

September 30, 2015

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C/1, G-Block
Bandra-Kurla Complex Bandra (E)
Mumbai – 400 051
Trading Symbol: "NETWORK18"

BSE Limited
P J Towers Dalal Street
Mumbai – 400 001
Scrip Code: 532798

Ref: Clause 35A of the Listing Agreement.

Subject: Results of the Resolutions passed by Postal Ballot pursuant to Notice dated August 5, 2015

Dear Sir/Madam,

In terms of Clause 35A of the Listing Agreement, we are forwarding herewith results of the Voting (Postal Ballot & e-voting) in respect of the Postal Ballot / e-voting proposed through Postal Ballot Notice dated August 5, 2015.

You are requested to take the above information on record and do the needful.

Thanking You,

Yours Faithfully,
For **Network18 Media & Investments Limited**



Yug Samrat
Company Secretary

Encl: As above.

Network18 Media & Investments Limited

(CIN - L65910DL1996PLC076419)

Corp. office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh- 201 301, India

T +91 120 434 1818, F +91 120 432 4110

Regd. office: 503,504 & 507, 5th Floor, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi- 110 001

T +91 11 4981 2600, F +91 11 4150 6115

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Details of Voting Results

Date of the AGM/EGM	Resolutions passed through Postal Ballot on September 28, 2015
Total number of shareholders on the record date (i.e., August 14, 2015 - cut-off date for voting purpose):	74128
No. of shareholders present in the meeting either in person or through proxy:	Not applicable.
Promoters and Promoter Group:	All Special Resolutions were transacted by passing resolutions through Postal Ballot
Public :	
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public :	

In case of poll/postal ballot/E-voting:

The mode of voting for all resolutions was postal ballot and e-voting (electronically).

Resolution 1: Special Resolution under Section 13 and other applicable provisions, if any, of the Companies Act, 2013 to shift the Registered Office of the Company from the National Capital Territory of Delhi to the State of Maharashtra, i.e. within the Jurisdiction of the Registrar of Companies, Maharashtra at Mumbai.

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)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	785211389	785211389	100.00	785211389	-	100.0000	-
Public Institutional holders	56941551	24959377	43.83	24959377	-	100.0000	-
Public-others	204795579	28364620	13.85	28364620	5783	99.97961	0.02039
Total	1046948519	838535386	80.09	838535386	5783	99.99931	0.00069

Resolution 2: Special Resolution under Sections 42, 71, 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under to give approval to offer or invite subscriptions for secured / unsecured redeemable non-convertible debenture, foreign currency convertible bonds and / or bonds with share warrants in one or more series / tranches, aggregating up to Rs. 1,000 Crores (Rupees one thousand crores).

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)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	785211389	785211389	100.00	785211389	-	100.0000	-
Public	56941551	24959377	43.83	24730000	229377	99.08100	0.91900

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Institutional holders							
Public-others	204795579	28363948	13.85	28355672	8276	99.97082	0.02918
Total	1046948519	838534714	80.09	838297061	237653	99.97166	0.02834

Resolution 3: Special Resolution under Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 to create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on movable and immovable properties, both present and future, to secure the borrowings of the Company.

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)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	785211389	785211389	100.00	785211389	-	100.0000	-
Public Institutional holders	56941551	24959377	43.83	24759377	200000	99.19870	0.80130
Public-others	204795579	28363779	13.85	28354366	9413	99.96681	0.03319
Total	1046948519	838534545	80.09	838325132	209413	99.97503	0.02497

Note: All the aforesaid resolutions were passed with the requisite majority.

Thanking You,
Yours faithfully,

For **Network18 Media & Investments Limited**



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Company Secretary

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