



August 22, 2014

TV TODAY NETWORK LTD.

India Today Group Mediaplex

FC 8, Sector 16 A, Film City, Noida – 201301

Tel: +91 120 4908600 Fax: +91 120 4525028

Website: www.aajtak.in

CIN No : L92200DL1999PLC103001



National Stock Exchange of India Limited

Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir(s)

Subject: Outcome of Annual General Meeting held on 20th August, 2014.

This is to inform you that following are the details and results of the businesses transacted at the Annual General Meeting of the Company held on 20th August, 2014.

Date of the AGM: August 20, 2014

Mode of voting: Poll and E-voting (Report on Poll and E-voting along with the consolidated report is forwarded for your perusal and record).

Details of the Agenda:

S. No.	Resolutions	Nature of Resolution
Ordinary Business		
1.	To consider and adopt the Balance Sheet as at March 31, 2014 and the Profit & Loss Account for the year ended on that date, together with the reports of the Auditors and Directors thereon.	Ordinary
2.	Declaration of dividend on equity shares for the financial year ended March 31, 2014.	Ordinary
3.	Appointment of a Director in place of Ms. Koel Purie Rinchet, who retires by rotation and being eligible, has offered herself for re-appointment.	Ordinary





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CIN No: L92200DL1999PLC108001

4.	Appointment of M/s Price Waterhouse, Chartered Accountants, as Statutory Auditors of the company to hold office from the conclusion of the Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration in this regard.	Ordinary
Special Business		
5.	Approval of remuneration of the Cost Auditors for the financial year 2014-15	Ordinary
6.	Appointment of Mr. Rajeev Thakore as an Independent Director	Ordinary
7.	Appointment of Mr. Ashok Kapur as an Independent Director	Ordinary
8.	Appointment of Mr. Anil Vig as an Independent Director	Ordinary
9.	Appointment of Mr. Devajyoti Bhattacharya, liable to retire by rotation	Ordinary
10.	Alteration of Articles of Association of the Company	Special

For T.V. Today Network Limited

Dr. Puneet Jain
Head - Legal & Compliance & Company Secretary
& Vice President (Internal Audit)



To,

The Chairman,

T. V. Today Network Limited

CIN No. L92200DL1999PLC103001

F-26, First Floor,
Connaught Circus,
New Delhi 110001

Dear Sir,

1. I, Ajay Kumar Jain, Advocate and Founder & Principal Consultant of JurisPrudent Consulting Partners, New Delhi, appointed by the Board of Directors of **T. V. Today Network Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-Voting process and ascertaining the requisite majority on e-Voting carried out as per the provisions of Section 108 of the Companies Act 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice of the 15th Annual General Meeting (AGM) of the members of the Company, to be held on Wednesday, the 20th day of August 2014 at 03.00 p.m. at The Airforce Auditorium, Subroto Park, Dhaula Kuan, New Delhi – 110 010 .
2. The compliance with requirements of the Act and relevant Rules relating to voting through electronic means, on the resolutions contained in the Notice of 15th AGM of the members of the Company, is the responsibility of the management. My responsibility as a scrutinizer for e-voting is restricted to preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated through e-voting systems provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Accordingly, I submit my report as under:
 - i) The e-voting period remained open from 10:00 a.m. on Saturday, August 16, 2014 to 6:00 p.m on Sunday, August 17, 2014.
 - ii) The Members of the Company as on the "cut-off" date (record date for the purpose of e-voting i.e July 21, 2014) were entitled to vote on the resolutions relating to Item no. 1 to Item no.10 as set out in the notice of 15th AGM of the Company.
 - iii) As required under Clause (xi) of sub-rule 3 of Rule 20 of the Rules, for the purpose of making scrutinizer's report of the vote cast in favour or against, the votes cast were unblocked in the presence of two witnesses, Ms. Vandita Jain and Ms. Jyoti Sharma who are not in employment of the Company. Both the witnesses have signed at the end of the Report in confirmation of the votes being unblocked in their presence.
 - iv) Thereafter, the details containing *inter-alia*, the list of Equity Shareholders, who voted in favour or against each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e <https://www.evotingindia.co.in> and based on such reports generated, the result of the e-voting is as under:



Resolution No. 1 Ordinary Resolution
Adoption of Accounts

To consider and adopt the Balance Sheet of the Company as at 31st March, 2014 and the Profit & Loss Account for the year ended on that date, together with the reports of the Auditors and Directors thereon.

