



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 Id: RAJTVEQ

Scrip Code: 532826,

Sir,

Sub: Proceedings of 26th 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 26th Annual General Meeting of the Company held on Wednesday, September 30, 2020 (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,

Raj Television Network Limited,

Joseph Cheriyan
Company Secretary & Compliance Officer.
FCS-9586
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 26TH ANNUAL GENERAL MEETING OF RAJ TELEVISION NETWORK LIMITED HELD ON 30TH SEPTEMBER 2020.

The 26th Annual General Meeting (the AGM) of the members of Raj Television Network Limited was held on Wednesday, 30th September 2020 at 10.00 a.m. through Video Conferencing (VC) / OAVM facility and concluded at 10.25 a.m.

Shri Raajhendhran 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 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 Sunday, 27th September 2020 and ended at 5:00 p.m. on Tuesday, 29th September 2020. 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 26th AGM were considered at the said meeting:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company prepared under Indian Accounting Standards (Ind-AS) as on a standalone basis, for the financial year ended March 31, 2020 including the Balance Sheet and the Statement of Profit & Loss Account for the financial year ended on that date, and the Reports of the Board of Directors and Auditors thereon . (Ordinary Resolution)
2. Appointment of a Director in the place of Mr. M. Ravindran, (Holding DIN: 00662830), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

SPECIAL BUSINESS

3. Ratification of Remuneration of Cost Auditor for the financial year ended 2020-21. (Ordinary Resolution)

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,

Joseph Cheriyan
Company Secretary & Compliance Officer.
FCS-9586

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