



**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 19, 2024

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 25<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 18, 2024.

We would like to inform you that all the resolutions set out in the Notice dated August 01, 2024 were passed with requisite majority by the shareholders.

Further, the consolidated scrutinizer's report is also attached.

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](mailto:ashish.sabharwal@intoday.com)

Encl:

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



## T.V. TODAY NETWORK LIMITED

## Voting Results of 25th Annual General Meeting

Results of 25th 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 18, 2024
Total number of shareholders on record date i.e.	55,694
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:	3 210
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, 2024 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	34,879,096	34,879,096	100	34,879,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>34,879,096</b>	<b>100</b>	<b>34,879,096</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	Remote E-voting	8,481,185	7,747,692	91.3515	7,747,692	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>7,747,692</b>	<b>91.3515</b>	<b>7,747,692</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Non Institutions	Remote E-voting	16,308,334	302,059	1.8522	301,924	135	99.9553	0.0447
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>302,059</b>	<b>1.8522</b>	<b>301,924</b>	<b>135</b>	<b>99.9553</b>	<b>0.0447</b>
<b>Total</b>		<b>59,668,615</b>	<b>42,928,847</b>	<b>71.9454</b>	<b>42,928,712</b>	<b>135</b>	<b>99.9997</b>	<b>0.0003</b>



<b>Resolution No. 2</b>	<b>To declare a final dividend of Rs. 8.50/- per Equity Share of face value of Rs. 5/- each for the financial year ended March 31, 2024.</b>							
<b>Resolution Required: (Ordinary/Special)</b>	<b>Ordinary</b>							
<b>Whether promoter/ promoter group are interested in the Agenda/resolution</b>							<b>No</b>	
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No of Valid Votes Polled</b>	<b>% of Votes Polled on Outstanding Shares</b>	<b>No. of Votes In Favour</b>	<b>No. of Votes Against</b>	<b>% of votes In favour on Votes Polled</b>	<b>% of votes against on Votes Polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=(2)/(1)*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=(4)/(2)*100</b>	<b>(7)=(5)/(2)*100</b>
Promoters and Promoter Group	Remote E-voting	34,879,096	34,879,096	100	34,879,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>34,879,096</b>	<b>100</b>	<b>34,879,096</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	Remote E-voting	8,481,185	7,807,324	92.0546	7,807,324	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>7,807,324</b>	<b>92.0546</b>	<b>7,807,324</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Non Institutions	Remote E-voting	16,308,334	302,059	1.8522	302,024	35	99.9884	0.0116
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>302,059</b>	<b>1.8522</b>	<b>302,024</b>	<b>35</b>	<b>99.9884</b>	<b>0.0116</b>
<b>Total</b>		<b>59,668,615</b>	<b>42,988,479</b>	<b>72.0454</b>	<b>42,988,444</b>	<b>35</b>	<b>99.9999</b>	<b>0.0001</b>

<b>Resolution No. 3</b>	<b>To appoint a Director in place of Ms. Kalll Purl Bhandal (DIN: 00105318) who retires by rotation at this Annual General Meeting and being eligible, offers herself for reappointment.</b>							
<b>Resolution Required: (Ordinary/Special)</b>	<b>Ordinary</b>							
<b>Whether promoter/ promoter group are interested in the Agenda/resolution</b>							<b>No</b>	
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No of Valid Votes Polled</b>	<b>% of Votes Polled on Outstanding Shares</b>	<b>No. of Votes In Favour</b>	<b>No. of Votes Against</b>	<b>% of votes In favour on Votes Polled</b>	<b>% of votes against on Votes Polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=(2)/(1)*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=(4)/(2)*100</b>	<b>(7)=(5)/(2)*100</b>
Promoters and Promoter Group	Remote E-voting	34,879,096	34,879,096	100	34,879,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>34,879,096</b>	<b>100</b>	<b>34,879,096</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	Remote E-voting	8,481,185	7,807,324	92.0546	7,695,325	111,999	98.5655	1.4345
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>7,807,324</b>	<b>92.0546</b>	<b>7,695,325</b>	<b>111,999</b>	<b>98.5655</b>	<b>1.4345</b>
Public-Non Institutions	Remote E-voting	16,308,334	302,059	1.8522	299,419	2,640	99.1260	0.8740
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>302,059</b>	<b>1.8522</b>	<b>299,419</b>	<b>2,640</b>	<b>99.1260</b>	<b>0.8740</b>
<b>Total</b>		<b>59,668,615</b>	<b>42,988,479</b>	<b>72.0454</b>	<b>42,873,840</b>	<b>114,639</b>	<b>99.7333</b>	<b>0.2667</b>





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	34,879,096	34,879,096	100	34,879,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>34,879,096</b>	<b>100</b>	<b>34,879,096</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	Remote E-voting	8,481,185	7,807,324	92.0546	7,807,324	-	100.0000	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>7,807,324</b>	<b>92.0546</b>	<b>7,807,324</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Non Institutions	Remote E-voting	16,308,334	302,059	1.8522	301,424	635	99.7898	0.2102
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>302,059</b>	<b>1.8522</b>	<b>301,424</b>	<b>635</b>	<b>99.7898</b>	<b>0.2102</b>
<b>Total</b>		<b>59,668,615</b>	<b>42,988,479</b>	<b>72.0454</b>	<b>42,987,844</b>	<b>635</b>	<b>99.9985</b>	<b>0.0015</b>

