

National Stock Exchange of India Limited,  
Exchange Plaza Bandra - Reclamation,  
Bandra Kurla Complex,  
Bandra (E) Mumbai - 400 051

BSE Limited Floor No. 25,  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 532826, Scrip Id: RAJTV EQ

2nd October, 2022/Chennai

Sir,

Sub: Proceedings of 28<sup>th</sup> Annual General Meeting.

Refer: Disclosure under Regulation 30 & 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Pursuant to the Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed the details of the proceedings of the 28<sup>th</sup> Annual General Meeting of the Company held on Friday, September 30, 2022 (commenced at 10.00 a.m. and concluded at 10.25 a.m.) through Video Conferencing (VC) is enclosed for your information and record.

Copy of the Scrutinizer's report along with requisite particulars of E-Voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be published within stipulated time to the Stock Exchanges and will be published in the website of the company [www.rajtvnet.in](http://www.rajtvnet.in).

Thanking you,  
For Raj Television Network Limited,



(Joseph Cheriyan)

FCS-9586

Company Secretary & Compliance Officer.

Encl: as above.



**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, 2433 4149 / 50 Fax : 91-44-2434 1260 E-mail : [rajtv@rajtvnet.in](mailto:rajtv@rajtvnet.in), Website : [www.rajtvnet.in](http://www.rajtvnet.in)

**PROCEEDINGS OF 28<sup>th</sup> ANNUAL GENERAL MEETING OF RAJ TELEVISION NETWORK LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER 2022.**

The 28<sup>th</sup> Annual General Meeting (the AGM) of the members of Raj Television Network Limited was held on Friday, 30<sup>th</sup> September 2022 at 10.00 a.m. through Video Conferencing (VC) / OAVM facility and concluded at 10.25 a.m.

Shri Raajhendran M, Chairman and Managing Director of the Company, chaired the meeting. The Chairman welcomed the members at the Annual General Meeting of the Company.

The Chairman then announced that as the required quorum being present, the meeting was in order.

The Company Secretary then announced that the Notice convening the meeting and Unmodified Auditor's Report having already been circulated is taken as read with the consent of the shareholders.

The Company Secretary informed the members that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has extended remote e-voting facility to the members of the Company in respect of the businesses mentioned in the Notice convening the AGM. The e-voting period commenced at 9.00 a.m. on Tuesday, 27<sup>th</sup> September 2022 and ended at 5:00 p.m. on Thursday, 29<sup>th</sup> September 2022. Mr.V Nagarajan, Practicing Company Secretary, Chennai was appointed as Scrutinizer to e-voting process.

Further, the Company Secretary announced that the results of voting will be posted on the website of the Company within 48 hours from the conclusion of the meeting.

Thereafter the chairman ordered e-voting at the AGM.

The following items of business as per the notice of the 28<sup>th</sup> AGM were considered at the said meeting:

**ORDINARY BUSINESS:**

1. Adoption of Audited Financial Statements of the Company prepared under Indian Accounting Standards (Ind-AS) as on a standalone basis, for the financial year ended March 31, 2022 including the Balance Sheet and the Statement of Profit & Loss Account for the financial year ended on that date, and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Appointment of a director in place of Shri. M Rajarathnam, (Holding DIN: 00839174), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. Appointment of Statutory Auditors in place of retiring Auditors:(Ordinary Resolution)

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**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

## SPECIAL BUSINESS

4. Appointment of Smt. Bharathi Sridhar, (holding DIN 09354983) as an Independent Director of the company. (Special Resolution).
5. Ratification of Remuneration of Cost Auditor for the financial year ended 2021-22. (Ordinary Resolution)

An opportunity was given to the members who had registered themselves as speakers, and the clarifications on the Company's accounts and businesses is provided to the members.

Thereafter, the Chairman announced for voting to be taken electronically (e-voting) and requested the Scrutinizer for the orderly conduct of the voting.

After passing the Resolutions, the AGM concluded with vote of thanks. The meeting concluded at 10.25 a.m.

Thanking you,

Yours Truly,

For Raj Television Network Limited,

  
(Joseph Cheriyan)  
FCS 9586  
Company Secretary.



