

**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/02/2018

26th September, 2018

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 25th September, 2018



In terms of the requirement of the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of Ballot process and Remote e-voting for the 16th Annual General Meeting of the Members of the Company held on 25th September, 2018.

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- 26th September, 2018

Date of AGM/EGM	25 th September, 2018	
Total number of shareholders on record date (18-Sep-18)	51,130	
No. of Shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group	Public
	1	17,038
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	None	None

Agenda-wise disclosure

Item No. 1:	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2018, 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, 2018 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	16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
Public – Institutions	E-Voting	3,56,00,048	2,38,25,200	66.9246	2,38,25,200	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		2,38,25,200	66.9246	2,38,25,200	-	100.0000	0.0000
Public – Non Institutions	E-Voting	3,53,71,173	7,544	0.0213	7,212	332	95.5992	4.4008
	Ballot		246	0.0007	234	12	95.1220	4.8780
	Total		7,790	0.0220	7,446	344	95.5841	4.4159
TOTAL		23,27,48,314	18,56,10,036	79.7471	18,56,09,692	344	99.9998	0.0002



Item No. 2:	To declare dividend of Re. 0.40 per Equity Shares (i.e. @ 20%) for the financial year ended on March 31, 2018.
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	16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
	Ballot		-	-	-	-	-	
	Total		16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
Public – Institutions	E-Voting	3,56,00,048	2,39,64,947	67.3172	2,39,64,947	0	100.0000	0.0000
	Ballot		-	-	-	-	-	
	Total		2,39,64,947	67.3172	2,39,64,947	0	100.0000	0.0000
Public – Non Institutions	E-Voting	3,53,71,173	7,544	0.0213	7,212	332	95.5992	4.4008
	Ballot		246	0.0007	236	10	95.9350	4.0650
	Total		7,790	0.0220	7,448	342	95.6098	4.3902
TOTAL		23,27,48,314	18,57,49,783	79.8071	18,57,49,441	342	99.9998	0.0002

Item No. 3:	To appoint Shri Shamit Bhartia (DIN: 00020623) 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	16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
	Ballot		-	-	-	-	-	
	Total		16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
Public – Institutions	E-Voting	3,56,00,048	2,39,64,947	67.3172	2,38,43,011	1,21,936	99.4912	0.5088
	Ballot		-	-	-	-	-	
	Total		239,64,947	67.3172	238,43,011	1,21,936	99.4912	0.5088
Public – Non Institutions	E-Voting	3,53,71,173	7,544	0.0213	1,654	5,890	21.9247	78.0753
	Ballot		246	0.0007	246	0	100.0000	0.0000
	Total		7,790	0.0220	1,900	5,890	24.3902	75.6098
TOTAL		23,27,48,314	18,57,49,783	79.8071	18,56,21,957	1,27,826	99.9312	0.0688



Item No. 4:	To ratify remuneration to be paid to M/s K.G. Goyal & Associates, Cost Accountants, as Cost Auditor of FM Radio broadcasting business 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	16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
Public – Institutions	E-Voting	3,56,00,048	2,39,64,947	67.3172	2,39,64,947	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		2,39,64,947	67.3172	2,39,64,947	0	100.0000	0.0000
Public – Non Institutions	E-Voting	3,53,71,173	7,544	0.0213	7,012	532	92.9480	7.0520
	Ballot		234	0.0007	234	0	100.0000	0.0000
	Total		7,778	0.0220	7,246	532	93.1602	6.8398
TOTAL		23,27,48,314	18,57,49,771	79.8071	18,57,49,239	532	99.9997	0.0003

Item No. 5:	To appoint Shri Vivek Mehra as an Independent Director.
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	16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
Public - Institutions	E-Voting	3,56,00,048	2,39,64,947	67.3172	2,39,64,947	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		2,39,64,947	67.3172	2,39,64,947	0	100.0000	0.0000
Public – Non Institutions	E-Voting	3,53,71,173	7,544	0.0213	1,704	5,840	22.5875	77.4125
	Ballot		246	0.0007	246	0	100.0000	0.0000
	Total		7,790	0.0220	1,950	5,840	25.0321	74.9679
TOTAL		23,27,48,314	18,57,49,783	79.8071	18,57,43,943	5,840	99.9969	0.0031

