

September 28, 2022

The Secretary, BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001	The Asst. Vice-President, The National Stock Exchange of India Limited Corporate Communications Department “Exchange Plaza” Bandra Kurla Complex, Bandra (East) Mumbai-400051
Scrip Code: 532529	Scrip Symbol: NDTV

Sub: E-Voting Results and Scrutinizer’s Report for the 34th Annual General Meeting of New Delhi Television Limited (“the Company”)

Dear Sir/ Ma’am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015, the details of the e-voting results of the 34th Annual General Meeting of the Company held on September 27, 2022 are enclosed herewith as Annexure A.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report dated September 28, 2022, issued by Mr. Vishhal Arorah, Practicing Company Secretary is enclosed herewith as Annexure B.

The e-voting results along with the Scrutinizer’s Report are also available on the Company's website www.ndtv.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited



Parinita Bhutani Duggal
Company Secretary & Compliance Officer



Encl: as above

Details of Voting Results - 34th Annual General Meeting held on September 27, 2022

	NEW DELHI TELEVISION LIMITED
Date of the AGM/EGM	September 27, 2022
Total number of shareholders as on record date	81507 (as on cut-off date i.e. September 20, 2022)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable as the meeting was held through Video Conferencing
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	3 71

Resolution No.		1									
Resolution required: (Ordinary/ Special)		ORDINARY – Consider and Adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2022, and 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, 2022, and the report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda / resolution?		No									
S.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	Votes Invalid	Votes Abstained
A.	Promoter and Promoter Group	E-Voting	3,96,15,168	3,96,15,168	100.0000	3,96,15,168	0	100.0000	0.0000	0	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
		Total		3,96,15,168	3,96,15,168	100.0000	3,96,15,168	0	100.0000	0.0000	0
B.	Public- Institutions	E-Voting	94,73,927	1,31,077	1.38	1,31,077	0	100.0000	0.0000	0	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
		Total		94,73,927	1,31,077	1.38	1,31,077	0	100.0000	0.0000	0
C.	Public- Non-Institutions	E-Voting	1,53,82,172	1,71,491	1.11	1,70,801	690	99.6	0.4	0	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
		Total		1,53,82,172	1,71,491	1.11	1,70,801	690	99.6	0.4	0
Total (A+B+C)			6,44,71,267	3,99,17,736	61.91	3,99,17,046	690	99.99	0.01	0	0



Resolution No.		2									
Resolution required: (Ordinary/Special)		ORDINARY – Re-appointment of Mr. Darius Taraporvala as Director, who retires by rotation at this meeting, and, being eligible, seeks re-appointment.									
Whether promoter/ promoter group are interested in the agenda / resolution?		No									
S.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	Votes Invalid	Votes Abstained
A.	Promoter and Promoter Group	E-Voting	3,96,15,168	3,96,15,168	100.0000	3,96,15,168	0	100.0000	0.0000	0	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
		Total		3,96,15,168	3,96,15,168	100.0000	3,96,15,168	0	100.0000	0.0000	0
B.	Public- Institutions	E-Voting	94,73,927	1,31,077	1.38	0	1,31,077	0	100.0000	0	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
		Total		94,73,927	1,31,077	1.38	0	1,31,077	0.0000	100.0000	0
C.	Public- Non-Institutions	E-Voting	1,53,82,172	1,71,488	1.11	1,63,958	7,530	96.00	4.0	0	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
		Total		1,53,82,172	1,71,488	1.11	1,63,958	7,530	96.00	4.0	0
Total (A+B+C)			6,44,71,267	3,99,17,733	61.92	3,97,79,126	1,38,607	99.65	0.35	0	0

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Resolution No.		3									
Resolution required: (Ordinary/ Special)		Ordinary – Ratification of the remuneration of Cost Auditors for the financial year 2022-23.									
Whether promoter/ promoter group are interested in the agenda / resolution?		No									
S.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	Votes Invalid	Votes Abstained
A.	Promoter and Promoter Group	E-Voting	3,96,15,168	3,96,15,168	100.0000	39,615,168	0	100.0000	0.0000	0	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
		Total		3,96,15,168	3,96,15,168	100.0000	3,96,15,168	0	100.0000	0.0000	0
B.	Public- Institutions	E-Voting	94,73,927	1,31,077	1.38	1,31,077	0	100.0000	0.0000	0	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
		Total		94,73,927	1,31,077	1.38	1,31,077	0	100.0000	0.0000	0
C.	Public- Non-Institutions	E-Voting	1,53,82,172	1,71,490	1.11	1,70,679	811	99.5	0.5	0	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
		Total		1,53,82,172	1,71,490	1.11	1,70,679	811	99.5	0.5	0
Total (A+B+C)			6,44,71,267	3,99,17,735	61.91	3,99,16,924	811	99.998	0.002	0	0



COMPANY SECRETARIES

CONSOLIDATED REPORT OF SCRUTINIZER
FOR VOTING THROUGH REMOTE E-VOTING AND E-VOTING

To,
The Chairperson
New Delhi Television Limited
CIN: L92111DL1988PLC033099
B-50A, 2nd Floor, Archana Complex,
Greater Kailash- 1, New Delhi-110048

Dear Sir,

I, Vishhal Arora, Company Secretary in Whole Time Practice and proprietor at M/s Vishal Arora & Associates, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, New Delhi-110048, was appointed as a Scrutinizer by the Board of Directors of New Delhi Television Limited ("the Company") for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at the 34th Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/21 and 02/22 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/079, and SEBI/HO/CFD/CMD2/CIR/P/2021/011 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India ("the Circulars"), in respect of the resolutions as mentioned in the notice dated August 27, 2021 for AGM of the Company held on Tuesday, 27th September, 2022 at 03:00 P.M. through Video Conference / Other Audio Visual Means ("VC/OAVM").

