



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



May 17, 2024

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting- May 17, 2024 and Audited Financial Results for the Quarter and Financial Year ended March 31, 2024.

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), including Regulation 30 & 33, this is to inform you that the Board of Directors (“**Board**”) of T.V. Today Network Limited (“**the Company**”), at their meeting held today, i.e., May 17, 2024, has, *inter alia*, considered and approved the following:

1. Standalone & Consolidated Audited Financial Results for the quarter and financial year ended on March 31, 2024. Copy of duly signed Annual Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended on March 31, 2024 along with the Auditors’ Report thereon and declaration in respect of Audit Report with unmodified opinion under Regulation 33 of the Listing Regulations is enclosed herewith. “**Annexure -1**”
2. Recommended Final Dividend for the requisite approval of members of the Company, @ 170% viz Rs. 8.50 per equity share having face value of Rs. 5/- each for the Financial Year 2023-2024. The dividend, if declared at the 25th Annual General Meeting shall be paid/ dispatched on or before 30th day from the conclusion of the Annual General Meeting (AGM). Any further information in this regard including record date etc. shall be submitted with the concerned stock exchanges in due course.
3. Appointed Mr. Rudra Kasturi as Chief Strategy Officer (Digital Business) of the Company with effect from June 01, 2024 and designated as one of the Senior Management Personnel of the Company. The relevant details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as “**Annexure -2**”.





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4. Appointed Mr. Shailesh Shekhar as Chief Synergy Officer of the Company with effect from June 01, 2024 and designated as one of the Senior Management Personnel of the Company. The relevant details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as “Annexure -3”

The meeting of the Board of Directors commenced at 12:37 p.m. and concluded at 01: 58 p.m.

We request you to kindly 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



Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
T.V. Today Network Limited

Report on the audit of the Standalone Financial Results**Opinion**

We have audited the accompanying statement of quarterly and year to date standalone financial results of T.V. Today Network Limited (the "Company") for the quarter ended March 31, 2024 and for the year ended March 31, 2024 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the applicable Accounting Standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended March 31, 2024 and for the year ended March 31, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.



S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

The Statement includes the results for the quarter ended March 31, 2024 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2024 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

ICAI Firm Registration Number: 101049W/E300004

**YOGESH
MIDHA**

Digitally signed by YOGESH
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o=Personal,
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Date: 2024.05.17 13:53:32 +05'30'



per Yogesh Midha

Partner

Membership No.: 094941

UDIN: 24094941BKCYJW3717

Place: New Delhi

Date: May 17, 2024

Statement of standalone audited financial results for the quarter and year ended March 31, 2024

(Rs. in crores, unless otherwise stated)

Sr. No.	Particulars	Quarter ended			Year ended	
		March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023
		(Refer note 3) (Audited)	(Unaudited)	(Refer note 3) (Audited)	(Audited)	(Audited)
1	Income					
	(a) Revenue from operations	252.79	262.69	217.14	952.09	878.23
	(b) Other income	9.21	9.64	7.87	37.76	43.56
	Total income	262.00	272.33	225.01	989.85	921.79
2	Expenses					
	(a) Production cost	36.82	36.19	31.58	122.80	107.57
	(b) Employee benefits expense	91.97	94.01	80.52	371.84	326.53
	(c) Finance costs	0.84	0.89	0.84	3.42	3.34
	(d) Depreciation and amortisation expenses	10.30	10.57	10.33	41.39	41.28
	(e) Other expenses	101.63	91.22	84.09	368.42	313.04
	Total expenses	241.56	232.88	207.36	907.87	791.76
3	Profit before exceptional items and tax (1-2)	20.44	39.45	17.65	81.98	130.03
4	Exceptional items (refer note 5)	4.92	-	9.85	4.92	9.85
5	Profit before tax (3-4)	15.52	39.45	7.80	77.06	120.18
6	Tax expense					
	- Current tax	5.15	12.04	4.79	24.21	36.65
	- Deferred tax	(0.83)	(1.86)	(2.37)	(3.54)	(4.53)
7	Net profit (5-6)	11.20	29.27	5.38	56.39	88.06
8	Other comprehensive income					
	(i) Items that will not be reclassified to profit or loss	0.58	(0.02)	0.15	0.52	0.14
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.07)	-	(0.04)	(0.05)	(0.04)
	Total other comprehensive income	0.51	(0.02)	0.11	0.47	0.10
9	Total comprehensive income (7+8)	11.71	29.25	5.49	56.86	88.16
10	Paid-up equity share capital (face value of Rs. 5/- per share)	29.83	29.83	29.83	29.83	29.83
11	Reserves (excluding revaluation reserve) as shown in the audited balance sheet				837.59	798.63
	Earnings per share (of Rs. 5/- each) (not annualised for quarters): (refer note 5)					
	(a) Basic (in Rs.)	1.88	4.90	0.90	9.45	14.76
	(b) Diluted (in Rs.)	1.88	4.90	0.90	9.45	14.76

