

September 11, 2019

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Department of Corporate Services – Listing
P J Towers
Dalal Street,
Mumbai – 400 001

Trading Symbol : **TV18BRDCST**

Scrip Code : **532800**

Sub: **Disclosure of events or information - 14th Annual General Meeting held on**
Wednesday, September 11, 2019

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 14th Annual General Meeting of the Company held on Wednesday, September 11, 2019.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
for **TV18 Broadcast Limited**



Deepak Gupta
Company Secretary

Encl.: As above

TV18 Broadcast Limited
(CIN – L74300MH2005PLC281753)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013
T +91 22 40019000, 6666 7777 W www.nw18.com E: investors.tv18@nw18.com

Gist of Proceedings of the 14th Annual General Meeting of TV18 Broadcast Limited**1. Date, time and Venue of the Meeting:**

The 14th Annual General Meeting of the Company was held on Wednesday, September 11, 2019 at Y.B. Chavan Centre – Auditorium, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhosale Marg, Opposite to Mantralaya, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai – 400 021. The Meeting commenced at 10:30 a.m. and concluded at 11.55 a.m.

2. Proceedings in brief:

- Mr. Adil Zainulbhai, Chairman, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the Members.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on Saturday, September 7, 2019 and ended at 5:00 p.m. on Tuesday, September 10, 2019.
- The following items of business as set out in the Notice convening the 14th Annual General Meeting were commended for Members consideration and approval:

Ordinary Business:

1. Consideration and adoption of:
 - (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon; and
 - (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 and the Report of the Auditors thereon.
2. Appointment of Mr. P.M.S. Prasad (DIN: 00012144), a Director retiring by rotation.

Special Business:

3. Appointment of Mr. Rahul Joshi (DIN: 07389787) as a Director, liable to retire by rotation.

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4. Appointment of Mr. Rahul Joshi (DIN: 07389787) as Managing Director.
 5. Appointment of Ms. Renuka Ramnath (DIN: 00147182) as an Independent Director for a term upto July 15, 2024.
 6. Re-appointment of Mr. Adil Zainulbhai (DIN: 06646490) as an Independent Director for a second term of 5 (five) consecutive years, to hold office upto May 14, 2025.
 7. Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2020.
- Reply / clarifications were provided to the queries raised by the members at the meeting.
 - The Chairman informed the members that Mr. B. Narasimhan, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).
 - The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and Karvy Fintech Private Limited (viz. www.karvyfintech.com), the agency providing e-voting facility.

3. Voting by Members

- The Company had provided remote e-voting facility to its members to cast votes electronically, on all the 7 items of business set out in the Notice.
- Further, the facility for voting through electronic voting system at the Meeting (Insta Poll) was made available at the Meeting.

Note:

1. The Company will separately intimate stock exchange the results of e-voting.
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For TV18 Broadcast Limited



**Deepak Gupta
Company Secretary**

Mumbai
September 11, 2019

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