Item No. 6:	To re-appoint Smt. Shobhana Bhartia as Chairperson & Editorial Director 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	16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
Public - Institutions	E-Voting	3,56,00,048	2,39,64,947	67.3172	2,39,64,947	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		2,39,64,947	67.3172	2,39,64,947	0	100.0000	0.0000
Public - Non Institutions	E-Voting	3,53,71,173	7,544	0.0213	1,704	5,840	22.5875	77.4125
	Ballot		234	0.0007	234	0	100.0000	0.0000
	Total		7,778	0.022	1,938	5,840	24.9164	75.0836
TOTAL		23,27,48,314	18,57,49,771	79.8071	18,57,43,931	5,840	99.9969	0.0031

Item No. 7:	To appoint Shri Praveen Someshwar as a Director liable to retire by rotation, and Managing Director & CEO 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	16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
	Ballot		-	-	-	-	-	-
	Total		16,17,77,046	100.0000	16,17,77,046	0	100.0000	0.0000
Public - Institutions	E-Voting	3,56,00,048	2,39,64,947	67.3172	2,39,64,697	250	99.9990	0.0010
	Ballot		-	-	-	-	-	-
	Total		2,39,64,947	67.3172	2,39,64,697	250	99.9990	0.0010
Public - Non Institutions	E-Voting	3,53,71,173	7,544	0.0213	1,653	5,891	21.9115	78.0885
	Ballot		246	0.0007	246	0	100.0000	0.0000
	Total		7,790	0.0220	1,899	5,891	24.3774	75.6226
TOTAL		23,27,48,314	18,57,49,783	79.8071	18,57,43,642	6,141	99.9967	0.0033



Lalit Chaudhary & Company

Company Secretaries
Firm Registration No: S2016DE364000

31/26, Basement
Old Rajinder Nagar
New Delhi-110060
Phone: 011-41444780
Mobile: 9213509343
Email: cslalitchaudhary1@gmail.com

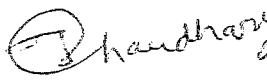
Date: 25/09/2018

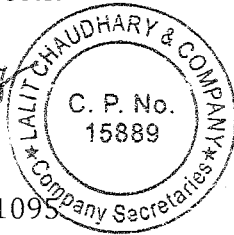
To,
The Chairperson
HT Media Limited
CIN: L22121DL2002PLC117874
Hindustan Times House, 18-20, Kasturba Gandhi Marg,
New Delhi - 110 001

Madam,

At the outset, we would like to express our gratitude to the Company for appointing us as the Scrutinizer for remote e-voting process and voting by your members at the 16th Annual General Meeting of your Company held on Tuesday, September 25, 2018 at 11.00 AM at Siri Fort Auditorium I, A-25, Balbir Saxena Marg, Siri Fort Institutional Area, Gulmohar Park, New Delhi - 110 049.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.


Lalit Chaudhary
Membership No: A21095



25th September, 2018
New Delhi

SCRUTINIZER'S REPORT

Name of the Company	HT Media Limited
Meeting	16th Annual General Meeting
Day, Date & Time	Tuesday, September 25, 2018 at 11.00 AM
Venue	Siri Fort Auditorium I, A-25, Balbir Saxena Marg, Siri Fort Institutional Area, Gulmohar Park, New Delhi - 110049

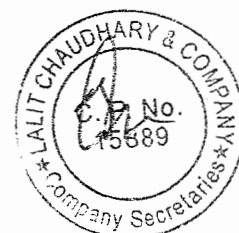
1. Appointment as Scrutinizer

Pursuant to the Resolution passed by the Board of Directors of HT Media Limited on July 18, 2018, I have been appointed as the Scrutinizer for the purpose of scrutinizing remote e-voting as well as voting through ballot paper conducted at the 16th Annual General Meeting (AGM) of HT Media Limited (hereinafter referred to as the Company), in respect of the items/resolutions contained in the notice of AGM dated August 20, 2018 as mentioned under Section 108 of Companies Act, 2013 and with amended Rule 20 of the Companies (Management and Administration) Amendment rules, 2015.

2. Dispatch of Notice convening the AGM

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM as under:

- On August 28, 2018 by E-mail to 26,516 members who had registered their email-IDs with the Company/ Depositories.
- On August 28, 2018 by Registered Post and courier to 24,374 members in physical form.



3. Publication of Notice convening the AGM

The Company has published on Wednesday, the August 29, 2018, an advertisement about the dispatch of AGM notice in Hindustan Times (English Newspaper- all editions) and Hindustan (Hindi Newspaper- all editions).

