



September 5, 2023

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

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 18<sup>th</sup> Annual General Meeting of the Company**

Dear Sirs,

We enclose gist of proceedings of the 18<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 5, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **TV18 Broadcast Limited**

**Ratnesh Rukhariyar**  
**Company Secretary**

Encl. As Above

**TV18 Broadcast Limited**

(CIN – L74300MH2005PLC281753)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

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**Gist of proceedings of the 18<sup>th</sup> Annual General Meeting of TV18 Broadcast Limited**

**A. Date, time and venue of the Annual General Meeting (“Meeting”):**

The 18<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, September 5, 2023 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). The Meeting commenced at 3:00 p.m. (IST) and concluded at 3:58 p.m. (IST).

**B. Proceedings in brief:**

- Mr. Adil Zainulbhai, Chairman and Independent Director, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Friday, September 1, 2023 and concluded at 5:00 p.m. (IST) on Monday, September 4, 2023.
- The Chairman also informed the members that Mr. B. Narasimhan, Practicing Company Secretary, Proprietor, BN & Associates, Company Secretaries, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

**C. Resolutions contained in the Notice dated August 9, 2023:**

**Ordinary Business**

1. Consideration and adoption of:

- a) the Audited Financial Statement of the Company for the financial year ended March 31, 2023 and Reports of the Board of Directors and Auditors thereon; and

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- b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 and Report of the Auditors thereon.
2. Appointment of Ms. Jyoti Deshpande, a Director retiring by rotation.

**Special Business**

3. Approval of Material Related Party Transactions of Viacom 18 Media Private Limited, a subsidiary of the Company.
4. Ratification of the remuneration of Cost Auditor, for the financial year ending March 31, 2024.

Reply / clarifications were provided to the queries raised by the members.

**D. Voting by Members:**

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the Meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the Meeting and had not cast their votes through remote e-voting.

**E. Result of voting (remote e-voting and voting at the Meeting through electronic voting system):**

All the resolutions set out in the Notice have been passed with requisite majority.

**Notes:**

1. The Company will separately intimate the voting results (remote e-voting and voting at the Meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility.
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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