

September 10, 2014

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers
Dalal Street
Mumbai – 400 001

Fax No.(s): (022) 2272 3121/2037/2039/2041/2061/3719

Subject: Disclosure of voting results of the 26th Annual General Meeting of New Delhi Television Limited (NDTV) held on Monday, September 8, 2014, as per the requirements of clause 35A of the Equity Listing Agreement and declaration of results of e - voting and poll along with Scrutinizer(s) Report(s)

Dear Sirs,

This is further to our letter dated September 8, 2014 regarding the Annual General Meeting (AGM) of New Delhi Television Limited ("NDTV").

In this regard, please find attached the details of the voting results of the AGM in the format prescribed under Clause 35A of the Equity Listing Agreement along with the Scrutinizers Reports on E-voting and on poll.

You are requested to take the aforesaid details on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited


Ajay Mankotia
President-Corporate Planning and Operations

Encl.: as above

Details of Voting Results

SL. NO	DESCRIPTION					
A	DATE OF AGM		08-09-2014			
B	BOOK CLOSURE DATE		05-09-2014 TO 08-09-2014 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		42387			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		18755			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	3	0	3	39615168	98.16
	PUBLIC	18620	132	18752	743041	1.84
	TOTAL	18623	132		40358209	100.00
E	No. of shareholders attended the meeting through Video conferencing: - Not applicable					

Agenda – Wise

Item Nos.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal ballot/ E-voting)	Remarks
1.	Adoption of the audited statement of Profit and Loss for the financial year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Poll & E-voting	The resolution was passed with requisite majority
2.	Re-appointment of Mr. K.V.L. Narayan Rao, as a Director of the Company, liable to retire by rotation.	Ordinary	Poll & E-voting	The resolution was passed with requisite majority
3.	Appointment of M/s. Price Waterhouse (FRN 301112E), Chartered Accountants, as statutory auditors of the Company.	Ordinary	Poll & E-voting	The resolution was passed with requisite majority
4.	Ratification of appointment of the Cost Auditor for the Financial Year ending March 31, 2015	Ordinary	Poll & E-voting	The resolution was passed with requisite majority
5.	Appointment of Mr. Amal Ganguli as an Independent Director, for a period of 5 years w.e.f. April 1, 2014	Ordinary	Poll & E-voting	The resolution was passed with requisite majority
6.	Appointment of Mr. Vijaya Bhaskar Menon as an Independent Director, for a period of 5 years w.e.f. April 1, 2014.	Ordinary	Poll & E-voting	The resolution was passed with requisite majority
7.	Appointment of Mr. Pramod Bhasin as an Independent Director, for a period of 5 years w.e.f. April 1, 2014.	Ordinary	Poll & E-voting	The resolution was passed with requisite majority



8.	Appointment of Ms. Indrani Roy as an Independent Director, for a period of 5 years w.e.f. April 1, 2014.	Ordinary	Poll & E-voting	The resolution was passed with requisite majority
9.	Re-appointment of Dr. Prannoy Roy as a Director liable to retire by rotation.	Special	Poll & E-voting	The resolution was passed with requisite majority
10.	Re-appointment of Dr. Prannoy Roy as Executive Co – Chairperson, for a period of 3 years w.e.f. July 1, 2014.	Special	Poll & E-voting	The resolution was passed with requisite majority
11.	Re-appointment of Mrs. Radhika Roy as Executive Co – Chairperson, for a period of 3 years w.e.f. July 1, 2014.	Special	Poll & E-voting	The resolution was passed with requisite majority
12.	Revision in remuneration of Mr. K.V.L. Narayan Rao, Executive Vice – Chairperson.	Special	Poll & E-voting	The resolution was passed with requisite majority
13.	Revision in remuneration of Mr. Vikramaditya Chandra, Group CEO & Executive Director.	Special	Poll & E-voting	The resolution was passed with requisite majority
14.	Approval for payment of enhanced annual remuneration to Non – Executive Directors of the Company for the financial year ended March 31, 2014	Special	Poll & E-voting	The resolution was passed with requisite majority
15.	Approval for payment of remuneration to Mr. K.V.L. Narayan Rao as Non – Executive Director of NDTV Networks Limited, a subsidiary of the Company.	Special	Poll & E-voting	The resolution was passed with requisite majority
16.	Approval for payment of remuneration to Mr. Vikramaditya Chandra as CEO of NDTV Networks Limited, a subsidiary of the Company.	Special	Poll & E-voting	The resolution was passed with requisite majority