Segment-wise revenue, results, assets and liabilities as on and for the quarter and year ended March 31, 2024

(Rs. in crores, unless otherwise stated)

Sr. No.	Particulars	Quarter ended			Year ended	
		March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023
		(Refer note 3) (Audited)	(Unaudited)	(Refer note 3) (Audited)	(Audited)	(Audited)
1	Segment revenue					
	a) Television and other media operations	247.37	258.02	213.25	935.91	866.05
	b) Radio broadcasting	5.42	4.67	3.89	16.18	12.18
	Net sales / income from operations	252.79	262.69	217.14	952.09	878.23
	Less: Inter segment revenue	-	-	-	-	-
	Net segment revenue	252.79	262.69	217.14	952.09	878.23
2	Segment results					
	a) Television and other media operations	16.18	38.02	18.00	74.05	118.22
	b) Radio broadcasting	(7.45)	(3.47)	(12.31)	(18.61)	(22.18)
	Total	8.73	34.55	5.69	55.44	96.04
	Less: Finance costs	(0.84)	(0.89)	(0.84)	(3.42)	(3.34)
	Less: Un-allocable expenses	(1.02)	(2.75)	(3.50)	(9.91)	(11.21)
	Add: Un-allocable income	8.65	8.54	6.45	34.95	38.69
	Profit before tax	15.52	39.45	7.80	77.06	120.18
3	Segment assets					
	a) Television and other media operations	1,264.69	1,268.17	716.52	1,264.69	716.52
	b) Radio broadcasting	43.13	50.00	48.21	43.13	48.21
	Total	1,307.82	1,318.17	764.73	1,307.82	764.73
	Less: Inter segment assets	(256.51)	(256.38)	(244.52)	(256.51)	(244.52)
	Add: Un-allocated corporate assets	76.04	74.23	553.49	76.04	553.49
	Total assets	1,127.35	1,136.02	1,073.70	1,127.35	1,073.70
4	Segment liabilities					
	a) Television and other media operations	224.65	244.51	203.12	224.65	203.12
	b) Radio broadcasting	277.45	276.64	263.13	277.45	263.13
	Total	502.10	521.15	466.25	502.10	466.25
	Less: Inter segment liabilities	(256.51)	(256.38)	(244.52)	(256.51)	(244.52)
	Add: Un-allocated corporate liabilities	14.34	15.54	23.51	14.34	23.51
	Total liabilities	259.93	280.31	245.24	259.93	245.24



