



T.V. TODAY NETWORK LIMITED

India Today Group Mediaplex
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Tel: +91 120 4908600 Fax: +91 120 4325028
Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



April 11, 2023

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 532515	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code - TVTODAY
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Re: Disclosure of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Further to our letter dated March 07, 2023 with respect to the Postal Ballot Notice dated March 02, 2023 for seeking approval of the shareholders of the Company with regard to Resolutions contained in the Postal Ballot Notice and in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company had provided the facility of Remote e-voting to its shareholders as per the Register of Members as on the cut-off date, i.e. Friday, 03rd March, 2023. The Postal Ballot and the Remote e-Voting period was open from Saturday, 11th March, 2023 at 9:00 A.M. (IST) to Sunday, 09th April, 2023 at 5 :00 P .M (IST).

Pursuant to the requirements of Regulation 44(3) of the SEBI Listing Regulations, we enclose herewith the Voting Results (Annexure –I) in the prescribed format along with the Scrutinizer's Report (Annexure – 2) dated 11th April, 2023 issued by Mr. Nitesh Latwal (C.P No. 16276), Practicing Company Secretary and Partner at M/s PI & Associates, New Delhi.

We would like to inform you that the following resolutions set out in the Notice dated March 02, 2023 were passed with requisite majority by the shareholders:

S.No.	Type of Resolution	Particulars
1	Special Resolution	Re-appointment of Mr. Aroon Purie (DIN: 00002794) as Chairman & Whole-time Director of the Company.
2	Special Resolution	Approval for payment of remuneration to Mr. Aroon Purie (DIN: 00002794) as Chairman & Whole-time Director of the Company.
3	Ordinary Resolution	Re-appointment of Ms. Kalli Purie Bhandal (DIN:



3	Ordinary Resolution	Re-appointment of Ms. Kalli Purie Bhandal (DIN: 00105318) as Vice Chairperson & Managing Director of the Company.
4	Special Resolution	Approval for payment of remuneration to Ms. Kalli Purie Bhandal (DIN: 00105318) as Vice Chairperson & Managing Director of the Company.

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– Annexure – 1
- ii) Scrutinizer's report – Annexure – 2

T.V. TODAY NETWORK LIMITED

Voting Results of POSTAL BALLOT

Results of Postal Ballot as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 17/2021, 20/2021, 03/2022 & 11/2022 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 & December 28, 2022 respectively in respect of the following resolution:

Date of Postal Ballot							April 09, 2023	
Total number of shareholders on record date i.e. March 03, 2023							51,975	
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:							Not Applicable	
Resolution No. 1 Re-appointment of Mr. Aroon Purie (DIN :- 00002794) as Chairman & Whole-Time Director of the Company.								
Resolution Required: (Ordinary/Special) Special								
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	0	100	0
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,48,79,096	100	3,48,79,096	0	100	0
Public-Institutions	Remote E-voting	97,45,139	93,12,179	95.5572	82,66,654	10,45,525	88.7725	11.2275
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		93,12,179	95.5572	82,66,654	10,45,525	88.7725	11.2275
Public-Non Institutions	Remote E-voting	1,50,44,380	12,37,076	8.2228	12,32,599	4,477	99.6381	0.3619
	Venue voting/ Insta Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12,37,076	8.2228	12,32,599	4,477	99.6381	0.3619
Total		5,96,68,615	4,54,28,351	76.1344	4,43,78,349	10,50,002	97.6887	2.3113

Resolution No. 2		Approval for payment of remuneration to Mr. Aroon Purie (DIN: 00002794) as Chairman & Whole-Time Director of the Company.						
Resolution Required: (Ordinary/Special)		Special						
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	0	100	0
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,48,79,096	100	3,48,79,096	0	100	0
Public-Institutions	Remote E-voting	97,45,139	93,12,179	95.5572	26,38,459	66,73,720	28.3334	71.6666
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		93,12,179	95.5572	26,38,459	66,73,720	28.3334	71.6666
Public-Non Institutions	Remote E-voting	1,50,44,380	12,37,166	8.2234	11,71,338	65,828	94.6791	5.3209
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12,37,166	8.2234	11,71,338	65,828	94.6791	5.3209
Total		5,96,68,615	4,54,28,441	76.1346	3,86,88,893	67,39,548	85.1645	14.8355
Resolution No. 3		Re-appointment of Ms. Kalli Purie Bhandal (DIN :- 00105318) as Vice Chairperson & Managing 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	3,48,79,096	3,48,79,096	100	3,48,79,096	0	100	0
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,48,79,096	100	3,48,79,096	0	100	0
Public-Institutions	Remote E-voting	97,45,139	93,12,179	95.5572	82,66,654	10,45,525	88.7725	11.2275
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		93,12,179	95.5572	82,66,654	10,45,525	88.7725	11.2275
Public-Non Institutions	Remote E-voting	1,50,44,380	12,37,122	8.2232	12,30,994	6,128	99.5047	0.4953
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12,37,122	8.2232	12,30,994	6,128	99.5047	0.4953
Total		5,96,68,615	4,54,28,397	76.1345	4,43,76,744	10,51,653	97.6850	2.3150

Resolution No. 4		Approval for payment of remuneration to Ms. Kalli Purle Bhandal (DIN: 00105318) as Vice Chairperson & Managing Director of the Company.						
Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valld 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	0	100	0
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,48,79,096	100	3,48,79,096	0	100	0
Public-Institutions	Remote E-voting	97,45,139	93,12,179	95.5572	26,38,459	66,73,720	28.3334	71.6666
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		93,12,179	95.5572	26,38,459	66,73,720	28.3334	71.6666
Public-Non Institutions	Remote E-voting	1,50,44,380	12,37,122	8.2232	11,69,648	67,474	94.5459	5.4541
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12,37,122	8.2232	11,69,648	67,474	94.5459	5.4541
Total		5,96,68,615	4,54,28,397	76.1345	3,86,87,203	67,41,194	85.1608	14.8392