I submit my report as under:

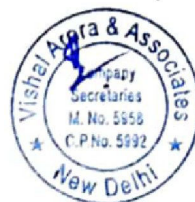
1. The notice dated August 27, 2022 convening AGM along with the statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4)(iii) and (iv) of the Companies (Management and Administration) Rules, 2014, was duly sent within the statutory timelines in respect to the below mentioned resolutions passed at the AGM only through electronic mode to those members whose e-mail addresses are

N-145A, Ground Floor, Greater Kailash – 1, New Delhi 110048
Tel: +91 11 4987 2987;
e-mail: info@legumamicuss.com; Website : www.legumamicuss.com



registered with the Company/Depositories in compliance with the relevant Circulars issued by MCA/SEBI.

2. Notice convening AGM was also published at the Company's website at www.ndtv.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the e-voting website of NSDL i.e. www.evoting.nsdl.com
3. The Company has issued a public notice by way of advertisement on September 04, 2022 in "Financial Express" and "Jansatta" newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and relevant circulars issued by MCA.
4. The Company has availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting at the AGM by the equity shareholders of the Company.
5. The equity shareholders of the Company holding shares as on Tuesday, September 20, 2022 ("cut-off date") were entitled to vote on the resolutions as set out in the Notice of the AGM.
6. In accordance with the notice as sent to the Members of the Company and as updated on the website of the Company as well as on the Stock Exchange websites, e-voting website of NSDL and the advertisement published in the newspapers, remote e-voting commenced on Saturday, September 24, 2022 at 10:00 A.M. (IST) and ended on Monday, September 26, 2022 at 5:00 P.M. (IST)
7. Details of equity shareholders who have casted votes through remote e-voting, were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) in order to ensure that such Members did not vote again at the AGM.
8. After the conclusion of AGM, the shareholders who attended the meeting were given fifteen minutes for casting their votes through e-voting process at the AGM, using the NSDL e-voting website i.e. www.evoting.nsdl.com.
9. Votes casted at the AGM were counted and the votes casted through remote e-voting were unblocked in the presence of two witnesses, Ms. Navita Nagpal and Ms. Rishu Bansal, who are not in the employment of the Company.
10. The Consolidated Results of remote e-voting and voting held at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect to the proposed resolutions as set out in the Notice dated August 27, 2022 are as under:



Resolution-1: Ordinary Resolution

To consider and adopt:

- a) the audited standalone financial statements of the Company for the financial year ended March 31, 2022, and 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, 2022, and the report of the Auditors thereon.

Valid Votes

Particulars	Number of members who casted votes			Number of votes casted			(% of total number of valid votes cast
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	368	12	380	39822977	94069	39917046	99.9983
Dissent	29	0	29	690	0	690	0.0017
Total	397	12	409	39823667	94069	39917736	100

Invalid/Abstained Votes

Invalid/Abstained	Total number of members whose votes were declared invalid/abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, I report that the Resolution has been passed with requisite majority.

Resolution-2: Ordinary Resolution:

To re-appoint Mr. Darius Taraporvala as Director, who retires by rotation at this meeting, and, being eligible, seeks re-appointment:

Valid Votes

Particulars	Number of members who casted votes			Number of votes casted			(% of total number of valid votes cast
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	347	12	359	39685057	94069	39779126	99.6528



Dissent	48	0	48	138607	0	138607	0.3472
Total	395	12	407	39823664	94069	39917733	100

Invalid/Abstained Votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, I report that the Resolution has been passed with requisite majority.

Resolution-3: Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year 2022-23:

Valid Votes

Particulars	Number of members who casted votes			Number of votes casted			(% of total number of valid votes cast
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	365	12	377	39822855	94069	39916924	99.998
Dissent	31	0	31	811	0	811	0.002
Total	396	12	408	39823666	94069	39917735	100

Invalid/Abstained Votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, I report that the Resolution has been passed with requisite majority.



11. The Registers, evidence of voting and all other relevant records relating to remote e-voting and e-voting at the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the AGM, and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking You

**For M/s Vishal Arora & Associates,
Company Secretaries**



Vishal Arora
Practicing Company Secretary
M. No.: 5958, CP No. 5992
UDIN: F005958D001057426
PR No. 967/2020

Place: New Delhi

Date: September 28, 2022


Countersigned by

For M/s New Delhi Television Limited

PRANNOY ROY Digitally signed by
PRANNOY ROY
Date: 2022.09.28
19:57:42 +05'30'

Dr. Prannoy Roy
Executive Co- Chairperson
DIN: 00025576
September 28, 2022

We, the undersigned witnesseth that the votes casted through remote e-voting were unblocked from the e-voting website of National Securities Depository Limited (NSDL) and votes casted through e-voting at the AGM were counted in our presence on September 27, 2022.



Navita Nagpal
B-10, Sector-1, Noida-201301
September 28, 2022



Rishu Bansal
B-10, Sector-1, Noida-20130
September 28, 2022