Standalone Balance Sheet as at March 31, 2024

	As at March 31, 2024 (Rs. in crores) (Audited)	As at March 31, 2023 (Rs. in crores) (Audited)
ASSETS		
Non-current assets		
Property, plant and equipment	138.24	145.37
Capital work-in-progress	2.01	1.23
Investment property	2.31	2.36
Intangible assets	24.85	37.56
Intangible assets under development	1.40	-
Right-of-use assets	27.69	28.96
Financial assets		
(i) Investments	0.96	1.27
(ii) Loans	0.01	0.15
(iii) Other financial assets	9.33	8.08
Deferred tax assets (net)	19.94	16.45
Other non-current assets	3.35	3.72
Total non-current assets	230.09	245.15
Current assets		
Financial assets		
(i) Trade receivables	276.48	212.26
(ii) Cash and cash equivalents	35.67	13.66
(iii) Bank balances other than (ii) above	213.80	49.95
(iv) Loans	0.16	0.22
(v) Other financial assets	219.63	403.92
Current tax assets (net)	56.11	65.75
Other current assets	95.41	82.79
Total current assets	897.26	828.55
Total assets	1,127.35	1,073.70
EQUITY AND LIABILITIES		
Equity		
Equity share capital	29.83	29.83
Other equity	837.59	798.63
Total equity	867.42	828.46
LIABILITIES		
Non-current liabilities		
Financial liabilities		
(i) Lease liabilities	26.18	28.08
(ii) Other financial liabilities	0.04	0.44
Provisions	0.72	3.22
Other non-current liabilities	0.39	0.47
Total non-current liabilities	27.33	32.21
Current liabilities		
Financial liabilities		
(i) Lease liabilities	7.77	6.16
(ii) Trade payables		
-Total outstanding dues of micro enterprises and small enterprises	1.56	1.24
-Total outstanding dues of creditors other than micro enterprises and small enterprises	98.26	99.56
(iii) Other financial liabilities	38.19	38.87
Other current liabilities	73.74	56.16
Provisions	13.08	11.04
Total current liabilities	232.60	213.03
Total liabilities	259.93	245.24
Total equity and liabilities	1,127.35	1,073.70

S.R. Batliboi & Associates LLP, New Delhi

for identification



Standalone Statement of Cash Flows for the year ended March, 31 2024

	Year ended March 31, 2024 (Rs. in crores) (Audited)	Year ended March 31, 2023 (Rs. in crores) (Audited)
Cash flow from operating activities		
Profit before tax for the year	77.06	120.18
Adjustments to reconcile profit before tax for the year to net cash flows:		
Depreciation and amortisation expenses	41.39	41.28
Allowance for doubtful debts- trade receivables and advances	14.32	(2.53)
Bad debts	-	0.22
Income from government grant	(0.11)	(0.02)
Net gains on disposal of property, plant and equipment	(0.04)	(0.46)
Profit on termination of leases	(0.09)	(0.06)
Provision for impairment on investment in subsidiaries	0.30	0.55
Impairment loss on intangible assets	4.92	9.85
Interest income from financial assets at amortised cost	(33.14)	(38.69)
Finance costs	3.42	3.34
Net foreign exchange (gains)/ losses	(0.11)	0.21
Operating profit before working capital changes	107.92	133.87
Adjustments for changes in working capital		
(Increase) in trade receivables	(78.41)	(18.20)
(Decrease) in trade payables	(0.98)	(3.33)
(Increase) in other financial assets	(1.22)	(0.03)
(Increase) in other non current assets	(0.20)	(0.62)
(Increase) in other current assets	(12.62)	(20.61)
(Decrease) in other financial liabilities	(2.38)	(11.74)
Increase in provisions	0.06	2.73
Increase in other current liabilities	17.50	0.74
Cash generated from operations	29.67	82.81
Tax paid (net of refunds)	(14.57)	(42.06)
Net cash inflow from operating activities (A)	15.10	40.75
Cash flows from investing activities		
Payment for acquisition of property, plant and equipment and intangible assets	(18.97)	(31.97)
Proceeds from bank deposits (net)	20.32	353.65
Payment for addition in investment property	-	(0.15)
Proceeds from sale of property, plant and equipment and intangible assets	0.25	2.40
Employees loan repayment (net)	0.20	0.18
Interest income received	33.18	47.20
Net cash inflow from investing activities (B)	34.98	371.31
Cash flows from financing activities		
Payment of principal lease liabilities	(6.73)	(5.71)
Payment of interest on lease liabilities	(3.01)	(2.96)
Interest and other borrowing costs paid	(0.41)	(0.38)
Dividend paid	(17.90)	(417.68)
Net cash (outflow) from financing activities (C)	(28.05)	(426.73)
Net increase/ (decrease) in cash and cash equivalents (A+B+C)	22.03	(14.67)
Cash and cash equivalents at the beginning of the year	13.66	28.35
Effect of exchange rate changes on cash and cash equivalents	(0.02)	(0.02)
Cash and cash equivalents at the end of the year	35.67	13.66
Reconciliation of cash and cash equivalents as per the cash flow statement		
Cash and cash equivalents	35.67	13.66
Balance as per statement of cash flows	35.67	13.66

