

August 16, 2010

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 : Postal Ballot Results

Please find enclosed herewith a copy of the Postal Ballot result, as declared on August 16, 2010 at the Registered Office of the Company. The Special Resolution put to vote through the Postal Ballot have been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,
For Network18 Media & Investments Limited

Shilpa Verma

Shilpa Verma
Manager- Corporate Affairs
& Company Secretary

Encl: Copy of Scrutinizer Report

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

A K BHAYANA
(Practicing Company Secretary)

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

Scrutinizer Report

Postal Ballot Notice dated July 7, 2010
of M/s Network18 Media & Investments Limited

August 16, 2010

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 August 13, 2010 on the agenda items of the Notice of the Postal Ballot of M/s Network18 Media & Investments Ltd. (herein after referred as 'the Company') sent pursuant to section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules 2001.

On the basis of the Postal Ballot Forms received by me from the holders of 5% Non Convertible Cumulative Preference shares of the Company, I hereby confirm the following in respect of Items put to vote through the Postal Ballot:

No. of Total votes recd. By scrutinizer		No. of Postal Ballot Forms		No. of Shares	
Less : Rejected due to technical reason		213		6832687	
No. of valid votes received		07		159358	
		206		6693329	

Resolution No	Assent	Dissent	Total	Assent %	Dissent %
1	6465324	227805	6693329	96.60	3.40

Result:

The members have, therefore, approved all the resolutions with overwhelming majority.

ANIL K BHAYANA
Scrutinizer
16/08/10

CERTIFIED TRUE COPY

M/s Network18 Media & Investments Ltd.
ANIL K BHAYANA
Company Secretary

hp LaserJet 3030

HP LASERJET FAX

17-Aug-2010 11:19



Fax Call Report

Job	Date	Time	Type	Identification	Duration	Pages	Result
855	17/ 8/2010	11:18:28	Send	02226598347	1:11	2	OK

Network 18

August 16, 2010

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/2, G Block
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Postal Ballot Results

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Thanking you,

Yours faithfully,
For Network18 Media & Investments Limited

Shilpa Verma
Shilpa Verma
Manager- Corporate Affairs
& Company Secretary

Encl: Copy of Scrutinizer Report

Network18 Media & Investments Limited
Regd. office: 11, 12 & 13, 5th Floor, Silverwood House, 115 Connaught Place, New Delhi - 110 048
Corp. office: Regal Trade Tower, Plot No. 15-16, Sector 14A, Noida, Uttar Pradesh - 201 301
Tel: 91-11- 151116, 011-25920101, 011-25920102