

September 23, 2021

The Secretary, BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001	The Asst. Vice-President The National Stock Exchange of India Limited Corporate Communications Department “Exchange Plaza” Bandra Kurla Complex, Bandra (East), Mumbai-400051
Scrip Code: 532529	Scrip Symbol: NDTV

**Sub: Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
– Voting Results of the 33rd Annual General Meeting of New Delhi Television Limited (the
Company)**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results of the 33rd Annual General Meeting (AGM) of the Company held on September 22, 2021 in the prescribed format. All eight (8) resolutions as set out in the notice convening AGM were approved by the Members of the Company with requisite majority.

We also enclose herewith a copy of the Consolidated Scrutinizer’s Report issued by Mr. Vishhal Arorah, Practicing Company Secretary, who was appointed as the Scrutinizer for the purpose of scrutinizing remote e-voting conducted from September 18, 2021 to September 21, 2021, and the voting conducted through Instapoll at the time of the AGM.

Kindly consider and take the same on records.

Thanking you.

Yours faithfully,

For New Delhi Television Limited

TANNU Digitally signed by
SHARMA TANNU SHARMA
Date: 2021.09.23
21:43:55 +05'30'

**(Tannu Sharma)
Company Secretary & Compliance Officer**

	NEW DELHI TELEVISION LIMITED
Date of the AGM/EGM	22-09-2021
Total number of shareholders on record date	47415
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	139

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt a)the audited financial statements of the Company for the financial year ended March 31, 2021, and 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, 2021, and the report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	39,615,168	39,615,168	100.0000	39,615,168	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,615,168	100.0000	39,615,168	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,344,527	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	15,511,572	202,831	1.3076	202,610	221	99.8910	0.1089	0	1
	Poll		122,417	0.7892	122,389	28	99.9771	0.0228	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		325,248	2.0968	324,999	249	99.9234	0.0766	0	1
Total		64,471,267	39,940,416	61.9507	39,940,167	249	99.9994	0.0006	0	1

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint as Director Dr. Prannoy Roy, who retires by rotation at this meeting, and being eligible, seeks reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	39,615,168	39,615,168	100.0000	39,615,168	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,615,168	100.0000	39,615,168	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,344,527	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	15,511,572	202,781	1.3073	202,510	271	99.8663	0.1336	0	51
	Poll		122,417	0.7892	122,389	28	99.9771	0.0228	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		325,198	2.0965	324,899	299	99.9081	0.0919	0	51
Total	64,471,267	39,940,366	61.9506	39,940,067	299	99.9993	0.0007	0	51	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Dr. Prannoy Roy as Whole-time Director designated Executive Co-Chairperson.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	39,615,168	39,615,168	100.0000	39,615,168	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,615,168	100.0000	39,615,168	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,344,527	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	15,511,572	202,821	1.3075	202,550	271	99.8663	0.1336	0	1
	Poll		122,417	0.7892	122,389	28	99.9771	0.0228	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		325,238	2.0967	324,939	299	99.9081	0.0919	0	1
Total	Total	64,471,267	39,940,406	61.9507	39,940,107	299	99.9993	0.0007	0	1

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mrs. Radhika Roy as Whole-time Director designated Executive Co-Chairperson.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	39,615,168	39,615,168	100.0000	39,615,168	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,615,168	100.0000	39,615,168	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,344,527	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	15,511,572	202,831	1.3076	202,559	272	99.8658	0.1341	0	1
	Poll		122,417	0.7892	122,389	28	99.9771	0.0228	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		325,248	2.0968	324,948	300	99.9078	0.0922	0	1
Total	64,471,267	39,940,416	61.9507	39,940,116	300	99.9992	0.0008	0	1	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the remuneration for Dr. Prannoy Roy, as Whole-time Director designated Executive Co-Chairperson of the Company, from October 1, 2021 and upto September 30, 2024 .									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	39,615,168	39,615,168	100.0000	39,615,168	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,615,168	100.0000	39,615,168	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,344,527	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	15,511,572	202,821	1.3075	201,841	980	99.5168	0.4831	0	1
	Poll		122,417	0.7892	122,389	28	99.9771	0.0228	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		325,238	2.0967	324,230	1,008	99.6901	0.3099	0	1
Total	64,471,267	39,940,406	61.9507	39,939,398	1,008	99.9975	0.0025	0	1	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the remuneration for Mrs. Radhika Roy, as Whole-time Director designated Executive Co-Chairperson of the Company, from October 1, 2021 and upto September 30, 2024.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	39,615,168	39,615,168	100.0000	39,615,168	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,615,168	100.0000	39,615,168	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,344,527	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	15,511,572	202,831	1.3076	201,851	980	99.5168	0.4831	0	1
	Poll		122,417	0.7892	122,389	28	99.9771	0.0228	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		325,248	2.0968	324,240	1,008	99.6901	0.3099	0	1
Total		64,471,267	39,940,416	61.9507	39,939,408	1,008	99.9975	0.0025	0	1

