

30 September 2015

Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051
Symbol : **TV18BRDCST**

Department of Corporate Affairs
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : **532800**

Dear Sir/Madam,

Ref: Clause 35A of the Listing Agreement.

Sub: Results of the Resolutions passed by Postal Ballot pursuant to Notice dated August 5, 2015

Dear Sir/Madam,

In terms of Clause 35A of the Listing Agreement, we are forwarding herewith results of the Voting (Postal Ballot & e-voting) in respect of the Postal Ballot / e-voting proposed through Postal Ballot Notice dated August 5, 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

T +91 120 434 1818 **F** +91 120 432 4110 **W** www.network18online.com

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	Resolutions passed through Postal Ballot on September 28, 2015
Total number of shareholders on the record date (i.e., August 14, 2015 - cut-off date for voting purpose):	83 925
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable. All Special Business were transacted by passing resolutions through Postal Ballot.
Promoters and Promoter Group:	
Public :	
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public :	

Agenda-wise

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

Resolution 1: Special Resolution under Section 13 and other applicable provisions, if any, of the Companies Act, 2013 to shift the Registered Office of the Company from the National Capital Territory of Delhi to the State of Maharashtra, i.e. within the Jurisdiction of the Registrar of Companies, Maharashtra at Mumbai.

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	103 55 20 105	103 55 20 105	100.00	103 55 20 105	0	100.00000	0.00000
Public – Institutional holders	22 93 68 900	12 30 10 508	53.63	12 30 10 508	0	100.00000	0.00000
Public-Others	44 94 70 905	3 09 71 557	6.89	3 09 69 662	1 895	99.99388	0.00612
Total	171 43 59 910	118 95 02 170	69.38	118 95 00 275	1 895	99.99984	0.00016

Resolution 2: Special Resolution under Sections 42,71,180(1)(c) and other applicable provisions, if any, of the Companies Act,2013 and rules made there under to give approval to offer or invite subscriptions for secured / unsecured redeemable non-convertible debentures, foreign currency convertible bonds and / or bonds with share warrants in one or more series / tranches, aggregating up to Rs. 1,000 crores (Rupees One thousand crores).

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	103 55 20 105	103 55 20 105	100.00	103 55 20 105	0	100.00000	0.00000
Public – Institutional holders	22 93 68 900	12 30 10 508	53.63	11 05 19 234	1 24 91 274	89.84536	10.15464
Public-Others	44 94 70 905	3 09 69 437	6.89	3 09 60 688	8 749	99.97175	0.02825
Total	171 43 59 910	118 95 00 050	69.38	117 70 00 027	1 25 00 023	98.94914	1.05086

Resolution 3: Special Resolution under Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 to create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on its movable and immovable properties, both present and future, to secure the borrowings of the Company.

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	103 55 20 105	103 55 20 105	100.00	103 55 20 105	0	100.00000	0.00000
Public – Institutional holders	22 93 68 900	12 30 10 508	53.63	12 25 10 508	5 00 000	99.59353	0.40647
Public-Others	44 94 70 905	3 09 69 785	6.89	3 09 56 538	13 247	99.95723	0.04277
Total	171 43 59 910	118 95 00 398	69.38	118 89 87 151	5 13 247	99.95685	0.04315

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

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

for TV18 Broadcast Limited


Deepak Gupta
Company Secretary



TV18 Broadcast Limited

CIN : L74300DL2005PLC137214

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