NAME OF THE COMPANY:	RAJ TELEVISION NETWORK LTD
Date of the AGM/EGM	30.09.2022
Total number of shareholders on record date	8496
No. of shareholders present in the meeting either in person or through proxy:	33
Promoters and Promoter Group:	4
Public:	29
No. of Shareholders attended the meeting through Video Conferencing	33

**Item no 1 of the notice of 28th AGM: Adoption of Audited Standalone Financial Statements:-**

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	37077644	31213836	84.19	31213836	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		5863808	15.81	5863808	0	100	0
	SUB TOTAL	37077644	37077644	100	37077644	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	270	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	270	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835430	10704	0.07	10704	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
	SUB TOTAL	14835430	10704	0.07	10704	0	100	0
GRAND TOTAL		51913344	37088348	71.44	37088348	0	100	0

**Item no 2 of the notice of 28th AGM: Appointment of Director who retires by rotation**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				YES				
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	37077644	31213836	84.19	31213836	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		5863808	15.81	5863808	0	100	0
	SUB TOTAL	37077644	37077644	100	37077644	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	270	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	270	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835430	10704	0.07	10704	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
	SUB TOTAL	14835430	10704	0.07	10704	0	100	0
GRAND TOTAL		51913344	37088348	71.44	37088348	0	100	0

**Item no 3 of the notice of 28th AGM: Appointment of Statutory Auditors in place of retiring Auditors - voting not recorded-refer note no 1 below\*.**

**Item no 4 of the notice of 28th AGM: To consider and if thought fit, to pass the following resolution with or without modification as Special Resolution**

Resolution Required:(Ordinary/Special)				Special 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	37077644	31213836	84.19	31213836	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		5863808	15.81	5863808	0	100	0
	SUB TOTAL	37077644	37077644	100	37077644	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	270	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	270	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835430	10704	0.07	10704	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
	SUB TOTAL	14835430	10704	0.07	10704	0	100	0
GRAND TOTAL		51913344	37088348	71.44	37088348	0	100	0

**Item no 5 of the notice of 28th AGM: Ratification of Remuneration of Cost Auditor: To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:-**

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	37077644	31213836	84.19	31213836	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		5863808	15.81	5863808	0	100	0
	SUB TOTAL	37077644	37077644	100	37077644	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	270	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	270	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835430	10704	0.07	10704	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
	SUB TOTAL	14835430	10704	0.07	10704	0	100	0
GRAND TOTAL		51913344	37088348	71.44	37088348	0	100	0

**\*Note:1 - Item no 3 of the notice of 28<sup>th</sup> AGM: Appointment of Statutory Auditors in place of retiring Auditors :**

The Agenda Item was set out in the notice calling 28<sup>th</sup> Annual General Meeting of the company, held on 30<sup>th</sup> September, 2022. The Agenda Item was read and taken on consideration during the AGM and adopted and sent for members approval, Due to an inadvertent error occurred in uploading notice calling 28<sup>th</sup> AGM of the company in the CDSL E-Voting module, the said resolution was not placed for evoting by the members. Hence the Chairman of the AGM decided to put the said agenda for e-voting CDSL platform by the members of the company as per the separate letter attached herewith.

Thanking you,  
For Raj Television Network Limited,



(Joseph Cheriyan)  
FCS-9586  
Company Secretary & Compliance Officer.

Chennai  
02.10.2022



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**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, 2433 4149 / 50 Fax : 91-44-2434 1260 E-mail : rajtv@rajtvnet.in, Website : www.rajtvnet.in



2<sup>nd</sup> October 2022/ RTNL/CHENNAI

The BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalai Street, Mumbai - 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kuria Complex, Bandra (East), Mumbai - 400 051
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**Scrip Code: 532826**

**Symbol: RAJTV**

**Series: EQ**

Dear Sir /Madam,

**Sub: Evoting for the AGENDA item 3 of the Notice Calling 28<sup>th</sup> AGM of the company.**

Refer: Notice Calling 28<sup>th</sup> AGM of the company. And agenda item no.3:-reappointment of statutory auditors of the company. Agenda Item 3 of Notice Calling 28<sup>th</sup> AGM of the company: Reappointment of statutory Auditors of the company: -

The company duly complied with Notice calling AGM and adoption of the said agenda item no 3 during the 28<sup>th</sup> AGM held on Friday, 30<sup>th</sup> September 2022.

