

4th May, 2019/RTNL/no.2/PB

The DCS- CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalai Street, Mumbai - 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Scrip Code: 532826

Symbol: RAJTV

Series: EQ

Dear Sir/ Madam,

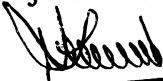
Subject: POSTAL BALLOT NOTICE- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LDOR")/ Refer: our letter dated 27th April 2019

Further to our letter dated 27th April, 2019 , informing stock exchange about proposal for the approval by members of the company by way of special resolution relating to continuation of Directorship of the Non-Executive, Independent Directors of the company who have attained the age of above 75 years , through the postal ballot route and in terms of Reg 30 of SEBI LDOR, we are enclosing herewith the a copy of the Postal Ballot Notice and Ballot Form. The above documents are also available on the website of the company www.rajtvnet.in.

The Company has engaged the services of Central Depositories Services (India) Limited for the purpose of providing electronic voting facility to all the members. The voting through postal ballot and through e-voting will commence from Tuesday 7th May 2019 (9.00 am) and ends on Wednesday, 5th June 2019 (5.00 PM). This is for your information and record.

Thanking you,

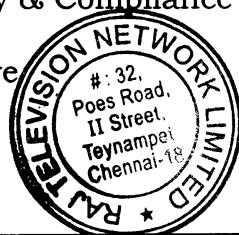
For Raj Television Network Limited,



Joseph Cheriyan

Company Secretary & Compliance Officer,

Enclosure: 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



RAJ TELEVISION NETWORK LIMITED

(CIN: L92490TN1994PLC027709)

Regd. Office: No.32, Poes road, Second Street,

Teynampet Chennai- 600 018, Tel: 044-24334149/50

Email: comp_sec@rajtvnet.in, redressal@rajtvnet.in, Website: www.rajtvnet.in

NOTICE OF POSTAL BALLOT TO THE SHAREHOLDERS

(Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014)

To
The Members,
Raj Television Network Limited,
Chennai

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations as amended from time to time, the Company is seeking the approval of the Members for the matters as considered in the resolutions appended below, through Postal Ballot i.e., voting by post or by electronic means, as the case may be.

The Explanatory Statement pertaining to the resolutions setting out the material facts concerning each item and the reasons thereof are annexed hereto along with a Postal Ballot Form for your consideration.

The Board of Directors of the Company ("the Board") has, in compliance with Rule 22(5) of the Rules, appointed Shri. V. Nagarajan (Membership No. F5626), of M/s V. Nagarajan & Co., Practicing Company Secretary, Chennai as the Scrutinizer to scrutinize the Postal Ballot/Remote E-voting process in a fair and transparent manner.

Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed on the Form and record their assent (FOR) or dissent (AGAINST) therein and return the Form duly completed in all respects in the enclosed self-addressed pre-paid postage envelope, so as to reach the scrutinizer on or before 5.00 p.m. on 05th June 2019. The shareholders are requested to follow the procedure as stated in the notes and instructions for casting of votes by e-voting.

SPECIAL BUSINESS(ES):

1.Approval for Continuation of Directorship of SHRI A. ARJUNA PAI as Non-Executive Independent Director of the Company for the remaining period of his present tenure:

To consider and to give assent / dissent for passing the following resolution as a Special Resolution:

RESOLVED THAT in compliance with Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013, if any, as amended, the consent of the shareholders of the Company be and is hereby accorded to Shri A. Arjuna Pai (DIN: 018830471), aged 83 years, to continue as a Non-Executive Independent Director of the Company on or after April 1, 2019 till the completion of his present tenure on the existing terms and conditions and his office is not subject to retirement by rotation.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such other acts, deeds and things as are necessary and expedient in this regard.

2.Approval for Continuation of Directorship of D.R. Karthikeyan non-executive independent director of the Company for the remaining period of his present tenure:

To consider and to give assent / dissent for passing the following resolution as a Special Resolution:

RESOLVED THAT in compliance with Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013, if any, as amended, the consent of the shareholders of the Company be and is hereby accorded to Shri D.R. Karthikeyan (DIN: 00327907), aged 79 years, to continue as a Non-Executive Independent Director of the Company on or after April 1, 2019 till the completion of his present tenure on the existing terms and conditions and his office is not subject to retirement by rotation.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such other acts, deeds and things as are necessary and expedient in this regard.

