

29<sup>th</sup> November, 2024

To,  
The Manager (DSC/Compliance)  
BSE Limited  
First Floor, New Trading Wing, Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400001  
**BSE Scrip Code: 532826**

To,  
The Manager (Listing/ Compliance)  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
**NSE ID: RAJTV**

Dear Sir/ Madam,

**Sub: Appointment of Mr. Subramanian Sivakumar (DIN: 01692816) as a Non-executive Independent Director by the Members of the Company- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Our letter dated 14<sup>th</sup> October, 2024 and 20<sup>th</sup> February, 2024 regarding appointment of Mr. Subramanian Sivakumar (DIN: 01692816) as the Non-executive Independent Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Members of the Company have approved the appointment of Mr. Subramanian Sivakumar (DIN: 01692816) , as the Non-executive Independent Director in the Board of the Company with effect from October 14, 2024 for a period of five consecutive years by passing a special resolution through Postal Ballot by remote e-Voting process which ended on 28<sup>th</sup> November, 2024 and the results of the e-voting is being declared along with the Scrutiniser's Report. We also confirm that the Director is not debarred from holding the office as a Director, by virtue of any SEBI order or any other authorities.

Kindly take the same on records and oblige us.

Thanking You,

Yours Truly,

**For Raj Television Network Limited**

**Namratha K**

**Company Secretary and 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

**Annexure-A**

**Appointment of Mr. Subramanian Sivakumar (DIN: 01692816) as a Non- executive Independent Director of the Company**

<b>S. No.</b>	<b>Details of event(s) to be provided</b>	<b>Particulars</b>
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment of Mr. Subramanian Sivakumar (DIN: 01692816) in the capacity of Non-executive Independent Director.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	Mr. Subramanian Sivakumar (DIN: 01692816) has been appointed in the capacity of Non-Executive Independent Director on the Board of the Company w.e.f. 14th October, 2024.
3	Brief Profile (in case of appointment);	Mr. Subramanian Sivakumar (DIN: 01692816) is an accomplished professional with over forty years of experience in leading large businesses with specified focus on Finance & Management consulting, capital raising, Merchant Banking and advisory services. He possesses wide knowledge and expertise in Managerial skills and leadership, planning and formulation, Business planning & decision making.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Subramanian Sivakumar (DIN: 01692816) is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

Thanking You,

Yours Truly,

**For Raj Television Network Limited**

**Namratha K**

**Company Secretary and Compliance Officer**

**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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**RAJA & ASSOCIATES**  
**Company Secretaries**  
Flat No.1A, 1<sup>st</sup> Floor,  
Ramaniyam Balaji Towers, No.31,  
Balaji Nagar, Pooram Prakasam Road,  
Royapettah, Chennai – 600014  
Email ID: [rrracs@gmail.com](mailto:rrracs@gmail.com)  
Mobile: 96296 26264

**Scrutiniser's Report**

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]*

29 November 2024

To,  
The Chairman,  
Raj Television Network Ltd  
32 Poes Road, Second Street,  
Teynampet,  
Chennai – 600018  
Tamil Nadu

Dear Sir,

**Sub: Scrutiniser's Report on the Postal ballot conducted under Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014**

I have, vide resolution passed by your Board of Directors ("the Board") on 14<sup>th</sup> October 2024, been **appointed to act as the Scrutiniser** for the Company's **Postal Ballot** process, which was initiated to obtain the approval of your members by way of **special resolution** for an item of businesses as set out below:

<b>Business transacted through the Postal Ballot</b>
<b>1. Approving the appointment of Mr Subramanian Sivakumar (DIN: 01692816) as an Independent Director of the Company for a period of five (5) consecutive years. (Special Resolution)</b>

**I submit my report as under:**

1. The Company is a listed company with the equity shares being listed with the National Stock Exchange of India Limited (NSE) and the BSE Limited (BSE).
2. Your Board selected Central Depository Services Limited (CDSL), as the agency to provide the e-voting platform for the remote e-voting process. CDSL allotted **Electronic Voting Sequence Number (EVSN) 241024003** for the Company's **Postal Ballot**.
3. Your Board fixed **25<sup>th</sup> October 2024** as the **cut-off date** for determining the members who were eligible to vote through remote e-voting and the number of votes each of them could exercise.

