

March 8, 2024

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001	The Asst. Vice-President, The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra (East) Mumbai-400 051
Scrip Code: 532529	Scrip Symbol: NDTV

Sub: Voting Results and Scrutinizer’s Report on the Postal Ballot

Dear Sir/ Ma’am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the details of Voting Results and Scrutinizer’s Report on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through National Securities Depository Limited. The e-voting period commenced on Wednesday, February 7, 2024 at 9:30 A.M. (IST) and ended on Thursday, March 7, 2024 at 5:00 P.M. (IST).

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

Parinita Bhutani Duggal
Company Secretary and Compliance Officer

Encl: As above

VISHAL ARORA & ASSOCIATES

Company Secretaries

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Board of Directors

New Delhi Television Limited

CIN: L92111DL1988PLC033099

W-17, 2nd Floor, Greater Kailash-I

New Delhi - 110048

Dear Sir,

Re: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of New Delhi Television Limited ("the Company")

1. The Board of Directors of the Company, by Resolution passed on January 30, 2024, has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated January 30, 2024.
2. In terms of the General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023 dated April 08th 2020, April 13th, 2020, May 05th, 2020, June 15th, 2020, September 28th, 2020, December 31st, 2020, January 13th, 2021, June 23rd 2021, December 08th 2021, May 05th, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.ndtv.com and e-voting website at <https://www.evotingindia.com> and was also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com.

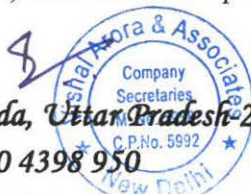
We submit our report as under:

3. The Notice of postal ballot dated January 30, 2024, 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 and Rule 22 of the Companies (Management and Administration) Rules, 2014, was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the cut-off date i.e. January 19, 2024.

B-29, 4th Floor, Sector-1, Noida, Uttar Pradesh-201301

Tel: +91 0120 4398 950

e-mail: info@legumamicuss.com; Website : www.legumamicuss.com



4. For the members who had not registered their e-mail address in the records of Company/Depositories, the Postal Ballot Notice was made available on the Company's website www.ndtv.com, on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the e-voting website of National Securities Depository Limited (NSDL) at (www.evoting.nsdl.com).
5. The Company has issued a public notice by way of newspaper advertisement on February 7, 2024, in "Financial Express" (all editions) in English and "Jansatta" in Hindi regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting information pursuant to the provisions of Rule 22(3) of the Companies (Management and Administration) Rules, 2014.
6. The Company has offered E-voting through National Securities Depository Limited (NSDL) and the facility of remote e-voting commenced on Wednesday, February 7, 2024, at 9:30 A.M. (IST) and ended on Thursday, March 7, 2024, at 5:00 P.M. (IST).
7. Equity shareholders of the Company holding shares as on January 19, 2024 ("cut-off date") were entitled to vote on the resolutions as set out in the Notice.
8. Details of equity shareholders who have casted votes through remote e-voting were downloaded from the e-voting website of National Securities Depository Limited (NSDL) at (www.evoting.nsdl.com).
9. Votes casted through remote e-voting were unblocked on March 7, 2024 at 5:05 p.m. in the presence of two witnesses, Ms. Ayushi Kesarwani and Ms. Charu Goel, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
10. Result of e-voting through Postal Ballot in respect to the proposed resolutions as set out in the Notice is as under:

Resolution-1: Ordinary Resolution

Approval of Material Related Party Transactions with Adani Enterprise Limited for the financial year 2023-24

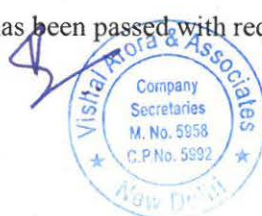
Valid Votes

Particulars	Number of members casted votes	Number of votes casted	(%)
Assent	330	98899	94.37
Dissent	59	5902	5.63
Total	389	104801	100.00

Invalid/Abstained votes

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

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



Resolution-2: Ordinary Resolution

Approval of Material Related Party Transactions with Adani Enterprises Limited for the financial year 2024-25

Valid Votes

Particulars	Number of members casted votes	Number of votes casted	(%)
Assent	328	98714	94.27
Dissent	61	6002	5.73
Total	389	104716	100.00

Invalid/Abstained votes

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

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

Resolution-3: Ordinary Resolution

Approval of Material Related Party Transactions with NDTV Convergence Limited for the financial year 2024-25

Valid Votes

Particulars	Number of members casted votes	Number of votes casted	(%)
Assent	331	98657	94.21
Dissent	58	6059	5.79
Total	389	104716	100.00

Invalid/Abstained votes

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

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



Resolution-4: Ordinary Resolution

Approval of Material Related Party Transactions of Subsidiary of the Company

Valid Votes

Particulars	Number of members casted votes	Number of votes casted	(%)
Assent	333	98815	94.46
Dissent	55	5796	5.54
Total	388	104611	100.00