For T.V. Today Network Limited

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



SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS
(THROUGH REMOTE E-VOTING)
FOR
TV TODAY NETWORK LIMITED

To,
The Chairman
TV Today Network Limited
CIN: L92200DL1999PLC103001
F-26, First Floor Connaught Circus
New Delhi- 110001

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot Process

I, Nitesh Latwal, Partner of M/s PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of TV Today Network Limited ("**the Company**") on February 03, 2023, for the purpose of scrutinizing the e-voting/postal ballot process in a fair and transparent manner in respect of the resolution mentioned in the notice of Postal Ballot dated March 02, 2023 ("**Notice**") under the provisions of Section 108 and 110 of the Companies Act, 2013 ("**Act**") read with Rule 20, 21 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rules**") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as the "**MCA Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI (LODR)**")




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CORPORATE OFFICE

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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 following resolution forming part of the Notice:-

S.No.	Type of Resolution	Particulars
1.	Special Resolution	Re-appointment of Mr. Aroon Purie (DIN: 00002794) as Chairman & Whole-time Director of the Company
2.	Special Resolution	Approval for payment of remuneration to Mr. Aroon Purie (DIN: 00002794) as Chairman & Whole-time Director of the Company.
3.	Ordinary Resolution	Re-appointment of Ms. Kalli Purie Bhandal (DIN: 00105318) as Vice Chairperson & Managing Director of the Company
4.	Special Resolution	Approval for payment of remuneration to Ms. Kalli Purie Bhandal (DIN: 00105318) as Vice Chairperson & Managing Director of the Company.

In connection with the above-referred matter, I submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received MCS Share Transfer Agent Ltd (“RTA”) as on Friday, March 03, 2023 (“cut-off date”).
2. The Company completed the dispatch of Notice by e-mail on Friday, March 10, 2023. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published an advertisement in Financial Express (all India editions in English language) and Jansatta (all India editions in Hindi language), newspapers on March 11, 2023 regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.


4. The remote e-voting period commenced on Saturday, March 11, 2023 from 9:00 A.M. (IST) onwards and ended on Sunday, April 09, 2023, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited ("NSDL") to provide remote e-voting facility viz.: <https://www.evoting.nsdl.com>.
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform.
6. The remote e-voting was unblocked on Sunday, April 09, 2023, after 5:00 PM (IST) in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing, *inter-alia*, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
8. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Sunday, April 09, 2023, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A**.
10. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.
11. Based on such results, I hereby certify that the resolution as set out in Notice has been approved and passed by the requisite consent of the members.

12. The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Sunday, April 09, 2023.

Countersigned by
For TV Today Network Limited

Thanking You
For PI & Associates
Company Secretaries

Aroon Purie
Chairman


C P No.: 16276
PR: 1498/2021
UDIN: A032109E000055077

Date: April 11, 2023
Place: Delhi

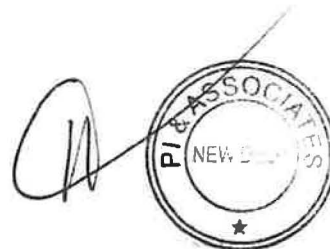
Annexure- A

Item No. 1: Re-appointment of Mr. Aroon Purie (DIN: 00002794) as Chairman & Whole-time Director of the Company.

Type of Resolution: Special 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 cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E – Voting	471	4,43,78,349	97.6887	42	10,50,002	2.3113	Nil	
Postal Ballot	Not Applicable							
Total	471	4,43,78,349	97.6887	42	10,50,002	2.3113	Nil	

Result: The special resolution has been passed with requisite consent.

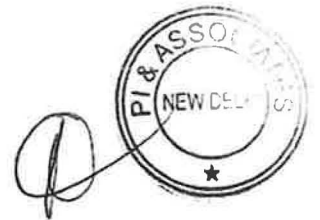


Item No. 2: Approval for payment of remuneration to Mr. Aroon Purie (DIN: 00002794) as Chairman & Whole-time Director of the Company.

Type of Resolution: Special 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 cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E – Voting	430	3,86,88,893	85.1645	82	67,39,548	14.8355	Nil	
Postal Ballot	Not Applicable							
Total	430	3,86,88,893	85.1645	82	67,39,548	14.8355	Nil	

Result: The special resolution has been passed with requisite consent.



Item No. 3: Re-appointment of Ms. Kalli Purie Bhandal (DIN: 00105318) as Vice Chairperson & Managing 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 cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E – Voting	462	4,43,76,744	97.6850	48	10,51,653	2.3150	Nil	
Postal Ballot	Not Applicable							
Total	462	4,43,76,744	97.6850	48	10,51,653	2.3150	Nil	

Result: The ordinary resolution has been passed with requisite consent.



Item No. 4: Approval for payment of remuneration to Ms. Kalli Purie Bhandal (DIN: 00105318) as Vice Chairperson & Managing Director of the Company.

Type of Resolution: Special 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 cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E – Voting	424	3,86,87,203	85.1608	86	67,41,194	14.8392	Nil	
Postal Ballot	Not Applicable							
Total	424	3,86,87,203	85.1608	86	67,41,194	14.8392	Nil	

Result: The special resolution has been passed with requisite consent.

