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: Outcome of Annual General Meeting

Dear Sir,

Annual General Meeting of the Company has been held successfully today and the following items were approved by the Members of the Company:

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.
2. Re-appointment of Mr. Vijaya Bhaskar Menon as a Director of the Company, liable to retire by rotation.
3. Re-appointment of Mr. Pramod Bhasin as a Director of the Company, liable to retire by rotation.
4. Appointment of M/s. Price Waterhouse (Kolkata), Chartered Accountants as Statutory Auditors of the Company, in place of M/s. Price Waterhouse (Bangalore), Chartered Accountants.
5. Appointment of Dr. Prannoy Roy as Executive Co-Chairperson of the Company, for a period of five years commencing from July 1, 2011.
6. Appointment of Mrs. Radhika Roy as Executive Co-Chairperson of the Company, for a period of five years commencing from July 1, 2011.
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.
8. Appointment of Mr. Vikramaditya Chandra as Director of the Company, liable to retire by rotation.
9. Appointment of Mr. Vikramaditya Chandra as Executive Director of the Company for a period of five years commencing from November 1, 2011.
10. Approval under Section 314(1) of the Companies Act, 1956 for the payment of remuneration to Mr. Vikramaditya Chandra as CEO of NDTV Networks Limited, a subsidiary of the Company.
11. Approval of payment of enhanced annual remuneration to the non-executive Directors of the Company for the financial year ended March 31, 2012.

You are requested to take the aforesaid details on record.

Thanking you,
Yours sincerely,

FOR NEW DELHI TELEVISION LIMITED

Anoop Singh Juneja
Company Secretary