

August 12, 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: Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Voting Results of the 28<sup>th</sup> Annual General Meeting of New Delhi Television Limited (the Company)**

Dear Sirs,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results of the 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on August 10, 2016 in the prescribed format. All five (5) resolutions as set out in the notice convening AGM were approved by the members of the Company with requisite majority.

We also enclose herewith a copy of the Consolidated Scrutinizer’s Report issued by Mr. Hemant Kumar Singh and Mr. Prashant Kumar Balodia, Practicing Company Secretaries, appointed as Scrutinizer(s) for the purpose of scrutinizing remote e-voting conducted from August 06, 2016 to August 09, 2016 and physical poll conducted through ballot at the venue of the AGM, respectively.

You are requested to take the same on record.

Thanking you

Yours faithfully,

**For New Delhi Television Limited**

  
**Dr. Prannoy Roy**  
**Executive Co-Chairperson**



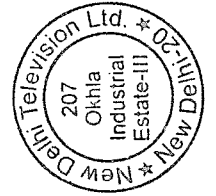
Enclosed: as above

NEW DELHI TELEVISION LIMITED	
Date of the AGM/EGM	10-08-2016
Total number of shareholders on record date - Aug 3, 2016	46646
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	25452
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

**Agenda-wise disclosure**

**ORDINARY RESOLUTION - ADOPTION OF FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2016 AND THE REPORT OF BOARD OF DIRECTORS AND AUDITORS THEREON**

Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes—in favour (4)	No. of Votes—against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	No								
	Promoter and Promoter Group	E-Voting Poll	39615168	20801240	52.5083	20801240	0	100.0000	0.0000
		Postal Ballot (if applicable)		18813928	47.4917	18813928	0	100.0000	0.0000
		Total	39615168	39615168	100	39615168	0	200	0
	Public- Institutions	E-Voting Poll	2973398	0	0.0000	00	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
		Total	2973398	0	0.0000	00	0	0.0000	0.0000
	Public- Non Institutions	E-Voting Poll	21882701	3459	0.0158	3459	0	100.0000	0.0000
		Postal Ballot (if applicable)		71978	0.3289	71978	0	100.0000	0.0000
		Total	21882701	75437	0.3447	75437	0	200	0
		Total	64471267	39690605	61.5632	39690605	0	100.0000	0.0000

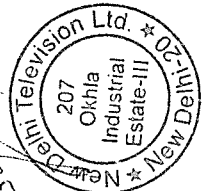


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ORDINARY RESOLUTION- RE-APPOINTMENT OF DR. PRANNOY ROY (DIN:00025576), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT									
Resolution required: (Ordinary/ Special)	No								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	39615168	20801240	52.5083	20801240	0	100.0000	0.0000	
	Poll		18813928	47.4917	18813928	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total	39615168	39615168	100	39615168	0	200	0	
Public- Institutions	E-Voting	2973398	0	0.0000	00	0	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total	2973398	0	0	00	0	0	0	
Public- Non Institutions	E-Voting	21882701	3459	0.0158	3459	0	100.0000	0.0000	
	Poll		71978	0.3289	71978	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total	21882701	75437	0.3447	75437	0	200	0	
	Total	64471267	39690605	61.5632	39690605	0	100.0000	0.0000	

ORDINARY RESOLUTION - RATIFICATION OF APPOINTMENT OF M/S. B S R & ASSOCIATES LLP (FRN:116231W/W-100024), CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY.									
Resolution required: (Ordinary/ Special)	No								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	39615168	20801240	52.5083	20801240	0	100.0000	0.0000	
	Poll		18813928	47.4917	18813928	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total	39615168	39615168	100	39615168	0	200	0	
Public- Institutions	E-Voting	2973398	0	0.0000	00	0	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total	2973398	0	0	00	0	0	0	
Public- Non Institutions	E-Voting	21882701	3459	0.0158	3459	0	100.0000	0.0000	
	Poll		71978	0.3289	71978	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total	21882701	75437	0.3447	75437	0	200	0	
	Total	64471267	39690605	61.5632	39690605	0	100.0000	0.0000	



**ORDINARY RESOLUTION - APPOINTMENT OF MR. KAUSHIK DUTTA (DIN:03328890) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR.**

Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	39615168	20801240	52.5083	20801240	0	100.0000	0.0000		
	Poll		18813928	47.4917	18813928	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	39615168	39615168	100	39615168	0	200	0		
Public- Institutions	E-Voting	2973398	0	0.0000	00	0	0.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	2973398	0	0	0	0	0	0		
Public- Non Institutions	E-Voting	21882701	3459	0.0158	3459	0	100.0000	0.0000		
	Poll		71978	0.3289	71978	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	21882701	75437	0.3447	75437	0	200	0		
	Total	64471267	39690605	61.5632	39690605	0	100.0000	0.0000		