Chennai,
27th April,2019



Raj Television Network Limited

Joseph Cheriyan,
Company Secretary,
(FCS-9586)

NOTES

1. Explanatory statement setting out material facts concerning items of business to be transacted, pursuant to Section 102 and other applicable provisions of the Companies Act, 2013 is appended herein below.
2. The Postal Ballot Notice is being sent to all the Members; whose name appear on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) on April 30, 2019 (cut-off date). Member(s) whose names appear on the Register of Members/ List of Beneficial Owners as on the cut off date will be considered for the purpose of voting/ e-voting. The voting rights of Members shall be in proportion of their shares of the paid-up Equity Share Capital of the Company. A person who is not a Member as on the Cut off date should treat this Notice for information purpose only.
3. The Postal Ballot Notice is being sent to the Members who have registered their email IDs for receipt of documents in electronic form with their Depository Participants/ Company's Registrar and Share Transfer Agent (RTA). For those members whose email IDs are not registered, physical copies of the Postal Ballot Notice along with Postal Ballot Form are being sent by permitted mode along with postage prepaid self-addressed Business Reply Envelope. Members who have received Postal Ballot Notice by e-mail and who wish to vote through Physical Postal ballot form can download the Postal Ballot form from the link www.rajtvtvnet.in or www.evotingindia.com or seek duplicate Postal Ballot form from M/s. Cameo Corporate Services Limited, Unit: RAJTV, Subramanian Building No. 1, Club House Road, Chennai 600002, website: www.cameoindia.com fill in the details and send the same to the Scrutinizer.
4. Member(s) desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed in the enclosed self-addressed Business Reply Envelope. Postage of such envelope will be borne and paid by the Company. Postal Ballot Form, if sent by courier or by registered post/ speed post at the expense of the Member(s) will also be accepted. The Postal Ballot Form may also be deposited personally at the address given on the self-addressed Business Reply Envelope. The duly completed Postal Ballot Form should reach the Scrutinizer not later than 5 PM on **June 5, 2019** to be eligible for being considered, failing which it will be strictly considered that no reply has been received from the Member
5. Members who have not registered their e-mail addresses so far are requested to register their email address for receiving all communication including Annual Report, Notices, Circulars, etc from the Company electronically.
6. The e-voting shall commence on **May 7, 2019 (9:00 AM)** and shall end on **June 5, 2019 (5:00 PM)**. The remote e-voting module shall be disabled by CDSL for voting thereafter.
7. Postal Ballot Form should be completed and signed by the Member(s) as per the specimen signature registered with the Company/ Depository Participants. In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member. There will be only one Postal Ballot Form for every Client ID/ Folio No. irrespective of the number of joint holders.
8. The consent must be accorded by recording the assent in the column 'FOR' and dissent in the column 'AGAINST' by placing (✓) in the appropriate column.
9. A Member cannot exercise his/ her vote through proxy on Postal Ballot.
10. The Member can opt for only one mode of voting i.e., either by Postal Ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Postal Ballot forms will be treated as invalid.
11. In case of equity shares held by companies, institutions and shareholders (FPIs/ Foreign Institutional Investors/ Trust/ Mutual

Funds/ Banks etc.), duly completed Postal Ballot Form should also be accompanied by a certified copy of the Board Resolution/ Authority letter together with the attested specimen signature(s) of the duly authorised signatory (ies) who are authorised to vote by Postal Ballot, shall be sent to the Scrutinizer

12. The Scrutinizer will submit his report to the Chairman & Managing Director/ Company Secretary after completion of the scrutiny of the Postal Ballots and e-Voting, on or before **June, 7, 2019** and the result of the Postal Ballot including voting through electronic means will be announced on Friday, June 7, 2019 (at 5:00 PM) at the Company's Registered Office of the Company by the Chairman & Managing Director/ Company Secretary of the Company. The results of the Postal Ballot will also be displayed at the Registered Office at No.32, Poes Road, Second Street, Teynampet, Chennai-600018, Tamil Nadu and shall be intimated to the Stock Exchanges where securities of the Company are listed (viz., BSE: www.bseindia.com and NSE: www.nseindia.com) and will be hosted along with the Scrutinizer's report on the Company's website: www.rajtvtvnet.in and CDSL website: www.evotingindia.com.
13. Relevant documents referred to in the Notice and the Statement are available for inspection by the Members at the Registered Office of the Company from 11 am to 5 pm on all working days from the date of dispatch of the Notice till the last date for voting.
14. The Board of Directors has appointed Shri. Joseph Cheriyan, Company Secretary and Compliance Officer of the Company as the designated person responsible for the entire Postal Ballot process.

