

July 30, 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: Summary of the proceedings of 8th Annual General Meeting of the Company

Dear Sir,

This is to inform you that at the 8th Annual General Meeting (AGM) of the Company held on July 29, 2013, the Shareholders of the Company have duly approved with requisite majority all the businesses as mentioned in the notice convening the 8th AGM viz:

1. Adoption of the Audited Balance Sheet as at March 31, 2013, statement of Profit & Loss for the financial year ended on that date and Reports of Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Raghav Bahl, as the Directors of the Company.
3. Re-appointment of Mr. Sanjay Ray Chaudhuri, as the Directors of the Company.
4. Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company, from the conclusion of this AGM till the conclusion of next AGM of the Company.

The same is for your kind information.

Thanking You,

Yours Faithfully,

For TV18 Broadcast Limited


Hitesh Kumar Jain
DGM - Corporate Affairs
& Company Secretary



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



July 30, 2013

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
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.: Details of voting at 8th Annual General Meeting of TV18 Broadcast Limited ('the Company') under Clause 35A of the Listing Agreement

Dear Sir / Madam,

In compliance with clause 35A of the Listing Agreement, please find enclosed herewith the disclosure pertaining to the voting results of the 8th Annual General Meeting of the Company held on Monday the 29th day of July, 2013.

You are requested to kindly take this information on record.

Thanking You,

Yours faithfully,

For TV18 Broadcast Limited

Hitesh Kumar Jain
DGM - Corporate Affairs
& Company Secretary

Enclosed 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

**VOTING RESULTS OF 8TH ANNUAL GENERAL MEETING
OF TV18 BROADCAST LIMITED**

Date of the Annual General Meeting	July 29, 2013
Total number of shareholders as on Book Closure (Book Closure – July 22, 2013 to July 29, 2013, both days inclusive)	83375
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	17
Public	2329
No. of Shareholders attended the meeting through Video Conferencing – Not Arranged	

Details of the Agenda				
SI	Particulars	Type of Resolution	Mode of Voting	Voting result
1	Adoption of audited Balance Sheet as at March 31, 2013, the statement of Profit and Loss Account of the Company for the year ended on that date, the Reports of the Board of Directors & the Auditors thereon.	Ordinary	Show of hands	Resolution passed with requisite majority.
2	Re-appointment of Mr. Raghav Bahl, as the Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Resolution passed with requisite majority.
3	Re-appointment of Mr. Sanjay Ray Chaudhuri, as the Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Resolution passed with requisite majority.
4	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company.	Ordinary	Show of hands	Resolution passed with requisite majority.

For TV18 Broadcast Limited



Hitesh Kumar Jain
 DGM – Corporate Affairs
 & Company Secretary



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