

December 20, 2024

National Stock Exchange of India Limited
Trading Symbol: NETWORK18

BSE Limited
SCRIP CODE: 532798

Through: NEAPS

Through: BSE Listing Centre

Dear Sirs,

Sub: Disclosure of Voting Results of the Remote E-VOTING and Voting at the 29th Annual General Meeting of the Company held on December 19, 2024

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the combined voting results i.e. result of remote e-voting together with that of the e-voting conducted at the 29th Annual General Meeting of the Company held on Thursday, December 19, 2024, through Video Conferencing ("VC") facility in the prescribed format.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

For Network18 Media & Investments Limited

Shweta Gupta
Company Secretary & Compliance Officer

Encl. as above

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

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

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NETWORK18 MEDIA & INVESTMENTS LIMITED

Voting Results

Date of the AGM/EGM:	December 19, 2024
Total number of shareholders on record date(i.e., December 12, 2024 - cut-off date for voting purpose):	6,11,388
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:	8 124

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 of the Company for the financial year ended March 31, 2024 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	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	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	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	0	100.0000	0.0000
Public- Institutions	E-Voting	10 12 89 063	9 11 89 879	90.0293	9 11 89 879	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	10 12 89 063	9 11 89 879	90.0293	9 11 89 879	0	100.0000	0.0000
Public- Non Institutions	E-Voting	56 34 52 196	9 40 50 367	16.6918	9 39 79 245	71 122	99.9244	0.0756
	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	56 34 52 196	9 40 50 367	16.6918	9 39 79 245	71 122	99.9244	0.0756
Total	154 20 00 018	106 24 99 005	68.9040	106 24 27 883	71 122	99.9933	0.0067	

Whether resolution is passed or not ? (Yes or No): Yes

Resolution 1(b): Consideration and adoption of Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 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	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	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	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	0	100.0000	0.0000
Public- Institutions	E-Voting	10 12 89 063	9 11 89 879	90.0293	9 11 89 879	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	10 12 89 063	9 11 89 879	90.0293	9 11 89 879	0	100.0000	0.0000
Public- Non Institutions	E-Voting	56 34 52 196	9 40 43 117	16.6905	9 39 71 995	71 122	99.9244	0.0756
	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	56 34 52 196	9 40 43 117	16.6905	9 39 71 995	71 122	99.9244	0.0756
Total		154 20 00 018	106 24 91 755	68.9035	106 24 20 633	71 122	99.9933	0.0067

Whether resolution is passed or not ? (Yes or No): Yes

Resolution 2: Appointment of Mr. Rahul Joshi (DIN: 07389787),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	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	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	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	0	100.0000	0.0000
Public- Institutions	E-Voting	10 12 89 063	9 11 89 879	90.0293	9 07 76 717	4 13 162	99.5469	0.4531
	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	10 12 89 063	9 11 89 879	90.0293	9 07 76 717	4 13 162	99.5469	0.4531
Public- Non Institutions	E-Voting	56 34 52 196	9 40 41 606	16.6903	9 39 60 382	81 224	99.9136	0.0864
	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	56 34 52 196	9 40 41 606	16.6903	9 39 60 382	81 224	99.9136	0.0864
Total		154 20 00 018	106 24 90 244	68.9034	106 19 95 858	4 94 386	99.9535	0.0465

Whether resolution is passed or not ? (Yes or No): Yes

Resolution 3: Ratification of the remuneration of the Cost Auditor for the financial year ending March 31, 2025 (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	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	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	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	0	100.0000	0.0000
Public- Institutions	E-Voting	10 12 89 063	9 11 89 879	90.0293	9 11 89 879	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	10 12 89 063	9 11 89 879	90.0293	9 11 89 879	0	100.0000	0.0000
Public- Non Institutions	E-Voting	56 34 52 196	9 40 41 461	16.6902	9 39 49 623	91 838	99.9023	0.0977
	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	56 34 52 196	9 40 41 461	16.6902	9 39 49 623	91 838	99.9023	0.0977
Total		154 20 00 018	106 24 90 099	68.9034	106 23 98 261	91 838	99.9914	0.0086

Whether resolution is passed or not ? (Yes or No): Yes

Resolution 4: Appointment of Mr. Shuva Mandal (DIN: 07670535), as an Independent Director of the Company for a term of Five (5) consecutive years (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	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	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	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	0	100.0000	0.0000
Public- Institutions	E-Voting	10 12 89 063	9 11 89 879	90.0293	9 03 87 376	8 02 503	99.1200	0.8800
	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	10 12 89 063	9 11 89 879	90.0293	9 03 87 376	8 02 503	99.1200	0.8800
Public- Non Institutions	E-Voting	56 34 52 196	9 40 41 606	16.6903	9 39 67 024	74 582	99.9207	0.0793
	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	56 34 52 196	9 40 41 606	16.6903	9 39 67 024	74 582	99.9207	0.0793
Total		154 20 00 018	106 24 90 244	68.9034	106 16 13 159	8 77 085	99.9175	0.0825

