

September 21, 2017

NDTV

BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532529	The National Stock Exchange of India Limited Corporate Communications Department "Exchange Plaza" Bandra Kurla Complex, Bandra (East) Mumbai-400051 Scrip Symbol: NDTV
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Proceedings of 29th Annual General Meeting (AGM) of New Delhi Television Limited (the Company)

Dear Sirs,

We wish to inform you that 29th AGM of the members of the Company was held today at 3.30 P.M. at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi – 110010 and the following businesses were transacted at the AGM:

1. Adoption of audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2017 and the reports of Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Pramod Bhasin (DIN: 01197009), as Director who retires by rotation and being eligible, offers himself for re-appointment;
3. Ratification of appointment of M/s. B S R & Associates LLP (FRN: 116231W/W-100024), Chartered Accountants, as Statutory Auditors of the Company;
4. Ratification of remuneration payable to M/s Sanjay Gupta & Associates, Cost Auditors of the Company for financial year 2016-17; and
5. Approval for dilution of stake in Fifth Gear Ventures Limited (FGVL). Post the completion of the transaction as set out in the AGM Notice, FGVL will cease to be the subsidiary of the Company and consequently NDTV Group will cease to exercise control over FGVL.

Please note that the above businesses were transacted through remote e-voting and poll at the venue of the AGM. The details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 will be separately submitted to the Exchange.

You are requested to take the information on record.

Thanking you

Yours faithfully,

For New Delhi Television Limited


Navneet Raghuvanshi
Company Secretary

