



TV TODAY NETWORK LTD.

India Today Group Mediaplex
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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: Voting Results as per Clause 35A of the Listing Agreement

With reference to our Annual General Meeting held on 20th August, 2014, we had submitted the outcome of the Annual General Meeting to the Exchange on 22nd August, 2014, further pursuant to Clause 35A of the Listing Agreement, 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

No. of shareholders present in the meeting either in person or through proxy:

- i) Promoters and Promoter Group: 2
- ii) Public: 1475
- iii) Total: 1477

No. of shareholders who attended the meeting through Video Conferencing: Nil

Mode of voting: Poll and E-voting



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
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



Results of the votes cast through e-voting and ballot voting at the venue of the AGM:

Re sol No	Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes in favour	No. of votes against	% of votes in favour (6)=(4)/(2)*100	% of votes against (7)=(5)/(2)*100
		(1)	(2)		(4)	(5)		
1.	Promoter and Promoter Group	34250171	33954333	99.13%	33954333	NIL	100%	NIL
	Public – Institutions	2029483	1008291	49.68%	1008291	NIL	100%	NIL
	Public-Others	23268461	925	.0040%	925	NIL	100%	NIL
	Total	59548115	34963549	58.71%	34963549	NIL	100%	NIL
2.	Promoter and Promoter Group	34250171	33954333	99.13%	33954333	NIL	100%	NIL
	Public – Institutions	2029483	1008291	49.68%	1008291	NIL	100%	NIL
	Public-Others	23268461	925	.0040%	925	NIL	100%	NIL
	Total	59548115	34963549	58.71%	34963549	NIL	100%	NIL
3.	Promoter and Promoter Group	34250171	33954333	99.13%	33954333	NIL	100%	NIL
	Public – Institutions	2029483	1008291	49.68%	1008291	NIL	100%	NIL
	Public-Others	23268461	925	.0040%	925	NIL	100%	NIL
	Total	59548115	34963549	58.71%	34963549	NIL	100%	NIL
4.	Promoter and Promoter Group	34250171	33954333	99.13%	33954333	NIL	100%	NIL
	Public – Institutions	2029483	1008291	49.68%	1008291	NIL	100%	NIL
	Public-Others	23268461	925	.0040%	925	NIL	100%	NIL
	Total	59548115	34963549	58.71%	34963549	NIL	100%	NIL
5.	Promoter and Promoter Group	34250171	33954333	99.13%	33954333	NIL	100%	NIL
	Public – Institutions	2029483	1008291	49.68%	1008291	NIL	100%	NIL
	Public-Others	23268461	925	.0040%	925	NIL	100%	NIL
	Total	59548115	34963549	58.71%	34963549	NIL	100%	NIL



6.	Promoter and Promoter Group	34250171	33954333	99.13%	33954333	NIL	100%	NIL
	Public – Institutions	2029483	1008291	49.68%	1008291	NIL	100%	NIL
	Public-Others	23268461	925	.0040%	925	NIL	100%	NIL
	Total	59548115	34963549	58.71%	34963549	NIL	100%	NIL
7.	Promoter and Promoter Group	34250171	33954333	99.13%	33954333	NIL	100%	NIL
	Public – Institutions	2029483	1008291	49.68%	10000	998291	.99%	99.01%
	Public-Others	23268461	925	.0040%	925	NIL	100%	NIL
	Total	59548115	34963549	58.71%	33965258	998291	97.15%	2.85%
8.	Promoter and Promoter Group	34250171	33954333	99.13%	33954333	NIL	100%	NIL
	Public – Institutions	2029483	1008291	49.68%	10000	998291	.99%	99.01%
	Public-Others	23268461	925	.0040%	925	NIL	100%	NIL
	Total	59548115	34963549	58.71%	33965258	998291	97.15%	2.85%
9.	Promoter and Promoter Group	34250171	33954333	99.13%	33954333	NIL	100%	NIL
	Public – Institutions	2029483	1008291	49.68%	1008291	NIL	100%	NIL
	Public-Others	23268461	925	.0040%	925	NIL	100%	NIL
	Total	59548115	34963549	58.71%	34963549	NIL	100%	NIL
10.	Promoter and Promoter Group	34250171	33954333	99.13%	33954333	NIL	100%	NIL
	Public – Institutions	2029483	1008291	49.68%	1008291	NIL	100%	NIL
	Public-Others	23268461	925	.0040%	925	NIL	100%	NIL
	Total	59548115	34963549	58.71%	34963549	NIL	100%	NIL

All the ten resolutions placed before the shareholders have been passed with requisite majority.

This is for your information and record. Kindly acknowledge the same.

Thanking You.

Yours Truly

For T.V. Today Network Limited


Dr. Puneet Jain

Head - Legal & Compliance & CS & VP (Internal Audit)