S.R. Batliboi & Associates LLP, New Delhi

for identification



Notes to the standalone financial results:

1. This statement has been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 17, 2024.
2. This statement has been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter and other recognised accounting practices and policies, to the extent applicable.
3. The figures of the quarter ended March 31, 2024 & March 31, 2023 are the balancing figures between audited figures in respect of full financial year March 31, 2024 & March 31, 2023 and the unaudited published year to date figures upto December 31, 2023 & December 31, 2022, being the date of the end of the third quarter of the financial year which were subjected to limited review by the statutory auditors.
4. The board of directors at their meeting held on May 17, 2024 recommended final dividend of Rs. 8.50 per equity share of Rs. 5 each for the financial year ended March 31, 2024.
5. The Company has carried out a valuation of its radio business and the said valuation shows a decline of Rs. 4.92 crores (during the quarter and year ended March 31, 2023: Rs. 9.85 crores) in the carrying amount of Radio's licence fee under intangible assets. The reduction in the value of Radio's licence fee has been provided for in these financial results during the quarter and year ended March 31, 2024, along with corresponding quarter and year, as an exceptional item. Basic and diluted earnings without such impairment loss would have been Rs. 2.50 for the quarter ended March 31, 2024 (Rs. 2.13 per share for the quarter ended March 31, 2023) and Rs. 10.07 for the year ended March 31, 2024 (Rs. 15.99 per share for the year ended March 31, 2023).
6. The figures for the previous quarters/ year have been regrouped/ reclassified, wherever necessary, to conform classification in current quarter/ year.

For and on behalf of the board of directors of T.V. Today Network Limited



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Digitally signed by AROON PURIE
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street=SOUTH WEST DELHI, ln=SOUTH WEST
DELHI, o=Personal,
serialNumber=36d6125e1bb29d4b20e7dc211b
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Date: May 17, 2024
Place: Noida

Aroon Purie
Chairman and Whole Time Director
DIN: 00002794

S.R. Batliboi & Associates LLP, New Delhi

for identification

Independent Auditor's Report on the Quarterly and Year to Date Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
T.V. Today Network Limited

Report on the audit of the Consolidated Financial Results**Opinion**

We have audited the accompanying statement of quarterly and year to date consolidated financial results of T.V. Today Network Limited ("Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended March 31, 2024 and for the year ended March 31, 2024 ("Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors on separate audited financial statements of the subsidiaries, the Statement:

- i. includes the results of the following entities (to indicate list of entities included in the consolidation);
 - a. Mail Today Newspapers Private Limited;
 - b. T.V. Today Network (Business) Limited; and
 - c. Vibgyor Broadcasting Private Limited
- ii. presented in accordance with the requirements of the Listing Regulations in this regard; and
- iii. gives a true and fair view in conformity with the applicable Accounting Standards, and other accounting principles generally accepted in India, of the consolidated net profit and other comprehensive income and other financial information of the Group for the quarter ended and for the year ended March 31, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs), as specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Group in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Consolidated Financial Results

The Statement has been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of their respective companies and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of their respective companies to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process of their respective companies.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results of the entities within the Group of which we are the independent auditors to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of the financial information of such entities included in the



S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

Other Matter

- a) The accompanying Statement includes the audited financial statements and other financial information, in respect of 3 subsidiaries, whose financial statements include total assets of Rs 0.95 crore as at March 31, 2024, total revenues of Rs. Nil, total net loss after tax of Rs 0.32 crore, total comprehensive loss of Rs 0.32 crore and net cash inflows of Rs. 0.03 crore for the year ended March 31, 2024, as considered in the Statement which have been audited by their respective independent auditors.

The independent auditor's report on the financial statements of these entities have been furnished to us by the Management and our opinion on the Statement in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph above.

