

August 25, 2018

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

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

Trading Symbol : **TV18BRDCST**

Scrip Code : **532800**

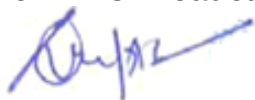
Sub: Disclosure of Voting Results of the 13th Annual General Meeting of the Company held on August 24, 2018 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

The details of voting results of the 13th Annual General Meeting of the Company held on August 24, 2018 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:	August 24, 2018
Total number of shareholders on record date(i.e., August 10, 2018 - cut-off date for voting purpose):	1,12,653
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	72
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		103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000
	Poll	103 55 20 105	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		22 10 22 308	76.0314	22 10 22 308	0	100.0000	0.0000
	Poll	29 06 98 648	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	29 06 98 648	22 10 22 308	76.0314	22 10 22 308	0	100.0000	0.0000
Public- Non Institutions	E-Voting		48 40 793	1.3492	48 40 608	185	99.9962	0.0038
	Poll	35 87 96 853	15 027	0.0042	14 347	680	95.4748	4.5252
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35 87 96 853	48 55 820	1.3534	48 54 955	865	99.9822	0.0178
Total		168 50 15 606	126 13 98 233	74.8597	126 13 97 368	865	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	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	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.
Public- Institutions	Total	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000
	E-Voting	29 06 98 648	22 10 22 308	76.0314	22 10 22 308	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	29 06 98 648	22 10 22 308	76.0314	22 10 22 308	0	100.0000	0.0000
	E-Voting	35 87 96 853	48 40 793	1.3492	48 40 608	185	99.9962	0.0038
Public- Non Institutions	Poll	N.A.	15 027	0.0042	14 347	680	95.4748	4.5252
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35 87 96 853	48 55 820	1.3534	48 54 955	865	99.9822	0.0178
Total	168 50 15 606	126 13 98 233	74.8597	126 13 97 368	865	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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100
	Poll	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	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	29 06 98 648	22 29 26 308	76.6864	21 64 13 633	65 12 675	97.0786	2.9214
	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.
Public-Non Institutions	Total	29 06 98 648	22 29 26 308	76.6864	21 64 13 633	65 12 675	97.0786	2.9214
	E-Voting							
	Poll	35 87 96 853	48 35 686	1.3478	48 34 088	1 598	99.9670	0.0330
Public-Non Institutions	Postal Ballot (if applicable)		15 027	0.0042	14 397	630	95.8075	4.1925
	Total	35 87 96 853	48 50 713	1.3519	48 48 485	2 228	99.9541	0.0459
	Total	168 50 15 606	126 32 97 126	74.9724	125 67 82 223	65 14 903	99.4843	0.5157



Resolution 3: Appointment of Ms. Jyoti Deshpande as 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	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0
	Poll	N.A.	0	0.0000	0	0
	Postal Ballot (if applicable)	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
Public- Institutions	E-Voting	29 06 98 648	22 29 26 308	76.6864	21 64 89 547	64 36 761
	Poll	N.A.	0	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	29 06 98 648	22 29 26 308	76.6864	21 64 89 547	64 36 761
Public- Non Institutions	E-Voting	35 87 96 853	48 35 686	1.3478	48 35 501	185
	Poll	N.A.	15 027	0.0042	14 397	630
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35 87 96 853	48 50 713	1.3519	48 49 898	815
Total		168 50 15 606	126 32 97 126	74.9724	125 68 59 550	64 37 576

Resolution 4: 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	103 55 20 105	103 55 20 105	100.0000	103 55 20 105	0
	Poll	N.A.	0	0.0000	0	0
	Postal Ballot (if applicable)	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
Public- Institutions	E-Voting	29 06 98 648	22 29 26 308	76.6864	22 29 26 308	0
	Poll	N.A.	0	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	29 06 98 648	22 29 26 308	76.6864	22 29 26 308	0
Public- Non Institutions	E-Voting	35 87 96 853	48 40 793	1.3492	48 40 597	196
	Poll	N.A.	15 027	0.0042	14 347	680
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35 87 96 853	48 55 820	1.3534	48 54 944	876
Total		168 50 15 606	126 33 02 233	74.9727	126 33 01 357	876



Resolution 5: 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	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	29 06 98 648	22 29 26 308	76.6864	22 29 26 308	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	29 06 98 648	22 29 26 308	76.6864	22 29 26 308	0	100.0000	0.0000
Public- Non Institutions	E-Voting		48 40 793	1.3492	48 38 147	2 646	99.9453	0.0547
	Poll	35 87 96 853	15 027	0.0042	14 397	630	95.8075	4.1925
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35 87 96 853	48 55 820	1.3534	48 52 544	3 276	99.9325	0.0675
Total		168 50 15 606	126 33 02 233	74.9727	126 32 98 957	3 276	99.9997	0.0003

(a) Excludes shares held by Non Promoter-Non Public on which no voting rights are exercisable ; and

(b) Includes shares held 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.

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

