

22<sup>nd</sup> August, 2012

**Bombay Stock Exchange Limited  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai – 400001.**

**Subject: Outcome of AGM held on 22<sup>ND</sup> August, 2012**

**Dear Sir**

In pursuant to Clause 31(d) of the Listing Agreement, this is to inform you that the following businesses are transacted at the Annual General Meeting held on 22<sup>nd</sup> August, 2012.

- i. Accounts for the year ended 31<sup>st</sup> March, 2012 has been adopted by the Shareholders.
- ii. The dividend as recommended by the Board has been approved by the Shareholders.
- iii. Reappointment of Mr. Anil Vig.
- iv. Reappointment of Mr. Ashok Kapur.
- v. Re-appointment of Auditors has been approved by the Shareholders.

This is for your information and record.

Thanking You.

Yours Truly,  
For T.V. Today Network Limited



**Puneet Jain**  
Head -(Legal & Compliance) and Company Secretary  
& Vice President (Internal Audit)