15. VOTING THROUGH ELECTRONIC MEANS:

- a) In compliance with provisions of Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time together with relevant clauses in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Members, the facility to exercise their right to vote by electronic means as part of Postal Ballot process and the business may be transaction through e-voting services provided by the Central Depository Services (India) Limited (CDSL).

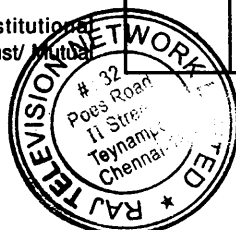
"Electronic voting system" means a secured voting system based process of display of electronic ballots, recording of votes of the Members and the number of votes polled in favour or against, in such a manner that the entire voting exercised by way of electronic means gets registered and counted in an electronic registry in a centralized server with adequate cyber security.

"Cut-off date" for determining the eligibility for voting either through electronic voting system or ballot is fixed as **April, 30, 2019**. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only

b) Procedure for Remote E-Voting

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in De-mat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first-time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both de-mat shareholders as well as physical shareholders)*
DOB#	<ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the last 8 digits of the de-mat account/folio number in the PAN field. • In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first



[Handwritten signature]

	two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field. Enter the Date of Birth as recorded in your de-mat account or in the company records for the said de-mat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your de-mat account or in the company records for the said de-mat account or folio. • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the number of shares held by you as on the cut-off date in the Dividend Bank details field.

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in De-mat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the de-mat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN to choose to vote. <Raj Television Network Limited> to vote
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvi) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot entering the details as prompted by the system.
- (xvii) Note for Non-Individual Shareholders & Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporate and custodians respectively
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be e-mailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they should create compliance user using the admin login and password. The Compliance user would be able to link the depository account(s)/ folio numbers on which they wish to vote.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:
Please follow all the steps from Sl. No. : (i to xvii) above to cast vote.

General Information

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. The official designated to address the

grievances in this regard will be Shri. Rakesh Dalvi, Manager and can be contacted at helpdesk.evoting@cdslindia.com or at 18002005533.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Explanatory Statement pursuant to Section 102 of the Act sets out the material facts relating to the special business(es) mentioned in the accompanying Notice dated 27 April 2019.

Item No. 1 and 2

Pursuant to Regulation 17(1A) of SEBI (LODR) 2015 as amended on May 9, 2018 prescribes that listed entity shall not appoint a person or continue directorship of any person as a Non Executive Director(s) who has attained the age of 75 years unless a special resolution is passed to that effect.

Shri A.Arjuna Pai (DIN: 01830471) and Shri D.R. Karthikeyan (DIN 00327907) were appointed as non Executive Independent Directors in accordance with the provisions of Section 149,150,152 and any other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 at the 20th Annual General Meeting of the company.

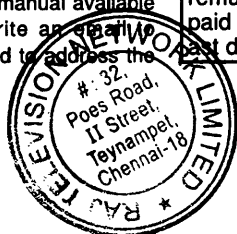
In the opinion of the board they fulfil the conditions specified under the Act for such appointment and that the proposed directors are independent of the management. Since Shri A. Arjuna Pai and Shri D.R. Karthikeyan had attained the age of 75 years and their term is continuing, the Board of Directors by way of circulation resolution passed on 27.04.2019 decided to seek the approval of shareholders by way of special resolution.

The brief profile of both the directors including the information required to be furnished under Regulation 36(3) of SEBI (LODR) 2015 and Secretarial Standards 2 on General Meetings are given below:

Keeping in view of the experience of and the contributions made by Shri A. Arjuna Pai and Shri D.R. Karthikeyan who has attained the age of above 75 years, the board recommends special resolution set out in the Item No. 1 and 2 for the approval of the shareholders of the company.

