

October 8, 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-400 051
Scrip Code: 532529	Scrip Symbol: NDTV

Sub: Voting Results and Scrutinizer’s Report on the Postal Ballot

Dear Sir/ Ma’am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the details of Voting Results and Scrutinizer’s Report on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through National Securities Depository Limited. The e-voting period commenced on Saturday, September 7, 2024 at 9:30 A.M. (IST) and ended on Sunday, October 6, 2024 at 5:00 P.M. (IST).

You are requested to kindly 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

VISHAL ARORA & ASSOCIATES

Company Secretaries

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

Re: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of New Delhi Television Limited (“the Company”)

1. The Board of Directors of the Company, by Resolution passed on September 2, 2024, has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated September 2, 2024.
2. In terms of the 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, 09/2023 dated April 08th, 2020, April 13th, 2020, May 05th, 2020, June 15th, 2020, September 28th, 2020, December 31st, 2020, January 13th, 2021, June 23rd, 2021, December 08th, 2021, May 05th, 2022, December 28th, 2022 and September 25th, 2023 (collectively referred to as the “MCA Circulars”) the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.ndtv.com and e-voting website at <https://www.evotingindia.com> and was also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com.

We submit our report as under:

3. The Notice of postal ballot dated September 2, 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. August 30, 2024.
4. For the members who had not registered their e-mail address in the records of Company/Depositories, the Postal Ballot Notice 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; Website : www.legumamicuss.com

5. The Company has issued a public notice by way of newspaper advertisement on September 6, 2024, in "Financial Express" (all editions) in English and "Jansatta" in Hindi regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting information pursuant to the provisions of Rule 22(3) of the Companies (Management and Administration) Rules, 2014.
6. The Company has offered E-voting through National Securities Depository Limited (NSDL) and the facility of remote e-voting commenced on Saturday, September 7, 2024, at 09:30 A.M. (IST) and ended on Sunday, October 6, 2024, at 5:00 P.M. (IST).
7. Equity shareholders of the Company holding shares as on August 30, 2024 ("cut-off date") were entitled to vote on the resolutions as set out in the Notice.
8. Details of equity shareholders who have casted votes through remote e-voting were downloaded from the e-voting website of National Securities Depository Limited (NSDL) at (www.evoting.nsdl.com).
9. Votes casted through remote e-voting were unblocked on October 7, 2024 at 12:03 p.m. in the presence of two witnesses, Mr. Avinash Singh and Ms. Priya, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
10. Result of e-voting through Postal Ballot in respect to the proposed resolutions as set out in the Notice is as under:

Resolution-1: Special Resolution

Approval for increase in overall borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013

Valid Votes

Particulars	Number of members casted votes	Number of votes casted	(%)
Assent	500	41846463	99.97
Dissent	126	10562	0.03
Total	626	41857025	100.00

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes wer declared invalid/ abstained	Total number of votes
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-2: Ordinary Resolution

Approval of Material Modification in the approved Related Party Transactions with Adani Enterprise Limited

Valid Votes

Particulars	Number of members casted votes	Number of votes casted	(%)
Assent	498	135653	95.13
Dissent	124	6940	4.87
Total	622	142593	100.00



Invalid/Abstained votes

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

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

11. Registers, Evidence of Voting and all other relevant records relating to Postal Ballot Process shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you



Vishal Arora
Vishal Arora & Associates
Company Secretaries
M. No.: F5958, CP No. 5992
UDIN: F005958F001480882


Countersigned by
For New Delhi Television Limited



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

Place: Noida

Date: October 8, 2024

We, the undersigned witnesseth that the votes casted through remote e-voting under the postal ballot process, were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence at 12:03 P.M. on October 07, 2024.


Avinash Singh
B-29, 4th Floor, Sector-1, Noida-201301
Noida, October 8 2024


Priya
B-29, 4th Floor, Sector-1, Noida-201301
Noida, October 8, 2024

Postal Ballot E-Voting Results

Period of Postal Ballot	E-voting Period from September 7, 2024, 9:30 a.m. to October 6, 2024, 5:00 p.m.
Total number of shareholders as on cut- off date i.e. February 10, 2023	100363 Shareholders
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Resolution No.		1									
Resolution required: (Ordinary/ Special)		SPECIAL – Approval for increase in overall borrowing limits of the Company under Section 180(1)(c) 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		
		Postal Ballot (if applicable)		0	0	0	0	0	0		
		Total		41722396	41722396	100	41722396	0	100	0	0
B.	Public- Institutions	E-Voting	69058	38824	56.2194	38824	0	100	0	0	0
		Poll		0	0	0	0	0	0		
		Postal Ballot (if applicable)		0	0	0	0	0	0		
		Total		69058	38824	56.2194	38824	0	100	0	0
C.	Public- Non-Institutions	E-Voting	22679813	95805	0.4224	85243	10562	88.9755	11.0245	0	0
		Poll		0	0	0	0	0	0		
		Postal Ballot (if applicable)		0	0	0	0	0	0		
		Total		22679813	95805	0.4224	85243	10562	88.9755	11.0245	0
Total (A+B+C)			64471267	41857025	64.9235	41846463	10562	99.9748	0.0252	0	0



Resolution No.		2									
Resolution required: (Ordinary/Special)		ORDINARY – Approval of Material Modification in the approved Related Party Transactions with Adani Enterprise Limited									
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes									
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	0	0	0	0	0	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	0	0	0	0	0	0	0
B.	Public- Institutions	E-Voting	69058	38824	56.2194	38824	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		69058	38824	56.2194	38824	0	100	0	0
C.	Public Non-Institutions	E-Voting	22679813	103769	0.4575	96829	6904	93.3121	6.6532	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total		22679813	103769	0.4575	96829	6904	93.3121	6.6532	0
Total (A+B+C)			64471267	142593	0.2212	135653	6904	95.1330	4.8418	0	0

