

March 23, 2016

The Secretary, BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Asst. Vice President, Listing Department, National Stock Exchange of India, "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai-400051
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Sub.: Submission of Postal Ballot Voting Results

Dear Sirs,

This is in continuation to our letter dated February 19, 2016 whereby we had submitted Postal Ballot Notice dated February 15, 2016 of New Delhi Television Limited (the Company) for seeking the consent of the members on the following special businesses:

1. Approval of borrowing limits under Section 180(1)(c) of the Companies Act, 2013;
2. Re-appointment and payment of remuneration to Mr. K.V.L. Narayan Rao as Executive Vice-Chairperson of the Company; and
3. Re-appointment and payment of remuneration to Mr. Vikramaditya Chandra as Group CEO & Executive Director of the Company.

Mr. Hemant Kumar Singh and Mr. Prashant Kumar Balodia, Practicing Company Secretaries were appointed as the Scrutinizer(s) by the Company to conduct the postal ballot (including e-voting) process in fair and transparent manner, had submitted their report today i.e. March 23, 2016.

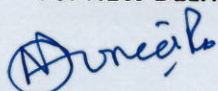
Based on the report of the Scrutinizer(s), the result of postal Ballot (including e-voting) was declared today and posted on the Company's website www.ndtv.com and it is hereby confirmed that all three special resolutions mentioned in the Postal Ballot Notice dated February 15, 2016 have been passed by the members of the Company through postal ballot (including e-voting) with the requisite majority.

Postal Ballot (including e-voting) voting results in format prescribed under Regulation 44 of 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the copy of Scrutinizer(s) Report are enclosed.

Please take aforesaid results on your record.

Thanking You,
Yours faithfully,

For NEW DELHI TELEVISION LIMITED



**Navneet Raghuvanshi
Company Secretary**

Enclosed as above



New Delhi Television Limited - Voting Results of Postal Ballot Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014, the consent of the members of New Delhi Television Limited (the Company) was sought on the below mentioned special resolutions as set out in the Postal Ballot Notice dated February 15, 2016 through e-voting / physical ballot. Mr. Hemant Kumar Singh and Mr. Prashant Kumar Balodia, Practicing Company Secretaries, had submitted their report dated March 23, 2016.

Date of Deceleration of Postal Ballot Result	Wednesday, March 23, 2016
Total number of shareholders on record date (Feb 5, 2016)	47080
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

SPECIAL RESOLUTION - Approval of borrowing limits under Section 180 (1) (c) of the Companies Act, 2013.									
Resolution required: (Ordinary/ Special)	No	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	
Category	Mode of Voting								
Promoter and Promoter Group	E-Voting	39615168	20801240	52.5083	20801240	0	100.0000	0.0000	
	Poll	0	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	18813928	47.4917	18813928	0	100.0000	0.0000	
Public- Institutions	E-Voting	3505168	60000	1.7118	00	60000	0.0000	100.0000	
	Poll	0	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	21350931	3880	0.0182	3425	455	88.2731	11.7268	
	Poll	0	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	151244	0.7084	150831	413	99.7269	0.2730	
Total		64471267	39830292	61.7799	39769424	60868	99.8472	0.1528	

Handwritten signature/initials



SPECIAL RESOLUTION - Re-appoint and payment of remuneration to Mr. K.V.L. Narayan Rao as Executive Vice-Chairperson of the Company										
Resolution required: (Ordinary/ Special)	No	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		
Whether promoter/ promoter group are interested in the agenda/resolution? Category										
Promoter and Promoter Group	E-Voting	39615168	20801240	52.5083	20801240	0	100.0000	0.0000		
	Poll	0	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	18813928	47.4917	18813928	0	100.0000	0.0000		
Public- Institutions	E-Voting	3505168	60000	1.7118	60000	0	100.0000	0.0000		
	Poll	0	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	21350931	3880	0.0182	3785	95	97.5515	2.4484		
	Poll	0	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	110544	0.7084	150706	538	99.6442	0.3557		
Total		64471267	39830292	61.7799	39829659	633	99.9984	0.0016		

SPECIAL RESOLUTION - Re-appoint and payment of remuneration to Mr. Vikramaditya Chandra as Group CEO & Executive Director of the Company										
Resolution required: (Ordinary/ Special)	No	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		
Whether promoter/ promoter group are interested in the agenda/resolution? Category										
Promoter and Promoter Group	E-Voting	39615168	20801240	52.5083	20801240	0	100.0000	0.0000		
	Poll	0	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	18813928	47.4917	18813928	0	100.0000	0.0000		
Public- Institutions	E-Voting	3505168	60000	1.7118	60000	0	100.0000	0.0000		
	Poll	0	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	21350931	3880	0.0182	3785	95	97.5515	2.4484		
	Poll	0	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	110544	0.5177	110006	538	99.5133	0.4866		
Total		64471267	39789592	61.7168	39788959	633	99.9984	0.0016		
All the above resolutions have been duly approved with requisite majority by the members of the Company as Special resolutions.										

