



TV TODAY NETWORK LTD.

India Today Group Mediaplex
FC 8, Sector 16 A, Film City, Noida – 201301
Tel: +91 120 4908600 Fax: +91 120 4325028
Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



August 31, 2017

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 532515	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code - TVTODAY
---	--

Sub: Proceedings of 18th Annual General Meeting of T.V. Today Network Limited

Dear Sir,

In accordance with Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the 18th Annual General Meeting ("AGM") of the Company was held on 31st August, 2017 at 03.00 P.M. at the Airforce Auditorium, Subroto Park, New Delhi- 110010. In this regard, please find enclosed herewith the proceedings of the 18th Annual General Meeting of the Company.

The above is for your information and records.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited

(Ashish Sabharwal)

Group Head – Secretarial & Company Secretary

Email ID: ashish.sabharwal@intoday.com





TV TODAY NETWORK LTD.

India Today Group Mediaplex
FC 8, Sector 16 A, Film City, Noida – 201301
Tel: +91 120 4908600 Fax: +91 120 4325028
Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF THE MEMBERS OF T.V. TODAY NETWORK LIMITED

The 18th Annual General Meeting (AGM) of the members of the Company was held today i.e. Thursday, August 31, 2017 at 03:00 P.M. (IST) at Air Force Auditorium, Subroto Park, New Delhi-110010.

Mr. Ashish Sabharwal, Company Secretary welcomed the members and other attendees. He then introduced the directors and officers sitting on the dais. He further informed that Mr. Aroon Purie, Chairman & Managing Director would preside over the meeting.

He stated that the Annual Report for the year 2016-17 had been posted / emailed, to all the members and the Annual Report and the statutory registers, proxy registers and other documents as referred in the AGM Notice were available for inspection. He then requested Mr. Aroon Purie, Chairman, to commence the proceedings.

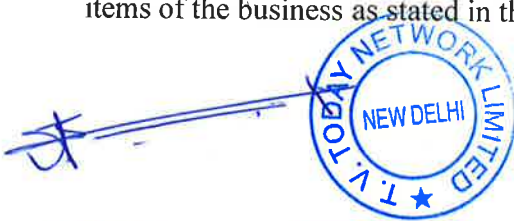
The requisite quorum being present, the meeting was called to order. The Chairman then delivered his speech.

With the consent of the members, the Notice convening the Annual General Meeting, the Directors' Report and the Auditors' Report were taken as read. The Chairman informed that there were no qualifications in the Audit Report on the Financial Statements and the Report of Secretarial Auditors of the Company

The business items placed before the members for approval as per the Notice of the AGM were then summarized by the Chairman.

Members were then invited to ask queries / raise their concerns, if any, which were duly responded to by the Chairman and Senior Officials.

The members were informed that the Company had provided an option to the members for voting through electronic mode viz. remote e-voting which started at 09:00 A.M. (IST) on Monday, August 28, 2017 and concluded at 05:00 P.M. (IST) on Wednesday, August 30, 2017 on all the resolutions set forth in the notice of the AGM. Members who were present at the AGM and had not cast their votes electronically can cast their votes through Ballot paper at the meeting. It was further informed that there would be no voting by show of hands. The following items of the business as stated in the Notice of the AGM, were put to vote through poll:





TV TODAY NETWORK LTD.

India Today Group Mediaplex
FC 8, Sector 16 A, Film City, Noida – 201301
Tel: +91 120 4908600 Fax: +91 120 4325028
Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



ORDINARY BUSINESS	
1.	To consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2017 (Ordinary Resolution)
2.	To declare dividend on Equity shares for the financial year 2016-17 (Ordinary Resolution)
3.	To re-appoint Mr. Devajyoti Bhattacharya (DIN: 00868751), Director retiring by rotation (Ordinary Resolution)
4.	To appoint M/s. S.R. Batliboi & Associates, LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration (Ordinary Resolution)
SPECIAL BUSINESS	
5.	To consider ratification of remuneration of the Cost Auditors (Ordinary Resolution)

The Chairman further informed the members that the Board of Directors has appointed Mr. Saket Sharma, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting process and voting through ballot process at the AGM in a fair and transparent manner.

The Chairman announced that the results of voting shall be declared within 48 hours of conclusion of the meeting. The same shall also be placed on the website of the Company. He thanked the members for attending the meeting.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited

(Ashish Sabharwal)

Group Head – Secretarial & Company Secretary



Email ID: ashish.sabharwal@intoday.com

