

October 01, 2014

Listing 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 -
Listing
BSE Limited
P J Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: TV18 BRDCST

Scrip Code: 532800

Subject: Disclosure of Voting Results of the 9th Annual General Meeting of TV18 Broadcast Limited held on September 30th, 2014, as per the requirements of Clause 35A of the Equity Listing Agreement

Dear Sir,

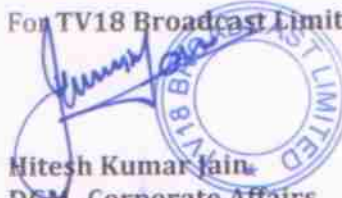
The details of voting results of the 9th Annual General Meeting of the Company held on September 30, 2014 are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For TV18 Broadcast Limited


Nitesh Kumar Jain
DGM- Corporate Affairs
& Company Secretary

Enclosed as above



TV18 Broadcast Limited
(CIN - L74300DL2005PLC137214)

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TV18 BROADCAST LIMITED
Details of Voting Results

Date of the AGM/EGM:	September 30, 2014
Total number of shareholders on the record date (i.e., September 12, 2014 - cut-off date for e-voting purpose):	86 046
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public :	11 1091
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	Not arranged

Agenda-wise

In case of Poll/Postal ballot/E-voting:

The Mode of voting for all resolutions was E-voting and Poll (electronically) conducted at the Meeting.

Resolution 1: Adoption of (a) Audited financial statements of the Company for the financial year ended March 31, 2014, the reports of the Board of Directors and Auditors thereon; and (b) Audited consolidated financial statement of the Company for the financial year ended March 31, 2014 (Ordinary Resolution)

Promoter/Public	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	1030105311	1030105311	100.0000	1030105311	0	87.9126	0.0000
Public – Institutional holders	198602070	107992775	54.3765	107992775	0	9.2165	0.0000
Public-Others	485438115	33640422	6.9299	33638541	1881	2.8708	0.0002
Total	1714145496	1171738508	68.3570	1171736627	1881	99.9998	0.0002

Resolution 2: Re-appointment of Mr. Raghav Bhal who retires by rotation. (Ordinary resolution)

Promoter/Public	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	1030105311	1030105311	100.0000	1030105311	0	87.9125	0.0000
Public – Institutional holders	198602070	107992775	54.3765	107763537	229238	9.1969	0.0196
Public-Others	485438115	33640572	6.9299	33613841	26731	2.8687	0.0023
Total	1714145496	1171738658	68.3570	1171482689	259969	99.9782	0.0218

Resolution 3: Appointment of Auditors of the Company and fix their remuneration. (Ordinary Resolution)

Promoter/Public	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	1030105311	1030105311	100.0000	1030105311	0	87.9125	0.0000
Public – Institutional holders	198602070	107992775	54.3765	107763537	229238	9.1969	0.0196
Public-Others	485438365	33640572	6.9299	33635676	4896	2.8706	0.0004
Total	1714145746	1171738658	68.3570	1171504524	234134	99.9800	0.0200

Resolution 4: Appointment of Mr. Manoj Mohanka as an Independent Director. (Ordinary Resolution)

Promoter/Public	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	1030105311	1030105311	100.0000	1030105311	0	87.9125	0.0000
Public – Institutional holders	198602070	107992775	54.3765	99553834	843941	8.4962	0.7202
Public-Others	485438365	33640572	6.9299	33613191	27381	2.8687	0.0023
Total	1714145746	1171738658	68.3570	1163272336	8466322	99.2775	0.7225



Resolution 5: Appointment of Mr. Hari S. Bhartia as an Independent Director. (Ordinary Resolution)

Promoter/Public	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	1030105311	1030105311	100.0000	1030105311	0	87.9125	0.0000
Public – Institutional holders	198602070	107992775	54.3765	107763537	229238	9.1969	0.0196
Public-Others	485438365	33640572	6.9299	33613341	27231	2.8687	0.0023
Total	1714145746	1171738658	68.3570	1171482189	256469	99.9781	0.0219

Resolution 6: Approval of the Remuneration of Cost Auditors for the Financial Year ending March 31, 2015. (Ordinary Resolution)

Promoter/Public	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	1030105311	1030105311	100.0000	1030105311	0	87.9125	0.0000
Public – Institutional holders	198602070	107992775	54.3765	107763537	229238	9.1969	0.0196
Public-Others	485438365	33640572	6.9299	33636629	3943	2.8707	0.0003
Total	1714145746	1171738658	68.3570	1171505477	233181	99.9801	0.0199

Resolution 7: Approval of borrowing power not exceeding an amount of Rs. 1,500 crore over and approve the paid-up capital, free-reserve and securities premium account. (Special Resolution)

Promoter/Public	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	1030105311	1030105311	100.0000	1030105311	0	87.9125	0.0000
Public – Institutional holders	198602070	107992775	54.3765	105495885	2496890	9.0034	0.2131
Public-Others	485438365	33640572	6.9299	33613311	27261	2.8687	0.0023
Total	1714145746	1171738658	68.3570	1169214507	2524151	99.7846	0.2154

Resolution 8: Approval of offer or invitation to subscribe to Non-Convertible on private placement. (Special Resolution)

Promoter/Public	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	1030105311	1030105311	100.0000	1030105311	0	87.9125	0.0000
Public – Institutional holders	198602070	107992775	54.3765	105495885	2496890	9.0034	0.2131
Public-Others	485438365	33640572	6.9299	33613121	27451	2.8687	0.0023
Total	1714145746	1171738658	68.3570	1169214317	2524341	99.7846	0.2154

Resolution 9: Adoption of new Articles of Association of the Company. (Special Resolution)

Promoter/Public	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	1030105311	1030105311	100.0000	1030105311	0	87.9125	0.0000
Public – Institutional holders	198602070	107992775	54.3765	99287476	8705299	8.4735	0.7429
Public-Others	485438365	33640570	6.9299	33614339	26231	2.8688	0.0022
Total	1714145746	1171738656	68.3570	1163007126	8731530	99.2548	0.7452

*Excludes Shares in the Unclaimed Share Suspense Account on which voting rights are frozen pursuant to clause 5A(ii)d of the Equity Listing Agreement.

Note:

All the aforesaid resolutions were passed with requisite majority.