Voting Pattern	Number of votes cast	% of total number of valid vote cast
In favour of the resolution	1008291	100
Against the resolution	0	0
Invalid votes	0	0

Resolution No. 2 Ordinary Resolution
Declaration of Dividend

To declare dividend on the equity shares of the company for the financial year ended March 31, 2014.

Voting Pattern	Number of votes cast	% of total number of valid vote cast
In favour of the resolution	1008291	100
Against the resolution	0	0
Invalid votes	0	0

Resolution No. 3 Ordinary Resolution
Appointment of Director retiring by rotation

To appoint a Director in place of Ms. Koel Purie Rinchet (holding DIN 02832071) who retires by rotation and being eligible, has offered herself for re-appointment.

Voting Pattern	Number of votes cast	% of total number of valid vote cast
In favour of the resolution	1008291	100
Against the resolution	0	0
Invalid votes	0	0

Resolution No. 4 Ordinary Resolution
Appointment of Statutory Auditors

"RESOLVED THAT M/s. Price Waterhouse, Chartered Accountants (Firm Registration No. 301112E) be and are hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on such remuneration as may be decided by Board of Directors and / or Committee thereof in consultation with the Auditors."



Voting Pattern	Number of votes cast	% of total number of valid vote cast
In favour of the resolution	1008291	100
Against the resolution	0	0
Invalid votes	0	0

Resolution No. 5 Ordinary Resolution
Remuneration payable to the Cost Auditor

“RESOLVED THAT pursuant to the provisions of section 148(3) and any other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications(s) or re-enactment thereof for the time being in force), M/s SKG & Co., Cost Accountants (ICMAI Firm Registration No. 000418) appointed by the Board of Directors as Cost Auditors of the Company for the financial year 2014-2015 be paid remuneration of Rs. 1,00,000 (exclusive service tax & Out of pocket expenses).

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such things, deeds and acts and to take all such requisite steps as may be necessary, proper or expedient to give effect to this resolution”

Voting Pattern	Number of votes cast	% of total number of valid vote cast
In favour of the resolution	1008291	100
Against the resolution	0	0
Invalid votes	0	0

Resolution No. 6 Ordinary Resolution
Appointment of Mr. Rajeev Thakore as Independent Director

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Rajeev Thakore (holding DIN 00001732), who is required to be re-appointed as per Companies Act, 2013 at the Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for a term up to 31st March, 2019.”

Voting Pattern	Number of votes cast	% of total number of valid vote cast
In favour of the resolution	1008291	100
Against the resolution	0	0
Invalid votes	0	0



Resolution No. 7 Ordinary Resolution

Appointment of Mr. Ashok Kapur as Independent Director

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Ashok Kapur (holding DIN 00003577), who is required to be re-appointed as per Companies Act, 2013 at the Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for a term up to 31st March, 2019.”

Voting Pattern	Number of votes east	% of total number of valid vote east
In favour of the resolution	10000	1
Against the resolution	998291	99
Invalid votes	0	0

Resolution No. 8 Ordinary Resolution

Appointment of Mr. Anil Vig as Independent Director

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Anil Vig (holding DIN 00022816), who is required to be re-appointed as per Companies Act, 2013 at the Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for a term up to 31st March, 2019.”

