

September 22, 2020

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051	<b>BSE Limited</b> P J Towers Dalal Street Mumbai – 400 001
Trading Symbol: <b>NETWORK18</b>	SCRIP CODE: <b>532798</b>

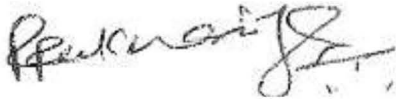
Dear Sirs,

**Sub: Disclosure of Voting Results of the 25<sup>th</sup> Annual General Meeting of the Company held on Monday, September 21, 2020**

The details of voting results of the 25<sup>th</sup> Annual General Meeting of the Company held on Monday, September 21, 2020 are enclosed in the format prescribed under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
for **Network18 Media & Investments Limited**



---

**Ratnesh Rukhariyar**  
**Group Company Secretary**

Encl.: as above

**Network18 Media & Investments Limited**

(CIN - L65910MH1996PLC280969)

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

T +91 22 40019000, 66667777 W [www.nw18.com](http://www.nw18.com) E: investors.n18@nw18.com

**NETWORK18 MEDIA & INVESTMENTS LIMITED**  
**Format for Voting Results**

Date of the AGM/EGM:	September 21, 2020
Total number of shareholders on record date( i.e., September 14, 2020 - cut-off date for voting purpose):	120,314
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	8 165

**Agenda-wise disclosure**

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

**Resolution 1(a): Consideration and adoption of Audited Financial Statement for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon (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	78 52 11 389	78 52 11 389	100.0000	78 52 11 389	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>78 52 11 389</b>	<b>78 52 11 389</b>	<b>100.0000</b>	<b>78 52 11 389</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	3 57 61 428	3 42 80 084	95.8577	3 42 80 084	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>3 57 61 428</b>	<b>3 42 80 084</b>	<b>95.8577</b>	<b>3 42 80 084</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	22 59 75 702	9 24 74 410	40.9223	9 24 41 209	33 201	99.9641	0.0359
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>22 59 75 702</b>	<b>9 24 74 410</b>	<b>40.9223</b>	<b>9 24 41 209</b>	<b>33 201</b>	<b>99.9641</b>	<b>0.0359</b>
<b>Total</b>		<b>104 69 48 519</b>	<b>91 19 65 883</b>	<b>87.1070</b>	<b>91 19 32 682</b>	<b>33 201</b>	<b>99.9964</b>	<b>0.0036</b>



**Resolution 1(b): Consideration and adoption of Audited Consolidated Financial Statement for the financial year ended March 31, 2020 and the Report of the Auditors thereon (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	78 52 11 389	78 52 11 389	100.0000	78 52 11 389	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>78 52 11 389</b>	<b>78 52 11 389</b>	<b>100.0000</b>	<b>78 52 11 389</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	3 57 61 428	3 42 80 084	95.8577	3 42 80 084	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>3 57 61 428</b>	<b>3 42 80 084</b>	<b>95.8577</b>	<b>3 42 80 084</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	22 59 75 702	9 24 74 410	40.9223	9 24 41 209	33 201	99.9641	0.0359
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>22 59 75 702</b>	<b>9 24 74 410</b>	<b>40.9223</b>	<b>9 24 41 209</b>	<b>33 201</b>	<b>99.9641</b>	<b>0.0359</b>
<b>Total</b>		<b>104 69 48 519</b>	<b>91 19 65 883</b>	<b>87.1070</b>	<b>91 19 32 682</b>	<b>33 201</b>	<b>99.9964</b>	<b>0.0036</b>

**Resolution 2: Appointment of Ms. Jyoti Deshpande (DIN: 02303283), a Director retiring by rotation (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	78 52 11 389	78 52 11 389	100.0000	78 52 11 389	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>78 52 11 389</b>	<b>78 52 11 389</b>	<b>100.0000</b>	<b>78 52 11 389</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	3 57 61 428	3 42 80 084	95.8577	3 42 80 084	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>3 57 61 428</b>	<b>3 42 80 084</b>	<b>95.8577</b>	<b>3 42 80 084</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	22 59 75 702	9 24 73 271	40.9218	9 24 32 089	41 182	99.9555	0.0445
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>22 59 75 702</b>	<b>9 24 73 271</b>	<b>40.9218</b>	<b>9 24 32 089</b>	<b>41 182</b>	<b>99.9555</b>	<b>0.0445</b>
<b>Total</b>		<b>104 69 48 519</b>	<b>91 19 64 744</b>	<b>87.1069</b>	<b>91 19 23 562</b>	<b>41 182</b>	<b>99.9955</b>	<b>0.0045</b>



