

February 24, 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 : Declaration of Postal Ballot Result

Please find enclosed herewith a copy of the results of the Postal Ballot, declared today at the Registered Office of the Company. Please note that all the resolutions proposed through the said postal ballot have been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,
For Network18 Media & Investments Limited


Yug Samrat
Company Secretary



Encl : Copy of the Result

Network18 Media & Investments Limited

S.No	Particular of Resolution	Promoter / Public	No.of Shares Held	No.of Votes Polled	% of Votes polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
1	Special Resolution pursuant to Section 81 and 81(1A) and other applicable provisions, if any, of the Companies Act, 1956 approving rights issue of equity shares aggregating to an amount not exceeding Rs.2700 Crores, including share premium.	of Promoter and Promoter Group	73504809	73504809	100.00	73504809	0	100.00	0
		Public Institutional Holders	892549	892549	100.00	77173	815376	8.65	91.35
		Public - Others	11850447	11850380	100.00	11794681	55699	99.53	0.47
		Total	86247805	86247738	100.00	85376663	871075	98.99	1.01

S.No	Particular of Resolution	Promoter / Public	No.of Shares Held	No.of Votes Polled	% of Votes polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
2	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.531 Crores to Rs. 936.50 Crores.	of Promoter and Promoter Group	73504809	73504809	100.00	73504809	0	100.00	0
		Public Institutional Holders	892549	892549	100.00	77173	815376	8.65	91.35
		Public - Others	11850447	11850130	100.00	11798060	52070	99.56	0.44
		Total	86247805	86247488	100.00	85380042	867446	98.99	1.01

S.No	Particular of Resolution	Promoter / Public	No.of Shares Held	No.of Votes Polled	% of Votes polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
3	Special Resolution pursuant to Section 372A and other applicable provisions, if any, of the Companies Act, 1956, to approve, ratify and confirm additional loans/investments/guarantee in other bodies corporate, in excess of 60 percent of the paid up share capital & free reserves of the Company or 100 percent of the free reserves of the Company, whichever is higher, not exceeding an amount of Rs.1,500 Crores.	of Promoter and Promoter Group	73504809	73504809	100.00	73504809	0	100.00	0
		Public Institutional Holders	892549	892549	100.00	77173	815376	8.65	91.35
		Public - Others	11850447	11850128	100.00	11790444	59684	99.50	0.50
		Total	86247805	86247486	100.00	85372426	875060	98.99	1.01

S.No	Particular of Resolution	Promoter / Public	No.of Shares Held	No.of Votes Polled	% of Votes polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
4	Special Resolution under Section 17 and other applicable provisions, if any, of the Companies Act, 1956 approving alteration of the existing object clause of the Memorandum of Association of the Company by inserting new line of business.	of Promoter and Promoter	73504809	73504809	100.00	73504809	0	100.00	0
		Public Institutional	892549	892549	100.00	892549	0	100.00	0
		Public - Others	11850447	11850128	100.00	11796331	53797	99.55	0.45
		Total	86247805	86247486	100.00	86193689	53797	99.94	0.06

S.No	Particular of Resolution	Promoter / Public	No.of Shares Held	No.of Votes Polled	% of Votes polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
5	Ordinary Resolution under Section 293(1)(d) and other applicable provisions, if any, of the Companies Act, 1956, to approve borrowing in excess of the aggregate of the paid up capital of the Company and its free reserves, upto and amount not exceed Rs.1800 Crores.	of Promoter and Promoter Group	73504809	73504809	100.00	73504809	0	100.00	0
		Public Institutional Holders	892549	892549	100.00	192401	700148	21.56	78.44
		Public - Others	11850447	11850127	100.00	11790259	59868	99.49	0.51
		Total	86247805	86247485	100.00	85487469	760016	99.12	0.88

S.No	Particular of Resolution	Promoter / Public	No.of Shares Held	No.of Votes Polled	% of Votes polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
6	Ordinary Resolution under Section 293(1)(a) and other applicable provisions, if any, of the companies Act, 1956, proving consent to create charges, mortgages, security and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company together with power to take over the management and concern of the Company in certain events in favour of Banks/Financial Institutions, Lender(s) etc.	of Promoter and Promoter Group	73504809	73504809	100.00	73504809	0	100.00	0
		Public Institutional Holders	892549	892549	100.00	192401	700148	21.56	78.44
		Public - Others	11850447	11850149	100.00	11791304	58845	99.50	0.50
		Total	86247805	86247507	100.00	85488514	758993	99.12	0.88