- b) The accompanying Statement includes unaudited financial results and other unaudited financial information in respect of 3 subsidiaries, whose total revenues of Rs Nil, total net loss after tax of Rs 0.25 crore and total comprehensive loss of Rs 0.25 crore for the nine months ended December 31, 2023 have been considered for deriving the consolidated financial results and other financial information of the Group for the quarter ended March 31, 2024. The aforesaid financial results had not been subjected to audit or review by their respective auditors and had been approved and furnished to us by the management. Our opinion, in so far as it relates to the affairs of these subsidiaries, is based solely on such unaudited financial results and other unaudited financial information. In our opinion and according to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors.

The Statement includes the results for the quarter ended March 31, 2024 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2024 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

ICAI Firm Registration Number: 101049W/E300004

YOGESH
MIDHA

Digitally signed by YOGESH
MIDHA
DN: cn=YOGESH MIDHA, o=IN,
o=Personal,
email=yogesh.midha@srb.in
Date: 2024.05.17 13:55:01 +05'30'



per Yogesh Midha

Partner

Membership No.: 094941

UDIN: 24094941BKCYJX2365

Place: New Delhi

Date: May 17, 2024

Statement of consolidated audited financial results for the quarter and year ended March 31, 2024

(Rs. in crores, unless otherwise stated)

Sr. No.	Particulars	Quarter ended			Year ended	
		March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023
		(Refer note 3) (Audited)	(Unaudited)	(Refer note 3) (Audited)	(Audited)	(Audited)
1	Income					
	(a) Revenue from operations	252.79	262.69	217.14	952.09	878.23
	(b) Other income	9.21	9.64	7.87	37.77	43.57
	Total income	262.00	272.33	225.01	989.86	921.80
2	Expenses					
	(a) Production cost	36.82	36.19	31.58	122.80	107.57
	(b) Employee benefits expense	92.02	94.07	80.55	372.05	326.75
	(c) Finance costs	0.84	0.89	0.84	3.42	3.34
	(d) Depreciation and amortisation expenses	10.30	10.57	10.33	41.39	41.28
	(e) Other expenses	101.32	91.31	83.59	368.23	312.65
	Total expenses	241.30	233.03	206.89	907.89	791.59
3	Profit before exceptional items and tax (1-2)	20.70	39.30	18.12	81.97	130.21
4	Exceptional items (refer note 5)	4.92	-	9.85	4.92	9.85
5	Profit before tax (3-4)	15.78	39.30	8.27	77.05	120.36
6	Tax expense					
	- Current tax	5.15	12.04	4.79	24.21	36.65
	- Deferred tax	(0.83)	(1.86)	(2.37)	(3.54)	(4.53)
7	Net profit (5-6)	11.46	29.12	5.85	56.38	88.24
8	Other comprehensive income					
	(i) Items that will not be reclassified to profit or loss	0.58	(0.02)	0.15	0.52	0.14
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.07)	-	(0.04)	(0.05)	(0.04)
	Total other comprehensive income	0.51	(0.02)	0.11	0.47	0.10
9	Total comprehensive income (7+8)	11.97	29.10	5.96	56.85	88.34
	Profit is attributable to:					
	Owners of the Company	11.46	29.12	5.85	56.38	88.24
	Non-controlling interests	-	-	-	-	-
		11.46	29.12	5.85	56.38	88.24
	Other comprehensive income is attributable to:					
	Owners of the Company	0.51	(0.02)	0.11	0.47	0.10
	Non-controlling interests	-	-	-	-	-
		0.51	(0.02)	0.11	0.47	0.10
	Total comprehensive income is attributable to:					
	Owners of the Company	11.97	29.10	5.96	56.85	88.34
	Non-controlling interests	-	-	-	-	-
		11.97	29.10	5.96	56.85	88.34
10	Paid-up equity share capital (face value of Rs. 5/- per share)	29.83	29.83	29.83	29.83	29.83
11	Reserves (excluding revaluation reserve) as shown in the audited balance sheet				837.56	798.61
	Earnings per share (of Rs. 5/- each) (not annualised for quarters): (refer note 5)					
	(a) Basic (in Rs.)	1.92	4.88	0.98	9.45	14.79
	(b) Diluted (in Rs.)	1.92	4.88	0.98	9.45	14.79

Segment-wise revenue, results, assets and liabilities as on and for the quarter and year ended March 31, 2024

(Rs. in crores, unless otherwise stated)