**ORDINARY RESOLUTION - APPOINTMENT OF MR. JOHN MARTIN O'LOAN (DIN:0732343) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR**

Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	39615168	20801240	52.5083	20801240	0	100.0000	0.0000		
	Poll		18813928	47.4917	18813928	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	39615168	39615168	100	39615168	0	200	0		
Public- Institutions	E-Voting	2973398	0	0.0000	00	0	0.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	2973398	0	0	0	0	0	0		
Public- Non Institutions	E-Voting	21882701	3459	0.0158	3439	20	99.4217	0.5782		
	Poll		71978	0.3289	71978	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	21882701	75437	0.3447	75417	20	199.4217	0.5782		
	Total	64471267	39690605	61.5632	39690585	20	99.9899	0.0000		

## Consolidated Scrutinizer's Report

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, Rule 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman,

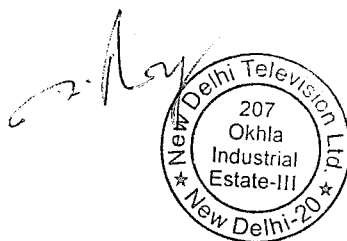
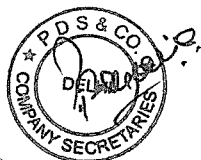
New Delhi Television Limited

28<sup>th</sup>(Twenty Eighth) Annual General Meeting(AGM) of the Equity Shareholders of **New Delhi Television Limited** held on Wednesday, August 10, 2016 at 3:30 p.m. at Air Force Auditorium, Subroto Park, DhaulaKuan, New Delhi - 110010.

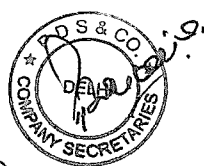
Dear Sir,

We, Hemant Kumar Singh, Partner of M/s Hemant Singh & Associates, Practicing Company Secretaries having its office at 306, Surya Complex, 21, Veer Savarkar Block, ShakarPur, Delhi-110092 and Prashant Kumar Balodia, Partner of PDS & Co, Practicing Company Secretaries, having its office at A-53, First Floor, Guru Nanak Pura, Laxmi Nagar, Delhi-110092 were appointed as Scrutinizers by the Board of Directors of **New Delhi Television Limited**(the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the AGM pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions as set out in the Notice dated June 24, 2016 convening the 28<sup>th</sup>Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, August 10, 2016 at 3:30 p.m. at Air Force Auditorium, Subroto Park, DhaulaKuan, New Delhi-110010, submit our report as under:

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballot by the shareholders on the resolutions set out in the notice of the 28<sup>th</sup>Annual General Meeting of the Company is the responsibility of the management. Our responsibility as scrutinizers is to ensure that the voting process both through electronic means and by use of ballot at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the report generated from the electronic voting system provided by Karvy Computershare Private Limited ('Karvy'), and the report generated physically for meeting by use of ballots at the meeting.



1. The remote e-voting period remained open from Saturday, August 06, 2016 (09:00 A.M.) to Tuesday, August 09, 2016 (05:00 PM) on the website of Karvy <https://www.evoting.karvy.com/>
2. In accordance with provisions of Companies Act, 2013, the Notice of the 28<sup>th</sup> Annual General Meeting was sent to the shareholders and the dispatch was completed on July 16, 2016. Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the 'Advertisement' was published on July 17, 2016, .
3. The Equity Shareholders holding shares as on Wednesday, August 3, 2016 were entitled to vote on the resolutions stated in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company.
4. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The ballots were reconciled with the records maintained by Karvy Computershare Private Limited, Registrar and Transfer Agent (R&TA) of the Company and authorizations/ proxies lodged with the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot.
5. The ballots, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of Ballots at the meeting were first counted physically.
6. The votes on remote e-voting were unblocked at around 6:00 p.m., after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e- voting website of Karvy, (<https://evoting.karvy.com>) and the same will be handed over to the Chairman.



7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt:

a) the audited financial statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and

b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2016 and the report of the Auditors thereon.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	21	20804699	100
Voting by poll	79	18885906	100
Total	100	39690605	100

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
Voting by poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	105

b) **Resolution-2: Ordinary Resolution**

To appoint a Director in place of Dr. Prannoy Roy (DIN: 00025576), who retires by rotation and being eligible, offers himself for re-appointment, by considering and if thought fit, passing, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded to re-appoint Dr. Prannoy Roy (DIN: 00025576) as Director of the Company with immediate effect and who shall be liable to retire by rotation.”



