

Dated: 01-10-2018/RAJTV

To

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

Sub: Proceedings of 24<sup>th</sup> Annual General Meeting  
Symbol: Scrip ID: RAJTV EQ, Scrip Code: 532826  
Refer: Disclosure under Regulation 30 & 44(3) of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015

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This is to inform that the 24<sup>th</sup> Annual General Meeting of the Company- Raj Television Network Limited, held on Saturday, September 29, 2018 (Commenced at 10.00 a.m. and concluded at 11.30 am) at "Bhartiya Vidya Bhavan" 18-22 East Mada Street, Mylapore, Chennai 600 004, passed all the resolutions as specified below with requisite majority:

**Resolution No.1:** Adoption of Annual Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March 2018 and reports of Auditors and Directors thereon.

**Resolution No.2:** Reappointment of Mrs. Vijaylakshmi Ravindran (DIN 00716224) as a director liable to retire by rotation.

**Resolution No.3:** Ratification of appointment and remuneration paid/payable to the statutory auditors M/s N. Naresh & Co., Chartered Accountants, Chennai, (Firm Regn No. 011293S), Chartered Accountants, Chennai as Statutory Auditors of the Company.

**Resolution No. 4:** Ratification of remuneration of cost auditor.

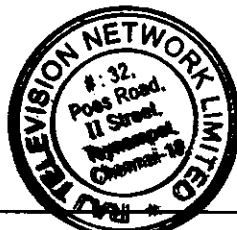
**Resolution No. 5:** Re-appointment and continuance of Shri. R. Raajagopalan as an Independent Director of the Company by way of Special resolution

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 is enclosed for your information and record.

Thanking you,  
Yours truly,

For Raj Television Network Ltd

  
(Raajhendran M)  
Chairman



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.

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