



HT Media Limited
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DECLARATION OF RESULTS OF VOTING BY POSTAL BALLOT ON WEDNESDAY, THE 26TH SEPTEMBER, 2007 AT 5.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT HINDUSTAN TIMES HOUSE, 18-20, KASTURBA GANDHI MARG, NEW DELHI – 110001

I hereby announce the results of the Postal Ballot conducted for passing Ordinary Resolution for sale/transfer of the Company's 'Hindi business' as a separate undertaking on a 'going concern' basis, by way of slump sale, in favour of a Subsidiary Company, as set out in the Notice dated 13th August, 2007 issued pursuant to Section 192A (2) of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001.

The members have approved the Ordinary Resolution with requisite majority.

As per the Scrutinizer's Report dated 25th September, 2007, the results of the Postal Ballot is as under:

<i>Description</i>	<i>No. of ballot papers received</i>	<i>Entitlement of such members to vote</i>
Total number of Ballot papers	725	20,12,02,160
Invalid votes	2	4,498
Votes not cast	18	2,239 *

* including 224 votes partially not cast (in 5 ballot papers)

<i>Description</i>	<i>No. of valid Ballot papers</i>	<i>No. of votes</i>	<i>% of Total valid votes cast</i>
Votes cast in favour	660	20,11,91,544	99.9981
Votes cast against	47	3,879	0.0019
TOTAL	707 **	20,11,95,423	100.0000

** including 2 members who have split their vote in favour and against the resolution

For HT Media Limited


(Priyavrat Bhartia)
Director

Date: 26th September, 2007

Place: New Delhi