

June 26, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051

Scrip Code: 532529

Scrip Symbol: NDTV

Sub: Details of Voting Results and Scrutinizer's Report of the 37th Annual General Meeting of New Delhi Television Limited ("the Company")

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the details of voting results inclusive of remote e-voting and e-voting in relation to the 37th Annual General Meeting of the Company held on June 24, 2025 at 12:00 p.m. through Video Conferencing, 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 June 26, 2025, issued by M/s. Vishal Arora & Associates, Practicing Company Secretaries 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.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

Parinita Bhutani Duggal

Company Secretary and Compliance Officer

Encl: As above

Details of Voting Results- 37th Annual General Meeting held on June 24, 2025

	New Delhi Television Limited
Date of the AGM	June 24, 2025
Total number of shareholders as on cut- off date i.e. June 17, 2025	96639
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 Conference
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	2 140

Resolution No.		1									
Resolution required: (Ordinary/ Special)		ORDINARY – Adoption of Audited Financial Statements for the financial year ended March 31, 2025 (Standalone and Consolidated)									
Whether promoter/ promoter group are interested in the agenda / resolution?		No									
S. No.	Category	Mode of Voting	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	Votes Invalid	Votes Abstained
			(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
A.	Promoter and Promoter Group	E-Voting	41722396	41722396	100	41722396	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	41722396	41722396	100	41722396	0	100	0	0	0
B.	Public- Institutions	E-Voting	84855	23859	28.1174	23859	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	84855	23859	28.1174	23859	0	100	0	0	0
C.	Public- Non - Institutions	E-Voting	22664016	17095	0.0754	16729	366	97.8590	2.1410	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	22664016	17095	0.0754	16729	366	97.8590	2.1410	0	0
Total (A+B+C)			64471267	41763350	64.7782	41762984	366	99.9991	0.0009	0	0

Resolution No.		2									
Resolution required: (Ordinary/ Special)		ORDINARY – Re-appointment of Mr. Sanjay Pugalia (DIN: 08360398) as Director, liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda / resolution?		No									
S. No.	Category	Mode of Voting	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	Votes Invalid	Votes Abstained
			(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
A.	Promoter and Promoter Group	E-Voting	41722396	41722396	100	41722396	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	41722396	41722396	100	41722396	0	100	0	0	0
B.	Public- Institutions	E-Voting	84855	23859	28.1174	23859	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	84855	23859	28.1174	23859	0	100	0	0	0
C.	Public- Non - Institutions	E-Voting	22664016	18091	0.0798	17710	381	97.8940	2.1060	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	22664016	18091	0.0798	17710	381	97.8940	2.1060	0	0
Total (A+B+C)			64471267	41764346	64.7798	41763965	381	99.9991	0.0009	0	0

Resolution No.		3									
Resolution required: (Ordinary/ Special)		ORDINARY – Re-appointment of M/s. S.N. Dhawan & Co. LLP, Chartered Accountants, as Statutory Auditors (Second Term of 5 years)									
Whether promoter/ promoter group are interested in the agenda / resolution?		No									
S. No.	Category	Mode of Voting	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	Votes Invalid	Votes Abstained
			(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
A.	Promoter and Promoter Group	E-Voting	41722396	41722396	100	41722396	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	41722396	41722396	100	41722396	0	100	0	0	0
B.	Public- Institutions	E-Voting	84855	23859	28.1174	23859	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	84855	23859	28.1174	23859	0	100	0	0	0
C.	Public- Non - Institutions	E-Voting	22664016	17091	0.0754	16711	380	97.7766	2.2234	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	22664016	17091	0.0754	16711	380	97.7766	2.2234	0	0
Total (A+B+C)			64471267	41763346	64.7782	41762966	380	99.9991	0.0009	0	0

Resolution No.		4									
Resolution required: (Ordinary/ Special)		ORDINARY – Appointment of M/s. Vishal Arora & Associates, Practicing Company Secretaries as Secretarial Auditors (First Term of 5 years)									
Whether promoter/ promoter group are interested in the agenda / resolution?		No									
S. No.	Category	Mode of Voting	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	Votes Invalid	Votes Abstained
			(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
A.	Promoter and Promoter Group	E-Voting	41722396	41722396	100	41722396	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	
		Total	41722396	41722396	100	41722396	0	100	0	0	0
B.	Public- Institutions	E-Voting	84855	23859	28.1174	23859	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	
		Total	84855	23859	28.1174	23859	0	100	0	0	0
C.	Public- Non - Institutions	E-Voting	22664016	17091	0.0754	16711	380	97.7766	2.2234	0	0
		Poll		0	0	0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	
		Total	22664016	17091	0.0754	16711	380	97.7766	2.2234	0	0
Total (A+B+C)			64471267	41763346	64.7782	41762966	380	99.9991	0.0009	0	0