Voting Pattern	Number of votes east	% of total number of valid vote east
In favour of the resolution	10000	1
Against the resolution	998291	99
Invalid votes	0	0

Resolution No. 9 Ordinary Resolution

Appointment of Mr. Devajyoti Bhattacharya, liable to retire by rotation

“RESOLVED THAT Mr. Devajyoti Bhattacharya (holding DIN 00868751), who was appointed as an Additional Director of the Company with effect from February 11, 2014, in terms of Section 260 of the Companies Act, 1956 (corresponding to Section 161(1) of the Companies Act, 2013) and who holds office up to the conclusion of this Annual General Meeting of the Company, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of a Director, be and is hereby appointed as a Director of the Company, whose office shall be subject retirement by rotation.”



Voting Pattern	Number of votes cast	% of total number of valid vote cast
In favour of the resolution	1008291	100
Against the resolution	0	0
Invalid votes	0	0

Resolution No. 10 Special Resolution
Alteration of Articles of Association of the Company

“RESOLVED THAT in terms of the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 (including any statutory modification (s) or re-enactment thereof, for the time being in force), the Articles of Association of the Company be and is hereby amended by inserting the following new Article 113A:


“The Managing Director of the Company shall be the Chairman of the Company including its subsidiary company.”

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all acts, deeds & things, make necessary filings and to take all such steps, as may be necessary to give effect to this resolution”

Voting Pattern	Number of votes cast	% of total number of valid vote cast
In favour of the resolution	1008291	100
Against the resolution	0	0
Invalid votes	0	0


Thanking You

Yours faithfully

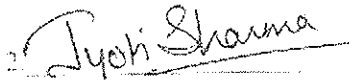

Ajay Kumar Jain
Advocate
Membership No. D-190/2008

Date: August 19, 2014
Place: New Delhi

Witnesses

1. 

Ms. Vandita Jain
Address: Juris House, Ground Floor,
22, Inder Enclave, Paschim Vihar,
New Delhi- 110087

2. 

Ms. Jyoti Sharma
Address: Juris House, Ground Floor,
22, Inder Enclave, Paschim Vihar.

FORM No. MGT-13

REPORT OF SCRUTINISER

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

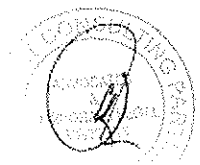
Mr. Aroon Purie,

The Chairman of the 15th Annual General Meeting of the members of **T.V. Today Network Limited** held on August 20, 2014 at 3:00 p.m. at The Airforce Auditorium, Subroto Park, Dhaula Kuan, New Delhi- 110 010

Dear Sir,

I, **Ajay Kumar Jain**, Advocate and Founder & Principal Consultant of **JurisPrudent Consulting Partners**, New Delhi, have been appointed by the Board of Directors of T. V. Today Network Limited (the Company) as a Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 15th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, the 20th day of August 2014 at 03.00 p.m. at The Airforce Auditorium, Subroto Park, Dhaula Kuan, New Delhi - 110 01, submit my report as under:

1. Before starting the polling process, we locked and sealed an empty ballot box in the presence of members and proxies.
2. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



5. The result of the Poll is as under:

(a) Resolution No. 1: Ordinary Resolution
Adoption of Audited Accounts of the Company for the year ended March 31, 2014,
together with the reports of the Auditors and Directors thereon.

(i) Voted in favour of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
137	3,39,55,258	99.99

(ii) Voted against the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
Nil	0	0

(iii) Invalid votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
5	114

(b) Resolution No. 2: Ordinary Resolution
Declaration of dividend on equity shares for the financial year ended March 31, 2014.

(i) Voted in favour of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
137	3,39,55,258	99.99



(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
Nil	0	0

(iii) Invalid votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
5	114

(c) Resolution No. 3: Ordinary Resolution

Appointment of a Director in place of Ms. Koel Purie Rinchet, who retires by rotation and being eligible, has offered herself for re-appointment.

(i) Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
137	3,39,55,258	99.99

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
Nil	0	0



(iii) Invalid votes :

Total no. of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
5	114

(d) Resolution No. 4: Ordinary Resolution

Appointment of M/s Price Waterhouse, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of the Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration in this regard.