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the Professional Services Agreement and fee for Dr. Prannoy Roy.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	39,615,168	39,615,168	100.0000	39,615,168	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,615,168	100.0000	39,615,168	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,344,527	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	15,511,572	202,831	1.3076	201,898	933	99.5400	0.4599	0	1
	Poll		122,417	0.7892	122,389	28	99.9771	0.0228	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		325,248	2.0968	324,287	961	99.7045	0.2955	0	1
Total	64,471,267	39,940,416	61.9507	39,939,455	961	99.9976	0.0024	0	1	

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve and ratify the remuneration for the Cost Accountant.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	39,615,168	39,615,168	100.0000	39,615,168	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,615,168	100.0000	39,615,168	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,344,527	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	15,511,572	202,781	1.3073	202,548	233	99.8850	0.1149	0	51
	Poll		122,417	0.7892	122,389	28	99.9771	0.0228	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		325,198	2.0965	324,937	261	99.9197	0.0803	0	51
Total	64,471,267	39,940,366	61.9506	39,940,105	261	99.9993	0.0007	0	51	

VISHAL ARORA & ASSOCIATES
COMPANY SECRETARIES

**CONSOLIDATED REPORT OF SCRUTINIZER
FOR VOTING THROUGH REMOTE E-VOTING AND E-VOTING**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014) read with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and also read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India)

To,

The Chairperson
M/s New Delhi Television Limited
CIN: L92111DL1988PLC033099
B 50A, 2nd Floor,
Archana Complex, Greater Kailash- 1,
New Delhi-110048

Dear Sir,

I, **Vishhal Arora**, Company Secretary in Whole Time Practice and proprietor at **M/s Vishal Arora & Associates**, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, New Delhi-110048, was appointed as a Scrutinizer by the Board of Directors of **M/s New Delhi Television Limited** (“the Company”) for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting (Insta- poll mechanism) at the 33rd Annual General Meeting (“the AGM”), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities

N-145A, Ground Floor, Greater Kailash – 1, New Delhi 110048
Tel.: +91 11 4987 2987;
e-mail: info@legumamicuss.com ; Website : www.legumamicuss.com

and Exchange Board of India (“the Circulars”), in respect of the resolutions as mentioned in the notice dated August 17, 2021 for AGM of the Company held on Wednesday, 22nd September, 2021 at 03:00 P.M. through Video Conference / Other Audio Visual Means (“VC/OAVM”).

I submit my report as under:

1. The notice dated August 17, 2021 convening AGM along with the statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4)(iii) and (iv) of the Companies (Management and Administration) Rules, 2014, was duly sent within the statutory timelines in respect to the below mentioned resolutions passed at the AGM only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories in compliance with the relevant Circulars issued by MCA/SEBI.
2. Notice convening AGM was also published at the Company’s website at www.ndtv.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com , respectively, and on the e-voting website of KFin Technologies Private Limited at <https://evoting.kfintech.com>.
3. The Company has issued a public notice by way of advertisement on August 31, 2021 in “Financial Express” and “Jansatta” newspapers pursuant to the provisions of Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 and relevant circulars issued by MCA.
4. The Company has availed the e-voting facility offered by KFin Technologies Private Limited for conducting remote e-voting and voting at the AGM using the Insta-poll Mechanism by the equity shareholders of the Company.
5. The equity shareholders of the Company holding shares as on Wednesday, September 15, 2021 (“cut-off date”) were entitled to vote on the resolutions as set out in the Notice of the AGM.
6. In accordance with the notice as sent to the Members of the Company and as updated on the website of the Company as well as on the Stock Exchange websites, e-voting website of KFin Technologies Private Limited and the advertisement published in the newspapers, remote e-voting commenced on Saturday, September 18, 2021 at 9:00 A.M. (IST) and ended on Tuesday, September 21, 2021 at 5:00 P.M. (IST)
7. Details of equity shareholders who have casted votes through remote e-voting, were downloaded from the e-voting website of KFin Technologies Private Limited (<https://evoting.kfintech.com>) in order to ensure that such Members did not vote again at the AGM.

8. In view of the continuing COVID-19 pandemic and the Circulars for permitting the holding of AGM through VC, without the physical presence of the members at a common venue, the Company has conducted the AGM through VC.
9. After the conclusion of AGM, the shareholders who attended the meeting were given fifteen minutes for casting their votes through e-voting process at the AGM, using the Insta-poll mechanism.
10. Votes casted at the AGM were counted and the votes casted through remote e-voting were unblocked in the presence of two witnesses, Ms. Rachna Lodha and Ms. Rishu Bansal, who are not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
11. The Consolidated Results of remote e-voting and voting held at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect to the proposed resolutions as set out in the Notice dated August 17, 2021 are as under:

Resolution-1: Ordinary Resolution

(a) the audited financial statements of the Company for the financial year ended March 31, 2021, and 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, 2021, and the report of the Auditors thereon.

Valid Votes

Particulars	Number of members casted votes			Number of votes casted			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	308	39	347	39817778	122389	39940167	99.9994
Dissent	28	2	30	221	28	249	0.0006
Total	336	41	377	39817999	122417	39940416	100

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	1	1
Total	1	1

Based on the above, I report that the Resolution has been passed with requisite majority.

Resolution-2: Ordinary Resolution

To re-appoint as Director Dr. Prannoy Roy, who retires by rotation at this meeting, and being eligible, seeks reappointment:

Valid Votes:

Particulars	Number of members casted votes			Number of votes casted			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	305	39	344	39817678	122389	39940067	99.9993
Dissent	30	2	32	271	28	299	0.0007
Total	335	41	376	39817949	122417	39940366	100

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	2	51
Total	2	51

Based on the above, I report that the Resolution has been passed with requisite majority.

Resolution-3: Special Resolution

To re-appoint Dr. Prannoy Roy as Whole-time Director designated Executive Co-Chairperson:

Valid Votes:

Particulars	Number of members casted votes			Number of votes casted			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	306	39	345	39817718	122389	39940107	99.9993
Dissent	30	2	32	271	28	299	0.0007
Total	336	41	377	39817989	122417	39940406	100

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	1	1
Total	1	1

Based on the above, I report that the Resolution has been passed with requisite majority.

Resolution-4: Special Resolution

To re-appoint Mrs. Radhika Roy as Whole-time Director designated Executive Co-Chairperson:

Valid Votes:

Particulars	Number of members casted votes			Number of votes casted			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	306	39	345	39817727	122389	39940116	99.9992
Dissent	31	2	33	272	28	300	0.0008
Total	337	41	378	39817999	122417	399404116	100

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	1	1
Total	1	1

Based on the above, I report that the Resolution has been passed with requisite majority.

Resolution-5: Special Resolution

To approve the remuneration of Dr. Prannoy Roy as Whole-time Director designated Executive Co-Chairperson of the Company from October 1, 2021 and up till September 30, 2024:

Valid Votes:

Particulars	Number of members casted votes			Number of votes casted			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	303	39	342	39817009	122389	39939398	99.9975
Dissent	33	2	35	980	28	1008	0.0025
Total	336	41	377	39817989	122417	39940406	100

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	1	1
Total	1	1

Based on the above, I report that the Resolution has been passed with requisite majority.

