

June 28, 2024

<b>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</b>	<b>The Asst. Vice-President, The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra (East), Mumbai-400 051</b>
<b>Scrip Code: 532529</b>	<b>Scrip Symbol: NDTV</b>

**Sub: E-Voting Results and Scrutinizer’s Report for the 36<sup>th</sup> Annual General Meeting of New Delhi Television Limited (“the Company”)**

Dear Sir/ Ma’am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the details of the e-voting results of the 36<sup>th</sup> Annual General Meeting of the Company held on June 26, 2024, 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 28, 2024, 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](http://www.ndtv.com) and on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://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 - 36th Annual General Meeting held on June 26, 2024

	NEW DELHI TELEVISION LIMITED
Date of the AGM/EGM	June 26, 2024
Total number of shareholders as on record date	103199 (as on cut-off date i.e. June 14, 2024)
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:	2 131

Resolution No.	1										
Resolution required: (Ordinary/Special)	<b>ORDINARY –</b> <b>To consider and adopt the:</b> <b>a. audited financial statements of the Company for the financial year ended on March 31, 2024 together with the reports of the Board of Directors and Auditors thereon; and</b> <b>b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon.</b>										
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	4,17,22,396	2,29,08,468	54.9069	2,29,08,468	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
		<b>Total</b>		<b>4,17,22,396</b>	<b>2,29,08,468</b>	<b>54.9069</b>	<b>2,29,08,468</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
B.	Public- Institutions	E-Voting	1,49,637	35,211	23.5309	35,211	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
		<b>Total</b>		<b>1,49,637</b>	<b>35,211</b>	<b>23.5309</b>	<b>35,211</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
C.	Public- Non-Institutions	E-Voting	2,25,99,234	39,563	0.1751	39,405	158	99.6006	0.3994	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
		<b>Total</b>		<b>2,25,99,234</b>	<b>39,563</b>	<b>0.1751</b>	<b>39,405</b>	<b>158</b>	<b>99.6006</b>	<b>0.3994</b>	<b>0</b>
<b>Total (A+B+C)</b>			<b>6,44,71,267</b>	<b>2,29,83,242</b>	<b>35.6488</b>	<b>2,29,83,084</b>	<b>158</b>	<b>99.9993</b>	<b>0.0007</b>	<b>0</b>	<b>0</b>



Resolution No.		2									
Resolution required: (Ordinary/Special)		ORDINARY – To appoint a Director in place of Mr. Senthil Chengalvarayan (DIN: 02330757), who retires by rotation and being eligible offers, himself for reappointment.									
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	4,17,22,396	2,29,08,468	54.9069	2,29,08,468	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
		<b>Total</b>		<b>4,17,22,396</b>	<b>2,29,08,468</b>	<b>54.9069</b>	<b>2,29,08,468</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
B.	Public- Institutions	E-Voting	1,49,637	35,211	23.5309	35,211	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
		<b>Total</b>		<b>1,49,637</b>	<b>35,211</b>	<b>23.5309</b>	<b>35,211</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
C.	Public- Non-Institutions	E-Voting	2,25,99,234	39,563	0.1751	37,833	1,730	95.6272	4.3728	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
		<b>Total</b>		<b>2,25,99,234</b>	<b>39,563</b>	<b>0.1751</b>	<b>37,833</b>	<b>1,730</b>	<b>95.6272</b>	<b>4.3728</b>	<b>0</b>
<b>Total (A+B+C)</b>			<b>6,44,71,267</b>	<b>2,29,83,242</b>	<b>35.6488</b>	<b>2,29,81,512</b>	<b>1,730</b>	<b>99.9925</b>	<b>0.0075</b>	<b>0</b>	<b>0</b>



Resolution No.		<b>3</b>									
Resolution required: (Ordinary/ Special)		<b>ORDINARY</b> – To consider and, if thought fit, approve the remuneration payable to M/s. Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of Company, for the financial year ending March 31, 2025.									
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	4,17,22,396	2,29,08,468	54.9069	2,29,08,468	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
		<b>Total</b>		<b>4,17,22,396</b>	<b>2,29,08,468</b>	<b>54.9069</b>	<b>2,29,08,468</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
B.	Public- Institutions	E-Voting	1,49,637	35,211	23.5309	35,211	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
		<b>Total</b>		<b>1,49,637</b>	<b>35,211</b>	<b>23.5309</b>	<b>35,211</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
C.	Public- Non-Institutions	E-Voting	2,25,99,234	39,563	0.1751	38,886	677	98.2888	1.7112	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
		<b>Total</b>		<b>2,25,99,234</b>	<b>39,563</b>	<b>0.1751</b>	<b>38,886</b>	<b>677</b>	<b>98.2888</b>	<b>1.7112</b>	<b>0</b>
<b>Total (A+B+C)</b>			<b>6,44,71,267</b>	<b>2,29,83,242</b>	<b>35.6488</b>	<b>2,29,82,565</b>	<b>677</b>	<b>99.9971</b>	<b>0.0029</b>	<b>0</b>	<b>0</b>



# VISHAL ARORA & ASSOCIATES

## COMPANY SECRETARIES

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**Annexure B**

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

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 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 Report on resolutions passed through remote e-voting and e-voting at the 36<sup>th</sup> Annual General Meeting of New Delhi Television Limited**

The Board of Directors of the Company, by Resolution passed on April 26, 2024, has appointed us as a Scrutinizer 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 36<sup>th</sup> Annual General Meeting (“AGM”), pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23 2021, December 8,2021, May 5, 2022 and December 28, 2022 and September 25, 2023 respectively (collectively referred to as the “MCA Circulars”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”) and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions as mentioned in the notice dated April 26, 2024 for AGM of the Company held on Wednesday, June 26, 2024 at 12:00 P.M. through Video Conference..

