

August 10, 2016

<b>The Secretary, BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</b>	<b>Asst. Vice President, Listing Department, National Stock Exchange of India, “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai-400051</b>
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Proceedings of the 28<sup>th</sup> Annual General Meeting of New Delhi Television Limited (the Company)**

Dear Sirs,

We wish to inform you that the following businesses were transacted at the 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held today at 3.30 pm at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi – 110010:

1. Adoption of financial statements (standalone and consolidated) for the financial year ended March 31, 2016 and the reports of Board of Directors and Auditors thereon;
2. Re-appointment of Dr. Prannoy Roy (DIN: 00025576), who retires by rotation and being eligible, offered himself for re-appointment;
3. Ratification of appointment of M/s. B S R & Associates LLP (FRN: 116231W/W-100024), Chartered Accountants, as Statutory Auditors of the Company;
4. Appointment of Mr. Kaushik Dutta (DIN: 03328890) as a Non-Executive Independent Director w.e.f January 15, 2016; and
5. Appointment of Mr. John Martin O’Loan (DIN: 07322343) as a Non-Executive Independent Director February 15, 2016.


Please note that the above businesses were transacted through remote e-voting and poll at the venue of the AGM. The details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 will be separately submitted with the Exchange.

You are requested to take the same on record.

Thanking you

Yours faithfully,

**For New Delhi Television Limited**

  
**Navneet Raghuvanshi**  
Company Secretary