None of directors and Key Managerial Persons of the company except by Shri A. Arjuna Pai and Shri D.R. Karthikeyan and their relatives are interested or concerned financially or otherwise in the resolution set out in the Notice Item No. 1 and 2. In view of the aforesaid, your Directors recommend the said special resolution(s) for your approval.

1. Shri A Arjuna Pai	
Name of Director	Achuta Arjuna Pai
Date of Birth & Age	10-02-1936 (83 Years)
DIN	01830471
Nationality	INDIAN
Qualification	FCA
Date of first appointment on the Board	14-10-2006
Expertise/ Experience in specific functional areas	Shri Pai has over 51 years of experience in the field of financial accounting, audits and advisory services that includes 37 years in very senior positions in the corporate sector, with specialization in the areas of audits, business restructuring, corporate management and corporate laws. Shri Pai is a Chief Mentor, a role that will ensure the progression of valuable knowledge and wealth of experience in the Board of directors.
Directorship held in other Companies as on 30.04.2019	Venlite (India) Private Limited
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	NIL
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid and the remuneration actually drawn by such person	Shri Pai was appointed as the Non-Executive Independent Directors of the Company in accordance with the provisions of the Companies Act, 2013 at the 20 th Annual General



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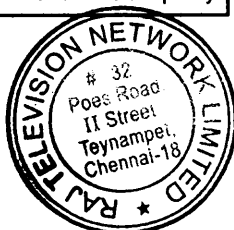
	Meeting held on September 19, 2014. His remuneration shall be based on sitting fees per meeting.		
number of Meetings of the Board attended during the year	HELD 4 ATTEDNED 4		
Chairman/ member of the Committee of the Board of Directors of this Company	Name of Company	Name of Committee	Chairman/ Member
	Raj Television Network Ltd	Audit Committee	Chairman
	Raj Television Network Ltd	Nomination & Remuneration Committee	Member
Chairman/ member of the Committee of the Board of Directors of this Company	Nil		
Shareholdings in the Company	Nil		

2. Shri D R Kaarthikeyan.

Name of Director	D R Kaarthikeyan
Date of Birth & Age	02-10-1939 (79 YEARS)
DIN	00327907
Nationality	INDIAN
Qualification	IPS RETIRED
Date of first appointment on the Board	14-10-2006
Expertise/ specific functional areas	Experience in Shri DR Kaarthikeyan is retired from Indian Police Service after holding eminent positions like Director CBI and Director General of National Human Rights Commission. He holds a graduation degree in Science (Chemistry and Agriculture) and is also a Bachelor of Law. He began his career as a lawyer before he was selected for appointment in the Indian Police Service and in that capacity has held several positions including Director of Police, Academy, Mysore, Karnataka. He has been awarded the President's Police Medal and the Indian Police Medal for Meritorious Service, Delhi Ratna by the All India Conference of Intellectuals, New Delhi, Humanitarian Award from Internal Yoga International, USA for outstanding achievement in service to Humanity. At present he is the torchbearer on matters related to Law, Human Rights and Corporate Affairs. He is the Chairman of the Stake holders Relationship Committee & CSR Committee and member of Corporate Nomination and Remuneration Committee of the Board of Directors of the Company. He does not hold any share in the Company.

Directorship held in other Companies as on 30.04.2019	Texmaco infrastructure & holdings limited Lotus eye hospital and institute limited Roots auto products private limited Life positive private limited Texmaco rail & engineering limited Star health and allied insurance company limited Taj GVK hotels and resorts limited		
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	NIL		
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person	Shri D R Kaarthikeyan was appointed as the Non-Executive Independent Directors of the Company in accordance with the provisions of the Companies Act, 2013 at the 20 th Annual General Meeting held on September 19, 2014. His remuneration shall be based on sitting fees per meeting.		
number of Meetings of the Board attended during the year	HELD 4 ATTEDNED 4		
Chairman/ member of the Committee of the Board of Directors of this Company	Name of Company	Name of Committee	Chairman/ Member
	Raj Television Network Ltd	Nomination & Remuneration Committee	Member
	Raj Television Network Ltd	Corporate Social Responsibility Committee	Chairman
	Raj Television Network Ltd	stake holders Relationship Committee	Chairman
Chairman/ member of the Committee of the Board of Directors of other companies as on 30.04.2019	Name of Company	Name of Committee	Chairman/ Member
	LOTUS EYE HOSPITAL AND INSTITUTE LIMITED	Audit Committee & Nomination and Remuneration Committee & Stakeholders' Relationship Committee	Member
	Taj GVK hotels and resorts limited	Corporate Social Responsibility Committee & Nomination and Remuneration Committee	Member
	Star health and allied insurance company limited	Audit Committee	Member
Shareholdings in the Company	Nil		

