

**June 26, 2026**

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra (East) Mumbai – 400 051

**Scrip Code: 532529**

**Scrip Symbol: NDTV**

**Sub: Details of Voting Results and Scrutinizer's Report of the 38th Annual General Meeting of New Delhi Television Limited ("the Company")**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the details of voting results inclusive of remote e-voting and e-voting in relation to the 38<sup>th</sup> Annual General Meeting of the Company held on June 26, 2026 at 12:00 p.m. through Video Conferencing, are enclosed herewith as **Annexure A**.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report dated June 26, 2026, issued by M/s. Vishal Arora & Associates, Practicing Company Secretaries is enclosed herewith as **Annexure B**.

The e-voting results along with the Scrutinizer's Report are also available on the Company's website [www.ndtv.com](http://www.ndtv.com) and on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take the same on record.

Thanking you,

Yours sincerely,

**For New Delhi Television Limited**

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**Parinita Bhutani Duggal**

**Company Secretary and Compliance Officer**

**Details of Voting Results- 38th Annual General Meeting held on June 26, 2026**

<b>Company Name</b>	New Delhi Television Limited
<b>Date of the AGM</b>	June 26, 2026
<b>Total number of shareholders as on cut- off date i.e. June 19, 2026</b>	93884
<b>No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:</b>	Not Applicable as the meeting was held through Video Conference
<b>No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:</b>	0 155

<b>Resolution No.</b>		<b>1</b>									
<b>Resolution required: (Ordinary/ Special)</b>		<b>ORDINARY – Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.</b>									
Whether promoter/ promoter group are interested in the agenda / resolution?		No									
<b>S. No.</b>	<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding Shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
			<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7) = [(5)/(2)]*100</b>		
A.	Promoter and Promoter Group	E-Voting	77875267	77875267	100	77875267	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
		<b>Total</b>	<b>77875267</b>	<b>77875267</b>	<b>100</b>	<b>77875267</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
B.	Public- Institutions	E-Voting	93318	587	0.629	587	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
		<b>Total</b>	<b>93318</b>	<b>587</b>	<b>0.629</b>	<b>587</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
C.	Public- Non - Institutions	E-Voting	34856132	266677	0.765	266140	537	99.798	0.201	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		<b>Total</b>	<b>34856132</b>	<b>266677</b>	<b>0.765</b>	<b>266140</b>	<b>537</b>	<b>99.798</b>	<b>0.201</b>	<b>0</b>	<b>0</b>
<b>Total (A+B+C)</b>			<b>112824717</b>	<b>78142531</b>	<b>69.26</b>	<b>78141994</b>	<b>537</b>	<b>99.999</b>	<b>0.0006</b>	<b>0</b>	<b>0</b>

<b>Resolution No.</b>		<b>2</b>									
<b>Resolution required: (Ordinary/ Special)</b>		<b>ORDINARY – Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon.</b>									
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	77875267	77875267	100	77875267	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
		<b>Total</b>	<b>77875267</b>	<b>77875267</b>	<b>100</b>	<b>77875267</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
B.	Public- Institutions	E-Voting	93318	587	0.629	587	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
		<b>Total</b>	<b>93318</b>	<b>587</b>	<b>0.629</b>	<b>587</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
C.	Public- Non - Institutions	E-Voting	34856132	266577	0.764	266140	437	99.836	0.163	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		<b>Total</b>	<b>34856132</b>	<b>266577</b>	<b>0.764</b>	<b>266140</b>	<b>437</b>	<b>99.836</b>	<b>0.163</b>	<b>0</b>	<b>0</b>
<b>Total (A+B+C)</b>			<b>112824717</b>	<b>78142431</b>	<b>69.26</b>	<b>78141994</b>	<b>437</b>	<b>99.999</b>	<b>0.0005</b>	<b>0</b>	<b>0</b>