4. Cut-off date

Voting rights were reckoned as on Tuesday, September 18, 2018 being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM on the proposed resolutions (item no. 1 to 7) as set out in the notice dated August 20, 2018.

5. Remote e-voting process

5.1 Agency

The Company appointed Karvy Computershare Private Limited (Karvy) as the agency for providing the remote e-voting platform.

5.2 Remote e-voting period

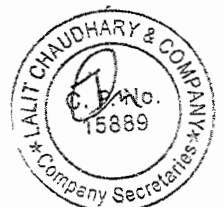
Remote e-voting platform was open from 9:00 a.m. on Friday, 21 September, 2018 till 5:00 p.m. on Monday, 24 September, 2018 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by Karvy on the designated website URL: <https://evoting.karvy.com>

6. Voting at the AGM

6.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

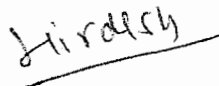
6.2 The total paid up Equity Share Capital of the Company as on Tuesday, September 18, 2018 was Rs. 46,54,96,628 (Rupees Forty Six Crore Fifty Four Lac Ninety Six

Scrutinizer Report - HT Media Limited - 16th AGM - 25th September, 2018



Thousand Six Hundred Twenty Eight) divided into 23,27,48,314 (Twenty Three Crore Twenty Seven Lac Forty Eight Thousand Three Hundred Fourteen) equity shares of Rs 2 (Two) each.

- 6.3 The Chairperson ordered for voting at AGM as per Rule 20 & 21 of Companies(Management and Administration) Rules, 2014, as amended upto date.
- 6.4 Two ballot box were kept and locked in my presence for voting.
- 6.5 Accordingly, Karvy, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.
- 6.6 After completion of voting at the AGM at 11:45 am the Ballot box having votes cast at AGM through ballot paper was opened in my presence and in the presence of two witnesses, Mr. Hirdesh Nayak R/O C-266, S Block, Pandav Nagar, New Delhi, 110092 and Mr. Ankur Singh R/O RZ 49A, 1st Floor, South Ex, Part-3, Uttam Nagar, 110059. The ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in voting through ballot paper at AGM. The witnesses have signed below in confirmation of the ballot boxes being opened in their presence.



Witness 1: Hirdesh Nayak



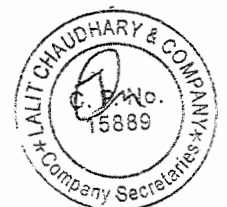
Witness 2: Ankur Singh

- 6.7 The ballots, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.

7. Counting Process

- 7.1 On completion of voting at the AGM, Karvy provided us with the list of members who had cast their votes, their holding details and details of vote cast on the Resolutions.
- 7.2 Votes were reconciled with the records maintained by the Company and Karvy, the Registrar and Share Transfer Agent of the Company (RTA) with respect to the authorizations/ proxies lodged with the Company.

Scrutinizer Report - HT Media Limited - 16th AGM - 25th September, 2018



7.3 We unblocked the remote e-voting results on the Karvy remote e-voting platform at 11:45 AM on September 25, 2018 in the presence of Mr. Hirdesh Nayak and Mr. Ankur Singh and downloaded the remote e-voting results.

8. Results

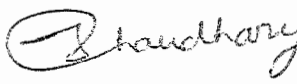
8.1 We observed that:

- a) 10 Members had cast their votes at the AGM out of which 9 (Nine) were valid and 1 (One) was invalid.
- b) 46 Members had cast their votes through remote e-voting.

8.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 20 August, 2018 is enclosed herewith.

8.3 Based on the aforesaid results, we report that 7 Ordinary Resolutions and as set out in Item No. 1 to Item No. 7 of the Notice of the AGM dated 20 August, 2018 have been passed with the requisite majority.

9. The consolidated summary of results of remote e-voting and poll at AGM is enclosed as **Annexure A**.


Lalit Chaudhary
ACS : 21095
COP No: 15889



25th September, 2018
New Delhi

CONSOLIDATED RESULTS

Item No. 1: Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018 and the report of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44*	185609458	8	234	52	185609692	99.9998
Dissent	2*	332	1	12	3	344	0.0002
Total	46	185609790	9	246	55	185610036	100.0000

* One shareholder has partially voted in favour and against the resolution.

Invalid Votes

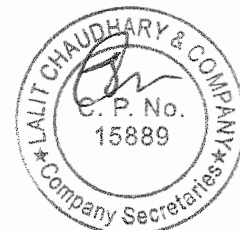
Number of members whose votes were declared invalid	Total number of votes cast by them
1	1

Abstained E-Voting

Number of Members who abstained from voting	Total number of votes cast by them
1	139747

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 20 August, 2018 has been **passed with requisite majority**.

