

Date: June 26, 2024

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

Sub: Proceedings of the 36th Annual General Meeting of New Delhi Television Limited (“the Company”) held on June 26, 2024

Dear Sir / Ma’am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circulars”), we enclose herewith the summary of the proceedings of the 36th Annual General Meeting (“AGM”) of the Company held through Video Conferencing (“VC”) on Wednesday, June 26, 2024 (commenced at 12.00 p.m. and concluded at 1:05 p.m.)

The same is also available on the Company’s website at www.ndtv.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

**SUMMARY OF PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING OF THE
COMPANY**

1.	Date of the AGM	June 26, 2024
2.	Total number of shareholders as on cut-off date i.e. June 14, 2024	103199
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public: 	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public: 	2 131
5.	Directors in attendance:	<p>Mr. Upendra Kumar Sinha Chairperson and Independent Director, joined through VC from our office in New Delhi.</p> <p>Mr. Sanjay Pugalia Whole-time Director and Chairperson of the Corporate Social Responsibility Committee and Risk Management Committee, joined through VC from our office in New Delhi.</p> <p>Mr. Senthil Chengalvarayan Whole-time Director, joined through VC from our office in New Delhi.</p> <p>Mr. Viral Jagdish Doshi Independent Director and Chairperson of the Audit Committee and Nomination and Remuneration Committee, joined through VC from Germany.</p> <p>Ms. Dipali Goenka Independent Director and Chairperson of the Stakeholders' Relationship Committee, joined through VC from Zurich.</p>
6.	Key Managerial Personnel:	<p>Mr. Anup Dutta Chief Financial Officer, NDTV Group, joined through VC from our office in New Delhi.</p> <p>Ms. Parinita Bhutani Duggal Company Secretary and Compliance Officer, joined through VC from our office in New Delhi.</p>

7.	Senior Executives:	<p>Mr. Nikhil Guliani Chief Legal and Regulatory Officer, NDTV Group, joined through VC from our office in New Delhi.</p> <p>Ms. Richa Nagpal Head - Shared Services, Administrations and Operations, joined through VC from our office in New Delhi.</p>
8.	Other Representatives:	<p>Statutory Auditors: S.N. Dhawan & Co LLP, Chartered Accountants Mr. Rajiv Saxena and Mr. Bhasker Sen, Partners of Statutory Auditors, joined through VC from Gurugram.</p> <p>Secretarial Auditors and Scrutinizer: Vishal Arora and Associates, Practicing Company Secretaries Mr. Vishhal Arorah from Vishal Arora and Associates, joined through VC from New Delhi.</p>

Ms. Parinita Bhutani Duggal, Company Secretary and Compliance Officer, welcomed the Members to the 36th Annual General Meeting of the Company and introduced the Directors, Key Managerial Personnel and the Senior Executives of the Company.

She informed the Members that the Company had engaged National Securities Depository Limited (NSDL) and provided the remote e-voting facility to the Members for all resolutions set forth in the Notice of the AGM. The remote e-voting commenced on Sunday, June 23, 2024 at 9.30 a.m. and ended on Tuesday, June 25, 2024 at 5:00 p.m. Further, the Company had also provided the facility for e-voting during the AGM on all the resolutions to facilitate the Members who were attending the meeting and had not cast their votes earlier through remote e-voting.

She then asked Mr. Upendra Kumar Sinha, Chairperson to commence the meeting. Mr. Sinha confirmed the presence of requisite quorum required for the meeting and called the meeting to order. The Chairperson welcomed all the Members who joined over VC and delivered his speech.

He then requested Mr. Sanjay Pugalia, Whole-time Director, to address the Members at the AGM.

Mr. Pugalia also welcomed the Members to the 36th Annual General Meeting of the Company and delivered his speech.

Ms. Parinita briefed the Members on the business as set out in the Notice of AGM dated June 26, 2024 :

Ordinary Business:

1. Consideration and adoption of the:
 - 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.

2. Re-appointment of Mr. Senthil Chengalvarayan (DIN: 02330757) as a Whole-time Director, who retires by rotation at this meeting, and being eligible seeks re-appointment.

Special Business:

3. Ratification of remuneration payable to Cost Auditors of the Company i.e., Sanjay Gupta and Associates, Cost Accountants (Firm Registration No. 000212), for the financial year 2024-25.

Thereafter, the Members who attended the AGM and had pre-registered themselves as speakers were given an opportunity to ask questions and express their views.

The questions were duly responded by the Directors and the Management team.

The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting.

The Members, who had not cast their votes earlier through remote voting, were given 15 minutes time for casting their votes after the conclusion of the meeting's proceedings. Once the e-voting process was finished, the Company Secretary officially declared the meeting closed.

The e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchange(s) and will also be uploaded on the website of the Company and National Securities Depository Limited (NSDL) in accordance with the statutory timelines.