLT”) was held on Tuesday, March 29, 2022 at 3:00 p.m. (IST) through video conferencing (“VC”)/ other audio visual means (“OAVM”).

In the absence of requisite quorum as per directions of Hon’ble NCLT, the meeting adjourned for half an hour. The meeting was re-convened at 3:30 p.m. (IST).

Mr. Satwinder Singh, Advocate, appointed Chairperson for the meeting, informed the Equity Shareholders that the Hon’ble NCLT had appointed him as the Chairperson and Mr. N.C. Khanna, Practising Company Secretary as the Alternate Chairperson, to preside over the meeting.

The Chairperson further informed the Equity Shareholders that pursuant to the Order of the Hon’ble NCLT, Mr. Manish Gupta, Practising Company Secretary, had been appointed as Scrutinizer to scrutinize remote e-voting process and e-voting at the meeting, in a fair and transparent manner.

The Chairperson welcomed the Alternate Chairperson, the Scrutinizer and all the Equity Shareholders present in the meeting.

The Chairperson informed the Equity Shareholders that the meeting was convened pursuant to the Order of the Hon’ble NCLT in the matter of the 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.

The Company has provided the facility by KFin Technologies Private Limited (“KFin”) for conducting vote through remote electronic voting (“remote e-voting”) and e-voting during the Meeting (‘Insta Poll’). Remote e-voting facility was open from March 25, 2022 at 9:00 a.m. to March 28, 2022 at 5 p.m.

With the Equity Shareholders present constituted requisite quorum as per directions of Hon’ble NCLT, the Chairperson called the meeting to order at 3:31 p.m. (IST).

He informed to the Equity Shareholders that, relevant documents mentioned in the Notice had already been dispatched to the members on February 22, 2022 through email or courier and notice of the meeting was also published in MINT (English Edition) and HINDUSTAN (Hindi Edition) on February 23, 2022 in terms of the order of the Hon’ble NCLT.

The Chairperson then invited the members to express their views and ask questions, who had done prior registrations, to speak and ask questions, if any. The answers to the questions were provided by the Chairperson and management of the Company.

The resolutions set out in the Notice was put up to the members for voting. The Chairperson requested that the Equity Shareholders who have voted through remote e-voting, to not cast their votes at the meeting. The facility of e-voting at KFin website was available for 15 (fifteen) minutes.

The members were informed that the consolidated voting results along with the scrutinizers report would be disseminated through BSE Limited and National Stock Exchange of India Limited within two working days from the conclusion of the meeting, placed on the website of the Company and KFin (the voting agency) and will be filed with Hon'ble NCLT as per directions in the Orders in due course.

The Chairperson submitted a vote of thanks to the Equity Shareholders of the Company and concluded the proceedings of the meeting.

The meeting concluded at 4:09 p.m. (IST).

For **HT MEDIA LIMITED**



Satwinder Singh, Advocate

Chairperson appointed for the Meeting