(i) Voted in favour of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
137	3,39,55,258	99.99

(ii) Voted against the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
Nil	0	0

(iii) Invalid votes :

Total no. of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
5	114



(e) Resolution No. 5: Ordinary Resolution

Approval of remuneration of the Cost Auditors for the financial year 2014-15

(i) Voted in favour of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
137	3,39,55,258	99.99

(ii) Voted against the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
Nil	0	0

(iii) Invalid votes :

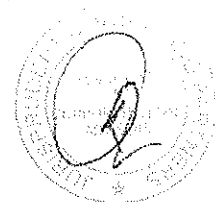
Total no. of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
5	114

(f) Resolution No. 6: Ordinary Resolution

Appointment of Mr. Rajeev Thakore as an Independent Director

(i) Voted in favour of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
137	3,39,55,258	99.99



(ii) Voted against the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
Nil	0	0

(iii) Invalid votes :

Total no. of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
5	114

(g) Resolution No. 7: Ordinary Resolution

Appointment of Mr. Ashok Kapur as an Independent Director

(i) Voted in favour of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
137	3,39,55,258	99.99

(ii) Voted against the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
Nil	0	0



(iii) Invalid votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
5	114

(h) Resolution No. 8: Ordinary Resolution

Appointment of Mr. Anil Vig as an Independent Director

(i) Voted in favour of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
137	3,39,55,258	99.99

(ii) Voted against the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
Nil	0	0

(iii) Invalid votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
5	114



(i) Resolution No. 9: Ordinary Resolution

Appointment of Mr. Devajyoti Bhattacharya, liable to retire by rotation

(i) Voted in favour of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
137	3,39,55,258	99.99

(ii) Voted against the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
Nil	0	0

(iii) Invalid votes :

Total no. of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
5	114

(j) Resolution No. 10: Special Resolution

Alteration of Articles of Association of the Company

(i) Voted in favour of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
137	3,39,55,258	99.99



(ii) Voted against the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
Nil	0	0

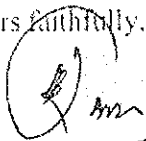
(iii) Invalid votes :

Total no. of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
5	114

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Official authorized by the Board for safe keeping.

Thanking you

Yours faithfully,



Ajay Kumar Jain
Advocate
Membership No.D-190/2008

Date: August 22, 2014
Place: New Delhi

CONSOLIDATED REPORT OF THE SCRUTINISER

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Aroon Purie,

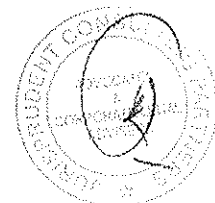
The Chairman of the 15th Annual General Meeting of the members of T.V. Today Network Limited held on August 20, 2014 at 3:00 p.m. at The Airforce Auditorium, Subroto Park, Dhaula Kuan, New Delhi- 110 010

Dear Sir

I, **Ajay Kumar Jain**, Advocate and Founder & Principal Consultant of JurisPrudent Consulting Partners, New Delhi, have been appointed by the Board of Directors of T. V. Today Network Limited ("the Company") as a Scrutinizer for the purpose of ensuring that the voting process at the 15th Annual General Meeting ("AGM") of the members of the Company is carried out in a fair and transparent manner, and for declaration of the results thereof.

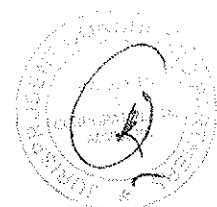
As requested by the management, I submit a consolidated report on the e-voting and ballot voting as under:

