

To The Assistant Vice President, Listing Department National Stock Exchange of India limited, Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandar Kurla Complex, (Bandra East), Mumbai- 400 051,	To The Manager, Department of Corporate Affairs BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Email: corp.relations@bseindia.com
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2nd October, 2017

Sir,

Sub: Outcome of 23rd Annual General Meeting

Symbol: Scrip code: 532826, scrip Id: RAJ TV

Ref: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is inform that the 23rd Annual General Meeting of the company held on Saturday, 30th September, 2017 at 10.00 am at 'Bharatiya Vidya Bhavan', 18-22, East Mada Street, Milapore, Chennai -600 004 Passed all the resolutions as specified below with requisite majority:

ORDINARY BUSINESS

1. To receive, consider, approve and adopt the Financial Statements of the Company for the year ended 31st March, 2017 including audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss and Cash flow statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of **Shri. M Rajarathnam**, (Holding DIN: 00839174), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s. N. Naresh & Co., Chartered Accountants, Chennai – 600 002 (Firm Registration No. FRN 011293S), as Statutory Auditors of the company and fix their remuneration.
4. Ratification of remuneration of cost auditor for the financial years ending 31st March, 2017 and 31st March, 2018.

Copy of the Scrutinizer's report along with requisite particulars of E-voting results as per Regulations 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your information and record.

Thanking you,
For Raj Television Network Limited


Mr. Joseph Cheriyan
Company secretary & Compliance Officer.
Encl: as above.



Raj Television Network Limited

CIN : L92490TN1994PLC027709

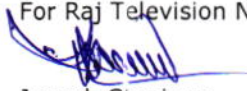
Regcl. Off / Head Off : No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018, Tamil Nadu, India.

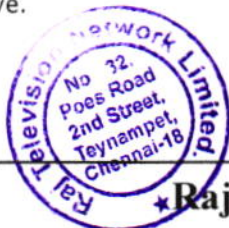
Tel: 044 - 2435 1307, 2435 1898, 2435 2926, 2433 4149 / 50 Fax : 91-44-2434 1260 E-mail : rajtv@rajtvnet.in, Website : www.rajtvnet.in

RAJ TV NETWORK LIMITED								
23 rd ANNUAL GENERAL MEETING- REGULATION 44(3) OF (LODR).2015								
CATEGORY WISE-SUMMARY OF POLL RESULTS								
SCRIP CODE:532826,SCRIP ID:RAJ TV								
Date of AGM		30.09.2017						
Total number of shareholders on record date		8836						
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter group		5						
Public		1211						
No. Of shareholders present in the meeting through Video Conferencing		Nil						
Promoters and Promoter group		Nil						
Public		Nil						
Agenda wise								
1	To receive, consider, approve and adopt the Financial Statements of the Company for the year ended 31st March, 2017 including audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss and Cash flow statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon							
Resolution No/ Mode	Description	No of share holders	No of Votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of votes Against	% of votes in favour on votes polled	% of votes against n votes
Ordinary Resolution	Promoters and Promoter group	8	36622244	99.986	36622244	0	100	0
	Public - Institutional holders	0	0	0.000	0	0	0	0
	Public - Others	13	957	0.006	957	0	100	-
	Total	21	36623201	70.547	36628201	0	100	0
2	To appoint 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	Promoters and Promoter group	8	36622244	99.986	36622244	0	100.000	0.000
	Public - Institutional holders	0	0	0.000	0	0	0.000	0.000
	Public - Others	13	957	0.006	955	2	99.791	0.209
	Total	21	36623201	70.547	36623199	2	100.000	0.209
3	To appoint Statutory Auditors in place of Auditors retiring on rotational basis and fix their remuneration by passing, with or without modification(s), the following resolution as an Ordinary Resolution.							
Ordinary Resolution	Promoters and Promoter group	8	36622244	99.986	36622244	0	100.000	0.000
	Public - Institutional holders	0	0	0.000	0	0	0.000	0.000
	Public - Others	13	957	0.006	955	2	99.791	0.209
	Total	21	36623201	70.547	36623199	2	100.000	0.209
4	Ratification of remuneration of cost auditor - To consider and if thought fit with or without modification(s), the following resolution as an Ordinary Resolution.							
Ordinary Resolution	Promoters and Promoter group	8	36622244	99.986	36622244	0	100.000	0
	Public - Institutional holders	0	0	0.000	0	0	0.000	0.000
	Public - Others	13	957	0.006	915	42	95.611	4.389
	Total	21	36623201	70.547	36623159	42	100.000	4.389

This is for your information and records.

Thanking you,
For Raj Television Network Limited


Joseph Cheriyan
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.

