



February 24, 2012

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Bombay Stock Exchange Limited
P J Towers
Dalal Street,
Mumbai - 400 001

Sub : **Postal Ballot Result**

Dear Sir,

Please find enclosed herewith Postal Ballot results in prescribed format, declared at the Registered Office of the Company on February 24, 2012 alongwith a copy of the Report issued by the scrutinizer. All the Resolutions put to vote through the Postal Ballot have been passed with requisite majority.

This is for your information and records.

Yours faithfully,

For **TV18 Broadcast Limited**


Hitesh Kumar Jain
AGM - Corporate Affairs
& Company Secretary

Encl : As above



TV18 Broadcast Limited

Corp. Office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh - 201 301, India

T +91 120 434 1818 F +91 120 432 4110 W www.network18online.com

Regd. Office: 503, 504 & 507, 5th Floor, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi - 110 001

TV18 Broadcast Limited
Results of Postal Ballot declared on 24/02/2012

S.No	Particular of Resolution	Promoter / Public	No. of Shares Held*	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes		% of Votes	
						In favour	Against	In favour on votes polled	Against on votes polled
1	Special resolution pursuant to Section 81 of the Companies Act, 1956, to approve the issue of equity shares aggregating to an amount not exceeding Rs. 2700 Crores (Rupees Two Thousand Seven Hundred Crores only), including shares premium.	Promoter and Group	216373562	216373562	59.76	216373562	-	100.00	-
		Public	69926941	56065351	15.47	1007034	54995317	1.80	98.20
		Institutional Holders	75781368	350455	0.10	297485	52970	84.89	15.11
		Public - others	75781368	350455	0.10	21678081	55052287	79.81	20.19
Total		362081871	272230368	75.32	21678081	55052287	79.81	20.19	

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						In favour	Against	In favour on votes polled	Against on votes polled
2	Special Resolution pursuant to Section 372A and other applicable provisions, if any, of the Companies Act, 1956, to approve the appointment of Mr. S. Srinivasan as Director in other Body of the Company and to authorize the Board to pay up share capital & free reserves of the Company of 100 percent of the final net assets of the Company, whichever is higher, not exceeding an amount of Rs. 2650 Crores.	Promoter and Group	216373562	216373562	59.76	216373562	-	100.00	-
		Public	69926941	56065351	15.47	1007034	54995317	1.80	98.20
		Institutional Holders	75781368	344328	0.10	281481	62345	81.79	18.25
		Public - others	75781368	344328	0.10	217652077	55062162	79.81	20.19
Total		362081871	272230368	75.32	217652077	55062162	79.81	20.19	

S.No	Particular of Resolution	Promoter / Public	No. of Shares Held*	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes		% of Votes	
						In favour	Against	In favour on votes polled	Against on votes polled
3	Ordinary Resolution pursuant to section 18, 94 and other applicable provisions, if any, of the Companies Act, 1956 to reconstitute the Board of Directors of the Company for the year from 1st July 2012 to 30th June 2013.	Promoter and Group	216373562	216373562	59.76	216373562	-	100.00	-
		Public	69926941	56065351	15.47	1000287	55006064	1.79	98.21
		Institutional Holders	75781368	344254	0.10	313754	30580	91.14	8.86
		Public - others	75781368	344254	0.10	217687603	55035564	79.82	20.18
Total		362081871	272230368	75.32	217687603	55035564	79.82	20.18	

*Does not include 46,026 partly paid up shares which have been credited on non payment of due call money.

For TV18 Broadcast Limited

Company Secretary

A K BHAYANA
(Practicing Company Secretary)

H. No. 1-48
Sarita Vihar
New Delhi - 110076

Scrutinizer Report

Postal Ballot Notice dated January 16, 2012
of M/s TV18 Broadcast Limited

February 24, 2012

M/s TV18 Broadcast Limited
503, 504 & 507, 5th Floor, Mercantile House
15, Kasturba Gandhi Marg
New Delhi- 110 001

Dear Sir,

I have scrutinized the Postal Ballot forms received by me till February 23, 2012 on the agenda items of the Notice of the Postal Ballot of M/s TV18 Broadcast Limited. (herein after referred as 'the Company') sent pursuant to section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011.

On the basis of the Postal Ballot Forms received by me from the shareholders of the Company, I hereby confirm the following in respect of the resolution(s) put to vote through the Postal Ballot:

	No. of Postal Ballot Forms	No. of Shares
No. of Total votes recd. By scrutinizer	1143	280339367
Less : Rejected due to technical reason	124	7608569
No. of valid votes received	1019	272730798

Resolution No	Brief Description of the Resolution	Assent	Dissent	Total	Assent %	Dissent %
1	Special resolution pursuant to Section 81 and 81(1A) and other applicable provisions, if any, of the Companies Act, 1956 approving rights issue of equity Shares aggregating to an amount not exceeding Rs. 2700 Crores (Rupees Two Thousand Seven Hundred Crores only), including share premium.	217678081	55052287	272730368	79.81	20.19
2	Special Resolution pursuant to Section 372A and other applicable provisions, if any, of the Companies Act, 1956, to approve loans/investments/guarantee in other body corporate, in excess of 60 percent of the paid up share capital & free reserves of the Company or 100 percent of the free reserves of the Company, whichever is higher, not exceeding an amount of Rs. 2650 Crores.	217662077	55062162	272724239	79.81	20.19

3	Ordinary Resolution pursuant to sections 16, 94 and other applicable provisions, if any, of the Companies Act, 1956 to increase the Authorised Share Capital of the Company from Rs. 76 Crores to Rs. 292 Crores.	217687603	55036564	272724167	79.82	20.18
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Result:

The members have, therefore, approved all the aforesaid resolutions with requisite majority.

Anil K Bhayana
 Anil K BHAYANA
 Scrutinizer
 20/02/12