Resolution No.		3									
Resolution required: (Ordinary/ Special)		ORDINARY – Appointment a Director in place of Mr. Senthil Chengalvarayan (DIN: 02330757), who retires by rotation and being eligible, offers himself for re-appointment.									
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	77875267	77875267	100	77875267	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
		<b>Total</b>	<b>77875267</b>	<b>77875267</b>	<b>100</b>	<b>77875267</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
B.	Public- Institutions	E-Voting	93318	587	0.629	587	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
		<b>Total</b>	<b>93318</b>	<b>587</b>	<b>0.629</b>	<b>587</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
C.	Public- Non - Institutions	E-Voting	34856132	266577	0.764	230698	35879	86.54	13.459	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		<b>Total</b>	<b>34856132</b>	<b>266577</b>	<b>0.764</b>	<b>230698</b>	<b>35879</b>	<b>86.54</b>	<b>13.459</b>	<b>0</b>	<b>0</b>
<b>Total (A+B+C)</b>			<b>112824717</b>	<b>78142431</b>	<b>69.26</b>	<b>78106552</b>	<b>35879</b>	<b>99.95</b>	<b>0.045</b>	<b>0</b>	<b>0</b>

Resolution No.		4									
Resolution required: (Ordinary/ Special)		ORDINARY – Ratification of the remuneration to the Cost Auditors of the Company for the financial year 2026-27.									
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	77875267	77875267	100	77875267	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
		<b>Total</b>		<b>77875267</b>	<b>77875267</b>	<b>100</b>	<b>77875267</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
B.	Public- Institutions	E-Voting	93318	587	0.629	587	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
		<b>Total</b>		<b>93318</b>	<b>587</b>	<b>0.629</b>	<b>587</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
C.	Public- Non - Institutions	E-Voting	34856132	266577	0.764	154823	111754	58.07	41.92	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		<b>Total</b>		<b>34856132</b>	<b>266577</b>	<b>0.764</b>	<b>154823</b>	<b>111754</b>	<b>58.07</b>	<b>41.92</b>	<b>0</b>
<b>Total (A+B+C)</b>			<b>112824717</b>	<b>78142431</b>	<b>69.26</b>	<b>78030677</b>	<b>111754</b>	<b>99.85</b>	<b>0.143</b>	<b>0</b>	<b>0</b>

# **VISHAL ARORA & ASSOCIATES**

## **Company Secretaries**

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### **CONSOLIDATED REPORT OF SCRUTINIZER FOR VOTING THROUGH REMOTE E-VOTING AND E-VOTING**

[Pursuant to Section 108 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, 2<sup>nd</sup> Floor, Greater Kailash-I,  
New Delhi-110048

Dear Sir,

### **Re: Consolidated Scrutinizer's Report on resolutions passed through remote E-voting and E-voting at the 38<sup>th</sup> Annual General Meeting of New Delhi Television Limited ("the Company")**

The Board of Directors of the Company, by Resolution passed on April 29, 2026, has appointed us as a Scrutinizer of New Delhi Television Limited ("the Company") for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at the 38<sup>th</sup> Annual General Meeting ("AGM"), Pursuant to Sections 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014, and 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 dated April 8<sup>th</sup> 2020, April 13<sup>th</sup>, 2020, May 5<sup>th</sup>, 2020, June 15<sup>th</sup>, 2020, September 28<sup>th</sup>, 2020, December 31<sup>st</sup>, 2020, January 13<sup>th</sup>, 2021, June 23<sup>rd</sup> 2021, December 8<sup>th</sup> 2021, May 5<sup>th</sup>, 2022 and December 28, 2022 and 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 respectively (collectively referred to as the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions as mentioned in the notice dated April 29, 2026 for AGM of the Company held on Friday, June 26, 2026 at 12:00 P.M. (IST) through Video Conference.

