

July 3, 2012.

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Sub : Clause 35A - Declaration of Postal Ballot Result

Dear Sir/Madam,

This is to inform you that the shareholders of the Company have approved the resolution, proposed by postal ballot vide notice of postal ballot dated 24th May 2012, with requisite majority. In this regard the Company declared the results at the registered office of the company, today at 5.00 P.M.

We are enclosing herewith the results of the Postal Ballot in the prescribed form (Annexure-A) along with report of the scrutinizer (Annexure-B).

This is for your information and records.

Thanking you,

Yours faithfully,
For Network18 Media & Investments Limited


Yug Samrat
Company Secretary



Encl : As Above.

Network18 Media & Investments Limited

Regd. office: 503, 504 & 507, 5th Floor, Mercantile House, 15 Kasturba Gandhi Marg, New Delhi- 110 001

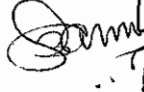
Corp. office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh- 201 301
Tel # 95-120- 4341818, 4341760(D), fax # 95-120- 4324110

POSTAL BALLOT RESULT

PARTICULARS OF RESOLUTION	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) = $[(5)/(2)]*100$
Ordinary Resolution pursuant to sections 16, 94 and other applicable provisions, if any, of the Companies Act, 1956 to increase the Authorised Share Capital of the Company from Rs. 936.5 Crores to Rs. 2736.5 Crores.	Promoter and Promoter Group	70790089	70790089	48.30%	70790089	0.00	100%	0.00
	Public Institutional Holders	788769	788769	0.54%	13000	775769	1.65%	98.35%
	Public - Others	14681427	14681427	10.02%	14605885	75542	99.49%	0.51%
	TOTAL	86260285	86260285	58.86%	85408974	851311	99.01%	0.99%

Place – New Delhi
Date – 03.07.2012

for Network18 Media & Investments Limited


Yug Samrat
Company Secretary



Network18 Media & Investments Limited

Regd. office: 503, 504 & 507, 5th Floor, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi- 110 001

Corp. office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh- 201 301

Tel # 95-120- 4341818, fax # 95-120- 4324110

ANIL K BHAYANA
(Practicing Company Secretary)

H. No. L-48
Sarita Vihar, New Delhi - 110076

Scrutinizer Report

Postal Ballot Notice dated May 24, 2012
of M/s Network18 Media & Investments Limited

July 3, 2012

M/s Network18 Media & Investments Ltd.
503, 504 & 507, 5th Floor, Mercantile House
15, Kasturba Gandhi Marg
New Delhi- 110 001

Dear Sir,

I have scrutinized the Postal Ballot forms received by me till July 2, 2012 on the resolution proposed vide the Notice of the Postal Ballot of M/s Network18 Media & Investments Ltd. (herein after referred as 'the Company') dated May 24, 2012 sent pursuant to section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules 2011.

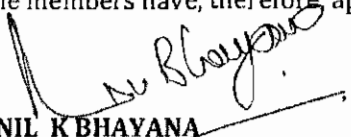
On the basis of the Postal Ballot Forms received by me from the shareholders of the Company, I hereby submit the following result in respect of the proposed resolution put to vote through the Postal Ballot:

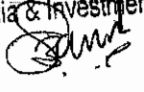
	No. of Postal Ballot Forms	No. of Shares
No. of Total votes recd. By scrutinizer	1037	86358724
Less : Rejected due to technical reason	29	98439
No. of valid votes received	1008	86260285

Brief Description of the Resolution	Assent [No. of Shares (Votes) & % of valid votes]	Dissent [No. of Shares (Votes) & % of valid votes]	Total [Shares (Votes) & %]
Ordinary Resolution pursuant to sections 16, 94 and other applicable provisions, if any, of the Companies Act, 1956 to increase the Authorised Share Capital of the Company from Rs. 936.5 Crores to Rs. 2736.5 Crores.	85408974 (99.01%)	851311 (0.99%)	86260285 (100%)

Result:

The members have, therefore, approved above ordinary resolution with requisite majority.


ANIL K BHAYANA
Scrutinizer


True copy
For Network 18 Media & Investments Limited
Company Secretary