

Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Kind attention: Corporate Relationship Department

Sub: Summary of Proceedings of the 25th AGM- Raj Television Network Ltd.

Dear Sirs,

This is to inform you that the 25th Annual General Meeting ('AGM') of Members of Raj Television Network Limited ('the Company') was held on Friday, September 27, 2019 at 10.00 AM at *Bharatiya Vidya Bhavan, 18-22, East Mada Street, Mylapore, Chennai-600 004.*

Shri Raajhendran M, Chairman and Managing Director of the Company, chaired the meeting. He introduced other directors/ officials on the dais. The requisite quorum being present, the Chairman called meeting to order. The Chairman delivered introductory remarks on performance of the Company. The Chairman informed the members Shri. D.R. Karthikeyan, Independent Director of the company whose term expires at this AGM as a Director and hence retired as the Director of the company. He thanked him on behalf of the Board and members of the company for his valuable contribution and support and advisory rendered by him is appreciated. He further informed and introduced to the members that Shri S. Venkatesan is being considered for appointment as an (New) Independent Director of the company at the current AGM.

The Chairman then informed that the Company had provided Members facility to cast their vote electronically, on all resolutions set forth in Notice dated August 10, 2019.

Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting by poll. It was further informed that there would be no voting by show of hands.

The following items of business as per the notice of the AGM were considered at the said meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March , 2019 including audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To declare final dividend at the rate of Rs 0.10 paise (2%) per equity share of Rupees 5 paid-up as annual dividend for the financial year ended 31st March, 2019.
3. To appoint a Director in place of Mr. M. Raghunathan, (Holding DIN: 00662769), who retires by rotation and being eligible, offers himself for re-appointment.
4. Ratification of the appointment of statutory Auditors

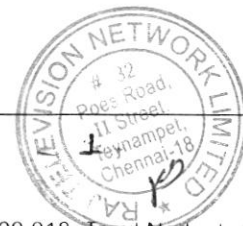
SPECIAL BUSINESS

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 Fax: 044 2434 1260 E-mail : rajtv@rajtvnet.in Website : www.rajtvnet.in



5. Appointment of Shri A. Kaliyamurthy, (holding DIN 0008264539) as an Independent Director of the company by way of Special resolution.
6. Appointment of Shri. S. VENKATESWARAN, (Din:06988766) as an Independent Director of the company by way of Special resolution.
7. Re-Appointment of Shri. Mohan Kaameswaran, (holding DIN 00562832) as an Independent Director of the company by way of Special resolution.
8. Payment of remuneration to Shri. M. Raajhendhran as the Chairman and Managing Director for the period from April , 2019 to March, 31, 2021 by way of Special resolution.
9. Payment of remuneration to Shri. M. Rajarathinam , Whole-time Director (DIN: 00839174) for the period from April , 2019 to March, 31, 2021 by way of Special resolution.
10. Payment of remuneration to Shri M. Ravindran- Whole-time Director, (holding DIN 00662830) for the period from April, 2019 to March, 31, 2021 by way of Special resolution.
11. Payment of remuneration to Shri M. Rangunathan- Whole-time Director , (holding DIN 00662769) for the period from April, 2019 to March, 31, 2021 by way of Special resolution.
12. Ratification of Remuneration of Cost Auditor M/s S. Subhashini, Cost Accountant by way of ordinary resolution.

The Board of Directors had appointed Mr. V. Nagarajan, Practising Company Secretary as the Scrutinizer to supervise the voting process. The chairman announced at the meeting that the result will be declared on or before the close of business hours of September 28, 2019. The voting results will be notified to the Stock Exchanges in the format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same shall be published in the website of the company (www.rajtvnet.in)

This is for your information and records.

Yours truly

Raj Television Network Limited


Raajhendran M
Chairman and Managing Director



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