Resolution No. 5		Appointment of Mr. Sunil Bajaj (DIN: 00131028) as a Non - Executive Non- Independent Director 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	34,879,096	34,879,096	100	34,879,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>34,879,096</b>	<b>100</b>	<b>34,879,096</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	Remote E-voting	8,481,185	7,807,324	92.0546	5,318,376	2,488,948	68.1203	31.8797
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>7,807,324</b>	<b>92.0546</b>	<b>5,318,376</b>	<b>2,488,948</b>	<b>68.1203</b>	<b>31.8797</b>
Public-Non Institutions	Remote E-voting	16,308,334	302,059	1.8522	285,285	16,774	94.4468	5.5532
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>302,059</b>	<b>1.8522</b>	<b>285,285</b>	<b>16,774</b>	<b>94.4468</b>	<b>5.5532</b>
<b>Total</b>		<b>59,668,615</b>	<b>42,988,479</b>	<b>72.0454</b>	<b>40,482,757</b>	<b>2,505,722</b>	<b>94.1712</b>	<b>5.8288</b>

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 Chairperson  
 T.V. Today Network Limited  
 (CIN: L92200DL1999PLC103001)  
 Sector 16 A, Film City,  
 Noida- 201301

**Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 25<sup>th</sup> Annual General Meeting ("AGM") of T.V. Today Network Limited ("Company") held on Wednesday, September 18, 2024 at 03:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

Dear Sir,

I, Ankit Singhi, Partner of M/s. PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of **T V Today Network Limited ("the Company")** on May 17, 2024 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at AGM of the Company held on **Wednesday, September 18, 2024, at 3:30 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) ("**Rule**") and in accordance with the terms of General Circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 8, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as "**MCA Circulars**") and in accordance with the terms of circular issued by Securities and Exchange Board of India i.e. Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023, and other applicable circulars issued in this regard by SEBI (collectively referred to as "**SEBI Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") 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 August 01, 2024 ("**AGM Notice**").

- 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 chairperson of the Company or any person authorized by him.

CORPORATE OFFICE

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LOCATIONS

Hyderabad | Trivandrum | Vadodara



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2. I submit my report as under: -

- i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Integrated Annual Report for the Financial Year ("F.Y.") 2023-24 was dispatched by the Company on Tuesday, August 06, 2024, to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ depository participant(s)/Depository(ies).
- 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.
- iv. The members of the Company as on the "cut off" date i.e. Wednesday, September 11, 2024 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 Sunday, September 15, 2024 at 9.00 A.M. (IST) and ended on Tuesday, September 17, 2024 at 5.00 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. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the NSDL 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

Authorised Signatory/Chairperson  
T.V. Today Network Limited

Date: 19.09.2024  
Place: Noida

For PI & Associates  
Company Secretaries



  
Ankit Singhi  
Partner

FCS No.: 11685  
C P No.: 16274  
PR: 1498/2021

UDIN: F011685F001258656

Annexure- A

Item No. 1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 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 casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E Voting	297	4,29,27,961	99.9997	15	133	0.0003	Nil	
E-voting at AGM	46	751	99.7344	1	2	0.2656		
<b>Total</b>	<b>343</b>	<b>4,29,28,712</b>	<b>99.9997</b>	<b>16</b>	<b>135</b>	<b>0.0003</b>		

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



Item No. 2: To declare a final dividend of Rs. 8.50/- per Equity Share of the face value of Rs. 5/- each for the financial year ended March 31, 2024.

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 casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E - Voting	299	4,29,87,693	99.9999	14	33	0.0001	Nil	
E-voting at AGM	46	751	99.7344	1	2	0.2656		
<b>Total</b>	<b>345</b>	<b>4,29,88,444</b>	<b>99.9999</b>	<b>15</b>	<b>35</b>	<b>0.0001</b>		

**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 casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E - Voting	289	4,28,73,089	99.7333	24	1,14,637	0.2667	Nil	
E-voting at AGM	46	751	99.7344	1	2	0.2656		
<b>Total</b>	<b>335</b>	<b>42873840</b>	<b>99.7333</b>	<b>25</b>	<b>114639</b>	<b>0.2667</b>		

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



Item No. 4: 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 casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E - Voting	297	4,29,87,093	99.9985	16	633	0.0015	Nil	
E-voting at AGM	46	751	99.7344	1	2	0.2656		
<b>Total</b>	<b>343</b>	<b>4,29,87,844</b>	<b>99.9985</b>	<b>17</b>	<b>635</b>	<b>0.0015</b>		

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



Item No. 5: Appointment of Mr. Sunil Bajaj (DIN: 00131028) as a Non-Executive Non-Independent Director 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 casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote Voting	270	4,04,82,006	94.1711	43	25,05,720	5.8289	Nil	
E-voting at AGM	46	751	99.7344	1	2	0.2656		
<b>Total</b>	<b>316</b>	<b>4,04,82,757</b>	<b>94.1712</b>	<b>44</b>	<b>25,05,722</b>	<b>5.8288</b>		

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

