

August 25, 2018

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Plot No.C/1, G-Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Limited
Department of Corporate Service - Listing
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Trading Symbol : “NETWORK18”

Script Code : 532798

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 23rd Annual General Meeting of Network18 Media & Investments Limited held on August 24, 2018 as per the requirements of Regulation 44(3) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

The details of voting results of the 23rd Annual General Meeting of Network18 Media & Investments Limited held on August 24, 2018 are enclosed herewith in the format prescribed under Regulation 44(3) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
for **Network18 Media & Investments Limited**



Ratnesh Rukhariyar
Group Company Secretary

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
Format for Voting Results

Date of the AGM/EGM:	August 24, 2018
Total number of shareholders on record date (i.e., August 10, 2018 - cut-off date for voting purpose):	65,437
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	87
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	
Public:	Not Applicable

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 for the Financial Year ended March 31, 2018 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		78 52 11 389	100.0000	78 52 11 389	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	78 52 11 389	78 52 11 389	100.0000	78 52 11 389	0	100.0000	0.0000
Public- Institutions	E-Voting	5 66 71 346	5 42 10 834	95.6583	5 42 10 834	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5 66 71 346	5 42 10 834	95.6583	5 42 10 834	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20 50 65 784	9 18 26 471	44.7790	9 18 26 435	36	100.0000	0.0000
	Poll		7 04 890	0.3437	7 04 416	474	99.9328	0.0672
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20 50 65 784	9 25 31 361	45.1228	9 25 30 851	510	99.9994	0.0006
Total		104 69 48 519	93 19 53 584	89.0162	93 19 53 074	510	99.9999	0.0001



Resolution 1(b): Consideration and adoption of Audited Consolidated Financial Statement for the Financial Year ended March 31, 2018 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	78 52 11 389	78 52 11 389	100.0000	78 52 11 389	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	78 52 11 389	78 52 11 389	100.0000	78 52 11 389	0	100.0000	0.0000
Public-Institutions	E-Voting	5 66 71 346	5 42 10 834	95.6583	5 42 10 834	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5 66 71 346	5 42 10 834	95.6583	5 42 10 834	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20 50 65 784	9 18 26 471	44.7790	9 18 26 435	36	100.0000	0.0000
	Poll		7 04 890	0.3437	7 04 416	474	99.9328	0.0672
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20 50 65 784	9 25 31 361	45.1228	9 25 30 851	510	99.9994	0.0006
Total		104 69 48 519	93 19 53 584	89.0162	93 19 53 074	510	99.9999	0.0001

Resolution 2: Appointment of Mr. P.M.S. Prasad, 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	78 52 11 389	78 52 11 389	100.0000	78 52 11 389	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	78 52 11 389	78 52 11 389	100.0000	78 52 11 389	0	100.0000	0.0000
Public-Institutions	E-Voting	5 66 71 346	5 42 10 834	95.6583	5 19 65 478	22 45 356	95.8581	4.1419
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5 66 71 346	5 42 10 834	95.6583	5 19 65 478	22 45 356	95.8581	4.1419
Public- Non Institutions	E-Voting	20 50 65 784	9 18 26 421	44.7790	9 18 26 385	36	100.0000	0.0000
	Poll	N.A.	7 04 890	0.3437	7 04 416	474	99.9328	0.0672
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20 50 65 784	9 25 31 311	45.1227	9 25 30 801	510	99.9994	0.0006
Total		104 69 48 519	93 19 53 534	89.0162	92 97 07 668	22 45 866	99.7590	0.2410



Resolution 3: Appointment of Ms. Jyoti Deshpande as a Director, liable to retire by rotation (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :						
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
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)
Promoter and Promoter Group	E-Voting	78 52 11 389	78 52 11 389	100.0000	78 52 11 389	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	78 52 11 389	78 52 11 389	100.0000	78 52 11 389	0
Public- Institutions	E-Voting	5 66 71 346	5 42 10 834	95.6583	5 42 10 834	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5 66 71 346	5 42 10 834	95.6583	5 42 10 834	0
Public- Non Institutions	E-Voting	20 50 65 784	9 18 26 421	44.7790	9 18 26 385	36
	Poll		7 04 890	0.3437	7 04 416	474
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20 50 65 784	9 25 31 311	45.1227	9 25 30 801	510
Total		104 69 48 519	93 19 53 534	89.0162	93 19 53 024	510

Resolution 4: Appointment of Mr. Rahul Joshi as a Director, liable to retire by rotation (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :						
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
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)
Promoter and Promoter Group	E-Voting	78 52 11 389	78 52 11 389	100.0000	78 52 11 389	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	78 52 11 389	78 52 11 389	100.0000	78 52 11 389	0
Public- Institutions	E-Voting	5 66 71 346	5 42 10 834	95.6583	5 42 10 834	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5 66 71 346	5 42 10 834	95.6583	5 42 10 834	0
Public- Non Institutions	E-Voting	20 50 65 784	9 18 26 471	44.7790	9 18 26 435	36
	Poll		7 04 890	0.3437	7 04 416	474
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20 50 65 784	9 25 31 361	45.1228	9 25 30 851	510
Total		104 69 48 519	93 19 53 584	89.0162	93 19 53 074	510



