

September 2, 2019

**BSE Limited**  
**Corporate Services Department**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai-400 001**

**Scrip Code: 532529**

**The National Stock Exchange of India Limited**  
**Corporate Communications Department**  
**“Exchange Plaza”**  
**Bandra Kurla Complex, Bandra (East)**  
**Mumbai-400051**  
**Scrip Symbol: NDTV**

**Sub: Proceedings of the 31<sup>st</sup> Annual General Meeting (“AGM”) of New Delhi Television Limited (“the Company”)**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the gist of proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on Monday, September 2, 2019 at 3.00 P.M. at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi – 110010.

Please consider and take the same on records.

Thanking you.

Yours faithfully.

**For New Delhi Television Limited**



**Shiv Ram Singh**  
**Company Secretary and Compliance Officer**

**NEW DELHI TELEVISION LIMITED**  
**GIST OF PROCEEDINGS OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING**  
**OF THE MEMBERS OF NEW DELHI TELEVISION LIMITED**  
**HELD ON MONDAY SEPTEMBER 02, 2019**

***Date, Time & Venue:***

The 31<sup>st</sup> Annual General Meeting (“AGM”) of the Members of the Company was held on Monday, September 02, 2019 at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi – 110010.

The Meeting commenced at 3:00 P.M. and concluded at 3:25 P.M.

***The Gist of proceedings:***

The meeting was chaired by Dr. Prannoy Roy, Executive Co-Chairperson of the Company.

The Statutory Auditors of the Company viz. B S R & Associates LLP, Chartered Accountants, was represented at the meeting by Mr. Rakesh Dewan, Partner.

The Chairperson of the meeting informed the Members present that Mr. Hemant Kumar Singh and Mr. Prashant Kumar Balodia, Practicing Company Secretaries, have been appointed as Scrutinizer(s) to scrutinize the voting through remote e—voting process and ballot respectively, in a fair and transparent manner.

He drew the attention of Members to the records/registers/other documents which were made available at the venue of the meeting for inspection by the Members.

The Chairperson also apprised the Members that the results of remote e-voting and voting through ballot shall be disseminated to the stock exchange(s) and uploaded on the website of the Company & Karvy Fintech Private Limited (agency providing e-voting facility) in accordance with statutory timelines.

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

**Brief details of items:**

The following businesses set out in the Notice convening the AGM dated July 30, 2019, were transacted at the meeting:



Ordinary Business:

1. Consideration and adoption of:
  - a) the audited financial statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon; and
  - b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2019, and the report of the Auditors thereon.
2. Appoint a Director in place of Dr. Prannoy Roy (DIN: 00025576), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Ratification of remuneration of Rs. 2,50,000/- (Rupees Two Lakhs Fifty Thousand only) excluding applicable taxes and reimbursement of out of pocket expenses, to be paid to M/s Sanjay Gupta & Associates, Cost Auditors of the Company for financial year 2019-20.

**Manner of approval**

Members whose name appeared in the Register of Members/ list of Beneficial Owners as on Monday, August 26, 2019 (cut-off date) were given the facility of remote e-voting on all the resolutions set out in the Notice of AGM dated July 30, 2019. The remote e-voting commenced on August 29, 2019 {9.00 am. (IST)} and concluded on September 01, 2019 {5.00 pm. (IST)}. Members, who could / did not cast their vote through remote e-voting, were provided the facility to vote through ballot paper at the venue of the AGM. The Chairperson, thereafter, handed over the process of voting through ballot paper to the Scrutinizer.

**For New Delhi Television Limited**



**Shiv Ram Singh**  
**Company Secretary and Compliance Officer**