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October 2, 2017

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,
23rd Annual General Meeting of the shareholders of
Raj Television Network Limited held on 30th day of September, 2017
at Bharatiya Vidya Bhavan,
No. 18-22, East Mada Street, Mylapore, Chennai-600 004, at 10.00 A.M.,

Dear Sir,

Sub: Scrutinizer's report for the E-voting & Poll on the 23rd Annual General Meeting of the
Company

I, V. Nagarajan, Practising Company Secretary have been appointed by the Board of Directors of **M/s Raj Television Network Limited**, (The Company) as a Scrutinizer for the purpose of Scrutinizing the E-voting process and Poll taken on the resolution(s) mentioned in the 23rd Annual General Meeting of the equity shareholders of the company held on the 30th day of September, 2017 at Bharatiya Vidya Bhavan, 18-22, East Mada Street, Mylapore, Chennai-600 004, at 10.00 A.M.

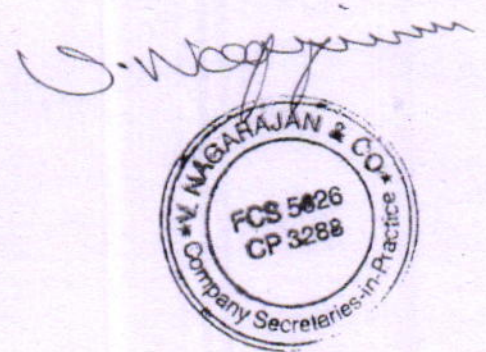
My responsibility as a Scrutinizer for the e-voting and Poll process is restricted to make Scrutinizer report of the company vote cast "in favour" or "against" and/or "invalid" the resolutions stated above, based on the ballot papers handed over to us by the company in a duly sealed/locked box and the reports generated from the e-voting system provided by M/s CDSL/Cameo Corporate Services Limited (www.evotingindia.com) the authorized agency to provide the e-voting facilities, engaged by the company and ballot papers handed over to us by the company respectively.

Further to the above, I submit my report as under:



- i) The e-voting period was open from 27th September, 2017 at 9.00 AM to 29th September, 2017 5.00 PM. We further confirm that e-voting option/facility was closed after 5.00 PM on 29th September 2017.
- ii) The members of the company as on the "Cut-off date" ie., 23rd day of September, 2017 were entitled to vote on resolutions (Item No. 01 to 04) as set out in the Notice of the 23rd AGM of the Company.
- iii) Thereafter the details containing inter-alia, list of Equity shareholders, who "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Cameo Corporate Services Limited. And CDSL Website (<https://www.evotingindia.com>) and based on such reports generated, the results of the e-voting are as under:
- iv) After the time fixed for closing of the poll by the Chairman, 1 (One) ballot boxes were kept for polling were locked in my presence with due identification marks placed by me.
- v) The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agent M/s Cameo Corporate Services Limited, and the authorization/proxies lodged with the company.
- vi) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the e-voting and poll are as follows:



Item No.1

Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2017 including audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

i) Voted in Favour of the Resolution

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
21	36623201	100

ii) Voted against the Resolution

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
NIL	NIL	NIL

iii) Invalid Votes

Number of members whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil



Item No 2

Ordinary Resolution

To appoint a Director in place of Shri. M Rajarathnam (Holding DIN: 00839174), who retires by rotation and being eligible, offers himself for re-appointment.

i) Voted in Favour of the Resolution

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
20	36623199	99.999

iv) Voted against the Resolution

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
01	02	0.001

ii) Invalid Votes

Number of members whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil



Item No.3

Ordinary Resolution

To appoint M/s. N. Naresh & Co., Chartered Accountants (ICAI Firm Registration FRN 0112935) as statutory auditors of the Company for a period of five years and fix their remuneration.

i) Voted in **Favour** of the Resolution

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
20	36623199	99.999

v) Voted **against** the Resolution

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
01	02	0.001

ii) Invalid Votes

Number of members whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil



Special Business

Item No.4

Ordinary Resolution – Appointment and ratification of remuneration paid/payable to the Cost Auditors Ms.S. Subhashini, Cost Accountants, Chennai (Registration no: 22904)

i) Voted in Favour of the Resolution

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
19	36628159	99.99

vi) Voted against the Resolution

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
02	42	0.01

ii) Invalid Votes

Number of members whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

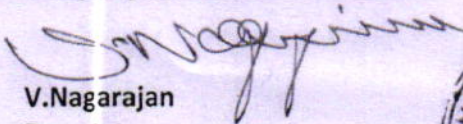


5. A Compact Disc (CD) containing the details of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe custody.

Thanking you,

Yours faithfully,

For V.Nagarjan & Co.,
Company Secretaries In Practice


V.Nagarajan
Proprietor
FCS 5626
CP 3288