Resolution 5: Appointment of Mr. Rahul Joshi as Managing Director (Special Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :						
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)
		78 52 11 389	78 52 11 389	100.0000	78 52 11 389	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	78 52 11 389	78 52 11 389	100.0000	78 52 11 389	0
Public- Institutions	E-Voting	5 66 71 346	5 42 10 834	95.6583	5 42 10 834	0
			0	0.0000	0	0
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5 66 71 346	5 42 10 834	95.6583	5 42 10 834	0
Public- Non Institutions	E-Voting	20 50 65 784	9 18 26 471	44.7790	9 18 26 435	36
			7 04 890	0.3437	7 04 416	474
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20 50 65 784	9 25 31 361	45.1228	9 25 30 851	510
Total		104 69 48 519	93 19 53 584	89.0162	93 19 53 074	510

Resolution 6: Re-appointment of Mr. Adil Zainulbhai as an Independent Director (Special Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :						
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)
		78 52 11 389	78 52 11 389	100.0000	78 52 11 389	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	78 52 11 389	78 52 11 389	100.0000	78 52 11 389	0
Public- Institutions	E-Voting	5 66 71 346	5 42 10 834	95.6583	5 19 65 478	22 45 356
			0	0.0000	0	0
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5 66 71 346	5 42 10 834	95.6583	5 19 65 478	22 45 356
Public- Non Institutions	E-Voting	20 50 65 784	9 18 26 421	44.7790	9 18 26 385	36
			7 04 890	0.3437	7 04 466	424
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20 50 65 784	9 25 31 311	45.1227	9 25 30 851	460
Total		104 69 48 519	93 19 53 534	89.0162	92 97 07 718	22 45 816



Resolution 7: Re-appointment of Mr. Deepak Shantilal Parekh as an Independent Director (Special Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :						
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
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)
Promoter and Promoter Group	E-Voting	78 52 11 389	78 52 11 389	100.0000	78 52 11 389	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	78 52 11 389	78 52 11 389	100.0000	78 52 11 389	0
Public- Institutions	E-Voting	5 66 71 346	5 42 10 834	95.6583	5 15 96 752	26 14 082
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5 66 71 346	5 42 10 834	95.6583	5 15 96 752	26 14 082
Public- Non Institutions	E-Voting	20 50 65 784	9 18 26 471	44.7790	9 18 26 435	36
	Poll		7 04 890	0.3437	7 04 416	474
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20 50 65 784	9 25 31 361	45.1228	9 25 30 851	510
Total		104 69 48 519	93 19 53 584	89.0162	92 93 38 992	26 14 592

Resolution 8: Ratification of the remuneration of the Cost Auditor for the Financial Year ending March 31, 2019 (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :						
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
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)
Promoter and Promoter Group	E-Voting	78 52 11 389	78 52 11 389	100.0000	78 52 11 389	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	78 52 11 389	78 52 11 389	100.0000	78 52 11 389	0
Public- Institutions	E-Voting	5 66 71 346	5 42 10 834	95.6583	5 42 10 834	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5 66 71 346	5 42 10 834	95.6583	5 42 10 834	0
Public- Non Institutions	E-Voting	20 50 65 784	9 18 26 471	44.7790	9 18 26 435	36
	Poll		7 04 890	0.3437	7 04 416	474
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20 50 65 784	9 25 31 361	45.1228	9 25 30 851	510
Total		104 69 48 519	93 19 53 584	89.0162	93 19 53 074	510



Resolution 9: Approval for offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement (Special 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	78 52 11 389	78 52 11 389	100.0000	78 52 11 389	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	78 52 11 389	78 52 11 389	100.0000	78 52 11 389	0	100.0000	0.0000
Public-Institutions	E-Voting	5 66 71 346	5 42 10 834	95.6583	5 42 10 834	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5 66 71 346	5 42 10 834	95.6583	5 42 10 834	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20 50 65 784	9 18 26 471	44.7790	9 18 26 415	56	99.9999	0.0001
	Poll	N.A.	7 04 890	0.3437	7 04 466	424	99.9398	0.0602
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20 50 65 784	9 25 31 361	45.1228	9 25 30 881	480	99.9995	0.0005
Total		104 69 48 519	93 19 53 584	89.0162	93 19 53 104	480	99.9999	0.0001

Shares in the Unclaimed Suspense Account on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto and shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, are included.

Note: 1. 'Poll' under the column 'Mode of Voting' denotes E-voting at the Meeting (i.e. Insta Poll)
2. All the aforesaid resolutions were passed with requisite majority

