

**NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING  
INFORMATION OF RAJ TELEVISION NETWORK LIMITED**

Notice is hereby given that the Twenty Seventh (27) Annual General Meeting of the Equity Shareholders of Raj Television Network Limited ("the Company") will be held on Thursday, September 30, 2021, at 10 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the 27<sup>th</sup> AGM, the venue of the meeting shall be deemed to be the Registered Office of the Company at No.32, Poes Road, Second street, Teynampet, Chennai – 600018, Tamil Nadu, in compliance with the applicable provisions of the Companies Act, 2013, and Rules Framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) 2015 read MCA Circulars and SEBI Circulars to transact business set out in the Notice calling the AGM dated 13<sup>th</sup> August, 2021.

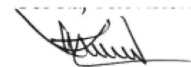
Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

Pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 24, 2021 to Thursday, September 30, 2021** (both days inclusive), for taking record of the Members of the Company for the purpose of 27<sup>th</sup> Annual general meeting (AGM) to be held on Thursday, September 30, 2021.

- The Company has completed the dispatch of Notice of 27<sup>th</sup> AGM along with Annual Report 2020-21 on Monday, 6<sup>th</sup> September 2021 through electronic mode only.
- **Cut of date for the Purpose of e-Voting shall be Thursday, 23<sup>rd</sup> September 2021.**
- **The voting period begins on Sunday, 27<sup>th</sup> September 2021 at 9 AM and ends on Tuesday, 29<sup>th</sup> September 2021 at 5 pm.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained in by the Depositories as on cut off date only shall be entitled to avail of the facility of remote e-Voting as well as e-Voting during the AGM.
- The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.
- The result of the voting will be declared within 48 hours from the conclusion of AGM i.e on or before 2<sup>nd</sup> October, 2021 and the results so declared along with the consolidated Scrutiniser's Report will be placed on the website of the company [www.rajtvent.in](http://www.rajtvent.in) and CDSL and NSE and BSE websites.

Regd. Office:  
32, Poes Road,  
IInd St, Teynampet,  
Chennai-600 018  
Date: 07.09.2021

By Order of the Board of Directors



Joseph Cheriyan  
Company Secretary and Compliance Officer