



HT Media Limited
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07-02-2011

The Listing Department
Bombay Stock Exchange Limited
Listing Department
P.J. Tower, Dalal Street
MUMBAI – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

Stock Code: **532662 / HTMEDIA**

Dear Sirs,

Re: Result of voting conducted at the Court convened meeting(s) of (i) Equity Shareholders (ii) Unsecured Creditors and (iii) Secured Creditors of HT Media Limited held on 2nd February, 2011

This is in furtherance of our letter dated 4th January, 2011, forwarding copies of the notices of Court convened meeting(s) of (i) Equity Shareholders (ii) Unsecured Creditors; and (iii) Secured Creditors of HT Media Limited convened on 2nd February, 2011, in connection with a Scheme of Arrangement and Restructuring u/s 391-394 read with Sections 100 to 104 of the Companies Act, 1956, between Firefly e-Ventures Limited ("FEVL" or "Demerged Company" and HT Media Limited ("HTML" or "Resulting Company") and their respective Shareholders and Creditors ("the Scheme).

In this regard, we have to inform you that in each of the aforesaid meeting(s) held on 2nd February, 2011; the following resolution was put to vote and was passed unanimously by the Equity Shareholders, Unsecured Creditors and Secured Creditors of the Company respectively:-

"RESOLVED that the Scheme of Arrangement and Restructuring by and amongst Firefly e-Ventures Limited and HT Media Limited, being Annexure "P1" in Company Application (M) No. 230 of 2010, a copy whereof is placed before this meeting and initialed by the Chairperson for the purpose of identification, be and is hereby approved."

This is for your information please.

Thanking you,

Yours faithfully,
For **HT Media Limited**

(Dinesh Mittal)
Group General Counsel & Company Secretary