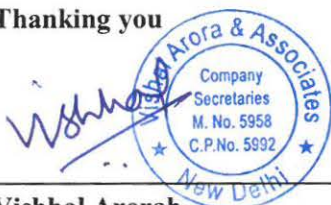
Invalid/Abstained votes

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

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

11. Registers, Evidence of Voting and all other relevant records relating to Postal Ballot Process shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you



Vishal Arora
Vishal Arora & Associates
Company Secretaries
M. No.: F5958, CP No. 5992
UDIN: F005958E003559354

Place: Noida,

Date: March 8, 2024

Countersigned by

For New Delhi Television Limited

Parinita Bhutani Duggal
Company Secretary and Compliance Officer
M.No.: 41270

We, the undersigned witnesseth that the votes casted through remote e-voting under the postal ballot process, were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence at 5:05 P.M. on March 7, 2024.

Ayushi Kesarwani
B-29, 4th Floor, Sector-1, Noida-201301
Noida, March 08, 2024

Charu Goel
B-29, 4th Floor, Sector-1, Noida-201301
Noida, March 08, 2024

Postal Ballot E-Voting Results

Period of Postal Ballot	E-voting Period from February 7, 2024, 9:30 a.m. to March 7, 2024, 5:00 p.m.
Total number of shareholders as on cut- off date i.e. February 10, 2023	105815 Shareholders
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Resolution No.		1									
Resolution required: (Ordinary/ Special)		ORDINARY – Approval of Material Related Party Transactions with Adani Enterprise Limited for the financial year 2023-24									
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes									
S. 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
A.	Promoter and Promoter Group	E-Voting	44945960	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		44945960	0	0.0000	0	0	0.0000	0.0000	0
B.	Public- Institutions	E-Voting	65064	27100	41.6513	27100	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		65064	27100	41.6513	27100	0	100.0000	0.0000	0
C.	Public- Non-Institutions	E-Voting	19460243	77701	0.3993	71799	5902	92.4042	7.5958	0	0
		Poll		0	0.0000	0	0	0.00000	0.0000	0	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
		Total		19460243	77701	0.3993	71799	5902	92.4042	7.5958	0
Total (A+B+C)			64471267	104801	0.1626	98899	5902	94.3684	5.6316	0	0



Resolution No.		2									
Resolution required: (Ordinary/Special)		ORDINARY – Approval of Material Related Party Transactions with Adani Enterprises Limited for the financial year 2024-25									
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes									
S. 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
A.	Promoter and Promoter Group	E-Voting	44945960	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		44945960	0	0.0000	0	0	0.0000	0.0000	0
B.	Public- Institutions	E-Voting	65064	27100	41.6513	27100	0	100.0000	0.0000	0	0
		Poll		0	0.00	0	0	0.0000	0.0000	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0	0
		Total		65064	27100	41.6513	27100	0	100.0000	0.0000	0
C.	Public- Non-Institutions	E-Voting	19460243	77616	0.3988	71614	6002	92.2671	7.7329	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		19460243	77616	0.3998	71614	6002	92.2671	7.7329	0
Total (A+B+C)			64471267	104716	0.1624	98714	6002	94.2683	5.7317	0	0



Resolution No.		3									
Resolution required: (Ordinary/Special)		ORDINARY – Approval of Material Related Party Transactions with NDTV Convergence Limited for the financial year 2024-25									
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes									
S. 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
A.	Promoter and Promoter Group	E-Voting	44945960	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		44945960	0	0.0000	0	0	0.0000	0.0000	0
B.	Public- Institutions	E-Voting	65064	27100	41.6513	27100	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		65064	27100	41.6513	27100	0	100.0000	0.0000	0
C.	Public- Non-Institutions	E-Voting	19460243	77616	0.3988	71557	6059	92.1936	7.8064	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		19460243	77616	0.3988	71557	6059	92.1936	7.8064	0
Total (A+B+C)			64471267	104716	0.1624	98657	6059	94.2139	5.7861	0	0



Resolution No.		4									
Resolution required: (Ordinary/Special)		ORDINARY – Approval of Material Related Party Transactions of Subsidiary of the Company									
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes									
S. 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
A.	Promoter and Promoter Group	E-Voting	44945960	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		44945960	0	0.0000	0	0	0.0000	0.0000	0
B.	Public- Institutions	E-Voting	65064	27100	41.6513	27100	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		65064	27100	41.6513	27100	0	100.0000	0.0000	0
C.	Public- Non-Institutions	E-Voting	19460243	77511	0.3983	71715	5796	92.5224	7.4776	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		19460243	77511	0.3983	71715	5796	92.5224	7.4776	0
Total (A+B+C)			64471267	104611	0.1623	98815	5796	94.4595	5.5405	0	0