Resolution No.		5									
Resolution required: (Ordinary/ Special)		SPECIAL – Re-appointment of Mr. Upendra Kumar Sinha (DIN: 00010336) as Independent Director (Second Term of 3 years)									
Whether promoter/ promoter group are interested in the agenda / resolution?		No									
S. No.	Category	Mode of Voting	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	Votes Invalid	Votes Abstained
			(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
A.	Promoter and Promoter Group	E-Voting	41722396	41722396	100	41722396	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	
		Total	41722396	41722396	100	41722396	0	100	0	0	0
B.	Public- Institutions	E-Voting	84855	23859	28.1174	23859	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	84855	23859	28.1174	23859	0	100	0	0	0
C.	Public- Non - Institutions	E-Voting	22664016	17091	0.0754	16536	555	96.7527	3.2473	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	22664016	17091	0.0754	16536	555	96.7527	3.2473	0	0
Total (A+B+C)			64471267	41763346	64.7782	41762791	555	99.9987	0.0013	0	0

Resolution No.		6									
Resolution required: (Ordinary/ Special)		SPECIAL – Re-appointment of Ms. Dipali Balkrishan Goenka (DIN: 00007199) as Independent Director (Second Term of 3 years)									
Whether promoter/ promoter group are interested in the agenda / resolution?		No									
S. No.	Category	Mode of Voting	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	Votes Invalid	Votes Abstained
			(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
A.	Promoter and Promoter Group	E-Voting	41722396	41722396	100	41722396	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	41722396	41722396	100	41722396	0	100	0	0	0
B.	Public- Institutions	E-Voting	84855	23859	28.1174	23859	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	84855	23859	28.1174	23859	0	100	0	0	0
C.	Public- Non - Institutions	E-Voting	22664016	17091	0.0754	16531	560	96.7234	3.2766	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	22664016	17091	0.0754	16531	560	96.7234	3.2766	0	0
Total (A+B+C)			64471267	41763346	64.7782	41762786	560	99.9987	0.0013	0	0

Resolution No.		7									
Resolution required: (Ordinary/ Special)		SPECIAL– Re-appointment of Mr. Dinesh Kumar Mittal (DIN: 00040000) as Independent Director (Second Term of 3 years)									
Whether promoter/ promoter group are interested in the agenda / resolution?		No									
S. No.	Category	Mode of Voting	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	Votes Invalid	Votes Abstained
			(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
A.	Promoter and Promoter Group	E-Voting	41722396	41722396	100	41722396	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	41722396	41722396	100	41722396	0	100	0	0	0
B.	Public- Institutions	E-Voting	84855	23859	28.1174	23859	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	84855	23859	28.1174	23859	0	100	0	0	0
C.	Public- Non - Institutions	E-Voting	22664016	18091	0.0798	17531	560	96.9045	3.0955	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	22664016	18091	0.0798	17531	560	96.9045	3.0955	0	0
Total (A+B+C)			64471267	41764346	64.7798	41763786	560	99.9987	0.0013	0	0

Resolution No.		8									
Resolution required: (Ordinary/ Special)		ORDINARY – Re-designation of Mr. Senthil Chengalvarayan from Whole-time Director to Non-Executive Non-Independent Director									
Whether promoter/ promoter group are interested in the agenda / resolution?		No									
S. No.	Category	Mode of Voting	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	Votes Invalid	Votes Abstained
			(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
A.	Promoter and Promoter Group	E-Voting	41722396	41722396	100	41722396	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	41722396	41722396	100	41722396	0	100	0	0	0
B.	Public- Institutions	E-Voting	84855	23859	28.1174	23859	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	84855	23859	28.1174	23859	0	100	0	0	0
C.	Public- Non - Institutions	E-Voting	22664016	18091	0.0798	17530	561	96.8990	3.1010	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	22664016	18091	0.0798	17530	561	96.8990	3.1010	0	0
Total (A+B+C)			64471267	41764346	64.7798	41763785	561	99.9987	0.0013	0	0

