

October 30, 2013

The Manager
Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

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

Subject: Results of Postal Ballot conducted by the Company

Dear Sir,

Please refer to our letter dated the 23rd September, 2013, wherein we had sent you the notice of Postal Ballot in respect of a special resolution to be passed for the reduction of capital (securities premium account). We hereby inform you that as per the report of Scrutinizer, Mr. Hemant Kumar Singh, Practicing Company Secretary, the special resolution contained therein has been passed with requisite majority

The details of the voting results of the postal ballot are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

You are requested to take the aforesaid details on record.

Thanking you,

Yours sincerely,

FOR NEW DELHI TELEVISION LIMITED


Anoop Singh Juneja
Company Secretary

Encl.: as above

Details of Voting Results

Date of declaration of result of Postal Ballot	30 th October, 2013
Total No. of Shareholders on book closure date / record date (September 13, 2013):	39298

Agenda – Wise

1. Reduction of Capital (Securities Premium Account)


Resolution required: **Special**
 Mode of Voting: **Postal Ballot**

The detail of the voting results as per clause 35A of the Listing Agreement is as under:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	39615168	39615168	100	39615168	NIL	100	NIL
Public Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	601134	601134	100	454932	146202	75.68	24.32
Total	40216302	40216302	100	40070100	146202	99.64	0.36

Thus, the above resolution has been duly passed with the requisite majority.

FOR NEW DELHI TELEVISION LIMITED


Anoop Singh Juneja
 Company Secretary