

December 19, 2024

National Stock Exchange of India Limited
Trading Symbol: NETWORK18

BSE Limited
SCRIP CODE: 532798

Through: NEAPS

Through: BSE Listing Centre

Dear Sirs,

Sub: Proceedings of the Annual General Meeting of the Company
Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 29th Annual General Meeting (AGM) of the Equity Shareholders of the Company was held on Thursday, December 19, 2024 at 4.00 p.m. (IST) through Video Conferencing ("VC").

Please find enclosed Proceedings of the AGM.

For **Network18 Media & Investments Limited**

Shweta Gupta
Company Secretary & Compliance Officer

Encl. as above

Proceedings of the 29th Annual General Meeting of the Equity Shareholders of the Company

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

The 29th Annual General Meeting of the Company was held on Thursday, December 19, 2024 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The Meeting commenced at 4:00 p.m. (IST) and concluded at 4:52 p.m. (IST).

B. Proceedings in brief:

- ❖ Mr. Adil Zainulbhai, Chairman and Non-Executive Director, chaired the Meeting.
- ❖ All Directors of the Company were present at the AGM. The Secretarial Auditor and Representatives of the Statutory Auditors of the Company were present at the AGM.
- ❖ The Meeting was held through VC / OAVM in compliance with the General Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and circulars issued by the Securities and Exchange Board of India (‘SEBI’) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.
- ❖ The requisite quorum being present, the Chairman called the Meeting to order.
- ❖ The Chairman addressed the members.
- ❖ The Chairman thereafter invited registered Speaker Shareholders who had registered to seek clarifications on the financial statements and the proposed resolutions. The questions raised by the Speaker Shareholders were thereafter responded to by the Chairman & MD.
- ❖ Remote e-voting commenced at 9:00 a.m. (IST) on Sunday, December 15, 2024 and concluded at 5:00 p.m. (IST) on Wednesday, December 18, 2024.
- ❖ Mr. B. Narasimhan, a Practicing Company Secretary (Membership No.: FCS-1303), Proprietor, BN & Associates, Company Secretaries or failing him Mr. Venkataraman K, a Practicing Company Secretary (Membership No.: ACS-8897), Partner, BN & Associates, Company Secretaries had been appointed as Scrutiniser to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

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

T: +91 22 40019000 / 66667777 W: www.nw18.com E: investors.n18@nw18.com

C. Agenda Items transacted at the AGM of the Company:

Resolution No.	Details of Resolution	Ordinary/ Special Resolution
Ordinary Business:		
1	Consideration and Adoption of : (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024, and the report of the Auditors thereon	Ordinary
2	Appointment Mr. Rahul Joshi (DIN: 07389787), who retires by rotation, as a Director	Ordinary
Special Business:		
3	Ratification of the remuneration of Cost Auditor for the financial year ending March 31, 2025	Ordinary
4	Appointment of Mr. Shuva Mandal (DIN:07670535) as an Independent Director of the Company for a term of Five (5) consecutive years	Special
5	Approval of 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

D. Voting by Members:

- ❖ The Company 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:

- i 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.
- ii This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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