

September 8, 2014



The Manager
Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Plot No. – C / 1,
G Block, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Fax No.(s): 022-26598237 / 38
022-26598347 / 48

SUBJECT: Annual General Meeting

Dear Sirs,

Annual General Meeting (AGM) of the Company has been held successfully today and the following resolutions were placed before the Members of the Company for poll:

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.
2. Re-appointment of Mr. K.V.L. Narayan Rao, as a Director of the Company, liable to retire by rotation.
3. Appointment of M/s. Price Waterhouse (FRN 301112E), Chartered Accountants, as statutory auditors of the Company.
4. Ratification of appointment of the Cost Auditor for the Financial Year ending March 31, 2015
5. Appointment of Mr. Amal Ganguli as an Independent Director, for a period of 5 years w.e.f. April 1, 2014.
6. Appointment of Mr. Vijaya Bhaskar Menon as an Independent Director, for a period of 5 years w.e.f. April 1, 2014.
7. Appointment of Mr. Pramod Bhasin as an Independent Director, for a period of 5 years w.e.f. April 1, 2014.
8. Appointment of Ms. Indrani Roy as an Independent Director, for a period of 5 years w.e.f. April 1, 2014.
9. Re-appointment of Dr. Prannoy Roy as a Director liable to retire by rotation.
10. Re-appointment of Dr. Prannoy Roy as Executive Co–Chairperson, for a period of 3 years w.e.f. July 1, 2014.
11. Re-appointment of Mrs. Radhika Roy as Executive Co–Chairperson, for a period of 3 years w.e.f. July 1, 2014.
12. Revision in remuneration of Mr. K.V.L. Narayan Rao, Executive Vice – Chairperson.
13. Revision in remuneration of Mr. Vikramaditya Chandra, Group CEO & Executive Director.
14. Approval for payment of enhanced annual remuneration to Non – Executive Directors of the Company for the financial year ended March 31, 2014
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.
16. Approval for payment of remuneration to Mr. Vikramaditya Chandra as CEO of NDTV Networks Limited, a subsidiary of the Company.

Please note that the results of the poll conducted at the AGM aggregated with the results of e – voting along with the Scrutinizer(s) Report(s) shall be communicated in terms of relevant clause(s) of the Listing Agreement.

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