



**T.V. TODAY NETWORK LIMITED**

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



March 27, 2025

<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>
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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 February 24, 2025 with respect to the Postal Ballot Notice dated February 21, 2025 for seeking approval of the shareholders of the Company with regard to 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, February 21, 2025. The remote e-Voting period was open from Tuesday, February 25, 2025 at 9:00 A.M. (IST) to Wednesday, March 26, 2025 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 March 27, 2025 issued by Mr. Nitesh Latwal (C.P No. 16276), Practicing Company Secretary and Partner at M/s PI & Associates, New Delhi.

We would like to inform you that the following resolution set out in the Postal Ballot Notice dated February 21, 2025 was passed with requisite majority by the shareholders:

<b>S.No.</b>	<b>Type of Resolution</b>	<b>Particulars</b>
1	Special Resolution	Appointment of Ms. Hema Singh Rance (DIN: 06403266) as Non - Executive Independent Director of the Company.



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: [investors@aahtak.com](mailto:investors@aahtak.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, 03/2022, 11/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively in respect of the following resolution:**

Date of Postal Ballot (Last date of e-voting)	March 26, 2025
Total number of shareholders on record/cut-off date i.e. February 21, 2025	59,838
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 Appointment of Ms. Hema Singh Rance (DIN: 06403266) as Non - Executive Independent Director 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)		-	-	-	-	-	-
	<b>Total</b>		<b>3,48,79,096</b>	<b>100</b>	<b>3,48,79,096</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	Remote E-voting	81,91,116	7003186	85.4973	7003186	0	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>70,03,186</b>	<b>85.4973</b>	<b>70,03,186</b>	<b>0</b>	<b>100</b>	<b>-</b>
Public-Non Institutions	Remote E-voting	1,65,98,403	155996	0.9398	154118	1,878	98.7961	1.2039
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,55,996</b>	<b>0.9398</b>	<b>1,54,118</b>	<b>1,878</b>	<b>98.7961</b>	<b>1.2039</b>
<b>Total</b>		<b>5,96,68,615</b>	<b>4,20,38,278</b>	<b>70.4529</b>	<b>4,20,36,400</b>	<b>1,878</b>	<b>99.9955</b>	<b>0.0045</b>

For T.V. Today Network Limited

Ashish Sabharwal  
Group Head - Secretarial & Company Secretary & Compliance Officer  
[investors@aitak.com](mailto:investors@aitak.com)

**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)**  
Sector 16 A, Film City,  
Noida- 201301

Dear Sir,

**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") on February 11, 2025 for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolution mentioned in the Postal Ballot Notice dated February 21, 2025 ("**Notice**") issued under the provisions of Section 108 and 110 of the Companies Act, 2013 ("**Act**") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rules**") and in accordance with the terms of General Circular No. 14/2020 dated April 08, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as the "**MCA Circulars**"), and pursuant to the Securities and Exchange Board of India (Listing Obligations

CORPORATE OFFICE

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and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) 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	Appointment of Ms. Hema Singh Rance (DIN: 06403266) as Non - Executive Independent Director 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 along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution 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 MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent (“**RTA**”) as on Friday, February 21, 2025 (“**cut-off date**”).
2. The Company completed the dispatch of Notice by e-mail on Monday, February 24, 2025. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published advertisements in Financial Express (all editions in English) and Jansatta (Hindi), newspapers on Tuesday, February 25, 2025, regarding the completion of the 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 Tuesday, February 25, 2025 from 9:00 A.M. (IST) onwards and ended on Wednesday, March 26, 2025, 5:00 P.M. (IST), both days inclusive for the



purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited (NSDL).

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 the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: <https://www.evoting.nsdil.com/>.
6. The remote e-voting was unblocked on Wednesday, March 26, 2025, 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 were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
8. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Wednesday, March 26, 2025, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have 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**.
10. For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.
11. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.
12. Based on such result, I hereby certify that the resolution as set out in Notice have been approved and passed by the requisite consent of the members.



A handwritten signature in black ink, consisting of a stylized 'S' followed by a long horizontal line.

13. The resolution specified in the Notice are deemed to be passed on the last date of remote e-voting i.e., Wednesday, March 26, 2025.

**Countersigned by**

**For T.V. Today Network Limited**

**Aroon Purie  
Chairman and Whole Time Director  
T.V. Today Network Limited**

**For PI & Associates**

**Company Secretaries**

  
**Nitesh Latwal**



**Partner**

**ACS No.: 32109**

**C P No.: 16276**

**PR: 1498/2021**

**UDIN: A032109F004161641**

**Date: 27.03.2025**

**Place: New Delhi**

**Annexure- A**

Item No. 1: Appointment of Ms. Hema Singh Rance (DIN: 06403266) as Non - Executive Independent Director 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 votes	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who votes	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
E – Voting	303	4,20,36,400	99.9955	24	1878	0.0045	Nil	
Postal Ballot								
Total	303	4,20,36,400	99.9955	24	1878	0.0045	Nil	

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