Whether resolution is passed or not ? (Yes or No): Yes

Resolution 5: To approve Viacom 18 Media Private Limited (“Viacom18”) ceasing to be a subsidiary of the Company and the Company ceasing to exercise control over Viacom18 pursuant to conversion of Compulsorily Convertible Preference Shares of Viacom18 by Reliance Industries Limited (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	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	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	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	0	100.0000	0.0000
Public- Institutions	E-Voting	10 12 89 063	9 11 89 879	90.0293	9 06 98 567	4 91 312	99.4612	0.5388
	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	10 12 89 063	9 11 89 879	90.0293	9 06 98 567	4 91 312	99.4612	0.5388
Public- Non Institutions	E-Voting	56 34 52 196	9 40 46 915	16.6912	9 38 02 828	2 44 087	99.7405	0.2595
	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	56 34 52 196	9 40 46 915	16.6912	9 38 02 828	2 44 087	99.7405	0.2595
Total		154 20 00 018	106 24 95 553	68.9037	106 17 60 154	7 35 399	99.9308	0.0692

Whether resolution is passed or not ? (Yes or No): Yes

* Includes the following:-

- 1 68,372 shares representing 0.00% of share capital of the Company transferred to Investor Education and Protection Fund Authority. The voting rights on these shares remain frozen until the rightful owner claims the shares.
- 2 46,428 shares representing 0.00% of share capital of the Company transferred to Unclaimed Suspense Account pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto. The voting rights on these shares remain frozen until the rightful owner claims the shares.
- 3 6,89,588 shares representing 0.04% of share capital of the Company held by the Trustees in NETWORK18 TRUST - Phys pursuant to the scheme of arrangement, for the benefit of shareholders of erstwhile e-Eighteen.com Limited and TV18 Broadcast Limited and holding shares in physical form. The Trustees of these Trusts are not entitled to vote in respect of the shares held by such Trusts.
- 4 98,167 shares representing 0.01% of share capital of the Company held in Unclaimed Securities-Suspense Escrow Account for the benefit of shareholders whose shares got rejected while executing corporate action pursuant to the scheme of arrangement. The voting rights on these shares remain frozen until the rightful owner claims the shares.

(2) \$ Represents valid votes polled

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

To,
The Chairman
Network 18 Media & Investments Limited

Dear Sir,

Sub: Consolidated Report on remote e-voting and voting through Electronic Voting system at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and General Circular No. 09/2024 dated September 19, 2024 read together with No. 09/2023 dated September 25, 2023, No. 20/2020 dated May 5, 2020, No. 17 /2020 dated April 13, 2020, No. 14/2020 dated April 8, - 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (the "MCA"), Government of India and (collectively referred to as "MCA & SEBI Circulars") at the 29th Annual General Meeting ("AGM") of Network 18 Media & Investments Limited held on Thursday, December 19, 2024 at 4:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, B. Narasimhan, a Company Secretary in Practice, (Proprietor of BN & Associates, Company Secretaries), have been appointed by the Board of Directors of Network18 Media & Investments Limited (the "**Company**") as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and the process of voting through electronic means at the AGM (i.e. Insta Poll) for ascertaining the requisite majority, as per the provisions of Section 108 of the Companies Act, 2013 (the "**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"), as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), on the resolutions contained in the Notice dated November 26, 2024, calling the 29th AGM of the Company held on Thursday, December 19, 2024, at 4:00 p.m. (IST) through VC / OAVM.

The **MCA & SEBI Circulars** provide for relaxation in the manner in which an AGM will be held including the manner of sending the Notices and Annual Reports to the Members and the manner of voting at the meeting.



As mentioned in the Notice, the deemed venue of the AGM was the Registered Office of the Company.

Further:

1. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, MCA & SEBI Circulars and Listing Regulations relating to voting through electronic means (i.e. by remote e-voting and through Insta Poll on the resolutions contained in the Notice of the AGM).
2. My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast "in favour of" or "against" the resolutions stated in the Notice of the AGM, based on the reports generated from the remote e-voting and voting through Insta Poll system provided by KFin Technologies Limited ("KFin"), the agency authorised under the Rules to provide e-voting facilities and accordingly engaged by the Company. KFin is also the Registrar and Transfer Agent (RTA) of the Company.
3. I have also verified various compliances as mentioned in Rules prescribed for remote e-voting, made by the Company and mentioned in this report.
4. I confirm that the Company has complied with the process of sending the Annual Report including Notice of AGM electronically to those Members who have registered their e-mail addresses with Depositories / Company / RTA / Depository Participants. The Notices sent through email contained the detailed procedure to be followed by the Members for casting their votes electronically as provided in the Rules and MCA & SEBI Circulars.
5. KFin had provided a system for recording the votes of the Members electronically (through remote e-voting and Insta Poll) on all the items sought to be transacted at the AGM.
6. The Company had uploaded the Notice of AGM containing all the items of the business to be transacted thereat on the website of the Company, in order to facilitate the Members to cast their vote through E-Voting. The Notice of AGM was also uploaded on the website of KFin and the websites of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.
7. As per the MCA & SEBI Circulars, the Company had advertised in the newspapers, asking Members, who have not registered their email ids with the Company or KFin or with the respective Depository Participant, to do so and to the extent, details provided by the Members were considered for sending the Notice of the AGM and the Annual Report 2023-24.