(i) Voted in **favour** of the resolution:

Mode of voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	21	20804699	100
Voting by poll	79	18885906	100
Total	100	39690605	100

(ii) Voted **against** the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting by poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	105

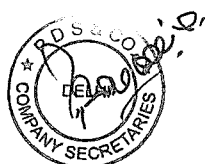
### c) Resolution-3: Ordinary Resolution

To ratify the appointment of M/s. B S R & Associates LLP (FRN: 116231W/W-100024), Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting of the Company and to fix their remuneration, by considering and if thought fit, passing, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013 and the Rules framed thereunder or any amendment thereto or modification thereof and subject to all the applicable laws and regulations, the appointment of M/s. B S R & Associates, LLP, Chartered Accountants (Registration No. 116231W/W-100024), as Statutory Auditors of the Company from the conclusion of this Annual General Meeting (AGM) till the conclusion of 29th AGM of the Company be and is hereby ratified on the remuneration including out of pocket expenses (collectively "Auditors' Remuneration") as may be recommended by the Audit Committee of the Board, in consultation with the Statutory Auditors and such Auditors' Remuneration may be paid on a progressive billing basis, in one or more instalments."

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	21	20804699	100
Voting by poll	79	18885906	100
Total	100	39690605	100





(ii) Voted **against** the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting by poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	105

**d) Resolution-4: Special Business-Ordinary Resolution**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

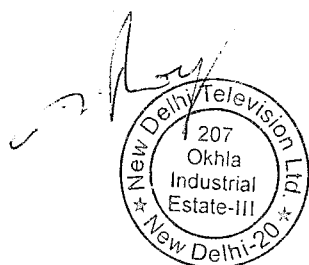
Appointment of Mr.KaushikDutta (DIN: 03328890) as a Non-Executive Independent Director

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 160 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), The Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), including any statutory amendment thereto or modification(s) or re-enactment thereof, Mr.KaushikDutta (DIN: 03328890), who was appointed as an Additional Director of the Company by the Board of Directors, w.e.f. January 15, 2016 pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature as Independent Director and who being eligible for appointment, be and is hereby appointed as Independent Director of the Company, to hold office for a term of 5 (five) consecutive years up to January 14, 2021, not liable to retire by rotation.

RESOLVED FURTHER THAT Mr. K.V.L. Narayan Rao, Executive Vice-Chairperson, Mr.Vikramaditya Chandra, Group CEO and Executive Director, Mr. Ajay Mankotia, President-Corporate Planning and Operations and Mr.NavneetRaghuvanshi, Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds and things as may be considered necessary, proper or expedient including to sign, execute, submit application(s), agreement(s), document(s) and letter(s) as may be required to give effect to this resolution.”

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	21	20804699	100
Voting by poll	79	18885906	100
Total	100	39690605	100



(ii) Voted **against** the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting by poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	105

**e) Resolution-5: Special Business-Ordinary Resolution**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

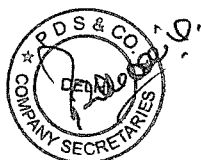
Appointment of Mr. John Martin O'Loan (DIN: 07322343) as a Non-Executive Independent Director

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 160 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), The Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), including any statutory amendment thereto or modification(s) or re-enactment thereof, Mr. John Martin O'Loan (DIN: 07322343), who was appointed as an Additional Director of the Company by the Board of Directors, w.e.f. February 15, 2016 pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature as Independent Director and who being eligible for appointment, be and is hereby appointed as Independent Director of the Company, to hold office for a term of 5 (five) consecutive years up to February 14, 2021, not liable to retire by rotation.

RESOLVED FURTHER THAT Mr. K.V.L. Narayan Rao, Executive Vice-Chairperson, Mr. Vikramaditya Chandra, Group CEO and Executive Director, Mr. Ajay Mankotia, President-Corporate Planning and Operations and Mr. Navneet Raghuvanshi, Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds and things as may be considered necessary, proper or expedient including to sign, execute, submit application(s), agreement(s), document(s) and letter(s) as may be required to give effect to this resolution."

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	20804679	99.9999
Voting by poll	79	18885906	100
Total	99	39690585	99.9999



(ii) Voted **against** the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	01	20	0.0001
Voting by poll	Nil	Nil	Nil
Total	01	20	0.0001

(iii) **Invalid** votes:

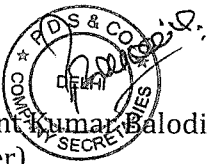
Total number of members whose votes were declared invalid	Total number of votes cast by them
3	105

All relevant records of voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 28<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above voting all resolutions as set out in the notice convening 28<sup>th</sup> AGM of the Company are passed with requisite majority. Accordingly, we request the Chairman to announce the results of the meeting.

**For PDS & Co.**

(Company Secretaries)



Prashant Kumar Balodia  
(Partner)  
FCS-6047

**For Hemant Singh & Associates**

(Company Secretaries)



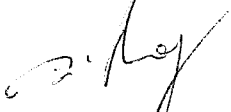
Hemant Kumar Singh  
(Partner)  
FCS-6033

Place: New Delhi

Date: 12.08.2016

**Countersigned by:**

**For New Delhi Television Limited**

  
**Dr. Prannoy Roy**  
**Executive Co-Chairperson**



Place: New Delhi

Date: 12.08.2016