



T.V. TODAY NETWORK LIMITED

India Today Group Mediaplex
FC 8, Sector 16 A, Film City, Noida – 201301
Tel: +91 120 4908600 Fax: +91 120 4325028
Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



September 28, 2022

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code - 532515	Scrip Code - TVTODAY

Re: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of the voting results at the 23rd Annual General Meeting of the Company held on Tuesday, September 27, 2022.

We would like to inform you that all the resolutions set out in the Notice dated July 26, 2022 were passed with requisite majority by the shareholders.

The consolidated scrutinizer's report is attached as Annexure 2.

You are requested to please take the same on record.

Thanking You,

Yours faithfully,

For T.V. Today Network Limited

ASHISH

SABHARWA

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(Ashish Sabharwal)

Group Head – Secretarial & Company Secretary & Compliance Officer

The only verified by ASHISH SABHARWA
Date: 28/09/2022
T.V. Today Network Limited
Registered Office: FC-8, Sector-16A, Film City, Noida-201301
Corporate Office: Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
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www.aajtak.com
Date: 2022/09/28 11:27:25:27



Email ID: ashish.sabharwal@intoday.com

Encl:

- Details of voting results at the AGM of the Company – Annexure – 1
- Consolidated scrutinizer's report – Annexure – 2



TV TODAY NETWORK LIMITED

Voting Results of 23rd Annual General Meeting

Results of 23rd Annual General Meeting (AGM) as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:

Date of Annual General Meeting	September 27, 2022
Total number of shareholders on record date i.e.	29,551
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) Public:	Not applicable
No. of shareholders present in the meeting through video conferencing: a) Promoters and Promoter Group: b) Public:	4 129
Resolution No. 1	To receive, consider and adopt the audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon
Resolution Required: (Ordinary/Special)	Ordinary

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	3,48,79,096	3,48,79,096	100	3,48,79,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,48,79,096	100	3,48,79,096	-	100	-
Public-Institutions	Remote E-voting	1,15,50,663	97,38,987	84.3154	97,38,987	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		97,38,987	84.3154	97,38,987	-	100	-
Public-Non Institutions	Remote E-voting	1,32,38,856	16,15,861	12.2054	16,15,846	15	99.9991	0.0009
	Venue voting/ Insta Poll		8,410	0.0635	8,410	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,24,271	12.2690	16,24,256	15	99.9991	0.0009
Total		5,96,68,615	4,62,42,354	77.4986	4,62,42,339	15	100.0000	0.0000



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Resolution No. 2		To declare a final dividend @ 60% i.e. Rs. 3/- per Equity Share of Rs. 5/- each fully paid for the financial year 2021-22.						
Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the Agenda/resolution								No
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	3,48,79,096	3,48,79,096	100	3,48,79,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,48,79,096	100	3,48,79,096	-	100	-
Public-Institutions	Remote E-voting	1,15,50,663	97,55,848	84.4614	97,55,848	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		97,55,848	84.4614	97,55,848	-	100	-
Public-Non Institutions	Remote E-voting	1,32,38,856	16,15,861	12.2054	16,15,846	15	99.9991	0.0009
	Venue voting/ Insta Poll		8,410	0.0635	8,410	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,24,271	12.2690	16,24,256	15	99.9991	0.0009
Total		5,96,68,615	4,62,59,215	77.5269	4,62,59,200	15	100.0000	0.0000

Resolution No. 3		To appoint a Director in place of Ms. Kalll Purlle Bhandal (DIN:00105318) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.						
Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the Agenda/resolution								No
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	3,48,79,096	3,48,79,096	100	3,48,79,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,48,79,096	100	3,48,79,096	-	100	-
Public-Institutions	Remote E-voting	1,15,50,663	97,55,848	84.4614	97,53,417	2,431	99.9751	0.0249
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		97,55,848	84.4614	97,53,417	2,431	99.9751	0.0249
Public-Non Institutions	Remote E-voting	1,32,38,856	16,15,861	12.2054	16,15,311	550	99.9660	0.0340
	Venue voting/ Insta Poll		8,410	0.0635	8,410	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,24,271	12.2690	16,23,721	550	99.9661	0.0339
Total		5,96,68,615	4,62,59,215	77.5269	4,62,56,234	2,981	99.9936	0.0064



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l=GAUTAM BUDDHA NAGAR,
pseudoym=4060286861a4b240e2118a
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Date: 2022.09.28 17:45:54 +05'30'

Resolution No. 4		Re-appointment of M/s. S.R. Batlibol & Associates LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.						
Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	3,48,79,096	3,48,79,096	100	3,48,79,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,48,79,096	100	3,48,79,096	-	100	-
Public-Institutions	Remote E-voting	1,15,50,663	97,55,848	84.4614	97,55,848	-	100.0000	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		97,55,848	84.4614	97,55,848	-	100.0000	-
Public-Non Institutions	Remote E-voting	1,32,38,856	16,15,861	12.2054	16,15,797	64	99.9960	0.0040
	Venue voting/ Insta Poll		8,410	0.0635	8,410	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,24,271	12.2690	16,24,207	64	99.9961	0.0039
Total		5,96,68,615	4,62,59,215	77.5269	4,62,59,151	64	99.9999	0.0001

