



September 14, 2012

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

Sub: Outcome of 7th Annual General Meeting

Dear Sir,

This is to inform you that at the Annual General Meeting of the Company held on September 14, 2012, the Shareholders of the Company have approved the following items with requisite majority.

ORDINARY BUSINESS:

1. Adoption of audited Balance Sheet as at March 31, 2012, the statement of Profit and Loss of the Company for the year ended on that date, the Reports of the Board of Directors & Auditors thereon.
2. Re-appointment of Mr. Manoj Mohanka, Independent Director, as a Director of the Company, liable to retire by rotation.
3. Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company.

SPECIAL BUSINESS:

4. Approval for providing professional services by Ms. Ritu Kapur under section 314 of the Companies Act, 1956.

Please take the above information on record.

Thanking You,

Yours Faithfully,
For TV18 Broadcast Limited


Hitesh Kumar Jain
AGM- Corporate Affairs
& Company Secretary



TV18 Broadcast Limited

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