4. Notice of the Postal Ballot (“**the Notice**”) was sent/filed **on 28<sup>th</sup> October 2024, to/with various persons/entities and in the manner set out below:**
  - (a) **Through e-mail** (sent by RTA) to 8620 **members** whose e-mail address were registered with the Company/Depositories, out of the total of 9442 members (including shares lying in the demat account of Investor Education and Protection Fund Authority, (**IEPF**) as on 25<sup>th</sup> October 2024. Physical postal ballot forms were not dispatched to the members in view of the relaxation granted by the Ministry of Corporate Affairs vide various circulars as set out in the Notice. The Company has placed the Notice of Postal Ballot on its website.
  - (b) **Filed Notice of Postal Ballot** with the **NSE and BSE** in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**LODR**).
6. The Notice and prescribed particulars about the remote e-voting process were duly **advertised on 29<sup>th</sup> October 2024** in Trinity Mirror (in English) and Makkal Kural (in Tamil).
7. The remote e-voting period was from **9.00 A.M. on 30<sup>th</sup> October 2024 to 5:00 P.M. on 28<sup>th</sup> November 2024**.
8. Cameo Corporate Services Private Limited, your Share Transfer Agents (**RTA**), provided the details of the members who held shares on the cut-off date and accordingly were eligible to participate in the postal ballot in respect of number of shares so held by them.

The Company's paid-up equity share capital as on the cut-off date consisting of 5,19,13,344 equity shares of Rs 5/- each, which were held by 9442 members, included the following shares on which voting rights were frozen as per Regulation 39 read with Schedule VI of LODR:

  - (a) **537436 equity shares** transferred under section 124(6) of the Act and lying in the demat account of Investor Education and Protection Fund Authority, Ministry of Corporate Affairs (**IEPF**).
9. **On 28<sup>th</sup> November 2024**, I unblocked the votes cast through **remote e-voting** in the presence of two witnesses not in the employment of the Company and obtained the remote e-voting report from the e-voting website of CDSL.
10. The votes cast through remote e-voting were validated with the list of members and their holding as on the cut-off date.
11. I also noted that **no voting rights were exercised in respect of** any of the 537436 equity shares lying in IEPF in terms of the Act.
12. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained in electronic form.
13. A total of 30 members participated in the remote e-voting process and all the votes were considered as valid.
14. The results of the postal ballot process (remote e-voting) are as under:

Item No.	Total valid ballots/votes		Valid ballots/ votes in favour of the resolution			Valid ballots/ votes against the resolution		
	Ballots	Votes cast	Ballots	Votes cast	% of votes	Ballots	Votes cast	% of votes
1.	30	24059282	28	24058744	100	02	538	0

15. The Special resolution has been passed with the requisite majority on 28<sup>th</sup> November 2024.

For Raja & Associates

**RAJA** Digitally signed by RAJA  
Date: 2024.11.29  
16:01:43 +05'30'

Raja  
Practising Company Secretary  
FCS.12674  
CP 20264  
UDIN: F012674F003111055  
Peer Review Certificate No.4143/2023

Date: 29.11.2024  
Place: Chennai

ANNEXURE - A

NAME OF THE COMPANY: RAJ TELEVISION NETWORK LIMITED

1. Approving the appointment of Mr. Subramanian Sivakumar (DIN: 01692816) as an Independent Director of the Company for a period of five (5) consecutive years. (Special Resolution)

Resolution Required:(Ordinary/Special)				SpecialResolution				
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	36832074	24057548	65.32	24057548	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_ BALLOT (NA)		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>36832074</b>	<b>24057548</b>	<b>65.32</b>	<b>24057548</b>	<b>0</b>	<b>100</b>
PUBLIC- INSTITUTIONS	E-VOTING	25000	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_ BALLOT (NA)		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>25000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC – NON - INSTITUTIONS	E-VOTING	15056270	1734	0.01	1196	538	68.97	31.03
	POLL		0	0	0	0	0	0
	POSTAL_ BALLOT (NA)		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>15056270</b>	<b>1734</b>	<b>0.01</b>	<b>1196</b>	<b>538</b>	<b>68.97</b>
<b>GRAND TOTAL</b>		<b>51913344</b>	<b>24059282</b>	<b>46.35</b>	<b>24058744</b>	<b>538</b>	<b>100</b>	<b>0</b>

 Digitally signed  
by RAJA  
Date: 2024.11.29  
16:03:54 +05'30'