

Dated: 29-09-2018

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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Dear Sir,

**Sub: Outcome of the 24<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September 2018**

**Refer: NSE: RAJTV EQ/ BSE: 532826 – Raj Television Network Limited**

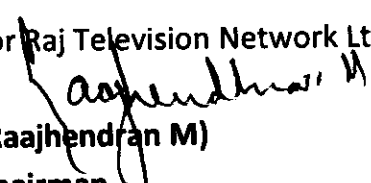
Please note the 24<sup>th</sup> Annual General Meeting of the Company was held on 29.09.2018 at 10.00 am at "Bharatiya Vidya Bhavan" 18-22 East Mada Street, Mylapore, Chennai 600 004

Please find enclosed the outcome of the Annual General Meeting as required.

The voting results along with the scrutinizers report will be intimated to you separately.

Kindly take note of the above on record and oblige.

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.

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

## OUTCOME OF ANNUAL GENERAL MEETING

The Company's 24<sup>th</sup> Annual General Meeting (AGM) was held on Saturday 29<sup>th</sup> Day of September 2018.

In terms of provision of Regulation of SEBI (LODR) 2015 we wish to inform you that the following ordinary resolutions have been passed at the AGM

**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.

### **Special Business**

**Resolution No. 4:** Ratification of remuneration of cost auditor - ordinary resolution

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

Voting by Ballot paper at the AGM was completed for all the resolutions by the shareholders present in person or by proxy.

The chairman then announced that the results of the poll shall be declared (both evoting and voting by Ballot Paper) within the time limit as prescribed under the Companies Act, 2013 and as per SEBI (LODR) 2015 regulations, and shall also be available in CDSL and Company's website.

For Raj Television Network Ltd

  
(Rajhendaran M)  
Chairman



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