

September 26, 2017

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

Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Trading Symbol: **TV18BRDCST**

SCRIP CODE: **532800**

Sub: Disclosure of Voting Results of the 12th Annual General Meeting of the Company held on September 25, 2017 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The details of voting results of the 12th Annual General Meeting of the Company held on September 25, 2017 are enclosed herewith in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
for **TV18 Broadcast Limited**


Deepak Gupta
Company Secretary



Encl : As above

TV18 Broadcast Limited
(CIN – L74300MH2005PLC281753)

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

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TV18 BROADCAST LIMITED
Format for Voting Results

Date of the AGM/EGM:	September 25, 2017
Total number of shareholders on record date(i.e., September 18, 2017 - cut-off date for voting purpose):	1,02,173
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	113
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	

Agenda-wise disclosure

The mode of voting for all the Resolutions was:
(i) remote e-voting mentioned as e-voting; and
(ii) e-voting at the Meeting mentioned as Poll
in the voting pattern for each of the resolutions.

Resolution 1(a): Consideration and adoption of Audited Financial Statement for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution? : No						
		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	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	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	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000
Public- Institutions	E-Voting	30 05 73 218	17 20 99 382	57.2571	17 20 99 382	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	30 05 73 218	17 20 99 382	57.2571	17 20 99 382	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37 82 12 431	35 30 355	0.9334	35 30 205	150	99.9958	0.0042
	Poll		15 96 819	0.4222	15 96 089	730	99.9543	0.0457
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37 82 12 431	51 27 174	1.3556	51 26 294	880	99.9828	0.0172
Total		171 43 05 754	121 27 46 661	70.7427	121 27 45 781	880	99.9999	0.0001



Resolution 1(b): Consideration and adoption of Audited Consolidated Financial Statement for the Financial Year ended March 31, 2017 and the Report of the Auditors thereon (Ordinary Resolution)

Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution? : No					% of Votes against on votes polled	(7)=[(5)/(2)]*100
		No. of shares held#	No. of votes polled	(2)	No. of Votes – in favour	(4)	No. of Votes – against	(5)
Promoter and Promoter Group	E-Voting	103 55 20 105	103 55 20 105		103 55 20 105		0	0.0000
	Poll		0		0		0	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.		N.A.		N.A.	N.A.
Public- Institutions	Total	103 55 20 105	103 55 20 105		103 55 20 105		0	0.0000
	E-Voting	30 05 73 218	17 20 99 382		17 20 99 382		0	0.0000
	Poll		0		0		0	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	N.A.	N.A.		N.A.		N.A.	N.A.
	Total	30 05 73 218	17 20 99 382		17 20 99 382		0	0.0000
	E-Voting	37 82 12 431	35 30 355		35 30 355		177	99.9950
Public- Non Institutions	Poll	N.A.	15 96 819		15 96 819		730	99.9543
	Postal Ballot (if applicable)	N.A.	N.A.		N.A.		N.A.	N.A.
	Total	37 82 12 431	51 27 174		51 26 267		907	99.9823
Total		171 43 05 754	121 27 46 661		121 27 45 754		907	99.9999
								0.0001

Resolution 2: Appointment of S.R. Batliboi & Associates LLP, Chartered Accountants as Auditors of the Company and fixing their remuneration (Ordinary Resolution)

Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution? : No					% of Votes against on votes polled	(7)=[(5)/(2)]*100
		No. of shares held#	No. of votes polled	(2)	No. of Votes – in favour	(4)	No. of Votes – against	(5)
Promoter and Promoter Group	E-Voting	103 55 20 105	103 55 20 105		103 55 20 105		0	0.0000
	Poll		0		0		0	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.		N.A.		N.A.	N.A.
Public- Institutions	Total	103 55 20 105	103 55 20 105		103 55 20 105		0	0.0000
	E-Voting	30 05 73 218	17 20 99 382		17 20 99 382		98 883	99.9425
	Poll		0		0		0	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	N.A.	N.A.		N.A.		N.A.	N.A.
	Total	30 05 73 218	17 20 99 382		17 20 99 382		98 883	99.9425
	E-Voting	37 82 12 431	35 29 915		35 29 915		889	99.9748
Public- Non Institutions	Poll	N.A.	15 96 819		15 96 819		730	99.9543
	Postal Ballot (if applicable)	N.A.	N.A.		N.A.		N.A.	N.A.
	Total	37 82 12 431	51 26 734		51 25 115		1 619	99.9684
Total		171 43 05 754	121 27 46 221		121 26 45 719		1 00 502	99.9917
								0.0083



