

RAJ TELEVISION NETWORK LIMITED

(CIN: L92490TN1994PLC027709)

Regd. Office: No.32, Poes road, Second Street,
Teynampet Chennai- 600 018, Tel: 044-24334149/50
Email: redressal@rajtvnet.in, Website: www.rajtvnet.in

ATTENDANCE SLIP

(To be presented at the entrance)

24th ANNUAL GENERAL MEETING

DP ID.....

Folio No./Client ID.....

I / We hereby record my/our presence at the 24th Annual general meeting of the company at Bharatiya Vidya Bhavan, 18-22, East Mada Street, Mylapore, Chennai-600004, on Saturday, the 29th day of September 2018 at 10.00 A.M

.....
Signature of the Member/Proxy

- Please complete this attendance slip and hand it over entrance of the meeting hall.
- Joint shareholder(s) may obtain additional slip at the venue of the meeting

AGM VENUE



BHARATIYA VIDYA BHAVAN MYLAPORE

No. 18, 20, 22, East Mada Street, Mylapore, Chennai – 600004

Landmark: NEAR Kapaleeswarar Temple

Proxy form

[Pursuant to Section 105 (6) of the Companies Act ,2013 read with Rule 19 (3) of the Companies (Management and Administration) Rules,2014]

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Name of the member (s) :	
Registered address :	
E-mail Id:	
Folio No/ Client Id :	
DP ID :	

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name :

Address:

E-mail Id :

As my/ our proxy to attend and vote (on a poll)for me/us and on my/belalf at the 24th Annual general Meeting of the company at Bharatiya Vidya Bhavan, 18-22,East Mada Street,Mylapore,Chennai-600004,on Saturday, the 29th day of September 2018 at 10.00 AM.and at any adjournment thereof in respect of such resolutions as are indicated here.

RESOLUTION -ORDINARY BUSINESS		For	Against
1	Consider and adopt the Financial Statements of the Company for the year ended 31 st March,2018 together with the Reports of the Board of Directors and Auditors 'thereon.		
2	To appoint a Director in place of Smt.Vijayalakshmi Ravindran (Holding DIN 00716224), who retires by rotation and being eligible, offers herself for re-appointment.		
3	Ratification of the appointment of Auditors, M/s. N. Naresh & Co., Chartered Accountants, Chennai – 600 002 (Firm Registration No. FRN 011293S) as statutory auditors of the Company and their remuneration.		
4.	Ratification of remuneration payable to Cost Auditors of the company pursuant to Section 148 of the Companies Act, 2013 and Rules and Regulations made thereunder.		
5.	Re-appointment of Shri. R. Raajagopalan as a Independent Director of the Company		

Signature of the Shareholder

Affix Re. 1 revenue stamp

Signature of proxy holder

Note: This form in order to be effective should be duly completed and deposited at the Registered Office of the company at 32,Poes Road 2nd street,Teynampet,Chennai-600018,not less than 48 hours before the commencement of the Meeting