



July 6, 2013

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

BSE Limited
P J Towers
Dalal Street,
Mumbai - 400 001

Sub : **DECLARATION OF POSTAL BALLOT RESULT**

Dear Sir,

This is to inform you that pursuant to the provisions of Sections 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011, the consent of equity shareholders of the Company, vide Postal Ballot Notice dated May 13, 2013, for passing the special resolutions were sought. The last date for receipt of postal ballot form(s)/ e-voting from the shareholders was July 5, 2013.

The Scrutinizer appointed by the Board, has submitted his report on the postal ballot. On the basis of said report, the result was declared at the registered office of the Company on July 6, 2013 .

Please find enclosed herewith 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.

In Compliance with the requirement of Clause 35A of the Listing Agreement, we are enclosing herewith the said result in the prescribed format .

Please take the information on record .

Yours faithfully,
For **TV18 Broadcast Limited**


Anil Srivastava
Network18Gorup Senior VP Corporate Affairs

Encl : As above



TV18 Broadcast Limited

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

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

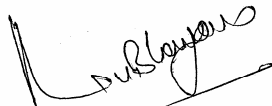
ANIL K BHAYANA
(Practicing Company Secretary)

H. No. L-48
Sarita Vihar,
New Delhi - 110076

Scrutinizer Report

Ref: Postal Ballot Notice dated May 13, 2013 of M/s TV18 Broadcast Limited

S.No	Particulars of the Resolutions		No. of Postal Ballot Forms/Electronic cases	No. of Shares
1	Special Resolution under Section 372A of the Companies Act, 1956 to make Inter - Corporate Loans , Investments give guarantec or provide security (directly or indirectly) to Prism TV Private Limited and Panorama Television Private Limited .	Total valid votes polled in Physical Form	276	119365635
		Total votes cast in electronic form	171	976758458
		Total Votes	447	1096124093
		Total Votes in Favour	368	1016887497
		Total Votes Against	79	79236596
2	Special Resolution under Section 314 of the Companies Act, 1956 for the payment of remuneration to Ms. Ritu Kapur for holding/continue to hold the office or place of profit in the Companies / Subsidiary Companies.	Total valid votes polled in Physical Form	270	119363670
		Total votes cast in electronic form	172	976758381
		Total Votes	442	1096122051
		Total Votes in Favour	366	1095852083
		Total Votes Against	76	269968
3	Special Resolution under Section 309 of the Companies Act, 1956 for payment of Commission to the Non Executive / Independent Director(s) of the Company.	Total valid votes polled in Physical Form	272	119365170
		Total votes cast in electronic form	173	976753981
		Total Votes	445	1096119151
		Total Votes in Favour	373	1096060575
		Total Votes Against	72	58576


ANIL K BHAYANA
Scrutinizer



Particular of Resolution	Promoter / Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Special Resolution under Section 372A of the Companies Act, 1956 to make Intra-corporate Loans, Investments, give guarantee or provide security to Prism TV Private Limited and Panorama Television Private Limited.	Promoter and Promoter Group	976361201	976361201	57.04	976361201	-	89.07	0
	Public Institution Holders	182004687	108947854	6.37	29788409	79159445	2.72	7.22
	Public - others	553293865	10815038	0.63	10737887	77151	0.98	0.01
	Total	1711659753	1096124093	64.04	1016887497	79236596	92.77	7.23



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Special Resolution under Section 314 of the Companies Act, 1956 for the payment of remuneration to Ms. Ritu Kapur for holding / continue to hold the office or place of profit in the Company / Subsidiary Companies.	Promoter and Promoter Group	976361201	976361201	57.04	976361201	-	89.07	-
	Public Institutional Holders	182004687	108947854	6.37	108947854		9.94	0.00
	Public - others	553293865	10812996	0.63	10543028	269968	0.96	0.02
	Total	1711659753	1096122051	64.04	1095852083	269968	99.97	0.02



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Special Resolution under Section 309 of the Companies Act, 1956 for payment of Commission to the Non-Executive/ Independent Director(s) of the Company.	Promoter and Promoter Group	976361201	976361201	57.04	976361201	0	89.07	-
	Public Institutional Holders	182004687	108947854	6.37	108947854	0	9.94	0.00
	Public - others	553293865	10810096	0.63	10751520	58576	0.98	0.01
	Total	1711659753	1096119151	64.04	1096060575	58576	99.99	0.01

For TV18 Broadcast Limited

Anil Srivastava
 Director
 Anil Srivastava
 New Delhi
 Network 18 Group Sector VP- Corporate Affairs



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