

Network 18

September 14, 2012

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: Outcome of 17th Annual General Meeting

Dear Sir,

This is to inform you that at the Annual General Meeting of the Company held on September 14, 2012, the Shareholders of the Company have approved the following items with requisite majority:

ORDINARY BUSINESS:

1. Adoption of audited Balance Sheet as at March 31, 2012, the Profit and Loss Account of the Company for the year ended on that date, the Report of the Directors & the Auditors thereon.
2. Re-appointment of Ms. Subhash Bahl as a Director of the Company, liable to retire by rotation.
3. Re-appointment of M/s Walker Chandiok & Co., Chartered Accountants, as Statutory Auditors of the Company.

SPECIAL BUSINESS:

4. Appointment of Mr. Sanjay Ray Chaudhuri as a Director of the Company, liable to retire by rotation.
5. Re-appointment of Mr. Raghav Bahl as a Managing Director of the Company.

Please take the above information on record.

Thanking You

Yours Faithfully,

For Network 18 Media & Investments Limited

Yug Samrat

Company Secretary

Network 18 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

Network 18

September 14, 2012

BSE Limited
Floor-25, P J Towers
Dalal Street,
Mumbai-400 001

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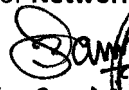
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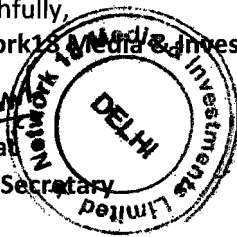
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