VISHAL ARORA & ASSOCIATES

Company Secretaries

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors
New Delhi Television Limited
CIN: L92111DL1988PLC033099
W-17, 2nd Floor, Greater Kailash-I,
New Delhi – 110048

Dear Sir,

Re: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of New Delhi Television Limited ("the Company")

1. The Board of Directors of the Company, by Resolution passed on January 28, 2026, has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated January 28, 2026.

2. In terms of the General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021, 3/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated April 08th, 2020, April 13th, 2020, May 05th, 2020, June 15th, 2020, September 28th, 2020, December 31st, 2020, January 13th, 2021, June 23rd, 2021, December 08th, 2021, May 05th, 2022, December 28th, 2022, September 25th, 2023, September 19th, 2024 and September 22nd, 2025 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.ndtv.com and e-voting website at www.evoting.nsdl.com and was also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com.

We submit our report as under:

3. The Notice of postal ballot dated January 28, 2026, along with the statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, was sent electronically by email to the members whose names appear in the register of members/

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list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the cut-off date i.e. Friday, February 20, 2026.

4. For the members who had not registered their e-mail address in the records of Company/Depositories, the Postal Ballot Notice was made available on the Company's website www.ndtv.com, on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the e-voting website of National Securities Depository Limited (NSDL) at (www.evoting.nsdl.com).

5. The Company has issued a public notice by way of newspaper advertisement on Thursday, February 26, 2026, in "Financial Express" (all editions) in English and "Jansatta" in Hindi regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting information pursuant to the provisions of Rule 22(3) of the Companies (Management and Administration) Rules, 2014.

6. The Company has offered E-voting through National Securities Depository Limited (NSDL) and the facility of remote e-voting commenced on Thursday, February 26, 2026, at 09:30 A.M. (IST) and ended on Friday, March 27, 2026, at 5:00 P.M. (IST).

7. Equity shareholders of the Company holding shares as on Friday, February 20, 2026 ("cut-off date") were entitled to vote on the resolutions as set out in the Notice.

8. Details of equity shareholders who have casted votes through remote e-voting were downloaded from the e-voting website of National Securities Depository Limited (NSDL) at (www.evoting.nsdl.com).

9. Votes casted through remote e-voting were unblocked on March 27, 2026 at 05:01 P.M. in the presence of two witnesses, Ms. Ayushi Kesarwani and Ms. Rishu Bansal, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.

10. Result of e-voting through Postal Ballot in respect to the proposed resolutions as set out in the Notice is as under:

Resolution-1: Special Resolution

Re-appointment of Mr. Sanjay Pugalia (DIN: 08360398) as a Whole-time Director of the Company

Valid Votes

Particulars	Number of members casted votes	Number of votes casted	(%)
Assent	265	78098710	**99.75**
Dissent	62	196322	**0.25**
Total	**327**	**78295032**	**100.00**

Vishal Arora & Associates Company Secretaries M. No. 5958 C.P.No.5992 Noida

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose vote were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	**0**	**0**

Based on the above, I report that the Resolution has been passed with requisite majority.

Resolution-2: Ordinary Resolution

Approval of Material Related Party Transaction(s) with NDTV Convergence Limited for the financial year 2026-27

Valid Votes

Particulars	Number of members casted votes	Number of votes casted	(%)
Assent	264	255592	**60.89**
Dissent	61	164173	**39.11**
Total	**325**	**419765**	**100.00**

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose vote were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	**0**	**0**

Based on the above, I report that the Resolution has been passed with requisite majority.

Resolution-3: Ordinary Resolution

Approval of Material Related Transaction(s) with Adani Enterprises Limited for the financial year 2026-27

Valid Votes

Particulars	Number of members casted votes	Number of votes casted	(%)
Assent	263	255542	**60.88**
Dissent	62	164223	**39.12**
Total	**325**	**419765**	**100.00**

Vishal Arora & Associates Company Secretaries M. No. 6958 C.P.No.5992 Noida

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose vote were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	**0**	**0**

Based on the above, I report that the Resolution has been passed with requisite majority.

11. The Registers, Evidence of Voting and all other relevant records relating to Postal Ballot Process shall remain in our safe custody until the Chairman considers, approves and signs the Minutes the aforesaid Resolutions and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you	**Countersigned by** **For New Delhi Television Limited** PARINITA BHUTANI DUGGAL Digitally signed by PARINITA BHUTANI DUGGAL Date: 2026.03.27 19:56:02 +05'30'
Vishhal Arorah **Vishal Arora & Associates** **Company Secretaries** **M. No.: F5958, CP No. 5992** **UDIN: F005958G002845498** **Place: Noida** **Date: March 27, 2026**	**Parinita Bhutani Duggal** **Company Secretary & Compliance Officer** **M.No.: 41270**

We, the undersigned witnesseth that the votes casted through remote e-voting under the postal ballot process, were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence at 5:01 P.M. on March 27, 2026.

Rishu Bansal **B-29, 4th Floor, Sector-1, Noida-201301** **Noida, March 27, 2026**	Ayushi Kesarwani **B-29, 4th Floor, Sector-1, Noida-201301** **Noida, March 27, 2026**