August 7, 2013

The Manager
Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051

Fax No.(s): 022-26598237 / 38
022-26598347 / 48

SUBJECT: Outcome of Annual General Meeting

Dear Sirs,

Annual General Meeting of the Company has been held successfully today and the following items were approved by the Members of the Company:

1. Adoption of the Audited Profit and Loss Account for the financial year 2012-13 together with the Balance Sheet as on that date along with the Reports of the Auditors and Directors thereon.
2. Re-appointment of Ms. Indrani Roy as a Director of the Company, liable to retire by rotation.
3. Re-appointment of Mr. Amal Ganguli as a Director of the Company, liable to retire by rotation.
4. Appointment of M/s. Price Waterhouse (FRN 301112E), Chartered Accountants as Statutory Auditors of the Company.
5. Approval under Section 314(1) of the Companies Act, 1956 for the payment of remuneration to Dr. Prannoy Roy as Non – Executive Director of NDTV Networks Limited, a subsidiary of the Company.
6. Approval under Section 314(1) of the Companies Act, 1956 for the payment of remuneration to Mr. K V L Narayan Rao as Non – Executive Director of NDTV Networks Limited, a subsidiary of the Company.
7. Approval of payment of enhanced annual remuneration to the non-executive Directors of the Company for the financial year ended March 31, 2013.

You are requested to take the aforesaid details on record.

Thanking you,
Yours sincerely,

FOR NEW DELHI TELEVISION LIMITED

Anoop Singh Juneja
Company Secretary