For New Delhi Television Limited

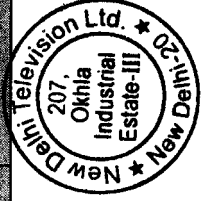

Ajay Mankotia
 President-Corporate Planning and Operations



NEW DELHI TELEVISION LIMITED

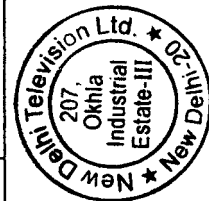
(Combined results of e voting & poll)

Resolution ID	Category	Shares Held (1)	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	
1	To receive, consider and adopt the audited statement of Profit and Loss for the financial year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon								
	Promoter and Promoter Group	39615168	39615168	100	39615168	0	100	0	
	Public - Institutional Holders	3910649	0	0	0	0	0	0	
	Public-Others	20945450	534839	2.5563	534839	600	99.8879	0.112	
	Total	64471267	40150607		40150007	600			
2	To appoint a Director in place of Mr. K.V.L. Narayan Rao, who retires by rotation and being eligible, offers himself for re-appointment								
	Promoter and Promoter Group	39615168	39615168	100	39615168	0	100	0	
	Public - Institutional Holders	3910649	0	0	0	0	0	0	
	Public-Others	20945450	413161	1.9726	412561	600	99.8547	0.1452	
	Total	64471267	40028329		40027729	600			
3	Appointment of auditors of the Company and fixing their remuneration								
	Promoter and Promoter Group	39615168	39615168	100	39615168	0	100	0	
	Public - Institutional Holders	3910649	0	0	0	0	0	0	
	Public-Others	20945450	534449	2.5516	534349	100	99.9812	0.0187	
	Total	64471267	40149617		40149517	100			
4	Ratification of appointment of the Cost Auditor for the Financial Year ending March 31, 2015								
	Promoter and Promoter Group	39615168	39615168	100	39615168	0	100	0	
	Public - Institutional Holders	3910649	0	0	0	0	0	0	
	Public-Others	20945450	534449	2.5516	534349	100	99.9812	0.0187	
	Total	64471267	40149617		40149517	100			
5	Appointment of Mr. Amal Ganguli as an Independent Director								
	Promoter and Promoter Group	39615168	39615168	100	39615168	0	100	0	
	Public - Institutional Holders	3910649	0	0	0	0	0	0	
	Public-Others	20945450	534449	2.5516	534325	124	99.9767	0.0232	
	Total	64471267	40149617		40149493	124			
6	Appointment of Mr. Vijaya Bhaskar Menon as an Independent Director								
	Promoter and Promoter Group	39615168	39615168	100	39615168	0	100	0	
	Public - Institutional Holders	3910649	0	0	0	0	0	0	
	Public-Others	20945450	534449	2.5516	534325	124	99.9767	0.0232	
	Total	64471267	40149617		40149493	124			



