

September 30, 2016

Listing/ Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai- 400 051

Department of Corporate Services
BSE Limited
P J Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: "TV18BRDCST"

Scrip Code: 532800

Sub: Disclosure of Voting Results of the 11th Annual General Meeting of TV18 Broadcast Limited held on September 29, 2016 as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The details of voting results of the 11th Annual General Meeting of TV18 Broadcast Limited held on September 29, 2016 are enclosed herewith in the format prescribed under Regulation 44(3) of 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

Corp. Office: Express Trade Tower, Plot No. 15-16, Sector-16A, Film City, Noida, Uttar Pradesh - 201301, India

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TV18 BROADCAST LIMITED
Format for Voting Results

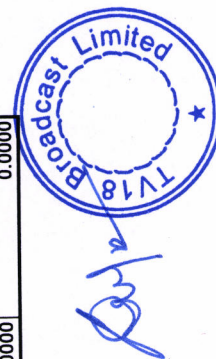
Date of the AGM/EGM:	September 29, 2016
Total number of shareholders on record date(i.e., September 22, 2016 - cut-off date for voting purpose):	83,918
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	116
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	

Agenda-wise disclosure

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

Resolution 1(a): Consideration and adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.

Directors and Auditors thereon.									
Resolution required : (Ordinary/Special)				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 (Insta Poll)		0	0.0000	0	0	0.0000		0.0000
	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 99 40 312	18 46 91 328	59.5893	18 46 91 328	0	100.0000		0.0000
	Poll (Insta Poll)		0	0.0000	0	0	0.0000		0.0000
	Total	30 99 40 312	18 46 91 328	59.5893	18 46 91 328	0	100.0000		0.0000
Public- Non Institutions	E-Voting	36 88 99 493	3 41 50 533	9.2574	3 41 50 430	103	99.9997		0.0003
	Poll (Insta Poll)		1 09 046	0.0296	1 08 896	150	99.8624		0.1376
	Total	36 88 99 493	3 42 59 579	9.2870	3 42 59 326	253	99.9993		0.0007
Total		171 43 59 910	125 44 71 012	73.1743	125 44 70 759	253	100.0000		0.0000



Resolution 1(b): Consideration and adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016 and the Report of the Auditors thereon.

Resolution required : (Ordinary/Special)				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 Poll (Insta Poll)	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000
	Total	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000
Public- Institutions	E-Voting Poll (Insta Poll)	30 99 40 312	18 46 91 328	59.5893	18 46 91 328	0	100.0000	0.0000
	Total	30 99 40 312	18 46 91 328	59.5893	18 46 91 328	0	100.0000	0.0000
Public- Non Institutions	E-Voting Poll (Insta Poll)	36 88 99 493	3 41 50 538	9.2574	3 41 50 435	103	99.9997	0.0003
	Total	36 88 99 493	3 42 59 584	9.2870	3 42 59 331	253	99.9993	0.0007
Total		171 43 59 910	125 44 71 017	73.1743	125 44 70 764	253	100.0000	0.0000

Resolution 2: Ratification of appointment of Auditors-Deloitte Haskins & Sells, LLP, Chartered Accountants (ICAI Firm Registration No. 117366W/W-100018) and fixing their remuneration.

Resolution required : (Ordinary/Special)				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 (Insta Poll)	0	0	0.0000	0	0	0.0000	0.0000
	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 99 40 312	18 10 19 328	58.4046	18 09 20 445	98 883	99.9454	0.0546
	Poll (Insta Poll)	0	0	0.0000	0	0	0.0000	0.0000
	Total	30 99 40 312	18 10 19 328	58.4046	18 09 20 445	98 883	99.9454	0.0546
Public- Non Institutions	E-Voting	36 88 99 493	3 41 50 541	9.2574	3 41 49 981	560	99.9984	0.0016
	Poll (Insta Poll)	1 09 046	1 09 046	0.0296	1 08 896	150	99.8624	0.1376
	Total	36 88 99 493	3 42 59 587	9.2870	3 42 58 877	710	99.9979	0.0021
Total		171 43 59 910	125 07 99 020	72.9601	125 06 99 427	99 593	99.9920	0.0080



Resolution 3: Appointment of Mr. Dhruv Subodh Kaji (DIN: 00192559), as an Independent Director of the Company.

Resolution required : (Ordinary/Special)				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	(2)	(3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting Poll (Insta Poll)	103 55 20 105	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000
	Total	103 55 20 105	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000
Public- Institutions	E-Voting Poll (Insta Poll)	30 99 40 312	18 46 91 328	18 46 91 328	59.5893	18 46 91 328	0	100.0000	0.0000
	Total	30 99 40 312	18 46 91 328	18 46 91 328	59.5893	18 46 91 328	0	100.0000	0.0000
Public- Non Institutions	E-Voting Poll (Insta Poll)	36 88 99 493	3 41 50 542	3 41 50 542	9.2574	3 41 49 389	1 153	99.9966	0.0034
	Total	36 88 99 493	3 42 59 588	3 42 59 588	9.2870	3 42 58 285	1 303	99.9962	0.0038
Total		171 43 59 910	125 44 71 021	125 44 71 021	73.1743	125 44 69 718	1 303	99.9999	0.0001

Resolution 4: Appointment of Mr. Rajiv Krishan Luthra (DIN: 00022285), as an Independent Director of the Company.

