



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 12, 2019

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
---	--

Sub: Proceedings of 20th 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 20th Annual General Meeting ("AGM") of the Company was held on 12th September, 2019 at 03.30 P.M. at the Airforce Auditorium, Subroto Park, Dhaula Kuan, New Delhi- 110010. In this regard, please find enclosed herewith the proceedings of the 20th 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 & Compliance Officer



Email ID: ashish.sabharwal@intoday.com

Encl : as above.





SUMMARY OF PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF THE MEMBERS OF T.V. TODAY NETWORK LIMITED

The 20th Annual General Meeting (AGM) of the members of the Company was held today i.e. Thursday, September 12, 2019 at 03:30 P.M. (IST) at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi-110010.

Mr. Ashish Sabharwal, Group Head – Secretarial & Company Secretary welcomed the members and other attendees. He then introduced the directors and officers sitting on the dais. He further informed that Mr. Aron Purie, Chairman & Whole-time Director would preside over the Meeting.

He stated that the Annual Report for the year 2018-19 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.

Mr. Aron Purie, Chairman & Whole-time Director chaired the meeting and the requisite quorum being present, called the meeting to order.

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 Monday, September 9, 2019 and concluded at 05:00 P.M. (IST) on Wednesday, September 11, 2019 on all the resolutions set forth in the notice of the AGM. 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.

It was informed to the members that the Board of Directors has 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 Chairman then delivered his 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 Chairman informed that there were no qualifications in the Audit Report on the Financial Statements and the Report of Secretarial Auditors of the Company.

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

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





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

ORDINARY BUSINESS	
1.	To receive, consider and adopt the audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2.	To declare a final dividend of Rs. 2.25/- per Equity Share of Rs. 5/- each fully paid for the Financial Year 2018-19. (Ordinary Resolution)
3.	To appoint a Director in place of Mr. Devajyoti Nirmal Bhattacharya (DIN: 00868751) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. (Ordinary Resolution)
SPECIAL BUSINESS	
4.	Approval for revision in remuneration of Ms. Kalli Purie Bhandal (DIN : 00105318), Vice Chairperson and Managing Director of the Company (Special Resolution)
5.	Approval of remuneration of Mr. Aroon Purie (DIN: 00002794), Chairman and Whole-time Director of the Company. (Special Resolution)
6.	Appointment of Mrs. Neera Malhotra (DIN: 00118387) as an Independent Director. (Ordinary Resolution)
7.	Ratification of the remuneration to be paid to M/s SKG & Co., Cost Accountants, Cost Auditors of the Company. (Ordinary Resolution)

It was 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.

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

