



September 30, 2022

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 17th Annual General Meeting of the Company

Dear Sirs,

We enclose gist of proceedings of the 17th Annual General Meeting of the Company held on Thursday, September 29, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,
For **TV18 Broadcast Limited**

Ratnesh Rukhariyar
Company Secretary

Encl. As Above

Gist of proceedings of the 17th Annual General Meeting of TV18 Broadcast Limited

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

The 17th Annual General Meeting of the Company was held on Thursday, September 29, 2022 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). The Meeting commenced at 3:00 p.m. (IST) and concluded at 3:50 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, Government of India 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 Sunday, September 25, 2022 and concluded at 5:00 p.m. (IST) on Wednesday, September 28, 2022.
- 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 September 2, 2022

Ordinary Business

1. Consideration and adoption of:

- a) the Audited Financial Statement of the Company for the financial year ended March 31, 2022 and Reports of the Board of Directors and Auditors thereon; and

TV18 Broadcast Limited

(CIN – L74300MH2005PLC281753)

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- b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2022 and Report of the Auditors thereon.
2. Appointment of Mr. Rahul Joshi, a Director retiring by rotation.
3. Appointment of Auditors for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, and to fix their remuneration.

Special Business

4. Ratification of the remuneration of Cost Auditor, for the financial year ending March 31, 2023.

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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