

2nd October 2022/ RTNL/CHENNAI

The BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalai Street, Mumbai - 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kuria Complex, Bandra (East), Mumbai - 400 051
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Scrip Code: 532826

Symbol: RAJTV

Series: EQ

Dear Sir /Madam,

Sub: Evoting for the AGENDA item 3 of the Notice Calling 28th AGM of the company.

Refer: Notice Calling 28th AGM of the company. And agenda item no.3:-reappointment of statutory auditors of the company. Agenda Item 3 of Notice Calling 28th AGM of the company: Reappointment of statutory Auditors of the company: -

The company duly complied with Notice calling AGM and adoption of the said agenda item no 3 during the 28th AGM held on Friday, 30th September 2022.


The Company had made all efforts and taken necessary steps to the extent possible in the circumstances to intimate Members on convening of the AGM and to enable them to participate and vote on the matters being considered at this AGM.

After the result is communicated by Scrutiniser, the error is found out that the agenda item which was considered during the 28th AGM and it was observed that during the Activation of EVSN for Evoting, the resolution was not captured for voting by members due to an inadvertent error in uploading the files in the EVSN and the resolution was recorded as not voted during the e-voting process.

The Chairman of the AGM decided to extend the E-Voting for the said agenda and notice for the same shall be send to all the members on 3rd October 2022. The Evoting Period Commences from 4th October 2022 Tuesday at 9 am and ends with 6th October 2022 Thursday at 5 pm. All other instructions and information as per original Notice calling 28th AGM shall follow for conducting E-voting for Agenda item no 3.

Members are requested for record their voting for the resolution. The scrutinizer appointed by the company shall be the same scrutiniser for conducting E-Voting and declaration of the results.

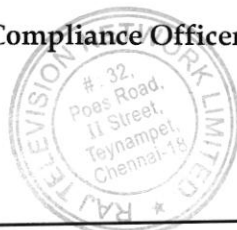
Thanking you,
For Raj Television Network Limited,



(Joseph Cheriyan)
FCS-9586

Company Secretary & Compliance Officer.

Chennai
02.10.2022



Raj Television Network Limited

CIN : L92490TN1994PLC027709

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