

August 25, 2018

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

**BSE Limited  
Department of Corporate Services – Listing**  
P J Towers  
Dalal Street,  
Mumbai – 400 001

Trading Symbol : **TV18BRDCST**

Scrip Code : **532800**

Sub: **Disclosure of events or information - 13<sup>th</sup> Annual General Meeting held on  
Friday, August 24, 2018**

Dear Sir / Madam,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith gist of proceedings of the 13<sup>th</sup> Annual General Meeting of the Company held on Friday, August 24, 2018.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
for **TV18 Broadcast Limited**



**Deepak Gupta  
Company Secretary**

Encl : As above

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

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013  
T +91 22 40019000, 6666 7777 W [www.network18online.com](http://www.network18online.com) E: [investors.tv18@nw18.com](mailto:investors.tv18@nw18.com)

**Gist of Proceedings of the 13<sup>th</sup> Annual General Meeting of TV18 Broadcast Limited****1. Date, time and Venue of the Meeting:**

The 13<sup>th</sup> Annual General Meeting of the Company which was originally scheduled to be held on August 17, 2018 was postponed due to demise of former Prime Minister Shri Atal Bihari Vajpayee.

The Company had informed on August 16, 2018 to both BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed and had published in "The Times of India" (all India edition dated August 17, 2018) and "Navshakti" (Mumbai Edition dated August 17, 2018) the postponement of said Annual General Meeting. The Company also disclosed the postponement of the meeting on its website.

The revised date and time of Annual General Meeting was also informed to both BSE Limited and National Stock Exchange of India Limited on August 17, 2018 and was published in "The Times of India" (all India edition) and "Navshakti" (Mumbai Edition) on August 18, 2018. The Company also disclosed the revised date on its website and had sent e-mails to the members whose e-mail ids were registered.

Accordingly, the 13<sup>th</sup> Annual General Meeting was held on August 24, 2018. The Meeting commenced at 1:10 p.m. (i.e. soon after the conclusion of AGM of Network18 Media & Investments Limited) at Y.B. Chavan Centre – Auditorium, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhosale Marg, Opposite to Mantralaya, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai – 400 021 and concluded at 2:45 p.m. on the same day.

**2. Brief details of items deliberated at the Meeting and results thereof:**

- Mr. Adil Zainulbhai, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on Monday, August 13, 2018 and ended at 5:00 p.m. on Thursday, August 16, 2018.
- The following items of business as set out in the Notice of the Annual General Meeting dated July 9, 2018 were put for the approval of the Members:

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**Ordinary Business:**

1. Consideration and adoption of:
  - (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon; and
  - (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 and the Report of the Auditors thereon.
2. Appointment of Mr. P.M.S. Prasad (DIN: 00012144), a Director retiring by rotation.

**Special Business:**

3. Appointment of Ms. Jyoti Deshpande (DIN: 02303283) as a Director of the Company, liable to retire by rotation.
  4. Ratification of remuneration of Cost Auditors of the Company, for the financial year ending March 31, 2019.
  5. Approval of offer or invitation to subscribe to Redeemable Non-Convertible Debentures on Private Placement.
- Reply / clarifications were provided to the queries raised by the members at the meeting.
  - The Chairman informed the members that Mr. B. Narasimhan, a Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the facility for voting at the meeting venue through electronic voting system (Insta Poll).
  - The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and Karvy Computershare Private Limited (viz. [www.karvy.com](http://www.karvy.com)), the agency providing e-voting facility.

**3. Manner of approval**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting

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facility to its members to cast votes electronically, on all the resolutions set out in the notice.

- Further, the facility for voting at the meeting venue through electronic voting system i.e. Insta Poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- The Scrutinizer submitted his Report on the e-voting and Insta Poll and on the basis of the Scrutinizers Report all the resolutions set out in the Notice of the Annual General Meeting dated July 9, 2018 were passed with requisite majority effectively on the date of the Annual General Meeting i.e. August 24, 2018.

Note: This is not the minutes of the proceedings of the Annual General Meeting of the Company.

For **TV18 Broadcast Limited**



**Deepak Gupta**  
**Company Secretary**

Mumbai  
August 25, 2018

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