



T.V. TODAY NETWORK LIMITED

India Today Group Mediaplex
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Tel: +91 120 4908600 Fax: +91 120 4325028
Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



April 15, 2022

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 532515	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code - TVTODAY
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Re: Disclosure of Voting Results under Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our letter dated March 09, 2022 with respect to the Postal Ballot Notice dated March 04, 2022 for seeking approval of the shareholders of the Company with regard to the Special Resolution contained in the Postal Ballot Notice and in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company had provided the facility of Remote e-voting to its shareholders as per the Register of Members as on the cut-off date, i.e. Friday, 11th March, 2022. The Postal Ballot and the Remote e-Voting period was open from Wednesday, 16th March, 2022 at 9:00 A.M. (IST) to Thursday, 14th April, 2022 at 5 :00 P .M (IST).

Pursuant to the requirements of Regulation 44(3) of the SEBI Listing Regulations, we enclose herewith the Voting Results (Annexure –I) in the prescribed format along with the Scrutinizer's Report (Annexure – 2) dated 15th April, 2022 issued by Mr. Nitesh Latwal (C.P 16276), Practicing Company Secretary and Partner of M/s PI & Associates, New Delhi

We would like to inform you that the resolution set out in the Notice dated March 04, 2022 was passed with requisite majority by the shareholders.

You are requested to please take the same on record.

Thanking You,

Yours faithfully,

For T.V. Today Network Limited

(Ashish Sabharwal)

Group Head – Secretarial & Company Secretary & Compliance Officer



Email ID: ashish.sabharwal@intoday.com

Encl:

- i) Details of voting results– Annexure – 1
- ii) Scrutinizer's report – Annexure – 2



T.V. TODAY NETWORK LIMITED

Voting Results of POSTAL BALLOT

Results of Postal Ballot as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 & 20/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 17, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 & December 08, 2021 respectively in respect of the following resolution:

Date of Postal Ballot	April 14, 2022
Total number of shareholders on record date i.e. March 11, 2022	27,856
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) Public:	Not Applicable
No. of shareholders present in the meeting through video conferencing: a) Promoters and Promoter Group: b) Public:	Not Applicable

Resolution No. 1 Alteration of the Object Clause of the Memorandum of Association of the Company
Resolution Required: Special
(Ordinary/Special)

Whether promoter/ promoter group are interested in the Agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No of Valid 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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	3,48,79,096	3,48,79,096	100	3,48,79,096	0	100	0
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,48,79,096	100	3,48,79,096	0	100	0
Public-Institutions	Remote E-voting	1,18,99,463	1,09,35,207	91.8966	1,09,35,207	0	100	0
	Venue voting/ Insta Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1,09,35,207	91.8966	1,09,35,207	0	100	0
Public-Non Institutions	Remote E-voting	1,28,90,056	8,67,805	6.7324	8,67,289	516	99.9405	0.0595
	Venue voting/ Insta Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		8,67,805	6.7324	8,67,289	516	99.9405	0.0595
Total		5,96,68,615	4,66,82,108	78.2356	4,66,81,592	516	99.9989	0.0011

Yours faithfully
 For T.V. Today Network Limited



Ashish Sabharwal
 Group Head - Secretarial & Company Secretary & Compliance Officer
 ashish.sabharwal@intoday.com



Annexure-II

SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS

(THROUGH REMOTE E-VOTING)

FOR

T.V. TODAY NETWORK LIMITED

To,

The Chairman

T.V. Today Network Limited

CIN: L92200DL1999PLC103001

F-26, First Floor, Connaught Circus,

New Delhi-110001

Dear Sir/Ma'am,

Subject: Scrutinizer's Report on Postal Ballot Process

I, Nitesh Latwal, Partner of M/s PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of T.V. Today Network Limited ("**the Company**") vide resolution passed on February 11, 2022, for the purpose of scrutinizing the postal ballot process (conducted through remote e-voting only) in a fair and transparent manner in respect of the resolution(s) mentioned in the Notice of Postal Ballot dated March 4, 2022 ("**Notice**") under the provisions of Section 108 and 110 of the Companies Act, 2013 ("**Act**") read with Rule 20, 21 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as the "**MCA Circulars**") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI (LODR) Regulations, 2015**"), as amended from time to time, and to submit a report thereon to the Company on the following resolution forming part of the Notice:-



S.No.	Type of Resolution	Particulars
1.	Special Resolution	Alteration of the Object Clause of the Memorandum of Association of the Company


In connection with the above referred matter, I submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice dated March 04, 2022 along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution(s) mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from MAS Services Limited (“RTA”) as on Friday, March 11, 2022 (“cut-off date”).
2. The Company had completed the dispatch of Notice by e-mail on Tuesday, March 15, 2022. In accordance with the MCA Circulars, no physical copy of the Notice of Postal Ballot was dispatched to the Members in view of ongoing situation of COVID 19 as the Company was not required to provide the facility of voting through physical Postal Ballot in terms of above referred MCA Circulars.
3. The Company had published advertisement in Financial Express (English language) and Jansatta (Hindi language), newspapers on March 16, 2022 regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
4. The remote e-voting period commenced on Wednesday, March 16, 2022 at 09:00 A.M. (IST) and ended on Thursday, April 14, 2022 at 05:00 P.M. (IST) both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited (NSDL), Authorized Agency to provide remote e-voting facility viz.: <https://www.evoting.nsdl.com>.
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice and have voted through e-voting facility only as per the MCA circulars. Members have cast their votes on the e-voting platform facilitated by NSDL.

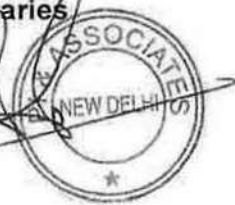


6. The remote e-voting was unblocked on Thursday, April 14, 2022 after 5:00 P.M. (IST) in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolution(s) were derived from report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
8. The members have casted their votes through remote e-voting for resolution(s) set out in said Notice and all votes casted up to Thursday, April 14, 2022, at 05:00 P.M. (IST), i.e. the last date and time fixed by the Company for postal ballot process has been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in Annexure A.

Thanking You
For PI & Associates
Company Secretaries


Nitesh Latwal
Partner

ACS No. 32109
C P No.: 16276
PR: 1498/2021
UDIN: A032109D000127358



Countersigned By:

AROON
PURIE
Aroon Purie
Chairman

Date: April 15, 2022
Place: New Delhi

Annexure- A

Item No. 1: Alteration of the Object Clause of the Memorandum of Association of the Company

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast
Remote E – Voting	301	46,681,592	99.9989%	16	516	0.0011%	0		
Postal Ballot	Not Applicable								
Total	301	46,681,592	99.9989%	16	516	0.0011%	0		

Result: The special resolution has been passed with requisite votes.

