



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 17, 2021

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 22nd Annual General Meeting of the Company held on Thursday, September 16, 2021 at 03:30 p.m.

We would like to inform you that all the resolutions set out in the Notice dated July 26, 2021 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 Sabharwal)

Group Head – Secretarial & Company Secretary & Compliance Officer



Email ID: ashish.sabharwal@intoday.com

Encl:

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



TV TODAY NETWORK LIMITED

Voting Results of 22nd Annual General Meeting

Results of 22nd 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 16, 2021	
Total number of shareholders on record date i.e.							31,817	
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:							4 151	
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, 2021 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	1,16,98,882	1,13,25,175	96.8056	1,13,25,175	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,13,25,175	96.8056	1,13,25,175	-	100	-
Public-Non Institutions	Remote E-voting	1,30,90,637	4,77,439	3.6472	4,77,324	115	99.9759	0.0241
	Venue voting/ Insta Poll		263	0.0020	263	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,77,702	3.6492	4,77,587	115	99.9759	0.0241
Total		5,96,68,615	4,66,81,973	78.2354	4,66,81,858	115	99.9998	0.0002



Resolution No. 2		To declare a final dividend of Rs. 2.50 per Equity Share of Rs. 5/- each fully paid for the financial year 2020-21.						
Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are intersted 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	1,16,98,882	1,13,32,096	96.8648	1,13,32,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,13,32,096	96.8648	1,13,32,096	-	100	-
Public-Non Institutions	Remote E-voting	1,30,90,637	4,77,339	3.6464	4,77,224	115	99.9759	0.0241
	Venue voting/ Insta Poll		263	0.0020	263	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,77,602	3.6484	4,77,487	115	99.9759	0.0241
Total		5,96,68,615	4,66,88,794	78.2468	4,66,88,679	115	99.9998	0.0002

Resolution No. 3		To appoint a Director in place of Mr. Devajyoti N. Bhattacharya (DIN: 00868751) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.						
Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are intersted 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	1,16,98,882	1,13,32,096	96.8648	85,76,876	27,55,220	75.6866	24.3134
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,13,32,096	96.8648	85,76,876	27,55,220	75.6866	24.3134
Public-Non Institutions	Remote E-voting	1,30,90,637	4,77,339	3.6464	4,76,975	364	99.9237	0.0763
	Venue voting/ Insta Poll		263	0.0020	263	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,77,602	3.6484	4,77,238	364	99.9238	0.0762
Total		5,96,68,615	4,66,88,794	78.2468	4,39,33,210	27,55,584	94.0980	5.9020



Resolution No. 4	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	1,16,98,882	1,13,32,096	96.8648	1,13,32,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,13,32,096	96.8648	1,13,32,096	-	100	-
Public-Non Institutions	Remote E-voting	1,30,90,637	4,77,369	3.6466	4,77,146	223	99.9533	0.0467
	Venue voting/ Insta Poll		263	0	263	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,77,632	3.6487	4,77,409	223	99.9533	0.0467
Total		5,96,68,615	4,66,88,824	78.2469	4,66,88,601	223	99.9995	0.0005

Yours faithfully
For T.V. Today Network Limited


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

Meeting	22nd Annual General Meeting (AGM) of TV Today Network Limited (the "Company")
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.
Date	16th September, 2021, at 03:30 p.m. (IST)

Dear Sir/Ma'am,

1. I, Nitesh Latwal, Practising Company Secretary and Partner of M/s PI & Associates, Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at 22nd Annual General Meeting ('AGM') of the Company held on Thursday, 16th September, 2021, at 03:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility under the provisions of Section 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 General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020 & 02/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020, September 28, 2020, December 31 and January 13, 2021 respectively (collectively referred to as '**MCA Circulars**') and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, respectively (collectively referred to as '**SEBI Circulars**') with respect to the resolutions mentioned in AGM Notice dated July 26, 2021 ('AGM Notice').
2. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting results on the resolutions based on the votes casted on the resolutions.
3. I submit my report as under: -
 - i. In compliance of the SEBI Circulars and MCA Circulars, the AGM Notice was dispatched through electronic mode to 28,672 members of the Company on Friday, 6th August, 2021, whose e-mail address were registered with the Company's Registrar and Share Transfer Agent / Depositories as on Friday, 30th July, 2021.

- ii. The Company engaged National Securities Depositories Limited ('NSDL') for providing services related to remote e-voting and e-voting at the AGM.
- iii. The AGM Notice was simultaneously posted on the website of the Company and that of the e-voting agency i.e. NSDL. A copy of the AGM Notice was also posted on the website of National Stock Exchange of India Ltd and BSE Ltd.
- iv. The members of the Company as on the "cut off" date i.e. Thursday, September 9, 2021 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 Monday, September 13, 2021 at 09:00 A.M. (IST) and ended on Wednesday, September 15, 2021 at 05:00 P.M. (IST).
- vi. After completion of e-voting at the AGM, the votes casted through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses, i.e., Mr. Kumar Gaurav and Ms. Riya Singh.
- vii. Thereafter, the data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with us. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at 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 Four (4) Resolutions as contained in the Item No. 1 to 4 of the AGM Notice of the Company, have been passed with requisite votes.

Countersigned By:

AROON
PURIE

Digitally signed by
AROON PURIE
Date: 2021.09.17
18:24:36 +05'30'

Aroon Purie
Chairman

Date: September 17, 2021

Place: New Delhi

Thanking You
For PI & Associates
Company Secretaries

NITESH
LATWAL

Digitally signed
by NITESH
LATWAL
Date: 2021.09.17
18:15:14 +05'30'

Nitesh Latwal
Partner

ACS No.: 32109

C P No.: 16276

UDIN: A032109C000962161

Annexure- A

ORDINARY BUSINESSES:

Resolution No. 1: To receive, consider and adopt the audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes in favour of the resolution	263	4,66,81,595	4,66,81,858	99.9998
Votes against of the resolution	0	115	115	0.0002
Invalid Votes				
Total	263	4,66,81,710	4,66,81,973	100

Accordingly, the Resolution No. 1 has been passed.

Resolution No. 2: To declare a final dividend of Rs. 2.50 per Equity Share of Rs. 5/- each fully paid for the financial year 2020-21:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes in favour of the resolution	263	4,66,88,416	4,66,88,679	99.9998
Votes against of the resolution	0	115	115	0.0002
Invalid Votes				
Total	263	4,66,88,531	4,66,88,794	100

Accordingly, the Resolution No. 2 has been passed.

Resolution No. 3: To appoint a Director in place of Mr. Devajyoti N. Bhattacharya (DIN: 00868751) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes in favour of the resolution	263	4,39,32,947	4,39,33,210	94.0980
Votes against of the resolution	0	27,55,584	27,55,584	5.9020
Invalid Votes				
Total	263	4,66,88,531	4,66,88,794	100

Accordingly, the Resolution No. 3 has been passed

SPECIAL BUSINESS:

Resolution No. 4: Ratification of remuneration to be paid to M/s SKG & Co., Cost Accountants, Cost Auditors of the Company:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes in favour of the resolution	263	4,66,88,338	4,66,88,601	99.9995
Votes against of the resolution	0	223	223	0.0005
Invalid Votes				
Total	263	4,66,88,561	4,66,88,824	100

Accordingly, the Resolution No. 4 has been passed.