

Date: 30-09-2017 /RAJTV/CS/23RD AGM

To

The Manager, Department of Corporate Services (DCS Listing) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 532826	The Manager, Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051. Symbol: RAJTV
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Dear Sir,

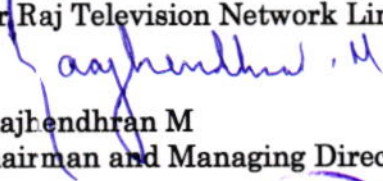
Sub: Proceeding of the 23rd Annual General Meeting of the Members of the company held on Saturday, September 30, 2017

Ref: Company code BSE 532826/ NSE Symbol: RAJTV

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith the proceeding of the 23rd Annual General Meeting of the members of the company held at 10.00 AM at "Bharatiya Vidya Balan", 18-22, East Mada Street, Mylapore, Chennai 600 004.

This is for your kind information and record please.

Thanking you,
Yours faithfully,
For Raj Television Network Limited


Raajhendhran M
Chairman and Managing Director

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

RAJ TELEVISION NETWORK LIMITED

CIN: L92490TN1994PLC027709

Regd. Office:

32, Poes Road, 2nd Street,

Teynampet, Chennai - 600 018.

Phone: 044 24334149, 24334150,

24334151, 24351898, 24352926.

Fax: 91-44-24341260

Email: administrator@rajtvnet.in

Website: www.rajtvnet.in, www.rajtv.tv

EXTRACTS OF THE PROCEEDINGS OF THE TWENTY THIRD ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/s RAJ TELEVISION NETWORK LIMITED , HELD ON SATURDAY, THE 30TH DAY OF SEPTEMBER, 2017 AT 10.00 AM , AT BHARATIYA VIDYA BHAVAN, 18-22, EAST MADA STREET, MYLAPORE, CHENNAI-600 004.

ATTENDANCE OF DIRECTORS

Shri M Raajhendhran	: Managing Director
Shri M Rajarathinam	: Director
Shri M Ravindran	: Director
Shri M Raghunathan	: Director
Shri. A. Arjuna Pai	: Director – Chairman Audit Committee
Shri R. Rajagopalan	: Director
Smt R. Vijayalakshmi	: Woman Director

In attendance:

Shri. Joseph Cheriyan	: Company Secretary
Shri. Jeyaseelan	: Chief Financial Officer

On invitation:

Shri. Pratapkaran Paul	: Statutory Auditor
Shri V. Nagarajan	: Secretarial Auditor
Shri Ramalaingam	: Proposed statutory Auditor.

Chair man

The Chairman and Managing Director, Shri. Raajhendhran M, took the chair.

Chair man called the meeting to order, as the requisite quorum was present.



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Chairman then informed the members that the Register of Directors' and Key Managerial Person and their shareholding in terms of Section 170 read with Section 171 of the Companies Act, 2013 (The Act) and the Register of Contracts in terms of Section 189 of the Act 2013 were kept open for inspection during the Annual General Meeting and made accessible during the continuance of the said meeting.

Register of Proxies were placed on the table for inspection of the members, Chairman called the meeting on order and welcomed the shareholders present.

He declared that the proxies received and entered in the Register of Proxies as valid.

Thereafter the chairman introduced the Directors to the shareholders.

Notice of the Meeting

With the Consent of all members present, the Notice convening the meeting as already circulated was taken as read. Thereafter the Chairman addressed the meeting.

Auditors report

The Company Secretary read out the Statutory Auditors report and Secretarial Auditor Report to the members.

Chairman's Address

Chairman then delivered his speech to the members, highlighting various aspects such as industrial review, performance of the company for the year ended 31-03-2017.

After concluding his speech, he informed about the opportunity given to the shareholders for ensuring their wider participation and voting on all the resolution placed before them in the annual general meeting through "E-voting" as mandated under statutes both the Companies Act, 2013 and the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Chairman also explained that the company provided the e-voting facility through the "Central Depository Services (India) Limited" (CDSL) and in view of this "Voting by show of hands" has been dispensed with. Chairman informed that as per the requirements under statutes the E-voting period was kept open from 27th September 2017 (9.00 AM) to 29th September, 2017 (5.00 PM).

Chairman informed that Mr. V. Nagarajan, Proprietor of M/s V.Nagarajan & Co., Company Secretaries in Practice, Chennai was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process and voting through ballot.

The meeting was informed that the votes cast by e voting and through ballot papers, shall be counted by the scrutinizers and the consolidated results shall be declared within the prescribed time. The report of the scrutinizer shall be placed on the company's website as well as the CDSL's website and the voting results shall be filed with the BSE and NSE.



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The Company Secretary Mr. Joseph Cheriyan read out the following resolutions:


S.No.	Agenda
Ordinary Business	
01	To receive, consider, approve and adopt the Financial Statements of the Company for the year ended 31 st March, 2017 including audited Balance Sheet as at 31 st 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.
02	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.
03	To consider the appointment of statutory auditors pursuant to the recommendations of the Audit committee and as approved by the Board of Directors of the company, M/s. N. Naresh & Co., Chartered Accountants, Chennai – 600 002 (Firm Registration No. FRN 011293S), be and are hereby appointed as Statutory Auditors of the Company, in place of retiring auditors M/s. Pratapkarana Paul & Co. , Chartered Accountants, Chennai – 600 020, (Firm Registration No. 002777S), for a period of Five (05) years to hold office from the conclusion of this Annual general meeting until the conclusion of 28 th Annual General meeting to be held in the year 2022.
Special business	
04	To ratify the remuneration of Cost Auditors

The Chair-man of the meeting then invited questions, comments and observations on the accounts and annual report of the company for the FY 31-03-2017.

All the resolutions were then put to vote through ballot papers.

After completion of the voting through ballot papers, the meeting was declared as concluded.

The Company Secretary expressed vote of thanks to the Chair, the Directors and the members.

For RAJ TELEVISION NETWORK LIMITED

Managing Director



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