

October 3, 2017

**Listing / Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Plot No.C/1, G-Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051**

**Department of Corporate Affairs  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001**

**Trading Symbol : “TV18BRDCST”**

**Script Code : 532800**

Dear Sir/Madam,

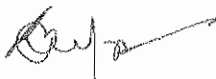
**Sub : Disclosure of Voting Results of Postal Ballot (including voting by electronic means)  
as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

Please find enclosed the details of voting results of the Postal Ballot (including voting by electronic means) in respect of resolution contained in the Postal Ballot Notice dated August 28, 2017 in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The resolution contained in the said Notice has been passed with requisite majority effective October 1, 2017.

Thanking you,

Yours faithfully,  
For **TV18 Broadcast Limited**



**Deepak Gupta  
Company Secretary**

Encl. As Above

**TV18 Broadcast Limited  
(CIN – L74300MH2005PLC281753)**

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**TV18 BROADCAST LIMITED**  
**Postal Ballot Voting Results**

Date of the AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on October 1, 2017)
Total number of shareholders on record data (i.e. August 25, 2017 - cut-off date for voting purpose).	1,05,207
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group, Public	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group, Public:	Not Applicable (Resolutions passed through Postal Ballot)

**Agenda-wise disclosure**

The Mode of voting for all resolutions was Postal ballot (including E-voting)

**Resolution 1:** Special Resolution under Section 186 and other applicable provisions, if any, of the Companies Act, 2013, to make investments by way of subscription, purchase from existing members or otherwise in the securities of other bodies corporate, give loans to other bodies corporate or persons (whether incorporated or not), give guarantee on behalf of or provide any security in connection with a loan availed by other bodies corporate or persons (whether incorporated or not) upto an amount of Rs. 100 crore (Rupees One Thousand crore only) over and above 60% (Sixty percent) of its Paid-up Share Capital, Free Reserves and Securities Premium account or 100% (One hundred percent) of its Free Reserves and Securities Premium account, whichever is more, outstanding at any point of time.

Whether promoter/ promoter group are interested in the agenda/resolution? :		No						
Category	Mode of Voting	No. of shares held <sup>(1)</sup>	No. of votes polled <sup>(2)</sup>	% of Votes Polled on outstanding shares <sup>(3)=[(2)/(1)]*100</sup>	No. of Votes – in favour <sup>(4)</sup>	No. of Votes – against <sup>(5)</sup>	% of Votes in favour on votes polled <sup>(6)=[(4)/(2)]*100</sup>	% of Votes against on votes polled <sup>(7)=[(5)/(2)]*100</sup>
Promoter and Promoter Group	E-Voting	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>103 55 20 105</b>	<b>103 55 20 105</b>	<b>100.0000</b>	<b>103 55 20 105</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	17 12 15 349	17 12 15 349	58.3269	7 33 80 843	9 78 34 506	42.8588	57.1412
	Poll	29 35 44 195	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>29 35 44 195</b>	<b>17 12 15 349</b>	<b>58.3269</b>	<b>7 33 80 843</b>	<b>9 78 34 506</b>	<b>42.8588</b>	<b>57.1412</b>
Public- Non Institutions	E-Voting	38 52 41 454	3 57 06 518	9.2686	3 56 99 125	7 393	99.9793	0.0207
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		1 51 291	0.0393	1 45 305	5 986	96.0434	3.9566
	<b>Total</b>	<b>38 52 41 454</b>	<b>3 58 57 809</b>	<b>9.3079</b>	<b>3 58 44 430</b>	<b>13 379</b>	<b>99.9627</b>	<b>0.0373</b>
	<b>Total</b>	<b>171 43 05 754</b>	<b>124 25 93 263</b>	<b>72.4838</b>	<b>114 47 45 378</b>	<b>9 78 47 883</b>	<b>92.1255</b>	<b>7.8745</b>

\* Excludes shares in the Unclaimed Shares Suspense Account on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule VI thereto

Note: The aforesaid resolution was passed with requisite majority on October 1, 2017