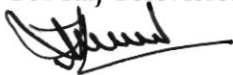
The Company had made all efforts and taken necessary steps to the extent possible in the circumstances to intimate Members on convening of the AGM and to enable them to participate and vote on the matters being considered at this AGM.

After the result is communicated by Scrutiniser, the error is found out that the agenda item which was considered during the 28<sup>th</sup> AGM and it was observed that during the Activation of EVSN for Evoting, the resolution was not captured for voting by members due to an inadvertent error in uploading the files in the EVSN and the resolution was recorded as not voted during the e-voting process.

The Chairman of the AGM decided to extend the E-Voting for the said agenda and notice for the same shall be send to all the members on 3<sup>rd</sup> October 2022. The Evoting Period Commences from 4<sup>th</sup> October 2022 Tuesday at 9 am and ends with 6<sup>th</sup> October 2022 Thursday at 5 pm. All other instructions and information as per original Notice calling 28<sup>th</sup> AGM shall follow for conducting E-voting for Agenda item no 3.

Members are requested for record their voting for the resolution. The scrutinizer appointed by the company shall be the same scrutiniser for conducting E-Voting and declaration of the results.

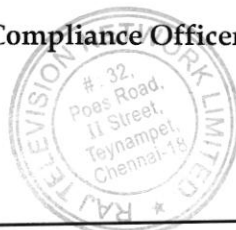
Thanking you,  
For Raj Television Network Limited,



(Joseph Cheriyan)  
FCS-9586

Company Secretary & Compliance Officer.

Chennai  
02.10.2022



**Raj Television Network Limited**

CIN : L92490TN1994PLC027709

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

**Tel:** 044 - 2435 1307, 2435 1898, 2435 2926, 2433 4149 / 50 **Fax :** 91-44-24341260

**E-mail :** rajtv@rajtvnet.in, **Web :** www.rajtvnet.in



October 2, 2022

**Form MGT 13**

**Combined Report of Scrutinizer (E-voting & Poll)**

**{Pursuant to Rule Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014}**

To

The Chairman,  
28<sup>th</sup> Annual General Meeting of the shareholders of  
Raj Television Network Limited held on September 30, 2022  
Regd Office: No. 32 Poes Road, 2<sup>nd</sup> Street, Teynampet, Chennai 600 018.

Dear Sir,

**Sub: Report of the Scrutinizer fore-voting Process conducted vide Notice Dated 12<sup>th</sup> August 2022 under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the 28<sup>th</sup> Annual General Meeting of Raj Television Network Limited ('the Company').**

In the meeting of the Board of Directors of Raj Television Network Limited held on 12<sup>th</sup> August 2022, I, V. Nagarajan, Practicing Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 21/2021 dated 14.12.2021, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 28<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OA VM. The AGM was convened on Friday, 30<sup>th</sup> September, 2022 at 10.00 AM through VC / OA VM as per Section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary/Special resolutions by the members of the Company:

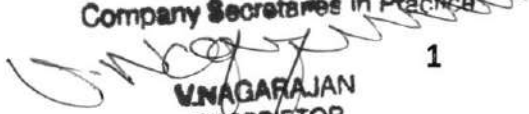
The Company has availed the e-voting facility from M/s. Central Depository Services (India) Limited (CDSL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

The Company has dispatched the notice under section 110 of the Companies Act, 2013, through E-Mail on 8<sup>th</sup> September, 2022 to all the members of the Company whose email ids were available in the records of the company and e-voting facility was provided to all members whose name appeared on the Register of Members/ List of Beneficiaries as on 3rd September, 2022 and total number of members as reported by RTA.

The Company issued an advertisement in Trinity Mirror and MakkalKural newspaper about the dispatch of Annual Report along with the notice for Annual General Meeting on 13<sup>th</sup> September 2022.