Chennai,
27th April, 2019



By Order of the Board of Directors of
Raj Television Network Limited
Joseph Cheriyan,
Company Secretary,
(FCS-9586)

SL. NO



RAJ TELEVISION NETWORK LIMITED

(CIN: L92490TN1994PLC027709)

Regd. Office: No.32, Poes road, Second Street,
Teynampet Chennai- 600 018, Tel: 044-24334149/50
Email: comp_sec@rajtvnet.in, redressal@rajtvnet.in,
Website: www.rajtvnet.in

POSTAL BALLOT FORM

Registered Folio no. / DP ID no. / Client ID no. :	Registered Folio no. / DP ID no. / Client ID no. :
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I / We hereby exercise my / our vote in respect of the Ordinary/ Special Resolution to be passed through postal ballot for the business stated in the Notice of the Company by conveying my / our assent or dissent to the said resolution by placing a tick (✓) mark in the appropriate box below :

Item no.	Resolution summary	No. of shares held by me	I assent to the resolution Please tick (✓)	I dissent to the resolution Please tick (✓)
1	Special Resolution for Approval of Continuation of Directorship of Shri A. ARJUNA PAI as Non-Executive Independent Director of the Company for the remaining period of his present tenure			
2	Special Resolution for Approval of Continuation of Directorship of Shri D R Kaarthikeyan as Non-Executive Independent Director of the Company for the remaining period of his present tenure			

Place:

.....

Date:

Signature of the Member

Electronic voting particulars

The e-voting facility is available at the link CDSL website: [https:// www.evotingindia.com](https://www.evotingindia.com). The electronic voting particulars are set out as follows:

EVEN (E-Voting Event Number)	User ID	Password

The e-voting facility will be available during the following voting period :

Commencement of e-voting	End of e-voting
May, 7 th 2019 at 9:00 Hours IST	June, 5 th 2019 at 17:00 Hours IST

Notes : 1) Please read the instructions printed below carefully before filling this Form and for e voting. Please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith. 2) The last date for the receipt of Postal Ballot Forms by the Scrutinizer is June 5th, 2019 at 17:00 Hours IST Hours.



Instructions

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage-prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the Member, will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
4. This form should be completed and signed by the Member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first-named Member and in his / her absence, by the next-named Member.
5. Consent must be accorded by placing a tick mark [✓] in the column, 'I assent to the resolution', or dissent must be accorded by placing a tick mark [✓] in the column, 'I dissent to the resolution'.
6. The votes of a Member will be considered invalid on any of the following grounds:
 - a. unsigned Postal Ballot Forms will be rejected;
 - b. if the Member's signature does not tally;
 - c. if the Member has marked his / her / its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate Shares voted for 'Assent' and 'Dissent' exceeds total number of Shares held;
 - d. if the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
 - e. if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified, or one or more of the above grounds.
7. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before June 5, 2019. If any Postal Ballot Form is received after this date, it will be considered that no reply from such Member has been received.
8. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer no later than the date specified in Item (7) above.
9. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Power of Attorney/ attested specimen signatures etc. In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures, should be mailed to the Scrutinizer at comp_sec@rajtvnet.in, with a copy marked to helpdesk.evoting@cslindia.com, or deposited at the registered office of the Company.
10. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
11. A Member need not use all his / her votes nor does he / she need to cast his / her votes in the same way.
12. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member on the relevant date, i.e. April, 30, 2019.
13. The Scrutinizer's decision on the validity of the postal ballot shall be final.
14. Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as an intimation only.

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