Sr. No.	Particulars	Quarter ended			Year ended	
		March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023
		(Refer note 3) (Audited)	(Unaudited)	(Refer note 3) (Audited)	(Audited)	(Audited)
1	Segment revenue					
	a) Television and other media operations	247.37	258.02	213.25	935.91	866.05
	b) Radio broadcasting	5.42	4.67	3.89	16.18	12.18
	Net sales / income from operations	252.79	262.69	217.14	952.09	878.23
	Less: Inter segment revenue	-	-	-	-	-
	Net segment revenue	252.79	262.69	217.14	952.09	878.23
2	Segment results					
	a) Television and other media operations	16.14	37.87	17.93	73.74	117.86
	b) Radio broadcasting	(7.45)	(3.47)	(12.31)	(18.61)	(22.18)
	Total	8.69	34.40	5.62	55.13	95.68
	Less : Finance costs	(0.84)	(0.89)	(0.84)	(3.42)	(3.34)
	Less : Un-allocable expenses	(0.72)	(2.75)	(2.96)	(9.61)	(10.67)
	Add : Un-allocable income	8.65	8.54	6.45	34.95	38.69
	Profit before tax	15.78	39.30	8.27	77.05	120.36
3	Segment assets					
	a) Television and other media operations	1,264.91	1,268.38	717.75	1,264.91	717.75
	b) Radio broadcasting	43.13	50.00	48.21	43.13	48.21
	Total	1,308.04	1,318.38	765.96	1,308.04	765.96
	Less : Inter segment assets	(256.51)	(256.38)	(245.53)	(256.51)	(245.53)
	Add : Un-allocated corporate assets	75.18	73.06	552.31	75.18	552.31
	Total assets	1,126.71	1,135.06	1,072.74	1,126.71	1,072.74
4	Segment liabilities					
	a) Television and other media operations	224.04	243.84	203.19	224.04	203.19
	b) Radio broadcasting	277.45	276.64	263.13	277.45	263.13
	Total	501.49	520.48	466.32	501.49	466.32
	Less : Inter segment liabilities	(256.51)	(256.38)	(245.53)	(256.51)	(245.53)
	Add : Un-allocated corporate liabilities	14.34	15.54	23.51	14.34	23.51
	Total liabilities	259.32	279.64	244.30	259.32	244.30

Consolidated Balance Sheet as at March 31, 2024

	As at March 31, 2024 (Rs. in crores) (Audited)	As at March 31, 2023 (Rs. in crores) (Audited)
ASSETS		
Non-current assets		
Property, plant and equipment	138.24	145.37
Capital work-in-progress	2.01	1.23
Investment property	2.31	2.36
Intangible assets	24.85	37.56
Intangible assets under development	1.40	-
Right-of-use assets	27.69	28.96
Financial assets		
(i) Investments	0.10	0.10
(ii) Loans	0.01	0.15
(iii) Other financial assets	9.33	8.08
Deferred tax assets (net)	19.94	16.45
Other non-current assets	3.35	3.72
Total non-current assets	229.23	243.98
Current assets		
Financial assets		
(i) Trade receivables	276.41	212.23
(ii) Cash and cash equivalents	35.72	13.68
(iii) Bank balances other than (ii) above	213.98	50.15
(iv) Loans	0.16	0.22
(v) Other financial assets	219.63	403.92
Current tax assets (net)	56.17	65.78
Other current assets	95.41	82.78
Total current assets	897.48	828.76
Total assets	1,126.71	1,072.74
EQUITY AND LIABILITIES		
Equity		
Equity share capital	29.83	29.83
Other equity	837.56	798.61
Equity attributable to owners of the Company	867.39	828.44
Non-controlling interests	-	-
Total equity	867.39	828.44
LIABILITIES		
Non-current liabilities		
Financial liabilities		
(i) Lease liabilities	26.18	28.08
(ii) Other financial liabilities	0.04	0.44
Provisions	0.77	3.26
Other non-current liabilities	0.39	0.47
Total non-current liabilities	27.38	32.25
Current liabilities		
Financial liabilities		
(i) Lease liabilities	7.77	6.16
(ii) Trade payables		
-Total outstanding dues of micro enterprises and small enterprises	1.56	1.24
-Total outstanding dues of creditors other than micro enterprises and small enterprises	97.56	98.57
(iii) Other financial liabilities	38.21	38.87
Other current liabilities	73.75	56.16
Provisions	13.09	11.05
Total current liabilities	231.94	212.05
Total liabilities	259.32	244.30
Total equity and liabilities	1,126.71	1,072.74