Resolution required : (Ordinary/Special)			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 (Insta Poll)	0	0	0.0000	0	0	0.0000	0.0000	
	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 99 40 312	18 46 91 328	59.5893	18 46 91 328	0	100.0000	0.0000	
	Poll (Insta Poll)	0	0	0.0000	0	0	0.0000	0.0000	
	Total	30 99 40 312	18 46 91 328	59.5893	18 46 91 328	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	36 88 99 493	3 41 50 538	9.2574	3 41 49 386	1 152	99.9966	0.0034	
	Poll (Insta Poll)	1 09 046	1 09 046	0.0296	1 08 846	200	99.8166	0.1834	
	Total	36 88 99 493	3 42 59 584	9.2870	3 42 58 232	1 352	99.9961	0.0039	
Total		171 43 59 910	125 44 71 017	73.1743	125 44 69 665	1 352	99.9999	0.0001	

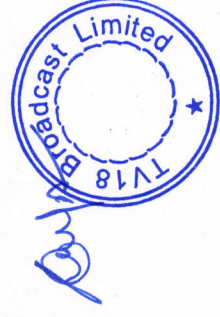


Resolution 5: Appointment of Ms Nirupama Rao (DIN: 06954879), as an Independent Director of the Company.

Resolution required : (Ordinary/Special)		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
Promoter and Promoter Group	E-Voting	103 55 20 105	103 55 20 105	(3)=[(2)/(1)]* 100	103 55 20 105	0	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll (Insta Poll)	0	0	0.0000	0	0	0.0000	0.0000
	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 99 40 312	18 46 91 328	59.5893	18 45 44 613	1 46 715	99.9206	0.0794
	Poll (Insta Poll)	0	0	0.0000	0	0	0.0000	0.0000
	Total	30 99 40 312	18 46 91 328	59.5893	18 45 44 613	1 46 715	99.9206	0.0794
Public- Non Institutions	E-Voting	36 88 99 493	3 41 50 538	9.2574	3 41 49 385	1 153	99.9966	0.0034
	Poll (Insta Poll)	1 09 046	0.0296	0.0296	1 08 896	150	99.8624	0.1376
	Total	36 88 99 493	3 42 59 584	9.2870	3 42 58 281	1 303	99.9962	0.0038
Total		171 43 59 910	125 44 71 017	73.1743	125 43 22 999	1 48 018	99.9882	0.0118

Resolution 6: Ratification of remuneration to M/s Pramod Chauhan & Associates, Cost Accountants (Firm Registration No. 000436), as Cost Auditors of the Company, for the financial year ending March 31, 2017.

Resolution required : (Ordinary/Special)		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
Promoter and Promoter Group	E-Voting	103 55 20 105	103 55 20 105	(3)=[(2)/(1)]* 100	103 55 20 105	0	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll (Insta Poll)	0	0	0.0000	0	0	0.0000	0.0000
	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 99 40 312	18 46 91 328	59.5893	18 46 91 328	0	100.0000	0.0000
	Poll (Insta Poll)	0	0	0.0000	0	0	0.0000	0.0000
	Total	30 99 40 312	18 46 91 328	59.5893	18 46 91 328	0	100.0000	0.0000
Public- Non Institutions	E-Voting	36 88 99 493	3 41 50 542	9.2574	3 41 50 440	102	99.9997	0.0003
	Poll (Insta Poll)	1 09 046	0.0296	0.0296	1 08 896	150	99.8624	0.1376
	Total	36 88 99 493	3 42 59 588	9.2870	3 42 59 336	252	99.9993	0.0007
Total		171 43 59 910	125 44 71 021	73.1743	125 44 70 769	252	100.0000	0.0000



Resolution 7: Approval of offer or invitation to subscribe to redeemable non-convertible debentures on private placement.

Resolution required : (Ordinary/Special)				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	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000			
	Poll (Insta Poll)		0	0.0000	0	0	0.0000	0.0000			
	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 99 40 312	17 72 11 328	57.1760	15 86 36 328	1 85 75 000	89.5182	10.4818			
	Poll (Insta Poll)		0	0.0000	0	0	0.0000	0.0000			
	Total	30 99 40 312	17 72 11 328	57.1760	15 86 36 328	1 85 75 000	89.5182	10.4818			
Public- Non Institutions	E-Voting	36 88 99 493	3 41 50 544	9.2574	3 41 50 441	103	99.9997	0.0003			
	Poll (Insta Poll)		1 09 046	0.0296	1 08 896	150	99.8624	0.1376			
	Total	36 88 99 493	3 42 59 590	9.2870	3 42 59 337	253	99.9993	0.0007			
Total		171 43 59 910	124 69 91 023	72.7380	122 84 15 770	1 85 75 253	98.5104	1.4896			

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

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

