

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)
25th ANNUAL GENERAL MEETING

DP ID.....

Folio No./Client ID.....

I / We hereby record my/our presence at the 25th Annual general meeting of the company at Bharatiya Vidya Bhavan, 18-22, East Mada Street, Mylapore, Chennai-600004, on Friday, the 27th day of September 2019 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/behalf at the 25th Annual general Meeting of the company at Bharatiya Vidya Bhavan, 18-22, East Mada Street, Mylapore, Chennai-600004, on Friday, the 27th day of September 2019 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, 2019 together with the Reports of the Board of Directors and Auditors thereon.		
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 31 st March, 2019.		
3.	To appoint a Director in place of Mr. M. Raghunathan, (Holding DIN: 00662769), who retires by rotation and being eligible, offers himself for re-appointment.		
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.	Appointment of Shri A. Kaliyamurthy, (holding DIN 0008264539) as an Independent Director of the company:		
6.	Appointment of Shri. S. VENKATESWARAN, (Din:06988766) as an Independent Director of the company:		
7.	Re-Appointment of Shri. Mohan Kaameswaran, (holding DIN 00562832) as an Independent Director of the company:		
8.	Payment of remuneration to Shri. M. Raajhendhran as the Chairman and Managing Director for the period from April , 2019 to March, 31, 2021:		
9.	Payment of remuneration to Shri. M. Rajarathinam , Whole-time Director (DIN: 00839174) for the period from April , 2019 to March, 31, 2021:		
10.	Payment of remuneration to Shri M. Ravindran- Whole-time Director, (holding DIN 00662830) for the period from April, 2019 to March, 31, 2021:		
11.	Payment of remuneration to Shri M. Ragnathan- Whole-time Director , (holding DIN: 00662769) for the period from April, 2019 to March, 31, 2021:		
12.	Ratification of Remuneration of Cost Auditor:		

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