S.R. Batliboi & Associates LLP, New Delhi

for identification



Consolidated Statement of Cash Flows for the year ended March, 31 2024

	Year ended March 31, 2024 (Rs. in crores) (Audited)	Year ended March 31, 2023 (Rs. in crores) (Audited)
Cash flow from operating activities		
Profit before tax for the year	77.05	120.36
Adjustments to reconcile profit before tax for the year to net cash flows:		
Depreciation and amortisation expenses	41.39	41.28
Allowance for doubtful debts- trade receivables and advances	14.32	(2.52)
Bad debts	-	0.22
Income from government grant	(0.11)	(0.02)
Net gains on disposal of property, plant and equipment	(0.04)	(0.46)
Profit on termination of leases	(0.09)	(0.06)
Impairment loss on intangible assets	4.92	9.85
Interest income from financial assets at amortised cost	(33.15)	(38.70)
Finance costs	3.42	3.34
Net foreign exchange (gains)/ losses	(0.11)	0.21
Operating profit before working capital changes	107.60	133.50
Adjustments for changes in working capital		
(Increase) in trade receivables	(78.37)	(18.15)
(Decrease) in trade payables	(0.69)	(2.92)
(Increase) in other financial assets	(1.22)	(0.03)
(Increase) in other non current assets	(0.20)	(0.62)
(Increase) in other current assets	(12.63)	(20.60)
(Decrease) in other financial liabilities	(2.36)	(11.78)
Increase in provisions	0.07	2.68
Increase in other current liabilities	17.51	0.72
Cash generated from operations	29.71	82.80
Tax paid (net of refunds)	(14.60)	(42.06)
Net cash inflow from operating activities (A)	15.11	40.74
Cash flows from investing activities		
Payment for acquisition of property, plant and equipment and intangible assets	(18.97)	(31.97)
Proceeds from bank deposits (net)	20.33	353.66
Payment for addition in investment property	-	(0.15)
Proceeds from sale of property, plant and equipment and intangible assets	0.25	2.40
Employees loan repayment (net)	0.20	0.18
Interest income received	33.19	47.21
Net cash inflow from investing activities (B)	35.00	371.33
Cash flows from financing activities		
Payment of principal lease liabilities	(6.73)	(5.71)
Payment of interest on lease liabilities	(3.01)	(2.96)
Interest and other borrowing costs paid	(0.41)	(0.38)
Dividend paid	(17.90)	(417.68)
Net cash (outflow) from financing activities (C)	(28.05)	(426.73)
Net increase/ (decrease) in cash and cash equivalents (A+B+C)	22.06	(14.66)
Cash and cash equivalents at the beginning of the year	13.68	28.36
Effect of exchange rate changes on cash and cash equivalents	(0.02)	(0.02)
Cash and cash equivalents at the end of the year	35.72	13.68
Reconciliation of cash and cash equivalents as per the cash flow statement		
Cash and cash equivalents	35.72	13.68
Balance as per statement of cash flows	35.72	13.68

S.R. Batliboi & Associates LLP, New Delhi

for identification



Notes to the consolidated financial results:

