



The People's Channel

30th September, 2023

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, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra
(East),
Mumbai – 400051
NSE ID: RAJTV

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of the proceedings of the 29th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 29th Annual General Meeting (AGM) of the Company was held on Saturday, 30th September, 2023 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) at 11.00 A.M.

In this regard, please find enclosed the summary of the proceedings as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Voting Results and the Scrutinizer’s Report will be intimated separately.

Kindly take the above information on records.

Thanking You.

Yours Truly,

For **Raj Television Network Limited**

Namratha K

Company Secretary

Raj Television Network Limited

CIN: L92490TN1994PLC027709

Regd. Off / Head Off: No.32, Poes Road 2nd Street, Teynampet, Chennai- 600018. Tamil Nadu, India.

Tel: 044 -24351307, 24351898, 24352926 Fax: 044-24341260 E-mail: rajtv@rajtvnet.in, Website: www.rajtvnet.in

Summary of the Proceedings of 29th Annual General Meeting (AGM)

The 29th Annual General Meeting (AGM) of the Members of Raj Television Network Limited ('the Company') was held on Saturday, the 30th day of September, 2023, at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Ms. Namratha K, the Company Secretary of the Company welcomed the shareholders and briefed the various options which were given to the shareholders for asking the questions/ queries as mentioned in the Notice of the AGM. She informed that one of the shareholders has registered himself as a speaker shareholder for the Meeting to put forth his views or queries.

Company Secretary further informed the Members that the option of voting at the meeting shall be open throughout the AGM and shall last till 15 minutes post-closure of the meeting for those shareholders who have not cast their votes during the Remote E-voting.

Company Secretary then introduced and welcomed the Board Members present at the 29th Annual General Meeting of the Company:

1. Mr. M Raajhendhran, Chairman and Managing Director of the Company
2. Mr. M. Rajaratnam, Whole-time Director of the Company
3. Mr. M Ravindran, Whole-time Director of the Company
4. Mr. M Ragunathan, Whole-time Director of the Company
5. Mrs. R Vijayalakshmi, Non-executive Non- Independent Woman Director
6. Mr. Venkateswaran Sambamurthy, Non-executive Independent Director
7. Mrs. Bharathi Sridhar, Non-executive Independent Director
8. Mr. Jeyaseelan, the Chief Financial Officer
9. Mr. Gurumoorthy, on behalf of the Internal Auditors
10. Mr. E Kumar, on behalf of the Statutory Auditors

Company Secretary then confirmed that the requisite quorum was present to commence the meeting. She then handed over the proceedings to the Chairman and the Managing Director of the Company.

Mr. M Raajhendhran, Chairman and Managing Director of the Company welcomed the Members and called the Meeting to be in order.

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Chairman and Managing Director thereafter proceeded to deliver his speech. He informed that the Notice of the AGM, Unqualified Auditor's Report and Unqualified Secretarial Auditors Report along with the Report of the Board of Directors for the Financial Year ended 31st March, 2023 were sent to the Members by email and were thereby taken as read.

Thereafter, the Chairman briefed the Shareholders with respect to the journey of the Company during the Financial Year 2022-23 by giving a synopsis of Economic and Industry overview, Financial Performance, Business Summary and Future Endeavors of the Company.

Company Secretary thereafter disclosed the following businesses that were to be transacted at the 29th AGM:

S. No.	Business transacted
	Ordinary Business
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2023, along with the reports of the Board of Directors and Auditors thereon.
2.	Re-appointment of Mrs. R Vijayalakshmi (DIN: 00716224), who retires by rotation as a Director of the Company
	Special Business
3.	Ratification of remuneration to the Cost Auditors
4.	Appointment of Dr. Subramaniam Muthiah Balaji (DIN: 02478761) as a Non-executive Independent Director of the Company

The Company Secretary invited queries/ suggestions from the Shareholder of the Company who had registered himself as the speaker shareholder. However the shareholder did not turn up for the meeting.

Company Secretary then informed the members that the Voting Results shall be announced within 2 working days from the conclusion of the Annual General Meeting and the same shall be disseminated on the website of the Company, the Stock Exchanges and CDSL.

The Company Secretary then thanked the Members of the Company for participating in the Meeting and Chairman declared the meeting as concluded.

The meeting concluded at 11.20 A.M.

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