

September 22, 2020

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited P J Towers Dalal Street Mumbai – 400 001
Trading Symbol: TV18BRDCST	SCRIP CODE: 532800


Dear Sirs,

Sub: Disclosure of Voting Results of the 15th Annual General Meeting of the Company held on Monday, September 21, 2020

The details of voting results of the 15th Annual General Meeting of the Company held on Monday, September 21, 2020 are enclosed in the format prescribed under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **TV18 Broadcast Limited**



Ratnesh Rukhariyar
Company Secretary

Encl.: as above

TV18 Broadcast Limited

(CIN – L74300MH2005PLC281753)

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TV18 BROADCAST LIMITED
Format for Voting Results

Date of the AGM/EGM:	September 21, 2020
Total number of shareholders on record date(i.e., September 14, 2020 - cut-off date for voting purpose):	165,056
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	9
Public:	178

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1(a): Consideration and adoption of Audited Financial Statement for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held #	No. of 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
Promoter and Promoter Group	E-Voting	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000
Public- Institutions	E-Voting	22 10 50 918	18 38 45 272	83.1687	18 38 45 272	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	22 10 50 918	18 38 45 272	83.1687	18 38 45 272	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45 77 89 137	72 28 659	1.5790	72 25 546	3 113	99.9569	0.0431
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	45 77 89 137	72 28 659	1.5790	72 25 546	3 113	99.9569	0.0431
Total		171 43 60 160	122 65 94 036	71.5482	122 65 90 923	3 113	99.9997	0.0003



Resolution 1(b): Consideration and adoption of Audited Consolidated Financial Statement for the financial year ended March 31, 2020 and the Report of the Auditors thereon (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :		No						
Category	Mode of Voting	No. of shares held #	No. of 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
Promoter and Promoter Group	E-Voting	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000
Public-Institutions	E-Voting	22 10 50 918	18 38 45 272	83.1687	18 38 45 272	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	22 10 50 918	18 38 45 272	83.1687	18 38 45 272	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45 77 89 137	72 28 659	1.5790	72 25 541	3 118	99.9569	0.0431
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	45 77 89 137	72 28 659	1.5790	72 25 541	3 118	99.9569	0.0431
Total		171 43 60 160	122 65 94 036	71.5482	122 65 90 918	3 118	99.9997	0.0003

Resolution 2: Appointment of Ms. Jyoti Deshpande (DIN:02303283), a Director retiring by rotation (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :		No						
Category	Mode of Voting	No. of shares held #	No. of 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
Promoter and Promoter Group	E-Voting	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000
Public-Institutions	E-Voting	22 10 50 918	18 45 70 029	83.4966	17 79 67 044	66 02 985	96.4225	3.5775
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	22 10 50 918	18 45 70 029	83.4966	17 79 67 044	66 02 985	96.4225	3.5775
Public- Non Institutions	E-Voting	45 77 89 137	72 24 949	1.5782	71 70 940	54 009	99.2525	0.7475
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	45 77 89 137	72 24 949	1.5782	71 70 940	54 009	99.2525	0.7475
Total		171 43 60 160	122 73 15 083	71.5903	122 66 58 089	66 56 994	99.4576	0.5424



Resolution 3: Re-appointment of Mr. Dhruv Subodh Kaji (DIN:00192559) as an Independent Director (Special Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held #	No. of 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
Promoter and Promoter Group	E-Voting	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000
Public-Institutions	E-Voting	22 10 50 918	18 45 70 029	83.4966	18 34 38 149	11 31 880	99.3867	0.6133
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	22 10 50 918	18 45 70 029	83.4966	18 34 38 149	11 31 880	99.3867	0.6133
Public- Non Institutions	E-Voting	45 77 89 137	72 24 614	1.5782	71 73 345	51 269	99.2904	0.7096
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	45 77 89 137	72 24 614	1.5782	71 73 345	51 269	99.2904	0.7096
Total		171 43 60 160	122 73 14 748	71.5903	122 61 31 599	11 83 149	99.9036	0.0964

Resolution 4: Re-appointment of Mr. Rajiv Krishan Luthra (DIN:00022285) as an Independent Director (Special Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held #	No. of 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
Promoter and Promoter Group	E-Voting	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000
Public-Institutions	E-Voting	22 10 50 918	18 45 70 029	83.4966	18 33 62 437	12 07 592	99.3457	0.6543
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	22 10 50 918	18 45 70 029	83.4966	18 33 62 437	12 07 592	99.3457	0.6543
Public- Non Institutions	E-Voting	45 77 89 137	72 24 614	1.5782	71 96 849	27 765	99.6157	0.3843
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	45 77 89 137	72 24 614	1.5782	71 96 849	27 765	99.6157	0.3843
Total		171 43 60 160	122 73 14 748	71.5903	122 60 79 391	12 35 357	99.8993	0.1007



Resolution 5: Ratification of the remuneration of the Cost Auditor for the financial year ending March 31, 2021 (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held #	No. of 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
Promoter and Promoter Group	E-Voting	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000
Public-Institutions	E-Voting	22 10 50 918	18 45 70 029	83.4966	18 45 70 029	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	22 10 50 918	18 45 70 029	83.4966	18 45 70 029	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45 77 89 137	72 28 209	1.5789	72 03 722	24 487	99.6612	0.3388
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	45 77 89 137	72 28 209	1.5789	72 03 722	24 487	99.6612	0.3388
Total		171 43 60 160	122 73 18 343	71.5905	122 72 93 856	24 487	99.9980	0.0020

includes shares held in the Unclaimed Suspense Account on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto.

Note: All the aforesaid resolutions have been passed with requisite majority.

For TV18 Broadcast Limited



Ratnesh Rukhariyar
Company Secretary

