



The People's Channel

Date: 04th October, 2023

To,

BSE Limited

First Floor, New Trading Wing,
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code: 532826

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE ID: RAJTV

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of the 29th Annual General Meeting.

In continuation to the proceedings of the 29th Annual General Meeting of the Company held on September 30th, 2023, we enclose the following:

- Details of the Voting Results of the AGM in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Scrutinizer's Report in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014

The below results along with the Scrutinizer's Report are placed on the website on the Company.

Kindly acknowledge and take the same on records.

Thanking You.

Yours Truly,

For RAJ TELEVISION NETWORK LIMITED

NAMRATHA K

Company Secretary & Compliance Officer

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

Item No. 1: To Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, along with the reports of the Board of Directors and Auditors thereon

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	37077644	37077644	100	37077644	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		37077644	37077644	100	37077644	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	14835700	11169630	75.29	11169592	38	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		14835700	11169630	75.29	11169592	38	100
GRAND TOTAL		51913344	48247274	92.94	48247236	38	100	0

Item No. 2: To appoint Mrs. R Vijayalakshmi (DIN: 00716224), who retires by rotation, as a Director of the Company

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	37077644	37077644	100	37077644	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		37077644	37077644	100	37077644	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	14835700	11169630	75.29	11169592	38	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		14835700	11169630	75.29	11169592	38	100
GRAND TOTAL		51913344	48247274	92.94	48247236	38	100	0

Item No. 3: Ratification of Remuneration to Cost Auditor

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	37077644	37077644	100	37077644	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		37077644	37077644	100	37077644	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	14835700	11169630	75.29	11169592	38	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		14835700	11169630	75.29	11169592	38	100
GRAND TOTAL		51913344	48247274	92.94	48247236	38	100	0

Item No. 4: Appointment of Dr SUBRAMANIAM MUTHIAH BALAJI, (DIN: 02478761) as a Non-Executive Independent Director of the company

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	37077644	37077644	100	37077644	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		37077644	37077644	100	37077644	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	14835700	11169630	75.29	11169592	38	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		14835700	11169630	75.29	11169592	38	100
GRAND TOTAL		51913344	48247274	92.94	48247236	38	100	0



October 4, 2023

Form MGT 13

Combined Report of Scrutinizer (E-voting & Poll)

**{Pursuant to Rule Section 108 of the Companies Act, 2013 and Rule 20(xi) of the
Companies (Management and Administration) Rules, 2014}**

To

The Chairperson,
Raj Television Network Limited
Regd Office: No. 32 Poes Road, 2nd Street,
Teynampet, Chennai 600 018.

Dear Sir,

Sub: Consolidated Scrutinizer's Report of the Remote e-voting and e-voting conducted at the Twenty Ninth (29th) Annual General Meeting of Raj Television Network Limited held on Saturday, 30th September, 2023 at 11.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

We, M/s V. Nagarajan & Co, Practicing Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Raj Television Network Limited at their meeting held on 25th May, 2023 for the purpose of scrutinizing the votes cast through the remote e-voting and e-voting at the 29th Annual General Meeting of the Company. The notice of the 29th Annual General Meeting ("AGM") of the Company was sent to the shareholders of the Company on 05th September, 2023 as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), placed for the approval of members of the Company, be carried out in a fair and transparent manner. We hereby submit the following:

For V. NAGARAJAN & CO
Company Secretaries in Practice


V. NAGARAJAN
PROPRIETOR

- The Ministry of Corporate Affairs vide its Circular No. 10/2022 dated December 28, 2022 read with Circular No. 02/2022 dated May 05, 2022 read with Circular No. 21/2021 dated December 14, 2021 read with Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020, Circular No.14/2020 dated April 8, 2020 read with Circular No.17/2020 dated April 13, 2020 allows conducting of Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. The 29th Annual General Meeting of the Company was held without the physical presence of the members for the meeting. The facility for appointment of proxies by the Members was also dispensed off in this regard.
- The Company has availed the e-voting facility from M/ s. Central Depository Services (India) Limited (CDSL) for facilitating remote e-Voting and e-Voting at the 29th AGM to enable the members to exercise their right to vote through electronic means.
- Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with the circulars issued by MCA and SEBI, as mentioned above, Notice of the 29th Annual General Meeting of the Company along with the Explanatory Statement under Section 102 of the Companies Act, 2013 was sent to the Members by the means permitted under the said circulars in respect of the resolutions passed at the AGM of the Company.
- The Notice of the 29th AGM was also published in "Trinity Mirror" (in English) and "Makkal Kural" (in Tamil) on 06th September, 2023.
- The Members of the Company holding shares as on the Cut-off date (i.e., on Saturday, 23rd September, 2023) were entitled to vote on the resolutions as set out in the AGM Notice.
- The remote e-voting facility commenced on Tuesday, 26th September, 2023 at 09.00 A.M. and concluded on Friday, 29th September, 2023 at 05.00 P.M. at the CDSL e-voting platform closed in due time.
- The members who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-Voting system made available during the AGM.