Item No. 2: To declare dividend of Re. 0.40 per Equity Share (i.e. @ 20%) for the financial year ended on March 31, 2018



Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	45*	185749205	8	236	53	185749441	99.9998
Dissent	2*	332	1	10	3	342	0.0002
Total	47	185749537	9	246	56	185749783	100.0000

* One shareholder has partially voted in favour and against the resolution.

Invalid Votes

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

Abstained E-Voting

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

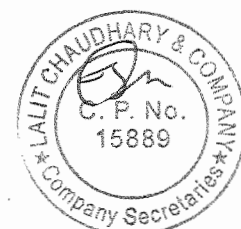
Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 20 August, 2018 has been **passed with requisite majority**.

Item No. 3: To appoint Shri Shamit Bhartia (DIN: 00020623) as Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	37	185621711	9	246	46	185621957	99.9312
Dissent	9	127826	-	-	9	127826	0.0688
Total	46	185749537	9	246	55	185749783	100.0000

Invalid Votes

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



Abstained E-Voting

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

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 20 August, 2018 has been **passed with requisite majority**.

Item No. 4: Ratification of the remuneration payable to M/s. K.G. Goyal & Associates, Cost Accountants, (Registration No. 000024), Cost Auditors of FM Radio broadcasting business of the Company for the Financial Years ended/ending on March 31, 2017, March 31, 2018 and March 31, 2019.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44*	185749005	8	234	52	185749239	99.9997
Dissent	3*	532	-	-	3	532	0.0003
Total	47	185749537	8	234	55	185749771	100.0000

* One shareholder has partially voted in favour and against the resolution.

Invalid Votes

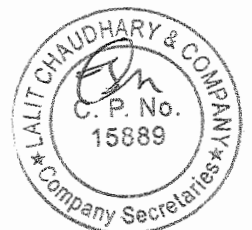
Number of members whose votes were declared invalid	Total number of votes cast by them
2	13

Abstained E-Voting

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

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 20 August, 2018 has been **passed with requisite majority**.

Item No. 5: Appointment of Shri Vivek Mehra ((DIN: 00101328)) as an Independent Director to hold office for five consecutive years for a term upto March 31, 2022, and not liable to retire by rotation.



Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42*	185743697	9	246	51	185743943	99.9969
Dissent	5*	5840	-	-	5	5840	0.0031
Total	47	185749537	9	246	56	185749783	100.0000

* One shareholder has partially voted in favour and against the resolution.

Invalid Votes

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

Abstained E-Voting

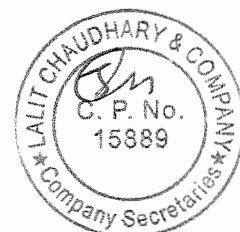
Number of Members who abstained from voting	Total number of votes cast by them
-	-

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 20 August, 2018 has been **passed with requisite majority**.

Item No. 6: Re-appointment of Smt. Shobhana Bhartia (DIN: 00020648) as Chairperson & Editorial Director of the Company for a period of 5 (five) years with effect from July 1, 2018.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42*	185743697	8	234	50	185743931	99.9969
Dissent	5*	5840	-	-	5	5840	0.0031
Total	47	185749537	8	234	55	185749771	100.0000

* One shareholder has partially voted in favour and against the resolution.



Invalid Votes

Number of members whose votes were declared invalid	Total number of votes cast by them
2	13

Abstained E-Voting

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

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 20 August, 2018 has been **passed with requisite majority**.

Item No. 7: Appointment of Shri Praveen Someshwar (DIN: 01802656) as a Director liable to retire by rotation, and Managing Director & CEO of the Company for a period of 5 (five) years with effect from August 1, 2018.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	40*	185743396	9	246	49	185743642	99.9967
Dissent	7*	6141	-	-	7	6141	0.0033
Total	47	185749537	9	246	56	185749783	100.0000

* One shareholder has partially voted in favour and against the resolution.

Invalid Votes

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

Abstained E-Voting

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



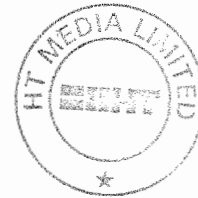
Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 20 August, 2018 has been **passed with requisite majority**.




Lalit Chaudhary
Membership No A 21095

25th September, 2018
New Delhi

Countersign



name