

Dated: 29-09-2019/RAJTV/CS/UDIN :25

To

To National Stock Exchange of India Limited, Regd. Off: Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051	To Bombay Stock Exchange Limited (Corporate Service Department) Floor 25, P J Tower, Dalal Street, Mumbai-400 001
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Sir,

**Sub: Submission of details regarding the E-voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 25<sup>TH</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2019.**

Symbol: **Scrip ID: RAJTV EQ, Scrip Code: 532826**

Refer: **Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)**

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This is with regard to the earlier communication regarding the 25<sup>th</sup> Annual General Meeting (AGM) of the company. The 25<sup>th</sup> AGM was duly held on Friday, 27<sup>th</sup> September, 2019 at 10:00 AM and transacted the business mentioned in the notice of 25<sup>th</sup> AGM dated 10<sup>th</sup> August 2019. As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules 2014 (As amended from time to time) and Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the facility voting through remote e-voting and by venue voting at AGM was provided to the members. The Remote e-voting facility was open from Tuesday, the 24<sup>th</sup> September 2019 at 9:00 Am to Thursday, 26<sup>th</sup> September 2019, at 5:00 PM to enable the members to cast their votes. The Company had appointed Mr. V Nagarajan (FCS), Practicing Company Secretary as Scrutinizer for the remote e-voting and voting at the AGM. All the items of the business as mentioned in the Notice calling 25<sup>th</sup> AGM have been transacted and based on the report of the scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority.

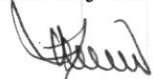
Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we hereby submit the consolidated outcome Voting held through e-voting and Voting through poll at AGM held on 27<sup>th</sup> September, 2019.

This is for your information & records,

Thanking you,

Yours truly,

For Raj Television Network Ltd



(Joseph Cheriyan)

Company Secretary & Compliance Officer



Encl : a/a

**Raj Television Network Limited**

CIN L92490TN1994PLC027709

Regd. Off / Head Off : No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018 Tamil Nadu, India

Tel: 044 2435 1307 2435 1898 2435 2926 Fax: 044 2434 1260 E-mail : rajtv@rajtvnet.in Website : www.rajtvnet.in

**1. Consider and adopt the Financial Statements of the Company for the year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors 'thereon:-**

Resolution Required:(Ordinary/Special)				ORDINARY RESOLUTION				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NO				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	36996024	36996019	100	36996019	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>36996024</b>	<b>36996019</b>	<b>100</b>	<b>36996019</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	14917320	285924	1.92	285924	0	100	0
	POLL		1363	0	1363	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>14917320</b>	<b>287287</b>	<b>1.93</b>	<b>287287</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>51913344</b>	<b>37283306</b>	<b>71.82</b>	<b>37283306</b>	<b>0</b>	<b>100</b>	<b>0</b>

**2. To declare final dividend at the rate of Rs 0.10 paise (2%) per equity share of Rupees 5 paid-up as annual dividend for the financial year ended 31st March, 2019:-**

Resolution Required:(Ordinary/Special)				ORDINARY RESOLUTION				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NO				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	36996024	36996019	100	36996019	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>36996024</b>	<b>36996019</b>	<b>100</b>	<b>36996019</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	14917320	285924	1.92	285924	0	100	0
	POLL		1363	0	1363	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>14917320</b>	<b>287287</b>	<b>1.93</b>	<b>287287</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>51913344</b>	<b>37283306</b>	<b>71.82</b>	<b>37283306</b>	<b>0</b>	<b>100</b>	<b>0</b>

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