1. This statement has been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 17, 2024.
2. This statement has been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter and other recognised accounting practices and policies, to the extent applicable.
3. The figures of the quarter ended March 31, 2024 & March 31, 2023 are the balancing figures between audited figures in respect of full financial year March 31, 2024 & March 31, 2023 and the unaudited published year to date figures upto December 31, 2023 & December 31, 2022, being the date of the end of the third quarter of the financial year which were subjected to limited review by the statutory auditors.
4. The board of directors at their meeting held on May 17, 2024 recommended final dividend of Rs. 8.50 per equity share of Rs. 5 each for the financial year ended March 31, 2024.
5. The Company has carried out a valuation of its radio business and the said valuation shows a decline of Rs. 4.92 crores (during the quarter and year ended March 31, 2023: Rs. 9.85 crores) in the carrying amount of Radio's licence fee under intangible assets. The reduction in the value of Radio's licence fee has been provided for in these financial results during the quarter and year ended March 31, 2024, along with corresponding quarter and year, as an exceptional item. Basic and diluted earnings without such impairment loss would have been Rs. 2.54 for the quarter ended March 31, 2024 (Rs. 2.21 per share for the quarter ended March 31, 2023) and Rs. 10.07 for the year ended March 31, 2024 (Rs. 16.02 per share for the year ended March 31, 2023).
6. The figures for the previous quarters/ year have been regrouped/ reclassified, wherever necessary, to conform classification in current quarter/ year.

For and on behalf of the board of directors of T.V. Today Network Limited



**AROON
PURIE**

Digitally signed by AROON PURIE
DN: c=IN, postalCode=110057, st=DELHI,
street=SOUTH WEST DELHI, l=SOUTH WEST
DELHI, cn=Personal,
serialNumber=36d6125e1bb29d2bb2c47d3
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Date: 2024.05.17 13:40:18 +05'30'

Date: May 17, 2024
Place: Noida

Aroon Purie
Chairman and Whole Time Director
DIN: 00002794

S.R. Batliboi & Associates LLP, New Delhi

for Identification



Annexure - 1
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



May 17, 2024

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

Dear Sir / Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated May 27, 2016 bearing no. CIR/CFD/CMD/56/2016, I, hereby declare that M/s S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004), Statutory Auditors of the Company have issued Audit Reports with unmodified opinion on the Annual Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2024.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For T.V. Today Network Limited


Yatender Kumar Tyagi
Chief Financial Officer





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



Annexure – 2

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

Serial Number	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Strategy Officer (Digital Business), Senior Management Personnel w.e.f June 01, 2024.
2	Date of appointment/ cessation (as applicable) & term of Appointment	Date of Appointment :- June 01, 2024. Terms of appointment would be as per Company's employment/human resource policy and on the terms and conditions as mentioned in letter of appointment.
3	Brief profile (in case of appointment)	Attached as Annexure 2A
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure – 2A

Brief Profile Mr. Rudra Kasturi

Mr. Rudra Kasturi brings over two decades of invaluable experience in digital transformation and strategic leadership. With a rich background encompassing entrepreneurship, technology, and innovative problem-solving, Mr. Kasturi is well-equipped to drive organizations towards success. He has expertise in search, audience development, revenue growth and partnerships.

Prior to his current role, Mr. Kasturi held significant positions at prominent organizations including Times Group, Byju's Group, Snapdeal, Amazon, and Yahoo. Furthermore, his consulting experience with Tencent, Anther, PickYourTrail and various global unions underscores his adeptness in navigating diverse market environments.





T.V. TODAY NETWORK LIMITED

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Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



Annexure – 3

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

Serial Number	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Synergy Officer, Senior Management Personnel w.e.f June 01, 2024.
2	Date of appointment/ cessation (as applicable) & term of Appointment	Date of Appointment :- June 01, 2024. Terms of appointment would be as per Company's employment/human resource policy and on the terms and conditions as mentioned in letter of appointment.
3	Brief profile (in case of appointment)	Attached as Annexure 3A
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure – 3A

Brief Profile Mr. Shailesh Shekhar

Mr. Shailesh Shekhar is a media professional with over three decades of active journalism across print, television and digital businesses. He started his career as a correspondent with daily newspapers and moved to work with TV News channels in mid 90s when television was taking shape in India. Over the last 20 years, he has been leading digital businesses for prominent media companies in India and Microsoft Start (MSN) global content ecosystem.

In his earlier stint with India Today Group (ITG), Mr. Shekhar worked with its digital business as COO & Editor. He has also worked at BCCL, HT Media, and BiTV.

Mr. Shailesh Shekhar is an alumnus of the University of Delhi. After graduating from Kirori Mal College, he studied Journalism at the Indian Institute of Mass Communication, New Delhi. He also studied Broadcast and Digital Journalism at Cardiff University in the UK after getting a Chevening Scholarship from the British Council in India.