**For V. NAGARAJAN & CO**  
Company Secretaries in Practice

  
**V. NAGARAJAN**  
PROPRIETOR

1



The remote e-voting facility to the members of the Company in respect of the businesses mentioned in the Notice convening the AGM commenced at 9.00 a.m. on Tuesday, 27<sup>th</sup> September 2022 and ended at 5:00 p.m. on Thursday, 29<sup>th</sup> September 2022.

All electronic votes received up to the close of working hours at 05.00 P.M on 29<sup>th</sup> September 2022 and received at the time of Annual General Meeting were considered for my scrutiny.

The votes cast by the members through electronic voting system was downloaded and collected from the website [www.evotingindia.com](http://www.evotingindia.com) was sent by RTA on 30<sup>th</sup> September 2022.

A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

As per the notice calling the 28<sup>th</sup> AGM of the company the original item No. 3 – reappointment of the statutory auditors of the company was mentioned and proposed for the shareholders at the AGM notice, which was not put into the vote in the CDSL evoting platform and hence the company is advised to do the said agenda for evoting for the same.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed, and results were compiled as under.

#### **SUMMARY OF E-VOTING AND VOTING BY POLL RESULTS:**

##### **ORDINARY BUSINESS:-**

##### **Item No.1 Adoption of Financial Statements of the company for the financial year ended 31<sup>st</sup> March 2022**

Nature of resolution: **Ordinary Resolution**

Voting requirement: **Simple majority**

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	38	37088348
Valid Votes:	38	37088348
Invalid Votes:		-
Less Votes:		-
Abstain Votes:		-
Out of the above:		-
Number of valid votes cast in favour of the Resolution (E-Voting)	38	37088348
Number of valid votes cast against of the Resolution (E-Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	100%	

Result: The requisite majority for passing the above resolution as an ordinary resolution was received.

**For V. NAGARAJAN & CO**  
Company Secretaries in Practice

V. NAGARAJAN  
PROPRIETOR  
FCS 5626 CP 3288

**Item No.2: Re-Appointment of Shri. M Rajarathnam, as Director.**

Nature of resolution: **Ordinary Resolution**

Voting requirement: **Simple majority**

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	38	37088348
Valid Votes:	38	37088348
Invalid Votes:		-
Less Votes:		-
Abstain Votes:		-
Out of the above:		-
Number of valid votes cast in favour of the Resolution (E-Voting)	38	37088348
Number of valid votes cast against of the Resolution (E- Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	100%	

Result: The requisite majority for passing the above resolution as an ordinary resolution was received.

**SPECIAL BUSINESS.**

**Item no.3** Appointment of Smt. Bharathi Sridhar, (holding DIN 09354983) as an Independent Director of the company.

Nature of resolution: **Special Resolution**

Voting requirement: **Special Majority**

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	38	37088348
Valid Votes:	38	37088348
Invalid Votes:		-
Less Votes:		-
Abstain Votes:		-
Out of the above:		-
Number of valid votes cast in favour of the Resolution (E-Voting)	38	37088348
Number of valid votes cast against of the Resolution (E- Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	100%	

Result: The requisite majority for passing the above resolution as a special resolution was received.

For V. NAGARAJAN & CO  
Company Secretaries in Practice  
  
V. NAGARAJAN  
PROPRIETOR  
FCS 5626 CP 3288

**Item no.4.Ratification of Remuneration of Cost Auditor: To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution**

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	38	37088348
Valid Votes:	38	37088348
Invalid Votes:		-
Less Votes:		-
Abstain Votes:		-
Out of the above:		-
Number of valid votes cast in favour of the Resolution (E-Voting)	38	37088348
Number of valid votes cast against of the Resolution (E- Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	100%	

Result: The requisite majority for passing the above resolution as an ordinary resolution was received.

Therefore, I am forwarding the consolidated voting results casted through e-voting and voting by poll.