For V. NAGARAJAN & CO
 Company Secretaries in Practice
 V. NAGARAJAN
 PROPRIETOR
 FCS 5626 CP 3288

- The Company had conducted the 29th AGM with the requisite quorum present throughout the Meeting.
- Our responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through remote e-Voting and e-Voting at AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-Voting and e-Voting as per the facility provided by CDSL.
- All electronic votes received up to the close of working hours at 05.00 P.M on 29th September 2023 and received at the time of Annual General Meeting were considered for our scrutiny.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.
- Based on the data, reports and statements downloaded from CDSL e-Voting system, we now submit our consolidated report on the results of remote e-voting and e-Voting at the AGM in respect of the resolutions proposed in the Notice of the AGM as under:

For V. NAGARAJAN & CO
Company Secretaries in Practice


V. NAGARAJAN
PROPRIETOR
FCS 5626 CP/3288

SUMMARY OF E-VOTING AND VOTING BY POLL RESULTS:

ORDINARY BUSINESS:-

Item No. 1 To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 along with the reports of the Board of Directors and Auditors

Nature of resolution: **Ordinary Resolution**

Voting requirement: **Simple majority**

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	236	48247274
Valid Votes:	236	48247274
Invalid Votes:	0	0
Number of valid votes cast in favour of the Resolution (E-Voting)	232	48247236
Number of valid votes cast against of the Resolution (E-Voting)	4	38
Percentage to the total votes received in favour of the resolution (under E-voting)	99.9999%	

Result: The requisite majority for passing the above resolution as an ordinary resolution was received.

For V. NAGARAJAN & CO

Company Secretaries in Practice

V. NAGARAJAN
PROPRIETOR

FCS 5626 CP 3288

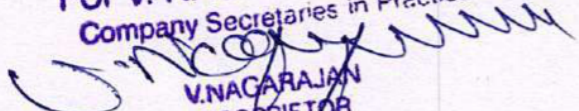
Item No. 2: To appoint Mrs R Vijayalakshmi DIN 00716224 who retires by rotation as a Director of the Company

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	236	48247274
Valid Votes:	236	48247274
Invalid Votes:	0	0
Number of valid votes cast in favour of the Resolution (E-Voting)	232	48247236
Number of valid votes cast against of the Resolution (E- Voting)	4	38
Percentage to the total votes received in favour of the resolution (under E-voting)	99.9999%	

Result: The requisite majority for passing the above resolution as an ordinary resolution was received.

For V. NAGARAJAN & CO
Company Secretaries in Practice

V. NAGARAJAN
PROPRIETOR
FCS 5626 CP 3288

SPECIAL BUSINESS.

Item No. 3 Ratification of Remuneration to Cost Auditor

Nature of resolution: Ordinary Resolution

Voting requirement: Simple Majority

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	236	48247274
Valid Votes:	236	48247274
Invalid Votes:	0	0
Number of valid votes cast in favour of the Resolution (E-Voting)	232	48247236
Number of valid votes cast against of the Resolution (E- Voting)	4	38
Percentage to the total votes received in favour of the resolution (under E-voting)	99.9999%	

Result: The requisite majority for passing the above resolution as a special resolution was received.

For V. NAGARAJAN & CO
Company Secretaries in Practice


V. NAGARAJAN
PROPRIETOR
FCS 5626 CP 3288

Item No. 4. Appointment of Dr SUBRAMANIAM MUTHIAH BALAJI (DIN: 02478761) as a Non-Executive Independent Director of the Company

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	236	48247274
Valid Votes:	236	48247274
Invalid Votes:	0	0
Number of valid votes cast in favour of the Resolution (E-Voting)	232	48247236
Number of valid votes cast against of the Resolution (E- Voting)	4	38
Percentage to the total votes received in favour of the resolution (under E-voting)	99.9999%	

Result: The requisite majority for passing the above resolution as an ordinary resolution was received.

Therefore, I am forwarding the consolidated voting results casted through e-voting and voting by poll.

Thanking you,

Yours faithfully,

For V Nagarajan & Co.,

Company Secretaries In Practice

FOR V. NAGARAJAN & CO

Company Secretaries in Practice



V. Nagarajan
Proprietor
FCS 5626
CP 3288

V. NAGARAJAN
PROPRIETOR
FCS 5626 CP 3288

UDIN: F005626E001165061