Resolution No.		9									
Resolution required: (Ordinary/ Special)		ORDINARY – Ratification of Remuneration of Cost Auditors for the financial year 2025-26.									
Whether promoter/ promoter group are interested in the agenda / resolution?		No									
S. No.	Category	Mode of Voting	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	Votes Invalid	Votes Abstained
			(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
A.	Promoter and Promoter Group	E-Voting	41722396	41722396	100	41722396	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	41722396	41722396	100	41722396	0	100	0	0	0
B.	Public- Institutions	E-Voting	84855	23859	28.1174	23859	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	84855	23859	28.1174	23859	0	100	0	0	0
C.	Public- Non - Institutions	E-Voting	22664016	17091	0.0754	16724	367	97.8527	2.1473	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	22664016	17091	0.0754	16724	367	97.8527	2.1473	0	0
Total (A+B+C)			64471267	41763346	64.7782	41762979	367	99.9991	0.0009	0	0

Resolution No.		10									
Resolution required: (Ordinary/ Special)		SPECIAL – Adoption of new Articles of Association of the Company									
Whether promoter/ promoter group are interested in the agenda / resolution?		No									
S. No.	Category	Mode of Voting	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	Votes Invalid	Votes Abstained
			(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
A.	Promoter and Promoter Group	E-Voting	41722396	41722396	100	41722396	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	
		Total	41722396	41722396	100	41722396	0	100	0	0	0
B.	Public- Institutions	E-Voting	84855	23859	28.1174	0	23859	0	100	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	84855	23859	28.1174	0	23859	0	100	0	0
C.	Public- Non - Institutions	E-Voting	22664016	24114	0.1064	23747	367	98.4781	1.5219	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	22664016	24114	0.1064	23747	367	98.4781	1.5219	0	0
Total (A+B+C)			64471267	41770369	64.7891	41746143	24226	99.9420	0.0580	0	0

Resolution No.		11									
Resolution required: (Ordinary/ Special)		SPECIAL – Approval of Scheme of Amalgamation between New Delhi Television Limited (“Transferee Company”) and its Wholly-Owned Subsidiaries i.e. NDTV Labs Limited, NDTV Media Limited, NDTV Networks Limited, and NDTV Worldwide Limited (collectively, Transferor Companies”) and their respective members and creditors under Section 233 of the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda / resolution?		No									
S. No.	Category	Mode of Voting	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	Votes Invalid	Votes Abstained
			(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
A.	Promoter and Promoter Group	E-Voting	41722396	41722396	100	41722396	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	41722396	41722396	100	41722396	0	100	0	0	0
B.	Public- Institutions	E-Voting	84855	23859	28.1174	23859	0	100	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	84855	23859	28.1174	23859	0	100	0	0	0
C.	Public- Non - Institutions	E-Voting	22664016	24114	0.1064	23752	362	98.4988	1.5012	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	22664016	24114	0.1064	23752	362	98.4988	1.5012	0	0
Total (A+B+C)			64471267	41770369	64.7891	41770007	362	99.9991	0.0009	0	0

VISHAL ARORA & ASSOCIATES

Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
New Delhi Television Limited
CIN: L92111DL1988PLC033099
W-17, 2nd Floor, Greater Kailash-I,
New Delhi-110048

Dear Sir,

Re: Consolidated Scrutinizer's Report on resolutions passed through Remote E-voting and E-voting facility at the 37th Annual General Meeting of New Delhi Television Limited ("the Company")

The Board of Directors of the Company, at their meeting held on April 25, 2025, has appointed us as a Scrutinizer of the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circulars No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by Ministry of Corporate Affairs ("MCA Circulars") for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting facility provided to the shareholders at the 37th Annual General Meeting ("AGM") of the Company held on Tuesday, June 24, 2025 at 12:00 P.M. (IST) through Video Conference.

We submit our report as under:

1. The Notice of Annual General Meeting dated April 25, 2025, 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 of the Companies (Management and Administration) Rules, 2014, was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the cut-off date i.e. June 17, 2025.
2. For those members who had not registered their e-mail address in the records of Company/Depositories, the Notice of the Annual General Meeting was made available on the Company's website (www.ndtv.com), on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the e-voting website of National Securities Depository Limited (NSDL) at (www.evoting.nsdl.com).



