



HT Media Limited  
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## NOTICE

**Sub: Outcome of Postal Ballot for passing of Special Resolutions for (a) amendment in the HTML Employee Stock Option Scheme; and (b) extension of the coverage of the HTML Employee Stock Option Scheme to the 'eligible employees' of the Subsidiary Company(ies)**

In terms of the Postal Ballot Notice dated 22<sup>nd</sup> October, 2007 issued pursuant to Section 192A (2) of the Companies Act, 1956 and rules made thereunder, the Members of the Company have passed the following Special Resolutions with requisite majority, by means of Postal Ballot (the results whereof have been announced today) for :

- i) amendment in HTML Employee Stock Option Scheme by substituting the existing Schedule – I of the Scheme with the revised Schedule varying the vesting period of the Options; and
- ii) extension of the coverage of the HTML Employee Stock Option Scheme to the 'eligible employees' of the Subsidiary Company(ies)

For HT Media Limited

  
(Dinesh Mittal)

Vice President – Legal, Tax and Company Secretary

Place: New Delhi

Date: 30<sup>th</sup> November, 2007