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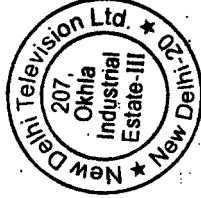
7	Appointment of Mr. Pramod Bhasin as an Independent Director									
	Promoter and Promoter Group	39615168	39615168	100	39615168	0	100	0	0	0
	Public – Institutional Holders	3910649	0	0	0	0	0	0	0	0
	Public-Others	20945450	534449	2.5516	534339	110	99.9794	110	99.9794	0.0205
	Total	64471267	40149617		40149507	110		110		
8	Appointment of Ms. Indrani Roy as an Independent Director									
	Promoter and Promoter Group	39615168	39615168	100	39615168	0	100	0	0	0
	Public – Institutional Holders	3910649	0	0	0	0	0	0	0	0
	Public-Others	20945450	534449	2.5516	534339	110	99.9794	110	99.9794	0.0205
	Total	64471267	40149617		40149507	110		110		
9	Re-appointment of Dr. Pranjoy Roy as a Director liable to retire by rotation									
	Promoter and Promoter Group	39615168	0	0	0	0	0	0	0	0
	Public – Institutional Holders	3910649	0	0	0	0	0	0	0	0
	Public-Others	20945450	535449	2.5564	535339	110	99.9794	110	99.9794	0.0205
	Total	64471267	535449		535339	110		110		
10	Re-appointment of Dr. Pranjoy Roy as Executive Co – Chairperson									
	Promoter and Promoter Group	39615168	0	0	0	0	0	0	0	0
	Public – Institutional Holders	3910649	0	0	0	0	0	0	0	0
	Public-Others	20945450	535449	2.5564	535339	110	99.9794	110	99.9794	0.0205
	Total	64471267	535449		535339	110		110		
11	Re-appointment of Mrs. Radhika Roy as Executive Co – Chairperson									
	Promoter and Promoter Group	39615168	0	0	0	0	0	0	0	0
	Public – Institutional Holders	3910649	0	0	0	0	0	0	0	0
	Public-Others	20945450	535449	2.5564	535339	110	99.9794	110	99.9794	0.0205
	Total	64471267	535449		535339	110		110		
12	Revision in remuneration of Mr. K.V.L. Narayan Rao, Executive Vice – Chairperson									
	Promoter and Promoter Group	39615168	39615168	100	39615168	0	100	0	0	0
	Public – Institutional Holders	3910649	0	0	0	0	0	0	0	0
	Public-Others	20945450	413161	1.9726	413022	139	99.9663	139	99.9663	0.0336
	Total	64471267	40028329		40028190	139		139		
13	Revision in remuneration of Mr. Vikramaditya Chandra, Group CEO & Executive Director									
	Promoter and Promoter Group	39615168	39615168	100	39615168	0	100	0	0	0
	Public – Institutional Holders	3910649	0	0	0	0	0	0	0	0
	Public-Others	20945450	492749	2.3525	492610	139	99.9717	139	99.9717	0.0282
	Total	64471267	40107917		40107778	139		139		



14 Annual Remuneration to Non - Executive Directors for the financial year 2013 - 14									
Promoter and Promoter Group	39615168	39615168	100	39615168	0	39615168	100	0	0
Public - Institutional Holders	3910649	0	0	0	0	0	0	0	0
Public-Others	20945450	535449	2.5564	535300	149	535300	99.9721	149	0.0278
Total	64471267	40150617		40150468	149	40150468		149	
15 Approval for payment of remuneration to Mr. K.V.L. Narayan Rao as Non - Executive Director of NDTV Networks Limited, Subsidiary Company									
Promoter and Promoter Group	39615168	39615168	100	39615168	0	39615168	100	0	0
Public - Institutional Holders	3910649	0	0	0	0	0	0	0	0
Public-Others	20945450	413161	1.9726	413012	149	413012	99.9639	149	0.036
Total	64471267	40028329		40028180	149	40028180		149	
16 Approval for payment of remuneration to Mr. Vikramaditya Chandra as CEO of NDTV Networks Limited, Subsidiary Company									
Promoter and Promoter Group	39615168	39615168	100	39615168	0	39615168	100	0	0
Public - Institutional Holders	3910649	0	0	0	0	0	0	0	0
Public-Others	20945450	492749	2.3525	492600	149	492600	99.9697	149	0.0302
Total	64471267	40107917		40107768	149	40107768		149	



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