



17th September, 2026

National Stock Exchange of India Limited
Trading Symbol: NETWORK18

BSE Limited
SCRIP CODE: 532798

Through: NEAPS

Through: BSE Listing Centre

Dear Sirs,

Sub: Voting results of the 31st Annual General Meeting of the Company - Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith:

1. Voting Results of the business transacted at the 31st Annual General Meeting ("AGM") held on 16th September, 2026 – **Annexure I**
2. Consolidated Report of the Scrutinizer on voting through electronic means (i.e. remote e-voting and voting at the AGM through electronic voting system) – **Annexure II**

For **Network18 Media & Investments Limited**

Shweta Gupta
Company Secretary & Compliance Officer

Encl. as above

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

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NETWORK18 MEDIA & INVESTMENTS LIMITED
Voting Results

Date of the AGM/EGM:	September 16, 2026
Total number of shareholders on record date(i.e., September 09, 2026 - cut-off date for voting purpose):	5 17 343
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	8 106

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting (Insta Poll).

Resolution 1(a): Consideration and adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	0	100.0000	0.0000
Public- Institutions	E-Voting	4 68 49 743	3 41 52 317	72.8976	3 41 52 317	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4 68 49 743	3 41 52 317	72.8976	3 41 52 317	0	100.0000	0.0000
Public- Non Institutions *	E-Voting	61 78 91 516	1 30 34 494	2.1095	1 28 70 618	1 63 876	98.7428	1.2572
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	61 78 91 516	1 30 34 494	2.1095	1 28 70 618	1 63 876	98.7428	1.2572
Total		154 20 00 018	92 44 45 570	59.9511	92 42 81 694	1 63 876	99.9823	0.0177

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not ? (Yes or No): Yes

Resolution 1(b): **Consideration and adoption of Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon (Ordinary Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	0	100.0000	0.0000
Public- Institutions	E-Voting	4 68 49 743	3 41 52 317	72.8976	3 41 52 317	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4 68 49 743	3 41 52 317	72.8976	3 41 52 317	0	100.0000	0.0000
Public- Non Institutions *	E-Voting	61 78 91 516	1 30 34 494	2.1095	1 28 70 618	1 63 876	98.7428	1.2572
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	61 78 91 516	1 30 34 494	2.1095	1 28 70 618	1 63 876	98.7428	1.2572
Total		154 20 00 018	92 44 45 570	59.9511	92 42 81 694	1 63 876	99.9823	0.0177

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not ? (Yes or No): Yes

Resolution 2: Appointment of Mr. Adil Zainulbhai (DIN: 06646490), a Director retiring by rotation (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	0	100.0000	0.0000
Public- Institutions	E-Voting	4 68 49 743	3 41 52 317	72.8976	3 30 25 457	11 26 860	96.7005	3.2995
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4 68 49 743	3 41 52 317	72.8976	3 30 25 457	11 26 860	96.7005	3.2995
Public- Non Institutions *	E-Voting	61 78 91 516	1 31 70 460	2.1315	1 28 65 140	3 05 320	97.6818	2.3182
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	61 78 91 516	1 31 70 460	2.1315	1 28 65 140	3 05 320	97.6818	2.3182
Total		154 20 00 018	92 45 81 536	59.9599	92 31 49 356	14 32 180	99.8451	0.1549

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not ? (Yes or No): Yes

Resolution 3: Appointment of Mr. Rahul Joshi (DIN: 07389787), a Director retiring by rotation (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	0	100.0000	0.0000
Public- Institutions	E-Voting	4 68 49 743	3 41 52 317	72.8976	3 41 52 317	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4 68 49 743	3 41 52 317	72.8976	3 41 52 317	0	100.0000	0.0000
Public- Non Institutions *	E-Voting	61 78 91 516	1 31 70 460	2.1315	1 30 00 583	1 69 877	98.7102	1.2898
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	61 78 91 516	1 31 70 460	2.1315	1 30 00 583	1 69 877	98.7102	1.2898
Total		154 20 00 018	92 45 81 536	59.9599	92 44 11 659	1 69 877	99.9816	0.0184