**We submit our report as under:**

1. The Notice of Annual General Meeting dated April 26, 2024, 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 and Rule 22 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 14, 2024.

***B-29, 4<sup>th</sup> Floor, Sector-1, Noida, Uttar Pradesh - 201301***

***Tel.: +91 01204398950***

***e-mail: [info@legumamicuss.com](mailto:info@legumamicuss.com); Website : [www.legumamicuss.com](http://www.legumamicuss.com)***



2. For the 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](http://www.ndtv.com), on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the e-voting website of National Securities Depository Limited (NSDL) at ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).
3. The Company has issued a public notice by way of newspaper advertisement on May 29, 2024, in "Financial Express" (all editions) in English and "Jansatta" in Hindi regarding dispatch of Notice of Annual General Meeting along with Remote E-voting information pursuant to the provisions of Rule 22(3) of the Companies (Management and Administration) Rules, 2014.
4. The Company has offered e-voting facility through National Securities Depository Limited (NSDL) and the facility of remote e-voting commenced on Sunday, June 23, 2024 at 9:30 A.M. (IST) and ended on Tuesday, June 25, 2024 at 5:00 P.M. (IST).
5. Those shareholders of the Company holding shares as on June 14, 2024 ("cut-off date") were entitled to vote on the resolutions as set out in the Notice.
6. Details of shareholders who have casted votes through remote e-voting were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).
7. 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](http://www.evoting.nsdl.com).
8. Votes casted through remote e-voting and e-voting at the AGM were unblocked on June 26, 2024, at 01:10 P.M. in the presence of two witnesses i.e. Ms. Ayushi Kesarwani and Ms. Rishu Bansal, who are not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
9. The Consolidated Results of remote e-voting and e-voting held at the AGM pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect to the proposed resolutions as set out in the Notice of the AGM, are as under:

**Resolution-1: Ordinary Resolution**

**To consider and adopt:**

- a. audited financial statements of the Company for the financial year ended on March 31, 2024 together with the reports of the Board of Directors and Auditors thereon; and**
- b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon.**

**Valid Votes**

<b>Particulars</b>	<b>Number of members casted votes</b>	<b>Number of votes casted</b>	<b>(%)</b>
<b>Assent</b>	<b>247</b>	22983084	<b>99.99</b>
<b>Dissent</b>	<b>20</b>	158	<b>0.01</b>
<b>Total</b>	<b>257</b>	<b>22983242</b>	<b>100</b>

**Invalid/Abstained votes**

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

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

**Resolution-2: Ordinary Resolution**

**To appoint a Director in place of Mr. Senthil Chengalvarayan (DIN: 02330757), who retires by rotation and being eligible offers, himself for reappointment.**

**Valid Votes**

<b>Particulars</b>	<b>Number of members casted votes</b>	<b>Number of votes casted</b>	<b>(%)</b>
<b>Assent</b>	<b>241</b>	22981512	<b>99.99</b>
<b>Dissent</b>	<b>26</b>	1730	<b>0.01</b>
<b>Total</b>	<b>267</b>	<b>22983242</b>	<b>100</b>

**Invalid/Abstained votes**

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

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

**Resolution-3: Ordinary Resolution**

To consider and, if thought fit, approve the remuneration payable to M/s. Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2025.

**Valid Votes**

<b>Particulars</b>	<b>Number of members casted votes</b>	<b>Number of votes casted</b>	<b>(%)</b>
<b>Assent</b>	<b>242</b>	<b>22982565</b>	<b>99.99</b>
<b>Dissent</b>	<b>25</b>	<b>677</b>	<b>0.01</b>
<b>Total</b>	<b>267</b>	<b>22983242</b>	<b>100</b>

**Invalid/Abstained votes**

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

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

10. 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 AGM, and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

**Thanking you**

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

\_\_\_\_\_  
**Vishhal Arorah**  
**Vishal Arora & Associates**  
**Company Secretaries**  
**M. No.: F5958, CP No. 5992**  
**UDIN: F005958F000630802**  
**Noida, June 28, 2024**

\_\_\_\_\_  
**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 01:10 P.M. on June 26, 2024.

\_\_\_\_\_  
**Biren Biswakarma**  
**B-29, 4<sup>th</sup> Floor, Sector-1, Noida-201301**  
**Noida, June 28, 2024**

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**Navita Nagpal**  
**B-29, 4<sup>th</sup> Floor, Sector-1, Noida-201301**  
**Noida, June 28, 2024**