B-29, 4th Floor, Sector-1, Noida, Uttar Pradesh-201301

Tel: +91 0120 4398 950

e-mail: info@legumamicuss.com

3. The Company has provided e-voting facility through National Securities Depository Limited (NSDL) and the facility of remote e-voting commenced on Friday, June 20, 2025, at 9:30 A.M. (IST) and ended on Monday, June 23, 2025, at 5:00 P.M. (IST).
4. The shareholders of the Company holding shares as on the "cut-off date" i.e. June 17, 2025 were entitled to vote on the proposed resolutions as set out in the Notice of the 37th AGM of the Company.
5. Details of equity shareholders who have casted their votes through remote e-voting were downloaded from the e-voting website of NSDL i.e. www.evoting.nsdl.com.
6. After the conclusion of AGM, the shareholders who attended the meeting were given 15 (fifteen) minutes for casting their votes through e-voting process at the AGM, using the NSDL e-voting website.
7. The votes casted through remote e-voting and e-voting at the AGM were unblocked on June 24, 2025, at around 1:28 P.M. in the presence of two witnesses, i.e. Ms. Priya and Ms. Tanvi Agarwal, who were not in the employment of the Company.
8. The Consolidated Results of remote e-voting and e-voting held at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014 in respect to the proposed resolutions contained in the Notice of AGM dated April 25, 2025, are as under:

Resolution No. 1: Ordinary Resolution

Adoption of Audited Financial Statements for the financial year ended March 31, 2025 (Standalone and Consolidated)

Valid Votes

Particulars	Number of members who voted	Number of shares for which votes casted	(% of total number of valid votes casted)
Assent	250	4,17,62,984	99.999
Dissent	9	366	0.001
Total	259	4,17,63,350	100

Invalid/Abstained votes

Particulars	Total number of members whose votes were declared invalid/ abstained	Number of shares for which votes casted
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 No. 2: Ordinary Resolution

Re-appointment of Mr. Sanjay Pugalia (DIN: 08360398) as Director, liable to retire by rotation.

Valid Votes

Particulars	Number of members who voted	Number of shares for which votes casted	(%of total number of valid votes casted)
Assent	248	4,17,63,965	99.999
Dissent	11	381	0.001
Total	259	4,17,64,346	100

Invalid/Abstained votes

Particulars	Total number of members whose votes were declared invalid/ abstained	Number of shares for which votes casted
Invalid	0	0
Abstained	0	0
Total	0	0

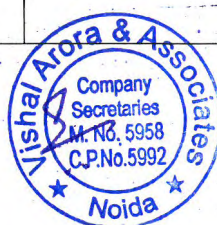
Based on the above, I report that the Resolution has been passed with requisite majority.

Resolution No. 3: Ordinary Resolution

Re-appointment of M/s. S.N. Dhawan & Co. LLP, Chartered Accountants, as Statutory Auditors (Second Term of 5 years)

Valid Votes

Particulars	Number of members who voted	Number of shares for which votes casted	(%of total number of valid votes casted)
Assent	248	4,17,62,966	99.999
Dissent	10	380	0.001
Total	258	4,17,63,346	100



Invalid/Abstained votes

Particulars	Total number of members whose votes were declared invalid/ abstained	Number of shares for which votes casted
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 No. 4: Ordinary Resolution

Appointment of M/s. Vishal Arora & Associates, Practicing Company Secretaries as Secretarial Auditors (First Term of 5 years)

Valid Votes

Particulars	Number of members who voted	Number of shares for which votes casted	(%of total number of valid votes casted)
Assent	248	4,17,62,966	99.999
Dissent	10	380	0.001
Total	258	4,17,63,346	100

Invalid/Abstained votes

Particulars	Total number of members whose votes were declared invalid/ abstained	Number of shares for which votes casted
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 No. 5: Special Resolution

Re-appointment of Mr. Upendra Kumar Sinha (DIN: 00010336) as Independent Director (Second Term of 3 years)



Valid Votes

Particulars	Number of members who voted	Number of shares for which votes casted	(%of total number of valid votes casted)
Assent	248	4,17,62,791	99.999
Dissent	10	555	0.001
Total	258	4,17,63,346	100.00

Invalid/Abstained votes

Particulars	Total number of members whose votes were declared invalid/ abstained	Number of shares for which votes casted
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 No. 6: Special Resolution

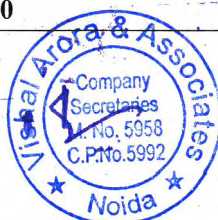
Re-appointment of Ms. Dipali Balkrishan Goenka (DIN: 00007199) as Independent Director (Second Term of 3 years)

Valid Votes

Particulars	Number of members who voted	Number of shares for which votes casted	(%of total number of valid votes casted)
Assent	247	4,17,62,786	99.999
Dissent	11	560	0.001
Total	258	4,17,63,346	100

Invalid/Abstained votes

Particulars	Total number of members whose votes were declared invalid/ abstained	Number of shares for which votes casted
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 No. 7: Special Resolution

Re-appointment of Mr. Dinesh Kumar Mittal (DIN: 00040000) as Independent Director (Second Term of 3 years)