Date- March 23, 2016

Place - New Delhi

For NEW DELHI TELEVISION LIMITED



Navneet Raghuvanshi
Company Secretary

SCRUTINIZERS' REPORT

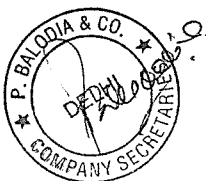
Dr. Prannoy Roy
Executive Co-Chairperson
New Delhi Television Limited,
207, Okhla Industrial Estate
Phase – III
New Delhi – 110 020

Sub: Scrutinizers' Report on approving of Special Resolutions through postal ballot (including e-voting) under the relevant provisions of the Companies Act, 2013 read with Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force)

Dear Sir,

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Board of Directors of the Company vide a resolution dated February 5, 2016, have appointed us as the scrutinizers for conducting the postal ballot (including e-voting) process in a fair and transparent manner, for special businesses for special resolutions as set out in the Postal Ballot Notice dated February 15, 2016 and as sent to the members of the Company.

1. The Company completed the dispatch (including electronic mode) of Postal Ballot Notices to its Members on 20.02.2016, through courier mode and e-mails to the respective members whose e-mail are registered with the Company.
2. The Company published an advertisement regarding completion of dispatch of Postal Ballot Notice in The Financial Express (English) and Jansatta (Hindi) on 21.02.2016.
3. Particulars of all the Postal Ballot forms and e-voting received from the members have been entered in the Register maintained separately for the purpose.
4. The Postal Ballot forms are kept under our safe custody.
5. The Postal Ballot forms were duly opened in the presence of CS Pratham Malhotra and Ms. Srishti Dwivedi.



6. All Postal Ballot forms and e-votes received till 5 p.m. on 21.03.2016, the last date and time fixed by the Company for receipt of the postal ballot forms and e-votes were considered by us for scrutiny.
7. The Company has engaged the services of Karvy Computershare Private Limited (KARVY) for the purpose of providing e-voting facility to all its members, as the Authorized Agency. The members have exercised their voting either by electronic or physical mode. Members opting for e-voting facility, have Cast their e-votes, on URL: <https://evoting.karvy.com>, provided by KARVY.
8. As per the Companies Act, 2013 and rules made thereunder, the Members can opt for only one mode of voting, i.e. either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical ballot forms will be treated as invalid.
9. Envelopes containing postal ballot forms received after 5.00 p.m. of 21.03.2016, if any, were not considered by us for scrutiny.
10. The following resolutions are approved as Special Resolutions and marked as Item No. 1, 2 & 3 respectively, as per Postal Ballot Notice dated 15.02.2016.

Item No. 1: Approval of Borrowing Limits under Section 180 (1)(c) of the Companies Act, 2013;

Results of Postal Ballot (including e-voting) in respect of resolution are below:

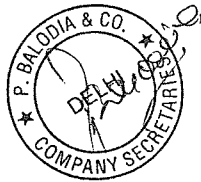
Particulars	Total No. of shares (Through Postal Ballot Forms and E-Voting)	Percentage (%) of valid votes cast
Total number of votes received	39830760	--
Less: No. of Invalid Votes Cast	467	--
Less: No. of Votes not Polled*	1	--
Net valid number of votes Cast	39830292	100
Total number of votes which have been Cast in favour of the Resolution	39769424	99.847
Total number of votes which have been Cast against the Resolution	60868	0.153



Item No. 2: Re-Appointment and Payment of Remuneration to Mr. K.V.L. Narayan Rao as Executive Vice-Chairperson of the Company:

Results of Postal Ballot (including e-voting) in respect of resolution are below:

Particulars	Total No. of shares (Through Postal Ballot Forms and E-Voting)	Percentage (%) of valid votes cast
Total number of votes received	39830760	--
Less: No. of Invalid Votes Cast	467	--
Less: No. of Votes not Polled*	1	--
Net valid number of votes Cast	39830292	100
Total number of votes which have been Cast in favour of the Resolution	39829659	99.998
Total number of votes which have been Cast against the Resolution	633	0.002



Item No. 3: Re-Appointment and Payment of Remuneration to Mr. Vikramaditya Chandra as Group CEO & Executive Director of the Company;

Results of Postal Ballot (including e-voting) in respect of resolution are given below:

Particulars	Total No. of shares (Through Postal Ballot Forms and E-Voting)	Percentage (%) of valid votes cast
Total number of votes received	39790060	--
Less: No. of Invalid Votes Cast	467	--
Less: No. of Votes not Polled*	1	--
Net valid number of votes Cast	39789592	100
Total number of votes which have been Cast in favour of the Resolution	39788959	99.998
Total number of votes which have been Cast against the Resolution	633	0.002

*Less voting

Note: One Share is Equal to One Vote

**For Hemant Singh & Associate
Practicing Company Secretaries**

(Hemant Kumar Singh)
Partner
FCS 6033



**Countersigned by:
For New Delhi Television Limited**

Dr. Prannoy Roy
Executive Co-Chairperson



**For P. Balodia & Co.
Practicing Company Secretaries**

(Prashant Kumar Balodia)
Partner
FCS 6047



Date: 23.03.2016

Place: Delhi