8. The **Cut-off date** for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Thursday, December 12, 2024.**
9. As prescribed in the Rules, the remote e-voting facility was kept open from **9:00 a.m. (IST) on Sunday, December 15, 2024 to 5:00 p.m. (IST) on Wednesday, December 18, 2024.**
10. In compliance with the clause 3(A)(IV) of the MCA Circular dated May 5, 2020, the Company had published an advertisement prior to sending Notice of AGM to the Members in the English newspaper 'Financial Express' and Marathi newspaper 'Navshakti', on November 27, 2024. The Notice published in the Newspaper contained the required information as provided under clause IV (a) to (f) of the said circular.
11. In compliance with Rule 20(4)(v) of the Rules, the Company had also published an advertisement, 21 days before the date of the AGM, in English newspaper 'Financial Express' and in Marathi newspaper 'Navshakti' on November 28, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule.
12. I submit my report on remote e-voting and for the voting through Insta Poll as under:
 - i. The votes cast through remote e-voting were blocked on Wednesday, December 18, 2024 after 5:00 p.m. (i.e. end of remote e-voting period), however, we had the access to the data, for the limited purpose of identifying those Members who have participated through remote e-voting process and the details of the Members were downloaded on December 18, 2024 from the e-voting portal of KFin.
 - ii. After the conclusion of voting at the AGM through Insta Poll, the votes cast at the Meeting were counted first and thereafter the votes cast through remote e-voting were unblocked and the details containing, *inter alia*, the list of Members, who voted "for" or "against" each of the resolutions, that were put to vote, were generated from the e-voting system of KFin and was also witnessed by 2 witnesses, Ms. Honey Soni and Ms. Amita Jadav, who are not in the employment of the Company and / or KFin. The witnesses signed this report in confirmation of the fact that the votes were unblocked in their presence on Thursday December 19, 2024.



The results of the remote e-voting together with that of the e-voting conducted at the AGM by way of Insta Poll are as under:

ORDINARY BUSINESS:

Item No. 1 (a) of the Notice:

Consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon. (As an Ordinary Resolution)

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	%age	Nos.	%age	Nos.
106,24,27,883	99.993	71,122	0.007	NIL

The resolution stands passed with the requisite majority.

Item No. 1 (b) of the Notice:

Consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon. (As an Ordinary Resolution)

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	%age	Nos.	%age	Nos.
106,24,20,633	99.993	71,122	0.007	NIL

The resolution stands passed with the requisite majority.



Item No. 2 of the Notice:

Appointment of Mr. Rahul Joshi (DIN: 07389787), a director retiring by rotation. (As an Ordinary Resolution)

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	%age	Nos.	%age	Nos.
106,19,95,858	99.953	4,94,386	0.047	NIL

The resolution stands passed with the requisite majority.

SPECIAL BUSINESS:

Item No. 3 of the Notice:

Ratification of the remuneration of Cost Auditor for the financial year ending March 31, 2025. (As an Ordinary Resolution)

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	%age	Nos.	%age	Nos.
106,23,98,261	99.991	91,838	0.009	NIL

The resolution stands passed with the requisite majority.

Item No. 4 of the Notice:

Appointment of Mr. Shuva Mandal (DIN 07670535) as an Independent Director of the Company for a term of five (5) consecutive years. (As a Special Resolution)

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	%age	Nos.	%age	Nos.
106,16,13,159	99.917	8,77,085	0.083	NIL

The resolution stands passed with the requisite majority.



Item No.5 of the Notice:

To approve Viacom 18 Media Private Limited ("Viacom18") ceasing to be a subsidiary of the Company and the Company ceasing to exercise control over Viacom18 pursuant to conversion of Compulsorily Convertible Preference Shares of Viacom18 by Reliance Industries Limited (As a Special Resolution)

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	%age	Nos.	%age	Nos.
106,17,60,154	99.931	7,35,399	0.069	NIL

The resolution stands passed with the requisite majority.

All the Resolutions mentioned in the AGM Notice dated November 26, 2024 as per the details mentioned above stand passed with the requisite majority and deemed to be passed as on the date of the AGM i.e. December 19, 2024.

Thanking you,

Yours Faithfully



CS B. Narasimhan
Company Secretary in Practice
(FCS no 1303 COP no 10440)
Proprietor
BN & Associates
COMPANY SECRETARIES
UDIN No: F001303F003423678

Place: Mumbai
Date: December 19, 2024

The following were the witnesses to the unblocking of the votes cast through remote e-voting.



1. Honey Soni



2. Amita Jadav

Countersigned
For Network18 Media & Investments Limited



Shweta Gupta
Company Secretary and Compliance Officer

Place: Mumbai
Date: December 19, 2024