Resolution-6: Special Resolution

To approve the remuneration of Mrs. Radhika Roy as Whole-time Director designated Executive Co-Chairperson of the Company from October 1, 2021 and up till September 30, 2024:

Valid Votes:

Particulars	Number of members casted votes			Number of votes casted			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	303	39	342	39817019	122389	39939408	99.9975
Dissent	33	2	35	980	28	1008	0.0025
Total	336	41	377	39817999	122417	39940416	100

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	1	1
Total	1	1

Based on the above, I report that the Resolution has been passed with requisite majority.

Resolution-7: Special Resolution

To approve the Professional Services Agreement and fee for Dr. Prannoy Roy from October 1, 2021 and up till September 30, 2024:

Valid Votes:

Particulars	Number of members casted votes			Number of votes casted			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	305	39	344	39817066	122389	39939455	99.9976
Dissent	31	2	33	933	28	961	0.0024
Total	336	41	377	39817999	122417	39940416	100

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	1	1
Total	1	1

Based on the above, I report that the Resolution has been passed with requisite majority.

Resolution-8: Ordinary Resolution

To approve and ratify the remuneration for the Cost Accountant:

Valid Votes:

Particulars	Number of members casted votes			Number of votes casted			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	305	39	344	39817716	122389	39940105	99.9993
Dissent	30	2	32	233	28	261	0.0007
Total	335	41	376	39817949	122417	39940366	100

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	2	51
Total	1	1

Based on the above, I report that the Resolution has been passed with requisite majority.

12. Registers, Evidence of Voting and all other relevant records relating to remote e-voting and e-voting at the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of AGM, and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking You

**For M/s Vishal Arora & Associates,
Company Secretaries**

**VISHHAL
ARORAH**

Digitally signed by VISHHAL ARORAH
DN: cn=, o=Personal,
2.5.4.20=1f567225cc816380b46c3af6ae99
1939ed0ad13b273249194d28d4724c27e1
06, postalCode=201010, st=UTTAR
PRADESH,
serialNumber=ec0001e84920032279950b
90364d420767dca7a427b0946a5fdab77ef
134d5f9, cn=VISHHAL ARORAH,
1=514724840, title=, o=, c=
pseudonym=702020201219154906509
Date: 2021.09.23 20:45:52 +05'30'



Vishhal Arorah

Practicing Company Secretary

M. No.: 5958, CP No. 5992

UDIN: F005958C000997630

PR No. 967/2020

New Delhi, September 23, 2021

Countersigned by

For M/s New Delhi Television Limited

**PRANNO
Y ROY**

Digitally signed by PRANNOY ROY
DN: c=IN, st=Delhi,
2.5.4.20=bc1445c62145370a9011935eb1be37c54f34
ab3c01142d011d9f2fd73122383a,
postalCode=110048, street=B-207, Greater Kailash
Part - I, Delhi - 110048,
serialNumber=56b09225013c76945fbd5079ba5787
537472b578c37d73a631b17d87fd10d3d,
o=Personal, cn=PRANNOY ROY,
pseudonym=1819dc60f95c95e3d4bd946a9d52c7db
Date: 2021.09.23 21:43:17 +05'30'

Dr. Prannoy Roy

Whole time Director

DIN: 00025576

New Delhi, September 23, 2021

We, the undersigned witnesseth that the votes casted through remote e-voting were unblocked from the e-voting website of Central Depository Services (India) Limited and votes casted through e-voting at the AGM were counted in our presence on September 23, 2021.

RACHNA Digitally signed
by RACHNA
LODHA LODHA
Date: 2021.09.23
21:33:33 +05'30'

Rachna Lodha

**512, Vishal Chamber, Sector 18,
Noida-201301
New Delhi, September 23, 2021**

Rishu Digitally signed by Rishu Bansal
DN: cn=Rishu Bansal, o=Vishal Arora & Associates, ou=Company Secretaries, email=Rishu.Bansal@vishalarora.com, c=IN
Bansal

Rishu Bansal

**N-145 A, 2nd Floor Greater Kailash-1 New
Delhi 110048
New Delhi, September 23, 2021**