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not ? (Yes or No): Yes

Resolution 4: Ratification of the remuneration of the Cost Auditor for the financial year ending 31st March, 2027 (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	87 72 58 759	87 72 58 759	100.0000	87 72 58 759	0	100.0000	0.0000
Public- Institutions	E-Voting	4 68 49 743	3 41 52 317	72.8976	3 41 52 317	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4 68 49 743	3 41 52 317	72.8976	3 41 52 317	0	100.0000	0.0000
Public- Non Institutions *	E-Voting	61 78 91 516	1 31 71 962	2.1318	1 28 72 358	2 99 604	97.7254	2.2746
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	61 78 91 516	1 31 71 962	2.1318	1 28 72 358	2 99 604	97.7254	2.2746
Total		154 20 00 018	92 45 83 038	59.9600	92 42 83 434	2 99 604	99.9676	0.0324

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not ? (Yes or No): Yes

(1) * Includes the following:-

- 68,372 shares representing 0.00% of share capital of the Company transferred to Investor Education and Protection Fund Authority. The voting rights on these shares are frozen until the rightful owner claims the shares.
- 46,428 shares representing 0.00% of share capital of the Company transferred to Unclaimed Suspense Account pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto. The voting rights on these shares are frozen until the rightful owner claims the shares.
- 5,44,461 shares representing 0.04% of share capital of the Company held by the Trustees of NETWORK18 TRUST - PhyS pursuant to the Composite Scheme of Arrangement - 2023, on behalf of shareholders of erstwhile e-Eighteen.com Limited and TV18 Broadcast Limited and who were holding shares in physical form. The Trustees of these Trusts are not entitled to vote in respect of the shares held by such Trusts.
- 8,162 shares representing 0.00% of share capital of the Company held in Unclaimed Securities-Suspense Escrow Account on behalf of shareholders whose shares were rejected during corporate action pursuant to the Composite Scheme of Arrangement - 2023. The voting rights on these shares remain frozen until the rightful owner claims the shares.

(2) \$ Represents valid votes polled

Note: All the aforesaid resolutions have been passed with requisite majority.

NKJ & Associates

COMPANY SECRETARIES

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E-mail: nkj@nkj.co.in, Website: www.nkj.co.in

**CONSOLIDATED SCRUTINIZER'S REPORT ON
Remote e-voting and e-voting during the Annual General Meeting (AGM)**

The Chairman
Network18 Media & Investments Limited
Mumbai

Consolidated voting through Remote e-voting and e-voting during the 31st AGM of the shareholders of the Company, held on Wednesday, 16th September, 2026 at 4:00 P.M. IST through Video Conferencing/Other Audio-Visual Means (hereinafter VC/OAVM) in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. I, Neelesh Kumar Jain, Company Secretary in Practice (FCS: 5593/ CP No. 5233), have been appointed as Scrutinizer by the Board of Directors of Network18 Media & Investments Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") in a fair and transparent manner on the resolutions proposed in the notice dated 18th April, 2026 ("**Notice**") issued in accordance with General Circular No. 03/2025 dated 22.09.2025 and other relevant circulars issued in this regard by Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as ("**MCA Circulars**")), calling the 31st AGM through VC/OAVM. The AGM was held on Wednesday, 16th September, 2026 at 4:00 P.M. (IST) through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), the Annual Report of the Company for the financial year 2025-26 including the Notice was sent through electronic mode to those Members whose email address is registered with Registrar & Transfer Agent of the Company, viz. KFin Technologies Limited ("**KFinTech**") or with National Securities Depository Limited / Central Depository Services (India) Limited, Depository Participants. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, was sent to those Members(s) whose e-mail address is not registered with the KfinTech / Depository Participants.



The Annual Report of the Company for the financial year 2025-26 including the Notice and a letter under Regulation 36(1)(b) of the Listing Regulations were also placed on the website of the Company at: www.nw18.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at: www.bseindia.com and www.nseindia.com, respectively; and on the website of KFinTech at: <https://evoting.kfintech.com>, being the agency appointed by the Company to provide to its Members facility to exercise their right to vote on the resolutions proposed in the Notice using an electronic voting system (i) remotely, before the Meeting, on the dates referred to in the Notice ("**remote e-voting**"); and (ii) at the Meeting ("**Insta Poll**");

In compliance with the relevant MCA Circular(s), a newspaper advertisement was published on Saturday, 22nd August, 2026 in 'Financial Express' (English language newspaper) and 'Navshakti' (Marathi language newspaper), respectively specifying *inter-alia* the day, date and time of the AGM.

3. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations relating to e-voting on the resolutions proposed in the Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by KFinTech, the Agency authorized under the Act and the Rules made thereunder and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or KFinTech for my verification.

5. Cut-off date

The Members of the Company as on the "Cut-off Date", as set out in the Notice, i.e. Wednesday, 9th September, 2026 were entitled to vote on the resolutions (Item nos. 1 to 4 as set



out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

6. Insta Poll process at the AGM:

- i. The facility for voting electronically was also made available at the Meeting (Insta Poll) to those Members who had not cast their votes through remote e-voting.
- ii. After the time fixed for closure of the e-voting at the Meeting by the Chairman, the electronic system, recording the e-voting ("**e-votes**") was locked by KFinTech under my instructions.
- iii. The e-votes cast at the Meeting were unblocked on Wednesday, 16th September, 2026 after the conclusion of the AGM.
- iv. The e-votes were reconciled with the records maintained by the Company /KFinTech and the authorizations lodged with the Company/ KFinTech.

7. Remote e-voting process:

- i. The remote e-voting period remained open from Saturday, 12th September, 2026 (9:00 a.m. (IST) to Tuesday, 15th September, 2026 (5:00 p.m. (IST)).
- ii. The votes cast during the remote e-voting period were unblocked on Wednesday, 16th September, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Beauty Jaiswal and Ms. Divjyot Kaur, who are not in the employment of the Company and/ or KFinTech. They have signed below in confirmation of the same.

Beauty

Divjyot Kaur

- iii. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFinTech, i.e. <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by KFinTech and relied upon by me as under:



Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorisation) Nos.
	No. of valid votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv))*100 (iii)	No. of valid votes (iv)	As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv))*100 (v)	
Item No.1(a)-consider and adopt the audited financial statement of the Company for the financial year ended 31 st March, 2026 and the reports of the Board of Directors and Auditors thereon (As an Ordinary Resolution).	924281694	99.982%	163876	0.018%	0
Item No.1(b)-consider and adopt the audited consolidated financial statement of the Company for the financial year ended 31 st March, 2026 and the report of Auditors	924281694	99.982%	163876	0.018%	0



thereon (As an Ordinary Resolution).					
Item No.2- Appointment of Mr. Adil Zainulbhai (DIN:06646490), a Director retiring by rotation (As an Ordinary Resolution).	923149356	99.845%	1432180	0.155%	0
Item No.3- Appointment of Mr. Rahul Joshi (DIN:07389787), a Director retiring by rotation (As an Ordinary Resolution).	924411659	99.982%	169877	0.018%	0
Item No.4- Ratification of the remuneration of Cost Auditor for the financial year ending 31 st March, 2027 (As an Ordinary Resolution).	924283434	99.968%	299604	0.032%	0

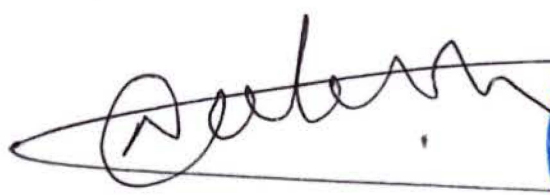
Based on the aforesaid result, I report that all the resolutions as set out in item nos. 1 to 4 of the Notice have been **passed with requisite majority**.

9. The electronic data and all other relevant records relating to remote e-voting and Insta Poll will be handed over to Shweta Gupta, Company Secretary and Compliance Officer of the Company, for safe keeping as provided in the Act read with the relevant Rules.

It is to be noted that the votes cast does not include abstained votes on the above resolutions.



Thanking you,
Yours faithfully,



Neelesh Kumar Jain
Practicing Company Secretary
Scrutinizer

FCS: 5593

CP No.: 5233

Place: New Delhi

Date: 17.09.2026

UDIN F005593H001513981

Countersigned by:
For Network18 Media & Investments Limited



Shweta Gupta
Company Secretary and Compliance Officer

Place: Mumbai
Date: 17.09.2026