Resolution No. 5		Ratification of remuneration to be paid to M/s SKG & Co., Cost Accountants, Cost Auditors of the Company.						
Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	3,48,79,096	3,48,79,096	100	3,48,79,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,48,79,096	100	3,48,79,096	-	100	-
Public-Institutions	Remote E-voting	1,15,50,663	97,55,848	84.4614	97,55,848	-	100.0000	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		97,55,848	84.4614	97,55,848	-	100.0000	-
Public-Non Institutions	Remote E-voting	1,32,38,856	16,15,861	12.2054	16,14,954	907	99.9439	0.0561
	Venue voting/ Insta Poll		8,410	0.0635	8,410	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,24,271	12.2690	16,23,364	907	99.9442	0.0558
Total		5,96,68,615	4,62,59,215	77.5269	4,62,58,308	907	99.9980	0.0020

Yours faithfully
For T.V. Today Network Limited

ASHISH
SABHARWAL

Ashish Sabharwal
Group Head - Secretarial & Company Secretary & Compliance Officer
ashish.sabharwal@intoday.com



Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To

The Chairman
T.V. Today Network Limited
 CIN: L92200DL 1999PLC103001
 FC 8, Sector 16A, Film City,
 Noida - 201301

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 23rd Annual General Meeting ("AGM") of T.V. Today Network Limited ("Company"), held on Tuesday, 27th September, 2022 at 3:42 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Nitesh Latwal, Practicing Company Secretary and Partner of M/s. PI & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on 12th May 2022 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on Tuesday, 27th September, 2022 at 3:42 P.M. (IST) through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 05th May, 2022, (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated 26th July, 2022 ("AGM Notice").

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorised by him.
2. I submit my report as under: -
 - i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2021-22 was dispatched by the Company on Friday, 05th August, 2022 only by electronic mode to all those members, whose e-mail address were registered with the



CORPORATE OFFICE

D-38 South Extn. Part-I, New Delhi - 110049 India | T : +91 11 40622200 | F : +91-11 40622201 | E : info@piassociates.co.in

Company/ MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent ("MCS")/
Depositories.

- ii. The Company engaged National Securities Depository Limited ("NSDL") for providing services related to remote e-voting and e-voting at the AGM.
- iii. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e., National Stock Exchange of India Ltd. and BSE Ltd. (ii) posted on the website of the Company and (iii) NSDL.
- iv. The members of the Company as on the "cut off" date i.e., Tuesday, 20th September, 2022 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.
- v. The remote e-voting period commenced on Saturday, 24th September, 2022, at 09:00 A.M. (IST) and ended on Monday, 26th September, 2022, at 05:00 P.M. (IST).
- vi. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
- vii. Thereafter, the data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the MCS/ Depositories and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.
- viii. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as Annexure- A.
- ix. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 5 of the AGM Notice of the Company, have been passed with requisite votes.

Countersigned by

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Chairman/person authorized by Chairman
T.V. Today Network Limited

Date: 28th September, 2022

Place: New Delhi

Thanking You
For PI & Associates
Company Secretaries
FRN: P2014UP035400

PR: 1498/2021


Nitesh Latwal
Partner

ACS No. 32109

CP No. 16276

UDIN: A032109D001068463

Item No. 1:

To receive, consider and adopt the audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes polled	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes polled	Number of members who voted	Number of shares for which votes cast
Remote e-voting	326	4,62,33,929	100	8	15	0	0	
E-Voting at AGM	37	8,410	100	0	0	0		
Total	363	4,62,42,339	100	8	15	0		

Result: The Ordinary Resolution has been passed with requisite consent.



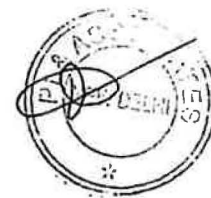
Item No. 2:

To declare a final dividend @ 60% i.e., ₹ 3/- per Equity Share of ₹ 5/- each fully paid for the financial year 2021-22.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes polled	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes polled	Number of members who voted	Number of shares for which votes cast
Remote e-voting	327	4,62,50,790	100	8	15	0	0	
E-Voting at AGM	37	8410	100	0	0	0		
Total	364	4,62,59,200	100	8	15	0		

Result: The Ordinary Resolution has been passed with requisite consent.



Item No. 3:

To appoint a Director in place of Ms. Kalli Purie Bhandal (DIN:00105318) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes polled	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes polled	Number of members who voted	Number of shares for which votes cast
Remote e-voting	321	46247824	99.9936	14	2981	0.0064	0	
E-Voting at AGM	37	8410	100	0	0	0		
Total	358	4,62,56,234	99.9936	14	2,981	0.0064		

Result: The Ordinary Resolution has been passed with requisite consent.



Item No. 4:

Re-appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes polled	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes polled	Number of members who voted	Number of shares for which votes cast
Remote e-voting	323	46250741	99.9999	12	64	0.0001	0	
E-Voting at AGM	37	8410	100	0	0	0		
Total	360	4,62,59,151	99.9999	12	64	0.0001		

Result: The Ordinary Resolution has been passed with requisite consent.



Item No. 5:

Ratification of remuneration to be paid to M/s SKG & Co., Cost Accountants, Cost Auditors of the Company.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes polled	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes polled	Number of members who voted	Number of shares for which votes cast
Remote e-voting	321	46249898	99.9980	14	907	0.0020	0	
E-Voting at AGM	37	8410	100	0	0	0		
Total	358	4,62,58,308	99.9980	14	907	0.0020		

Result: The Ordinary Resolution has been passed with requisite consent.

