



T.V. TODAY NETWORK LTD.  
India Today Group Mediaplex  
FC 8, Sector 16 A, Film City, Noida – 201301  
Tel: +91 120 4908600 Fax: +91 120 4325028  
Website: www.aajtak.in  
CIN No : L92200DL1999PLC103001



September 10, 2018

<b>Corporate Relations Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai - 400 001</b> <b>Scrip Code - 532515</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra - Kurla Complex,</b> <b>Bandra (E), Mumbai - 400 051</b> <b>Scrip Code - TVTODAY</b>
---	--

**Sub: Proceedings of 19<sup>th</sup> Annual General Meeting of T.V. Today Network Limited**

Dear Sir,

In accordance with Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the 19<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on 10<sup>th</sup> September, 2018 at 03.30 P.M. at the Airforce Auditorium, Subroto Park, New Delhi- 110010. In this regard, please find enclosed herewith the proceedings of the 19<sup>th</sup> Annual General Meeting of the Company.

The above is for your information and records.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited

(Ashish Sabharwal)  
Group Head – Secretarial & Company Secretary



Email ID: ashish.sabharwal@intoday.com





T.V. TODAY NETWORK LTD.

India Today Group Mediaplex  
FC 8, Sector 16 A, Film City, Noida – 201301  
Tel: +91 120 4908600 Fax: +91 120 4325028  
Website: www.aajtak.in  
CIN No : L92200DL1999PLC103001



**SUMMARY OF PROCEEDINGS OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF T.V. TODAY NETWORK LIMITED**

The 19<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held today i.e. Monday, September 10, 2018 at 03:30 P.M. (IST) at Air Force Auditorium, Subroto Park, New Delhi-110010.

Mr. Ashish Sabharwal, Company Secretary welcomed the members and other attendees. He then introduced the directors and officers sitting on the dais. He further informed that since Mr. Aroon Purie, Chairman & Whole time Director of the Company is not present at the meeting due to some travel exigencies, the Directors present requested Ms. Kalli Puri Bhandal, Vice Chairperson & Managing Director, to preside over the meeting.

He stated that the Annual Report for the year 2017-18 had been posted / emailed, to all the members and the Annual Report and the statutory registers, proxy registers and other documents as referred in the AGM Notice were available for inspection. He then requested Ms. Kalli Purie Bhandal, Vice Chairperson & Managing Director, to commence the proceedings.

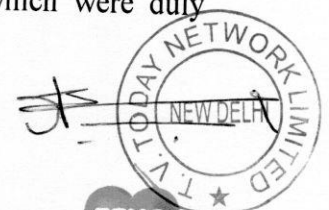
The requisite quorum being present, the meeting was called to order. Ms. Kalli Purie Bhandal read out the Chairman's speech.

With the consent of the members, the Notice convening the Annual General Meeting, the Directors' Report and the Auditors' Report were taken as read. The Chairperson informed that there were no qualifications in the Audit Report on the Financial Statements and the Report of Secretarial Auditors of the Company.

The members were informed that the Company had provided an option to the members for voting through electronic mode viz. remote e-voting which started at 09:00 A.M. (IST) on Friday, September 7, 2018 and concluded at 05:00 P.M. (IST) on Sunday, September 9, 2018 on all the resolutions set forth in the notice of the AGM. It was also informed that the members who were present at the AGM and had not cast their votes electronically can cast their votes through Ballot paper at the meeting. It was further informed that there would be no voting by show of hands.

The business items placed before the members for approval as per the Notice of the AGM were then summarized to the members present.

Members were then invited to ask queries / raise their concerns, if any, which were duly responded to by the Chairperson and Senior Officials.





T.V. TODAY NETWORK LTD.  
India Today Group Mediaplex  
FC 8, Sector 16 A, Film City, Noida – 201301  
Tel: +91 120 4908600 Fax: +91 120 4325028  
Website: www.aajtak.in  
CIN No : L92200DL1999PLC103001



The following items of the business as stated in the Notice of the AGM, were put to vote through poll:

<b>ORDINARY BUSINESS</b>	
1.	Consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon and Consolidated audited financial statements of the Company for the financial year ended March 31, 2018. <b>(Ordinary Resolution)</b>
2.	Declaration of dividend on equity shares for the financial year 2017-18. <b>(Ordinary Resolution)</b>
3.	Re-appointment of Ms. Kalli Purie Bhandal (DIN: 00105318), Director retiring by rotation. <b>(Ordinary Resolution)</b>
<b>SPECIAL BUSINESS</b>	
4.	Appointment/Re-designation of Ms. Kalli Purie Bhandal (DIN: 00105318), as Vice Chairperson and Managing Director of the Company. <b>(Ordinary Resolution)</b>
5.	Appointment/Re-designation of Mr. Aroon Purie (DIN: 00002794) as the Chairman and Whole-time Director of the Company and approval for continuation of his term after attaining the age of 70 years. <b>(Special Resolution)</b>
6.	Re-appointment of Mr. Ashok Kapur (DIN: 00003577) as an Independent Director. <b>(Special Resolution)</b>
7.	Re-appointment of Mr. Anil Vig (DIN: 00022816) as an Independent Director. <b>(Special Resolution)</b>
8.	Ratification of the remuneration of the Cost Auditors. <b>(Ordinary Resolution)</b>
9.	Authorisation to Company to charge for service of documents to members of the Company. <b>(Ordinary Resolution)</b>

It was further informed to the members that the Board of Directors had appointed Mr. Saket Sharma, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting process and voting through ballot process at the AGM in a fair and transparent manner.

The Chairperson announced that the results of voting shall be declared within 48 hours of conclusion of the meeting. The same shall also be placed on the website of the Company and of BSE & NSE. She thanked the members for attending the meeting.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited

(Ashish Sabharwal)

Group Head – Secretarial & Company Secretary

Email ID: ashish.sabharwal@intoday.com