Thanking you,

Yours faithfully,

For V. Nagarajan & Co  
Company Secretaries in Practice

V. Nagarajan  
Proprietor  
FCS 5626  
CP 3288

V. NAGARAJAN  
PROPRIETOR  
FCS 5626 CP 3288

UDIN NUMBER: F005626D001096947

**7<sup>th</sup> October 2022/ RTNL/CHENNAI**

The DCS- CRD BSE Limited Corporate Relationship  
Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, P. J. Towers, Dalai Street, Mumbai - 400  
001

National Stock Exchange of India Ltd Exchange  
Plaza, C-1, Block G, Bandra Kuria Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code: 532826**

**Symbol: RAJTV**

**Series: EQ**

Dear Sir /Madam,

**Sub: Result of Extended E-voting for the AGENDA item 3 of the Notice Calling 28<sup>th</sup> AGM of the company.**

**Refer: Notice Calling 28<sup>th</sup> AGM of the company. and agenda item no.3: -reappointment of statutory auditors of the company & refer the email and notice dated 3<sup>rd</sup> October, 2022: -**

The company duly complied with Notice calling AGM and adoption of the said agenda during the 28<sup>th</sup> AGM held on Friday, 30<sup>th</sup> September, 2022, and due to an inadvertent technical error, the item couldn't record for members voting through CDSL E-voting platform.

The Company had made all efforts and taken necessary steps to the extent possible in the circumstances to intimate Members on convening of the AGM and to enable them to participate and vote on the matters being considered at this AGM.

The Chairman of the AGM decided to extend the E-Voting for the agenda item no.3 **reappointment of statutory auditors of the company and** notice for the same was sent to all the members on 3<sup>rd</sup> October, 2022 and Members are requested for record their voting for the resolution. The scrutinizer appointed by the company for Conducting E-Voting for 28<sup>th</sup> AGM, continues as the scrutiniser for conducting E-Voting and declaration of the results.

The scrutiniser has submitted the result of the e-voting vide report dated 7<sup>th</sup> October, 2022. We hereby submit the result of the e-voting along with Scrutinisers' report.

Thanking you,

Yours Truly,

For Raj Television Network Limited,

joseph  
cheriyan

Digitally signed by joseph  
cheriyan  
Date: 2022.10.07 21:51:45  
+05'30'

(Joseph Cheriyan FCS-9586)

Company Secretary & Compliance Officer.

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**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

NAME OF THE COMPANY:	RAJ TELEVISION NETWORK LTD
Date of the AGM/EGM	30.09.2022 Date of E-voting 4.10.2022 to 6.10.2022 for agenda item no 3.
Total number of shareholders on record date	8496
No. of shareholders present in the meeting either in person or through proxy:	33
Promoters and Promoter Group:	4
Public:	29
No. of Shareholders attended the meeting through Video Conferencing	33

### Item no 3 of the notice of 28th AGM: Appointment of Statutory Auditors in place of retiring Auditors

Resolution Required:(Ordinary/Special)				Special 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	37077644	37077644	100	37077644	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>37077644</b>	<b>37077644</b>	<b>100</b>	<b>37077644</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	270	0	0	0	0	0	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>270</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	14835430	317	0.002	279	38	88.01	11.99
	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>14835430</b>	<b>10704</b>	<b>0.07</b>	<b>10704</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>51913344</b>	<b>37077961</b>	<b>71.42</b>	<b>37077923</b>	<b>38</b>	<b>100</b>	<b>0</b>

**Result: The requisite majority for passing the above resolution as a Special resolution was received**

Joseph Cheriyan  
Digitally signed by Joseph Cheriyan  
Date: 2022.10.07 21:52:06 +05'30'

**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





October 7, 2022

**Form MGT 13**

**Combined Report of Scrutinizer (E-voting & Poll)  
{Pursuant to Rule Section 108 of the Companies Act, 2013 and Rule 20(xi) of the  
Companies (Management and Administration) Rules, 2014}**

To

The Chairman,  
28<sup>th</sup> Annual General Meeting of the shareholders of  
Raj Television Network Limited held on September 30, 2022  
Regd Office: No. 32 Poes Road, 2<sup>nd</sup> Street, Teynampet, Chennai 600 018.

