September 27, 2012

The Manager
Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051

Fax No.(s): 022-26598237 / 38
022-26598347 / 48

Subject: Disclosure of voting results of the 24th Annual General Meeting of New Delhi Television Limited (NDTV) held on September 27, 2012, as per the requirements of clause 35A of the Equity Listing Agreement

Dear Sir,

At the 24th Annual General Meeting (AGM) of New Delhi Television Limited (NDTV) held on September 27, 2012, at Siri Fort Auditorium, August Kranti Marg, New Delhi – 110049, all items of business contained in the Notice of the AGM were approved by the

Anoop Singh Juneja
Company Secretary

Encl.: as above

Details of Voting Results

Date of the AGM	27th September, 2012			
Total No. of Shareholders on book closure date / record date:	41250			
No. of Shareholders present in the meeting either in person or through proxy:	**Present in person**	**Present through authorized representative**	**Present through Proxy**	**Total**
Promoters and Promoter Group:	2	1	N.A.	3
Public:	11929	3	128	12060
No. of Shareholders attended the meeting through Video Conferencing:	Not applicable (No Video Conferencing held)			
Promoters and Promoter Group:				
Public:				

Agenda – Wise

Item Nos.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal ballot/ E-voting)	Remarks
1.	Adoption of the Audited Profit and Loss Account for the financial year 2011-12 together with the Balance Sheet as on that date along with the Reports of the Auditors and Directors thereon.	Ordinary	Show of Hands	The resolution was passed by show of hands unanimously.
2.	Re-appointment of Mr. Vijaya Bhaskar Menon as a Director of the Company, liable to retire by rotation.	Ordinary	Show of Hands	The resolution was passed by show of hands unanimously.
[redacted]	Company, liable to retire by rotation			show of hands unanimously
	Waterhouse (Kolkata), Chartered Accountants as Statutory Auditors of the Company, in place of M/s. Price Waterhouse (Bangalore), Chartered Accountants.			was passed by show of hands unanimously.
5.	Appointment of Dr. Prannoy Roy as Executive Co-Chairperson of the Company, for a period of five years commencing from July 1, 2011.	Special	Show of Hands	The resolution was passed by show of hands unanimously.
6.	Appointment of Mrs. Radhika Roy as Executive Co-	Special	Show of Hands	The resolution was passed by

	Chairperson of the Company, for a period of five years commencing from July 1, 2011.			show of hands unanimously.
7.	Appointment of Mr. K V L Narayan Rao as Executive Vice-Chairperson of the Company, for a period of five years commencing from July 29, 2011.	Special	Show of Hands	The resolution was passed by show of hands unanimously.
8.	Appointment of Mr. Vikramaditya Chandra as Director of the Company, liable to retire by rotation.	Ordinary	Show of Hands	The resolution was passed by show of hands unanimously.
9.	Appointment of Mr. Vikramaditya Chandra as Executive Director of the Company for a period of five years commencing from November 1, 2011.	Special	Show of Hands	The resolution was passed by show of hands unanimously.
10.	Approval under Section 314(1) of the Companies Act 1956 for year ended March 31, 2012.	Special	Show of Hands	The resolution was passed by

In case of Poll/Postal ballot/E-voting – Not Applicable

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public – Institutional holders							
Public-Others							
Total							

FOR NEW DELHI TELEVISION LIMITED

Anoop Singh Juneja
Company Secretary