

**RAJ TV/13-14/DRN 360**  
September 30, 2013 -Chennai.

Bombay Stock Exchange Limited  
National Stock Exchange of India Limited

**Kind attention: Corporate Relationship Department**

**DISCLOSURES REGARDING VOTING RESULTS OF 19<sup>TH</sup> ANNUAL GENERAL MEETING OF THE  
COMPANY PURSUANT TO  
CLAUSE 35A OF THE LISTING AGREEMENT**

Particulars			Details
A	Total Number of Shareholders as on Book Closure		8179
B	Date of AGM		30 <sup>TH</sup> September , 2013, Monday.
C	Book closure Date		24 <sup>th</sup> September , 2013 to 30 <sup>th</sup> September , 2013
D	No of Shareholders present in the meeting either in person or through proxy		
	Share Holders	Present in person	Present through proxy
	Promoters & Promoter Group	4	-
	Public	596	-
E	No of Shareholders attended the meeting through video conferencing:- <b>No video conferencing facility was arranged.</b>		

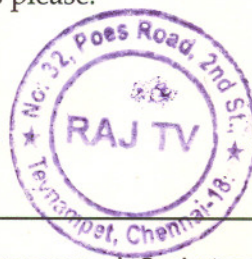
**Details of the Agenda and Voting Results:-**

Sr	Details of Agenda	Resolution required	Mode of voting	Voting Results
1	Adoption of Audited Statement of Profit & Loss of the Company for the year ended 31 <sup>st</sup> March 2013, Cash flow statement and the Balance Sheet as at that date and the Reports of Auditors and Directors there on.	Ordinary	Show of hands	Passed unanimously.
2	Declaration of Equity Dividend of Rs.1(Rupee One) per equity share of Re.10/- (Rupees Ten) each.	Ordinary	Show of hands	Passed unanimously
3	Reappointment of Shri. R RAJAGOPALAN, as Director of the Company who retired by rotation.	Ordinary	Show of hands	Passed unanimously
4	Reappointment of Shri. M RAVINDRAN, as Director of the Company who retired by rotation	Ordinary	Show of hands	Passed unanimously
5	Reappointment of M/s Pratapkaran Paul & Co, Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of this Annual general Meeting until the conclusion of the next Annual General Meeting on such remuneration as may be decided by the Board of Directors.	Ordinary	Show of hands	Passed unanimously

This is for your information and records please.

Yours truly  
For Raj Television Network Limited

*Raajhendhran M*  
Raajhendhran M  
Managing Director.





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September 30, 2013

Fax N mail

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**Sub: Outcome of the 19<sup>th</sup> AGM- Raj Television Network Ltd.**

Dear Sirs,

This is to inform you that the Members of the company at the 19<sup>th</sup> Annual General Meeting of the Company held today (Monday, September 30, 2013), have approved:

1. Adoption of the audited Balance Sheet as at 31<sup>st</sup> March 2013, the statement of Profit & Loss of the Company for the year ended 31<sup>st</sup> March 2013, Cash Flow statement for the year ended 31<sup>st</sup> March 2013 and the Reports of Auditors and Directors there on, by passing an ordinary resolution unanimously.
2. Approved Equity Dividend of Rs.1 (Rupee One) per equity share of Rs.10/- (Rupees Ten) each, by passing an ordinary resolution unanimously.
3. Approved reappointment of Shri. R Rajagopalan , as Director of the Company who retired by rotation, by passing an ordinary resolution unanimously.
4. Approved reappointment of Shri. M Ravindran, as Director of the Company who retired by rotation, by passing an ordinary resolution unanimously.
5. Approved reappointment of M/s Pratapkarana Paul & Co, Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of this Annual general Meeting until the conclusion of the next Annual General Meeting on such remuneration as may be decided by the Board of Directors, by passing an ordinary resolution unanimously.

This is for your information and records please.

Yours truly  
For Raj Television Network Limited

Raajhendhran M  
Managing Director.

