

RTN/AGM/2021-22/CHENNAI

National Stock Exchange of India Limited,
Exchange Plaza Bandra - Reclamation,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

BSE Limited Floor No. 25,
P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 532826, Scrip Id: RAJTV EQ

Sir,

Sub: **Proceedings of 27th Annual General Meeting.**

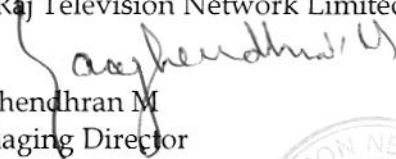
Refer: Disclosure under Regulation 30 & 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed the details of the proceedings of the **27th Annual General Meeting of the Company held on Thursday, September 30, 2021** (commenced at 10.00 a.m. and concluded at 10.25 a.m.) through Video Conferencing (VC) is enclosed for your information and record.

Copy of the Scrutinizer's report along with requisite particulars of E-Voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be published within stipulated time to the Stock Exchanges and will be published in the website of the company www.rajtvnet.in.

Thanking you,

For Raj Television Network Limited,


Raajhendhran M
Managing Director

Encl: as above.



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

**PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING OF
RAJ TELEVISION NETWORK LIMITED HELD ON 30TH SEPTEMBER 2021.**

The 27th Annual General Meeting (the AGM) of the members of Raj Television Network Limited was held on **Thursday, 30th September 2021** at 10.00 a.m. through Video Conferencing (VC) / OAVM facility and concluded at 10.25 a.m.

Shri Raajhendran M, Chairman and Managing Director of the Company, chaired the meeting. The Chairman welcomed the members at the Annual General Meeting of the Company.

The Chairman then announced that as the required quorum being present, the meeting was in order.

The Company Secretary informed the members that the facility for appointment of proxy is not available since the annual general meeting is held through Video Conferencing.

The Company Secretary then announced that the Notice convening the meeting and Unmodified Auditor's Report having already been circulated is taken as read with the consent of the shareholders.

The Company Secretary informed the members that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has extended remote e-voting facility to the members of the Company in respect of the businesses mentioned in the Notice convening the AGM. The e-voting period commenced at 9.00 a.m. on Monday, 27th September 2021 and ended at 5:00 p.m. on Wednesday, 29th September 2021.

Mr.V Nagarajan, Practicing Company Secretary, Chennai was appointed as Scrutinizer to e-voting process.

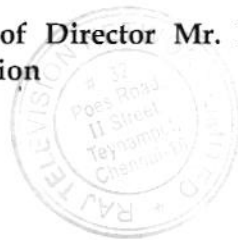
Further, the Company Secretary announced that the results of voting will be posted on the website of the Company within 48 hours from the conclusion of the meeting.

Thereafter the chairman ordered e-voting at the AGM.

The following items of business as per the notice of the 27th AGM were considered at the said meeting:

ORDINARY BUSINESS

- 1. Adoption of Audited Standalone Financial Statements**
- 2. Appointment of Director Mr. M. Ragunathan, (Holding DIN: 00662769), who retires by rotation**



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SPECIAL BUSINESS

3. Reappointment of Mr. M. Rajendran (DIN 00821144) as Chairman and Managing Director of the Company for a period of five (5) years commencing from 01st April 2021 and ending 31st March 2026 and fix the remuneration- SPECIAL RESOLUTION
4. Reappointment of Mr. M. Rajarathnam (DIN 00839174) as Whole Time Director of the Company for a period of five (5) years commencing from 01st April 2021 and ending 31st March 2026-ORDINARY RESOLUTION.
5. Reappointment of Mr. M. Ravindran (DIN 00662830) as Whole Time Director of the Company for a period of five (5) years commencing from 01st April 2021 and ending 31st March 2026.-ORDINARY RESOLUTION.
6. Reappointment of Mr. M. Raghunathan (DIN 00662769) as Whole Time Director of the Company for a period of five (5) years commencing from 01st April 2021 and ending 31st March 2026- ORDINARY RESOLUTION.
7. Payment of remuneration to Shri. M. Rajarathinam, Whole-time Director (DIN: 00839174) for the period from April, 2021 to March, 31, 2024:-SPECIAL RESOLUTION:
8. Payment of remuneration to Shri M. Ravindran- Whole-time Director, (holding DIN 00662830) for the period from April 2021 to March 31, 2024: SPECIAL RESOLUTION:
9. Payment of remuneration to Shri M. Raganathan- Whole-time Director, (holding DIN 00662769) for the period from April, 2021 to March, 31, 2024: SR

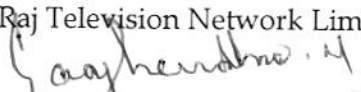
10. Ratification of Remuneration of Cost Auditor:

An opportunity was given to the members who had registered themselves as speakers, and the clarifications on the Company's accounts and businesses is provided to the members.

Thereafter, the Chairman announced for voting to be taken electronically (e-voting) and requested the Scrutinizer for the orderly conduct of the voting.

After passing the Resolutions, the AGM concluded with vote of thanks. The meeting concluded at 10.25 a.m.

Thanking you,
Yours Truly,
For Raj Television Network Limited,


Raajhendhran M.
Managing Director



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