Resolution 3: Appointment of Mr. P.M.S. Prasad (DIN: 00012144) as a Director, liable to retire by rotation (Ordinary Resolution)

Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution? :					No			
		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	103 55 20 105	103 55 20 105	100.0000		103 55 20 105	0	100.0000	0.0000	
	Poll		0	0.0000		N.A.	N.A.	0.0000	N.A.	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.	
	Total	103 55 20 105	103 55 20 105	100.0000		103 55 20 105	0	100.0000	0.0000	
Public- Institutions	E-Voting	30 05 73 218	17 20 99 382	57.2571		17 20 99 382	0	100.0000	0.0000	
	Poll		0	0.0000		N.A.	N.A.	0.0000	N.A.	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.	
	Total	30 05 73 218	17 20 99 382	57.2571		17 20 99 382	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	37 82 12 431	35 30 355	0.9334		35 28 764	1 591	99.9549	0.0451	
	Poll		15 96 819	0.4222		15 96 089	730	99.9543	0.0457	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.	
	Total	37 82 12 431	51 27 174	1.3556		51 24 853	2 321	99.9547	0.0453	
Total		171 43 05 754	121 27 46 661	70.7427		121 27 44 340	2 321	99.9998	0.0002	

Resolution 4: Appointment of Mr. K.R. Raja (DIN: 00006673) as a Director, liable to retire by rotation (Ordinary Resolution)

Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution? :					No			
		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	103 55 20 105	103 55 20 105	100.0000		103 55 20 105	0	100.0000	0.0000	
	Poll		0	0.0000		N.A.	N.A.	0.0000	N.A.	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.	
	Total	103 55 20 105	103 55 20 105	100.0000		103 55 20 105	0	100.0000	0.0000	
Public- Institutions	E-Voting	30 05 73 218	17 20 99 382	57.2571		16 15 17 556	1 05 81 826	93.8513	6.1487	
	Poll		0	0.0000		N.A.	N.A.	0.0000	N.A.	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.	
	Total	30 05 73 218	17 20 99 382	57.2571		16 15 17 556	1 05 81 826	93.8513	6.1487	
Public- Non Institutions	E-Voting	37 82 12 431	35 30 235	0.9334		35 28 737	1 498	99.9576	0.0424	
	Poll		15 96 819	0.4222		15 96 089	730	99.9543	0.0457	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.	
	Total	37 82 12 431	51 27 054	1.3556		51 24 826	2 228	99.9565	0.0435	
Total		171 43 05 754	121 27 46 541	70.7427		120 21 62 487	1 05 84 054	99.1273	0.8727	



Resolution 5: Ratification of the remuneration of the Cost Auditor for the financial year ending March 31, 2018 (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	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	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	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000
Public-Institutions	E-Voting	30 05 73 218	17 20 99 382	57.2571	17 20 99 382	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	30 05 73 218	17 20 99 382	57.2571	17 20 99 382	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37 82 12 431	35 30 255	0.9334	35 29 684	571	99.9838	0.0162
	Poll		15 96 819	0.4222	15 96 089	730	99.9543	0.0457
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37 82 12 431	51 27 074	1.3556	51 25 773	1 301	99.9746	0.0254
Total		171 43 05 754	121 27 46 561	70.7427	121 27 45 260	1 301	99.9999	0.0001

Resolution 6: 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
		(1)	(2)
			(3)=[(2)/(1)]* 100
			(4)
			(5)
			(6)=[(4)/(2)]*100
			(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	103 55 20 105	100.0000
	Poll		0.0000
	Postal Ballot (if applicable)	N.A.	N.A.
	Total	103 55 20 105	100.0000
		103 55 20 105	0
		16 42 97 844	78 01 538
		57.2571	95.4668
		0.0000	#DIV/0!
Public-Institutions	E-Voting	30 05 73 218	N.A.
	Poll		N.A.
	Postal Ballot (if applicable)	N.A.	N.A.
	Total	30 05 73 218	57.2571
		17 20 99 382	16 42 97 844
		35 30 145	35 29 365
		0.9334	780
		15 96 819	15 96 089
		0.4222	730
		N.A.	N.A.
		N.A.	N.A.
		51 26 964	1 510
		121 27 46 451	78 03 048
		70.7427	99.3566
		1.3556	99.9705
		51 25 454	0.0295
		120 49 43 403	0.6434
		78 03 048	

Excludes Shares in the Unclaimed Shares Suspense Account on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with Schedule VI thereto

Note: All the aforesaid resolutions were passed with requisite majority

