



July 10, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

Scrip Code: **532800**

Trading Symbol: **TV18BRDCST**

Summary of proceedings of the Meeting of the Equity Shareholders of the Company convened pursuant to the Order of Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT Mumbai") and held on Wednesday, July 10, 2024 ("Meeting")

A. Date, time and venue of the Meeting

The Meeting of the Equity Shareholders of the Company convened pursuant to the Order of NCLT Mumbai was held on **Wednesday, July 10, 2024 at 2:00 p.m. (IST)** through video conferencing ("**VC**") and concluded at 2:32 p.m.(IST).

B. Proceedings in brief

Justice (Retd.) Shri V. Ramasubramanian, Former Judge, Supreme Court of India chaired the Meeting ("Chairperson").

The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson thereafter stated that the Meeting was held through VC in compliance with the directions of the Order of NCLT Mumbai dated June 5, 2024.

The Chairperson thereafter addressed the Equity Shareholders.

A Composite Scheme of Arrangement amongst e-Eighteen.com Limited ("E18" or "Amalgamating Company 1") and its shareholders and creditors & TV18 Broadcast Limited ("Company" or "Amalgamating Company 2") and its shareholders and creditors & Network18 Media & Investments Limited ("Network18" or "Amalgamated Company") and its shareholders and creditors ("Scheme") was placed before the Equity Shareholders for consideration and approval.

The Chairperson informed the Equity Shareholders that Mr. B. Narasimhan, a Practising Company Secretary, Proprietor, BN & Associates, Company

TV18 Broadcast Limited

(CIN – L74300MH2005PLC281753)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

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Secretaries, was appointed by NCLT Mumbai as the Scrutinizer to scrutinize the voting through electronic means (i.e., remote e-voting and voting at the Meeting by using electronic system) (“e-voting”).

The Chairperson informed the Equity Shareholders that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and KFin Technologies Limited (“KFinTech”), the authorized agency providing e-voting facility.

C. Voting by Equity Shareholders

The Company had provided remote e-voting facility to its Equity Shareholders to cast votes electronically on the business set out in the Notice of the Meeting from 12:00 Noon (IST) on Friday, July 5, 2024 to 5:00 p.m. (IST) on Tuesday, July 9, 2024.

Further, the facility to vote on the resolution through electronic voting system at the Meeting was made available to the Equity Shareholders who participated in the Meeting and had not cast their votes through remote e-voting.

D. Result of voting (remote e-voting and e-voting at the meeting):

The resolution set out in the notice has been passed with requisite majority.

Notes:

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and KFin Technologies Limited, the authorized agency which provided the e-voting facility.
- ii. This document does not constitute the minutes of the proceedings of the Meeting of the Company.

For **TV18 Broadcast Limited**

Vaibhav Mrinal Kher
Compliance Officer

TV18 Broadcast Limited

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