



September 13, 2019

National Stock Exchange of India
Limited, Listing Department,
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Department of Corporate Services – Listing
P J Towers, Dalal Street,
Mumbai - 400 001

Trading Symbol : TV18BRDCST

SCRIP CODE: 532800

**Sub: Disclosure of Voting Results of the 14th Annual General Meeting of the
Company held on September 11, 2019**

Dear Sirs,

The details of voting results of the 14th Annual General Meeting of the Company held on
September 11, 2019 are enclosed herewith in the format prescribed under Regulation
44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
for **TV18 Broadcast Limited**

Deepak Gupta
Company Secretary

Encl : As above

TV18 Broadcast Limited

(CIN – L74300MH2005PLC281753)

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

T +91 22 40019000, 6666 7777 W www.nw18.com E: investors.tv18@nw18.com

TV18 BROADCAST LIMITED
Format for Voting Results

Date of the AGM/EGM:	September 11, 2019
Total number of shareholders on record date(i.e., September 4, 2019 - cut-off date for voting purpose):	1,24,915
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	103
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	

Agenda-wise disclosure

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

Resolution 1(a): Consideration and adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2019 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		0	0.0000	0	0	0.0000	0.0000
	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	26 76 03 955	15 66 75 248	58.5474	15 66 75 248	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	26 76 03 955	15 66 75 248	58.5474	15 66 75 248	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38 18 91 546	48 79 721	1.2778	48 60 917	18 804	99.6147	0.3853
	Poll		11 55 355	0.3025	11 55 355	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	38 18 91 546	60 35 076	1.5803	60 16 272	18 804	99.6884	0.3116
Total		168 50 15 606	119 82 30 429	71.1109	119 82 11 625	18 804	99.9984	0.0016



Resolution 1(b): Consideration and adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 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		0	0.0000	0	0	0.0000	0.0000
	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	26 76 03 955	15 66 75 248	58.5474	15 66 75 248	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	26 76 03 955	15 66 75 248	58.5474	15 66 75 248	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38 18 91 546	48 79 716	1.2778	48 60 912	18 804	99.6146	0.3854
	Poll		11 55 355	0.3025	11 55 355	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	38 18 91 546	60 35 071	1.5803	60 16 267	18 804	99.6884	0.3116
Total		168 50 15 606	119 82 30 424	71.1109	119 82 11 620	18 804	99.9984	0.0016

Resolution 2: Appointment of Mr. P.M.S. Prasad (DIN: 00012144), 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		0	0.0000	0	0	0.0000	0.0000
	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	26 76 03 955	15 67 37 041	58.5705	11 71 21 427	3 96 15 614	74.7248	25.2752
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	26 76 03 955	15 67 37 041	58.5705	11 71 21 427	3 96 15 614	74.7248	25.2752
Public- Non Institutions	E-Voting	38 18 91 546	48 94 166	1.2816	48 56 511	37 655	99.2306	0.7694
	Poll		11 55 355	0.3025	11 55 355	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	38 18 91 546	60 49 521	1.5841	60 11 866	37 655	99.3776	0.6224
Total		168 50 15 606	119 83 06 667	71.1155	115 86 53 398	3 96 53 269	96.6909	3.3091

8

Resolution 3: Appointment of Mr. Rahul Joshi (DIN: 07389787) as a Director, liable to retire 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		0	0.0000	0	0	0.0000	0.0000
	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	26 76 03 955	15 75 01 093	58.8560	15 69 23 290	5 77 803	99.6331	0.3669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	26 76 03 955	15 75 01 093	58.8560	15 69 23 290	5 77 803	99.6331	0.3669
Public- Non Institutions	E-Voting	38 18 91 546	48 94 606	1.2817	48 56 811	37 795	99.2278	0.7722
	Poll		11 55 355	0.3025	11 55 355	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	38 18 91 546	60 49 961	1.5842	60 12 166	37 795	99.3753	0.6247
Total		168 50 15 606	119 90 71 159	71.1608	119 84 55 561	6 15 598	99.9487	0.0513

Resolution 4: Appointment of Mr. Rahul Joshi (DIN: 07389787) as Managing 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		0	0.0000	0	0	0.0000	0.0000
	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	26 76 03 955	15 75 01 093	58.8560	15 75 01 093	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	26 76 03 955	15 75 01 093	58.8560	15 75 01 093	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38 18 91 546	48 94 616	1.2817	48 56 200	38 416	99.2151	0.7849
	Poll		11 55 355	0.3025	11 55 355	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	38 18 91 546	60 49 971	1.5842	60 11 555	38 416	99.3650	0.6350
Total		168 50 15 606	119 90 71 169	71.1608	119 90 32 753	38 416	99.9968	0.0032



Resolution 5: Appointment of Ms. Renuka Ramnath (DIN: 00147182) as an Independent Director for a term upto July 15, 2024 (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		0	0.0000	0	0	0.0000	0.0000
	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	26 76 03 955	15 75 01 093	58.8560	13 17 05 372	2 57 95 721	83.6219	16.3781
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	26 76 03 955	15 75 01 093	58.8560	13 17 05 372	2 57 95 721	83.6219	16.3781
Public- Non Institutions	E-Voting	38 18 91 546	48 94 616	1.2817	48 53 506	41 110	99.1601	0.8399
	Poll		11 55 355	0.3025	11 55 355	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	38 18 91 546	60 49 971	1.5842	60 08 861	41 110	99.3205	0.6795
Total		168 50 15 606	119 90 71 169	71.1608	117 32 34 338	2 58 36 831	97.8453	2.1547

Resolution 6: Re-appointment of Mr. Adil Zainulbhai (DIN: 06646490) as an Independent Director for a second term of 5 (five) consecutive years, to hold office upto May 14, 2025 (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		0	0.0000	0	0	0.0000	0.0000
	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	26 76 03 955	15 67 37 041	58.5705	14 70 65 707	96 71 334	93.8296	6.1704
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	26 76 03 955	15 67 37 041	58.5705	14 70 65 707	96 71 334	93.8296	6.1704
Public- Non Institutions	E-Voting	38 18 91 546	48 94 621	1.2817	48 54 234	40 387	99.1749	0.8251
	Poll		11 55 355	0.3025	11 55 355	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	38 18 91 546	60 49 976	1.5842	60 09 589	40 387	99.3324	0.6676
Total		168 50 15 606	119 83 07 122	71.1155	118 85 95 401	97 11 721	99.1895	0.8105



Resolution 7: Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2020 (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		0	0.0000	0	0	0.0000	0.0000
	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	26 76 03 955	15 75 01 093	58.8560	15 75 01 093	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	26 76 03 955	15 75 01 093	58.8560	15 75 01 093	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38 18 91 546	48 79 619	1.2777	48 50 358	29 261	99.4003	0.5997
	Poll		11 55 355	0.3025	11 55 355	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	38 18 91 546	60 34 974	1.5803	60 05 713	29 261	99.5151	0.4849
Total		168 50 15 606	119 90 56 172	71.1599	119 90 26 911	29 261	99.9976	0.0024

(a) Excludes shares held by Non Promoter-Non Public on which no voting rights are exercisable ; and

(b) 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:

- Poll under the Column 'Mode of voting' denotes E-voting at the meeting (i.e. Insta Poll)
- All the aforesaid resolutions were passed with requisite majority