Dear Sir,

**Sub: Report of the Scrutinizer fore-voting Process conducted vide Notice Dated  
12<sup>th</sup> August 2022 under Section 108 of the Companies Act, 2013 read with  
Companies (Management and Administration) Rules, 2014 in respect of the 28<sup>th</sup>  
Annual General Meeting of Raj Television Network Limited ('the Company').**

In the meeting of the Board of Directors of Raj Television Network Limited held on 12th August 2022, I, V. Nagarajan, Practicing Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 21/2021 dated 14.12.2021, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 28<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OA VM. The AGM was convened on Friday, 30<sup>th</sup> September, 2022 at 10.00 AM through VC / OA VM as per Section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary/Special resolutions by the members of the Company:

The Company has availed the e-voting facility from M/s. Central Depository Services (India) Limited (CDSL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below.

**For V. NAGARAJAN & CO**  
Company Secretaries in Practice

  
**V. NAGARAJAN**  
PROPRIETOR  
FCS 5626 CP 3288

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The Company has dispatched the notice under section 110 of the Companies Act, 2013, through E-Mail on 8<sup>th</sup> September, 2022 to all the members of the Company whose email ids were available in the records of the company and e-voting facility was provided to all members whose name appeared on the Register of Members/ List of Beneficiaries as on 3<sup>rd</sup> September, 2022 and total number of members as reported by RTA.

The Company issued an advertisement in Trinity Mirror and MakkalKural newspaper about the dispatch of Annual Report along with the notice for Annual General Meeting on 13<sup>th</sup> September 2022.

The remote e-voting facility to the members of the Company in respect of the businesses mentioned in the Notice convening the AGM commenced at 9.00 a.m. on Tuesday, 27<sup>th</sup> September 2022 and ended at 5:00 p.m. on Thursday, 29<sup>th</sup> September 2022.

All electronic votes received up to the close of working hours at 05.00 P.M on 29<sup>th</sup> September 2022 and received at the time of Annual General Meeting were considered for my scrutiny.

The votes cast by the members through electronic voting system was downloaded and collected from the website [www.evotingindia.com](http://www.evotingindia.com) was sent by RTA on 30<sup>th</sup> September 2022.

A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

As per the notice calling the 28<sup>th</sup> of the statutory auditors of the company was mentioned and proposed for the shareholders at the AGM notice, which was not put into the vote in the CDSL evoting platform and hence the company is advised to do the said agenda for evoting for the same.

Company has intimated the Exchanges and members that Chairman of the AGM Extended the e-voting for the agenda item no.3 and the E-voting period was commenced on 4<sup>th</sup> October, 2022 at 9.00 AM and ended on 6<sup>th</sup> October, 2022 at 5.00 PM

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed, and results were compiled as under.

For V. NAGARAJAN & CO  
Company Secretaries in Practice

V. NAGARAJAN  
PROPRIETOR  
FCS 5626 CP 3288 2



**SUMMARY OF E-VOTING AND VOTING BY POLL RESULTS:**

**ORDINARY BUSINESS:-**

**Item No.1 Appointment of Statutory Auditors of the company**

Nature of resolution: **Ordinary Resolution**

Voting requirement: **Simple majority**

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	38	37077961
Valid Votes:	38	37077961
Invalid Votes:	-	-
Less Votes:	-	-
Abstain Votes:	-	-
Out of the above:	-	-
Number of valid votes cast in favour of the Resolution (E-Voting)	37	37077923
Number of valid votes cast against of the Resolution (E- Voting)	1	38
Percentage to the total votes received in favour of the resolution (under E-voting)	99.998%	

**Result: The requisite majority for passing the above resolution as an ordinary resolution was received.**

Therefore, I am forwarding the consolidated voting results casted through e-voting and voting by poll.

Thanking you,

Yours faithfully,

For V.Nagarjan & Co.,

Company Secretaries in Practice

**For V. NAGARAJAN & CO**

Company Secretaries in Practice

V.Nagarajan

Proprietor

FCS 5626

CP 3288

**V.NAGARAJAN**

**PROPRIETOR**

**FCS 5626 CP 3288**

UDIN NUMBER: **F005626D001156160**