1. In accordance with the Notice of AGM as sent to the members of the Company and thereafter, public notice regarding e-voting facility published in Jansatta and The Financial Express, the e-voting remained open from 10.00 am on Saturday, August 16, 2014 to 6.00 pm on Sunday, August 17, 2014.
2. The Members of the Company as on the "cut-off" date (record date for the purpose of e-voting) i.e July 21, 2014 were entitled to vote on the resolutions relating to Item no.1 to Item no.10 as set out in the notice of 15th AGM of the Company.
3. As required under Clause (xi) of sub-rule 3 of Rule 20 of the Rules, for the purpose of making scrutinizer's report of the vote cast in favour or against, the votes cast were unblocked in the presence of two witnesses, Ms. Vandita Jain and Ms. Jyoti Sharma who are not in employment of the Company.
4. Thereafter, the list of equity shareholders, who voted "for"/"against" were generated from the e-voting website of Central Depository Services (India) Limited i.e <https://www.evotingindia.co.in> and our report on the result of the e-voting process was handed over to the Chairman of the Company on August 19, 2014 and forms part of this consolidated report.



5. At the AGM held on August 20, 2014 at 3:00 p.m. at The Airforce Auditorium, Subroto Park, Dhaula Kuan, New Delhi- 110 010, the Company facilitated the members present in the meeting and who were entitled to vote as on the cut-off/ record date for e-voting but could not participate, to record their votes through poll process.
6. A detailed report on the results of the ballot voting held at the AGM has also been furnished to the Chairman of the Company on August 22, 2014 and forms part of this consolidated report.
7. Five (5) ballot papers, which were incomplete and/or which were otherwise defective have been treated as invalid.
8. The combined result of e-voting and ballot voting are as under:

Resolution	Mode of Voting	Votes in favour		Votes against	
		No.	%	No.	%
1. Adoption of Audited Accounts of the Company for the year ended March 31, 2014, together with the reports of the Auditors and Directors thereon	Electronic	10,08,291	100	0	0
	Ballot	3,39,55,258	100	0	0
	Total	3,49,63,549		0	
2. Declaration of dividend on Equity Shares for the financial year ended March 31, 2014	Electronic	10,08,291	100	0	0
	Ballot	3,39,55,258	100	0	0
	Total	3,49,63,549		0	
3. Appointment of a Director in place of Ms. Koel Purie Rinchet, who retires by rotation and being eligible, has offered herself for re-appointment	Electronic	10,08,291	100	0	0
	Ballot	3,39,55,258	100	0	0
	Total	3,49,63,549		0	
4. Appointment of M/s Price Waterhouse, Chartered Accountants, as Statutory Auditors of the Company	Electronic	10,08,291	100	0	0
	Ballot	3,39,55,258	100	0	0
	Total	3,49,63,549		0	



5. Approval of remuneration of the Cost Auditors for the financial year 2014-15	Electronic	10,08,291	100	0	0
	Ballot	3,39,55,258	100	0	0
	Total	3,49,63,549		0	
6. Appointment of Mr. Rajeev Thakore as an Independent Director	Electronic	10,08,291	100	0	0
	Ballot	3,39,55,258	100	0	0
	Total	3,49,63,549		0	
7. Appointment of Mr. Ashok Kapur as an Independent Director	Electronic	10,000	1	998291	99
	Ballot	3,39,55,258	100	0	0
	Total	3,39,65,258		998291	
8. Appointment of Mr. Anil Vig as an Independent Director	Electronic	10,000	1	998291	99
	Ballot	3,39,55,258	100	0	0
	Total	3,39,65,258		998291	
9. Appointment of Mr. Devajyoti Bhattacharya as Director, liable to retire by rotation	Electronic	10,08,291	100	0	0
	Ballot	3,39,55,258	100	0	0
	Total	3,49,63,549		0	
10. Alteration of Articles of Association	Electronic	10,08,291	100	0	0
	Ballot	3,39,55,258	100	0	0
	Total	3,49,63,549		0	

Thanking you
Yours faithfully,


Ajay Kumar Jain
Advocate

Membership No. D-190/2008

Date: August 22, 2014

Place: New Delhi

For T.V. Today Network Limited


Dr. Puneet Jain

Company Secretary & Head-Legal & Compliances & Vice President (Internal Audit)