

September 25, 2018

BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532529	The National Stock Exchange of India Limited Corporate Communications Department “Exchange Plaza”, 5 th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai-400051 Scrip Symbol: NDTV
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Sub: Proceedings of 30th Annual General Meeting held on 25th September, 2018

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith gist of proceedings of the 30th Annual General Meeting of New Delhi Television Limited.

The above is for your information and records.

Thanking you

Yours faithfully,

For New Delhi Television Limited


Hemant Kumar Gupta
Company Secretary & Compliance Officer



Enclosed as above

NEW DELHI TELEVISION LIMITED

**GIST OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING
OF THE MEMBERS OF NEW DELHI TELEVISION LIMITED
HELD ON TUESDAY, 25TH SEPTEMBER, 2018**

Date, Time & Venue

The 30th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, the 25th day of September, 2018 at Sri Sathya Sai International Centre, Pragati Vihar, Bhisham Pitamah Marg, Lodhi Road, Delhi – 110003

AGM commenced at 3:30 p.m. and concluded at 3:55p.m. on the same day.

Gist of proceedings

The meeting was chaired by Dr. Prannoy Roy, Executive Co-Chairperson of the Company.

The Statutory Auditors of the Company viz. B S R & Associates LLP, Chartered Accountants, was represented at the meeting by Mr. Rakesh Dewan, Partner.

The Chairman of the meeting informed the Members present that Mr. Hemant Kumar Singh and Mr. Prashant Kumar Balodia, Practicing Company Secretaries, have been appointed as Scrutinizer(s) to scrutinize the voting through remote e-voting process and ballot respectively, in a fair and transparent manner.

He drew the attention of Members to the records/registers/other documents which were made available at the venue of the meeting for inspection by the Members.

The Chairman also apprised the Members that the results of remote e-voting and voting through ballot shall be disseminated to the stock exchange(s) and also uploaded on the website of the Company & Karvy Computershare Private Limited (agency providing e-voting facility) in accordance with statutory timelines.

The requisite quorum being present, the meeting was called to order.

Brief details of items

Following items of business set out in the Notice convening this AGM dated August 8, 2018, were transacted at the meeting.

Ordinary Business:

1. Consideration and adoption of:
 - a) the audited financial statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; and
 - b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.
2. Appoint a Director in place of Dr. Prannoy Roy (DIN: 00025576), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Ratify the remuneration of M/s Sanjay Gupta & Associates, Cost Accountants (Firm Registration No. 000212), Cost Auditors of the Company, for the financial year 2017-18.

Manner of approval

Members whose name appeared in the Register of Members/ list of Beneficial Owners as on Tuesday, September 18, 2018 (cut-off date) were given the facility of remote e-voting on all the resolutions set out in the Notice of AGM dated August 8, 2018. The remote e-voting commenced on September 21, 2018 {9.00 a.m. (IST)} and concluded on September 24, 2018 {5.00 p.m. (IST)}. Members, who could / did not cast their vote through remote e-voting, were provided the facility to vote through ballot paper at the venue of the AGM. The Chairman thereafter, handed over the process of voting through ballot paper the Scrutinizer.

For New Delhi Television Limited

Hemant Kumar Gupta
Company Secretary & Compliance Officer

