

June 17, 2013

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

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

SUB : CLAUSE 35A-DECLARATION OF POSTAL BALLOT RESULT

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, the consent of equity shareholders of the Company, vide Postal Ballot Notice dated May 13, 2013, for passing a special resolution and an ordinary resolution was sought. The last date for receipt of postal ballot form(s)/e-voting from the shareholders was June 13, 2013.

The Scrutinizer appointed by the Board has submitted his report on the postal ballot. On the basis of the said report, the result was declared at the registered office of the Company on June 15, 2013 (4:00 P.M.).

In compliance with the requirement of clause 35A of the Listing Agreement, we are enclosing herewith the said result in the prescribed format (Annexure-A)

Please take the information on record and do the needful.

Thanking you,

Yours faithfully,

For **Network18 Media & Investments Limited**


Yug Samrat
Company Secretary & A.P. – Corporate Affairs

Encl: Results of Postal Ballot (Annexure-A)

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 RESULTS (ANNEXURE-A)

Resolution No. 1: Special Resolution pursuant to Section 372A and other applicable provisions, if any, of the Companies Act, 1956, to approve loans/investments guarantee in other body corporates.

Promoter/P ublic	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	763896237	763896237	100	763896237	0	100.00	0
Public – Institutional holders	187665	0	0	0	0	0.00	0
Public- Others	282349300	11833986	4.19	11801660	32326	99.73	0.27
Total	1046433202	775730223	74.13	775697897	32326	100.00	0.00

Resolution No. 2: Ordinary Resolution pursuant to sections 293 (1)(a) and other applicable provisions, if any, of the Companies Act, 1956 to sell Company's Undertaking comprising of its websites.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	763896237	763896237	100	763896237	0	100.00	0
Public – Institutional holders	187665	0	0	0	0	0.00	0
Public-Others	282349300	11824079	4.19	11798926	25153	99.79	0.21
Total	1046433202	775720316	74.13	775695163	25153	100.00	0.00

for Network18 Media & Investments Limited

Samrat

Yug Samrat

Company Secretary & AVP – Corporate Affairs

Place – New Delhi
Date – June 17, 2013

Network18 Media & Investments Limited

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