Valid Votes

Particulars	Number of members who voted	Number of shares for which votes casted	(%of total number of valid votes casted)
Assent	248	4,17,63,786	99.999
Dissent	11	560	0.001
Total	259	4,17,64,346	100

Invalid/Abstained votes

Particulars	Total number of members whose votes were declared invalid/ abstained	Number of shares for which votes casted
Invalid	0	0
Abstained	0	0
Total	0	0

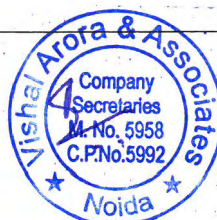
Based on the above, I report that the Resolution has been passed with requisite majority.

Resolution No. 8: Ordinary Resolution

Re-designation of Mr. Senthil Chengalvarayan from Whole-time Director to Non-Executive Non-Independent Director

Valid Votes

Particulars	Number of members who voted	Number of shares for which votes casted	(%of total number of valid votes casted)
Assent	247	4,17,63,785	99.999
Dissent	12	561	0.001
Total	259	4,17,64,346	100



Invalid/Abstained votes

Particulars	Total number of members whose votes were declared invalid/ abstained	Number of shares for which votes casted
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 No. 9: Ordinary Resolution

Ratification of Remuneration of Cost Auditors for the financial year 2025-26.

Valid Votes

Particulars	Number of members who voted	Number of shares for which votes casted	(%of total number of valid votes casted)
Assent	248	4,17,62,979	99.999
Dissent	10	367	0.001
Total	258	4,17,63,346	100

Invalid/Abstained votes

Particulars	Total number of members whose votes were declared invalid/ abstained	Number of shares for which votes casted
Invalid	0	0
Abstained	0	0
Total	0	0

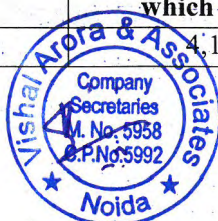
Based on the above, I report that the Resolution has been passed with requisite majority.

Resolution No. 10: Special Resolution

Adoption of new Articles of Association of the Company

Valid Votes

Particulars	Number of members who voted	Number of shares for which votes casted	(%of total number of valid votes casted)
Assent	250	4,17,46,143	99.942



Dissent	11	24,226	0.058
Total	261	4,17,70,369	100

Invalid/Abstained votes

Particulars	Total number of members whose votes were declared invalid/ abstained	Number of shares for which votes casted
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 No. 11: Special Resolution

Approval of Scheme of Amalgamation between New Delhi Television Limited ("Transferee Company") and its Wholly-Owned Subsidiaries i.e. NDTV Labs Limited, NDTV Media Limited, NDTV Networks Limited, and NDTV Worldwide Limited (collectively, Transferor Companies") and their respective members and creditors under Section 233 of the Companies Act, 2013

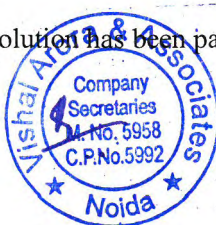
Valid Votes

Particulars	Number of members who voted	Number of shares for which votes casted	(%of total number of valid votes casted)
Assent	252	4,17,70,007	99.999
Dissent	9	362	0.001
Total	261	4,17,70,369	100

Invalid/Abstained votes

Particulars	Total number of members whose votes were declared invalid/ abstained	Number of shares for which votes casted
Invalid	0	0
Abstained	0	0
Total	0	0

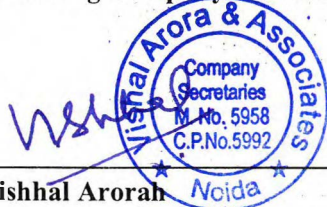
Based on the above, I report that the Resolution has been passed with requisite majority.



9. The Registers, evidence of e-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 this AGM, and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you,

For Vishal Arora & Associates
Practicing Company Secretaries



Vishal Arora
M. No.: F5958, CP No. 5992
UDIN: F005958G000665562
Date: June 26, 2025
Place: Noida

Countersigned by
For New Delhi Television Limited

Parinita Bhutani Duggal
Company Secretary and Compliance Officer
M. No.: 41270

We, the undersigned witnesseth that the votes casted through remote e-voting and e-voting at the AGM, were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence at 1:28 P.M. on June 24, 2025.

Priya
B-29, 4th Floor, Sector-1, Noida-201301
Noida, June 26, 2025

Tanvi Agarwal
B-29, 4th Floor, Sector-1, Noida-201301
Noida, June 26, 2025