August 7, 2013

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 Sirs,

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 2012-13 together with the Balance Sheet as on that date along with the Reports of the Auditors and Directors thereon.
2. Re-appointment of Ms. Indrani Roy as a Director of the Company, liable to retire by rotation.
3. Re-appointment of Mr. Amal Ganguli as a Director of the Company, liable to retire by rotation.
4. Appointment of M/s. Price Waterhouse (FRN 301112E), Chartered Accountants as Statutory Auditors of the Company.
5. Approval under Section 314(1) of the Companies Act, 1956 for the payment of remuneration to Dr. Prannoy Roy as Non – Executive Director of NDTV Networks Limited, a subsidiary of the Company.
6. Approval under Section 314(1) of the Companies Act, 1956 for the payment of remuneration to Mr. K V L Narayan Rao as Non – Executive Director of NDTV Networks Limited, a subsidiary of the Company.
7. Approval of payment of enhanced annual remuneration to the non-executive Directors of the Company for the financial year ended March 31, 2013.

You are requested to take the aforesaid details on record.

Thanking you,
Yours sincerely,

FOR NEW DELHI TELEVISION LIMITED

Anoop Singh Juneja
Company Secretary

August 7, 2013

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
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Subject: Disclosure of voting results of the 25th Annual General Meeting of New Delhi Television Limited (NDTV) held on Wednesday, August 7, 2013, as per the requirements of clause 35A of the Equity Listing Agreement

Dear Sir,

At the 25th Annual General Meeting (AGM) of New Delhi Television Limited (NDTV) held on Wednesday, August 7, 2013, at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi - 110010, all items of business contained in the Notice of the AGM were approved by the shareholders.

The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

You are requested to take the aforesaid details on record.

Thanking you,

Yours sincerely,

FOR NEW DELHI TELEVISION LIMITED

Anoop Singh Juneja
Company Secretary

Encl.: as above

Details of Voting Results

Date of the AGM	7th August, 2013			
Total No. of Shareholders on book closure date / record date;	39854			
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:	14605	0	109	14714
				Total - 14717
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 2012-13 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 Ms. Indrani Roy as a Director of the Company, liable to retire by rotation.	Ordinary	Show of Hands	The resolution was passed by show of hands unanimously.
3.	Re-appointment of Mr. Amal Ganguli as a Director of the Company, liable to retire by rotation.	Ordinary	Show of Hands	The resolution was passed by show of hands unanimously.
4.	Appointment of M/s. Price Waterhouse (FRN 301112E), Chartered Accountants as Statutory Auditors of the Company.	Ordinary	Show of Hands	The resolution was passed by show of hands unanimously.
5.	Approval under Section 314(1) of the Companies Act, 1956 for the payment of remuneration to Dr. Prannoy Roy as Non – Executive Director of NDTV Networks	Special	Show of Hands	The resolution was passed by show of hands unanimously.

	Limited, a subsidiary of the Company.			
6.	Approval under Section 314(1) of the Companies Act, 1956 for the payment of remuneration to Mr. K V L Narayan Rao as Non – Executive Director of NDTV Networks Limited, a subsidiary of the Company.	Special	Show of Hands	The resolution was passed by show of hands unanimously.
7.	Approval of payment of enhanced annual remuneration to the non-executive Directors of the Company for the financial year ended March 31, 2013.	Special	Show of Hands	The resolution was passed by show of hands unanimously.

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