

July 3, 2012

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

Bombay Stock Exchange Limited
P J Towers
Dalal Street,
Mumbai - 400 001

Sub : **Postal Ballot Result**

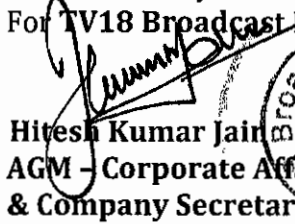
Dear Sir,

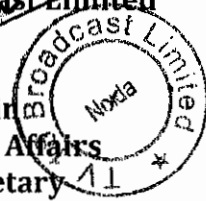
Please find enclosed herewith the Postal Ballot results of TV18 Broadcast Limited in the prescribed format, declared at the Registered Office of the Company on July 3, 2012 alongwith a copy of the Report issued by the scrutinizer. Ordinary resolution put to vote through the Postal Ballot has been passed by the shareholders of the Company with requisite majority.

This is for your information and records.

Yours faithfully,

For **TV18 Broadcast Limited**


Hitesh Kumar Jain
AGM - Corporate Affairs
& Company Secretary



Encl : As above



TV18 Broadcast Limited

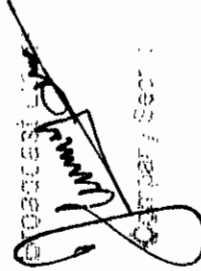
Corp. Office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh - 201 301, India

T +91 120 434 1818 F +91 120 432 4110 W www.network18online.com

Regd. Office: 503, 504 & 507, 5th Floor, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi - 110 001

TV18 Broadcast Limited - Results of the Postal Ballot

S.No	Particular of Resolution	Promoter / Public	No. of Shares Held	No. of Votes Casts	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
1	Ordinary Resolution pursuant to Section 16, 94 and other applicable provisions if any of the Companies Act, 1956 to increase the Authorised Share Capital of the Company from Rs. 2,92 Crores to Rs. 10,00 Crores.	Promoter and Promoter Group	216,373,562	216,373,562	59.76	216,373,562	-	78.23	-
		Public Institutional Holders	61,212,628	54,481,988	15.05	14,110,436	40,371,552	5.10	14.60
		Public - others	84,495,681	5,730,741	1.58	5,725,977	4,764	2.07	0.002
		Total	362,081,871	276,586,291	76.39	236,209,975	40,376,316	85.40	14.60

For TV18

 Director

Scrutinizer Report

of M/s TV18 Broadcast Limited
(Postal Ballot Notice dated May 24, 2012)

July 03, 2012

M/s TV18 Broadcast Limited
503, 504 & 507, 5th Floor, Mercantile House
15, Kasturba Gandhi Marg
New Delhi- 110 001

Dear Sir,

I have scrutinized the Postal Ballot forms received by me till July 02, 2012 on the Ordinary resolution proposed vide Notice of the Postal Ballot of M/s TV18 Broadcast Limited. (herein after referred as 'the Company') dated May 24, 2012 sent pursuant to section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011.

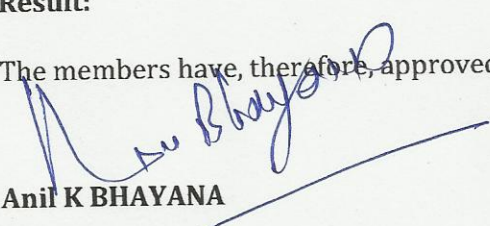
On the basis of the Postal Ballot Forms received by me from the shareholders of the Company, I hereby submit / declare the following result in respect of the Ordinary resolution put to vote through Postal Ballot:

<i>Particulars</i>	<i>No. of Postal Ballot Forms</i>	<i>No. of Shares (Votes Casts)</i>
<i>No. of Total votes recd. by scrutinizer</i>	791	278,572,909
<i>Less : Rejected due to technical reason</i>	53	1,986,618
<i>No. of valid votes received</i>	738	276,586,291

<i>R.NO.</i>	<i>Brief Description of the Resolution</i>	<i>Assent [No. of Shares (Votes) & %]</i>	<i>Dissent [No. of Shares (Votes) & %]</i>	<i>Total [Shares (Votes) & %]</i>
1	Ordinary Resolution pursuant to Section 16, 94 and other applicable provisions, if any, of the Companies Act, 1956 to increase the Authorised Share Capital of the Company from Rs. 292 Crores to Rs. 1,000 Crores.	236,209,975 (85.40%)	40,376,316 (14.60%)	276,586,291 (100%)

Result:

The members have, therefore, approved the above Ordinary resolution with requisite majority.


Anil K BHAYANA