



September 25, 2015

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

Trading Symbol: “TV18BRDCST”

Scrip Code: 532800

Ref: Clause 35A of the Listing Agreement.

Subject: Disclosure of Voting Results of the 10th Annual General Meeting of TV18 Broadcast Limited held on September 24, 2015.

Dear Sir,

In terms of Clause 35A of the Listing Agreement, we are forwarding herewith results of the Voting conducted at the 10th Annual General Meeting of the Company held on September 24, 2015.

You are requested to take the above information on record and do the needful.

Thanking You,

Yours Faithfully,

For **TV18 Broadcast Limited**


Deepak Gupta
Company Secretary



Encl: As above.



TV18 Broadcast Limited

(CIN – L74300DL2005PLC137214)

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

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Details of Voting Results

Date of the AGM/EGM:	September 24, 2015
Total number of shareholders on record date (i.e. September 18, 2015 – Cut of date for e-voting purpose)	84715
No. of Shareholders present in the meeting either in person or through proxy:	1659
Promoter & Promoter Group:	11
Public:	1648
No. of Shareholders attended the meeting through video conferencing:	Not arranged
Promoter & Promoter Group:	
Public:	

Agenda-Wise

In case of poll/postal ballot/E-voting:

The mode of voting for all resolutions was remote e-voting and poll (electronically) conducted at the meeting.

Resolution 1: Consideration and adoption of: (a) Audited Financial Statement for the financial year ended March 31, 2015, Reports of the Board of Directors and Auditors thereon, (b) Audited Consolidated Financial Statement for the financial year ended March 31, 2015 and Report of the Auditors thereon (Ordinary Resolution)

Promoter /Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1035520105	1035520105	100.0000	1035520105	0	100.000	0.0000
Public Institutional holders	234873833	144059999	61.3351	144059999	0	100.000	0.0000
Public-others	443965972*	33529116	7.5522	33528365	751	99.9978	0.0022
Total	1714359910	1213109220	70.7616	1213108469	751	99.9999	0.0001



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Resolution 2: Re-appointment of Mr. Raghav Bahl as a Director who retires by rotation (Ordinary Resolution)

Promoter /Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1035520105	1035520105	100.0000	1035520105	0	100.0000	0.0000
Public Institutional holders	234873833	144059999	61.3351	139480029	4579970	96.8208	3.1792
Public-others	443965972*	33529117	7.5522	33528030	1087	99.9968	0.0032
Total	1714359910	1213109221	70.7616	1208528164	4581057	99.6224	0.3776

Resolution 3: Ratification of appointment of Deloitte Haskins & Sells, LLP, Chartered Accountants, as Statutory Auditors and fixing their remuneration (Ordinary Resolution)

Promoter /Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	1035520105	1035520105	100.0000	1035520105	0	100.0000	0.0000
Public Institutional holders	234873833	144059999	61.3351	144059999	0	100.0000	0.0000
Public-others	443965972*	33529117	7.5522	33528166	951	99.9972	0.0028
Total	1714359910	1213109221	70.7616	1213108270	951	99.9999	0.0001



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Resolution 4: Re-appointment of Mr. Manoj Mohanka as an Independent Director for a further term of 3 (three) consecutive years upto September 23, 2018. (Special Resolution)

Promoter /Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1035520105	1035520105	100.0000	1035520105	0	100.000	0.0000
Public Institutional holders	234873833	144059999	61.3351	139570816	4489183	96.8838	3.1162
Public-others	443965972*	33529117	7.5522	33527830	1287	99.9962	0.0038
Total	1714359910	1213109221	70.7616	1208618751	4490470	99.6298	0.3702

Resolution 5: Appointment of Mr. Rohit Bansal as a Director, liable to retire by rotation (Ordinary Resolution).

Promoter /Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1035520105	1035520105	100.0000	1035520105	0	100.000	0.0000
Public Institutional holders	234873833	144059999	61.3351	139480029	4579970	96.8208	3.1792
Public-others	443965972*	33529117	7.5522	33527830	1287	99.9962	0.0038
Total	1714359910	1213109221	70.7616	1208527964	4581257	99.6224	0.3776



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Resolution 6: Appointment of Mr. Adil Zainulbhai as an Independent Director to hold office for 5 consecutive years for a term upto May 14, 2020.(Ordinary Resolution).

Promoter /Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1035520105	1035520105	100.0000	1035520105	0	100.000	0.0000
Public Institutional holders	234873833	144059999	61.3351	144059999	0	100.000	0.0000
Public-others	443965972*	33529117	7.5522	33527830	1287	99.9962	0.0038
Total	1714359910	1213109221	70.7616	1213107934	1287	99.9999	0.0001

Resolution 7: Appointment of Ms. Kshipra Jatana as a Manager for a period of 5 (Five) years w.e.f November 27, 2014(Ordinary Resolution).

Promoter /Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1035520105	1035520105	100.0000	1035520105	0	100.000	0.0000
Public Institutional holders	234873833	144059999	61.3351	144059999	0	100.000	0.0000
Public-others	443965972*	33529117	7.5522	33528030	1087	99.9968	0.0032
Total	1714359910	1213109221	70.7616	1213108134	1087	99.9999	0.0001



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**Resolution 8: Ratification of the Remuneration of Pramod Chauhan & Associates, the Cost Auditor
(Ordinary Resolution)**

Promoter /Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1035520105	1035520105	100.0000	1035520105	0	100.000	0.0000
Public Institutional holders	234873833	144059999	61.3351	144059999	0	100.000	0.0000
Public-others	443965972*	33529117	7.5522	33528366	751	99.9978	0.0022
Total	1714359910	1213109221	70.7616	1213108470	751	99.9999	0.0001

Note: All the aforesaid resolutions were passed with the requisite majority.

*Excludes 250 equity shares lying in Unclaimed Suspense Account on which voting rights have been frozen.

For **TV18 Broadcast Limited**



Deepak Gupta
Company Secretary



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