We submit our report as under:

1. The Notice of Annual General Meeting dated April 29, 2026, 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 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

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**B-29, 4<sup>th</sup> Floor, Sector-1, Noida, Uttar Pradesh - 201301**

**Tel: 01204398950**

**e-mail: [info@vishalaroraassociates.com](mailto:info@vishalaroraassociates.com);**

- 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. May 22, 2026.
2. For the members who had not registered their e-mail address in the records of Company/Depositories, the Notice of the Annual General Meeting was made available on the Company's website [www.ndtv.com](http://www.ndtv.com), on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the e-voting website of National Securities Depository Limited (NSDL) at ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).
  3. The Company has provided e-voting facility through National Securities Depository Limited (NSDL) and the facility of remote e-voting commenced on Tuesday, June 23, 2026, at 9.30 A.M. (IST) and ended on Thursday, June 25, 2026, at 5.00 P.M. (IST)
  4. Equity shareholders of the Company holding shares as on June 19, 2026 ("cut-off date") were entitled to vote on the resolutions as set out in the Notice.
  5. Details of equity shareholders who have casted votes through remote e-voting were downloaded from the e-voting website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  6. After the conclusion of AGM, the shareholders who attended the meeting were given 15 (fifteen) minutes for casting their votes through e-voting process at the AGM, using the NSDL e-voting website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  7. The votes casted through remote e-voting and e-voting at the AGM were unblocked on June 26, 2026, at 01:47 P.M. in the presence of two witnesses, Mr. Vaisakh Ajith and Mr. Prince Singh, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
  8. The Consolidated Results of remote e-voting and e-voting held at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014 in respect to the proposed resolutions as set out in the Notice of AGM dated April 29, 2026, are as under:

**Resolution-1: Ordinary Resolution**

**Adoption of Audited Financial Statements for the financial year ended March 31, 2026 (Standalone)**

**Valid Votes**

Particulars	Number of members casted votes	Number of votes casted	(%)
Assent	233	78141994	99.99
Dissent	15	537	0.01

<b>Total</b>	<b>248</b>	<b>78142531</b>	<b>100</b>
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**Invalid/Abstained votes**

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

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

**Resolution-2: Ordinary Resolution**

**Adoption of Audited Financial Statements for the financial year ended March 31, 2026 (Consolidated)**

**Valid Votes**

<b>Particulars</b>	<b>Number of members casted votes</b>	<b>Number of votes casted</b>	<b>(%)</b>
Assent	233	78141994	99.99
Dissent	14	437	0.01
<b>Total</b>	<b>247</b>	<b>78142431</b>	<b>100</b>

**Invalid/Abstained votes**

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

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

**Resolution-3: Ordinary Resolution**

**Re-appointment of Mr. Senthil Chengalvarayan (DIN: 02330757) as Director, liable to retire by rotation.**

**Valid Votes**

Particulars	Number of members casted votes	Number of votes casted	(%)
Assent	226	78106552	99.99
Dissent	21	35879	0.01
<b>Total</b>	<b>247</b>	<b>78142431</b>	<b>100</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>

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

**Resolution-4: Ordinary Resolution**

**Ratification of Remuneration of Cost Auditors for the financial year 2026-27.**

**Valid Votes**

Particulars	Number of members casted votes	Number of votes casted	(%)
Assent	225	78030677	99.99
Dissent	22	111754	0.01
<b>Total</b>	<b>247</b>	<b>78142431</b>	<b>100</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>

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

10. The Registers, Evidence of Voting and all other relevant records relating to remote e-voting and e-voting at the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of this AGM, and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you

**Countersigned by**  
**For New Delhi Television Limited**


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**Vishal Arorah**  
**Vishal Arora & Associates**  
**Company Secretaries**  
**M. No.: F5958, CP No. 5992**  
**UDIN: F005958H000695889**  
**Noida, June 26, 2026**

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**Parinita Bhutani Duggal**  
**Company Secretary and Compliance Officer**  
**M. No.: A41270**

We, the undersigned witnesseth that the votes casted through remote e-voting and e-voting at the AGM, were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence at 1:47 P.M. on June 26, 2026.

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**Vaisakh Ajith**  
**B-29, 4<sup>th</sup> Floor, Sector-1, Noida-201301**  
**Noida, June 26, 2026**

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**Prince Singh**  
**B-29, 4<sup>th</sup> Floor, Sector-1, Noida-201301**  
**Noida, June 26, 2026**