

7th October 2022/ RTNL/CHENNAI

The DCS- CRD BSE Limited Corporate Relationship
Department 1st 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 Kuria Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 532826

Symbol: RAJTV

Series: EQ

Dear Sir /Madam,

Sub: Result of Extended E-voting for the AGENDA item 3 of the Notice Calling 28th AGM of the company.

Refer: Notice Calling 28th AGM of the company. and agenda item no.3: -reappointment of statutory auditors of the company & refer the email and notice dated 3rd October, 2022: -

The company duly complied with Notice calling AGM and adoption of the said agenda during the 28th AGM held on Friday, 30th September, 2022, and due to an inadvertent technical error, the item couldn't record for members voting through CDSL E-voting platform.

The Company had made all efforts and taken necessary steps to the extent possible in the circumstances to intimate Members on convening of the AGM and to enable them to participate and vote on the matters being considered at this AGM.

The Chairman of the AGM decided to extend the E-Voting for the agenda item no.3 **reappointment of statutory auditors of the company and** notice for the same was sent to all the members on 3rd October, 2022 and Members are requested for record their voting for the resolution. The scrutinizer appointed by the company for Conducting E-Voting for 28th AGM, continues as the scrutiniser for conducting E-Voting and declaration of the results.

The scrutiniser has submitted the result of the e-voting vide report dated 7th October, 2022. We hereby submit the result of the e-voting along with Scrutinisers' report.

Thanking you,

Yours Truly,

For Raj Television Network Limited,

joseph
cheriyan

Digitally signed by joseph
cheriyan
Date: 2022.10.07 21:51:45
+05'30'

(Joseph Cheriyan FCS-9586)

Company Secretary & Compliance Officer.

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

NAME OF THE COMPANY:	RAJ TELEVISION NETWORK LTD
Date of the AGM/EGM	30.09.2022 Date of E-voting 4.10.2022 to 6.10.2022 for agenda item no 3.
Total number of shareholders on record date	8496
No. of shareholders present in the meeting either in person or through proxy:	33
Promoters and Promoter Group:	4
Public:	29
No. of Shareholders attended the meeting through Video Conferencing	33

Item no 3 of the notice of 28th AGM: Appointment of Statutory Auditors in place of retiring Auditors

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NO				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	37077644	37077644	100	37077644	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	37077644	37077644	100	37077644	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	270	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	270	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835430	317	0.002	279	38	88.01	11.99
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	14835430	10704	0.07	10704	0	100	0
GRAND TOTAL		51913344	37077961	71.42	37077923	38	100	0

Result: The requisite majority for passing the above resolution as a Special resolution was received

Joseph Cheriyan
Digitally signed by Joseph Cheriyan
Date: 2022.10.07 21:52:06 +05'30'

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



October 7, 2022

Form MGT 13

Combined Report of Scrutinizer (E-voting & Poll)
{Pursuant to Rule Section 108 of the Companies Act, 2013 and Rule 20(xi) of the
Companies (Management and Administration) Rules, 2014}

To

The Chairman,
28th Annual General Meeting of the shareholders of
Raj Television Network Limited held on September 30, 2022
Regd Office: No. 32 Poes Road, 2nd Street, Teynampet, Chennai 600 018.

Dear Sir,

Sub: Report of the Scrutinizer fore-voting Process conducted vide Notice Dated 12th August 2022 under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the 28th Annual General Meeting of Raj Television Network Limited ('the Company').

In the meeting of the Board of Directors of Raj Television Network Limited held on 12th August 2022, I, V. Nagarajan, Practicing Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 21/2021 dated 14.12.2021, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 28th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OA VM. The AGM was convened on Friday, 30th September, 2022 at 10.00 AM through VC / OA VM as per Section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary/Special resolutions by the members of the Company:

The Company has availed the e-voting facility from M/ s. Central Depository Services (India) Limited (CDSL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below.

For V. NAGARAJAN & CO
Company Secretaries in Practice


V. NAGARAJAN
PROPRIETOR
FGS 5626 CP 3288

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The Company has dispatched the notice under section 110 of the Companies Act, 2013, through E-Mail on 8th September, 2022 to all the members of the Company whose email ids were available in the records of the company and e-voting facility was provided to all members whose name appeared on the Register of Members/ List of Beneficiaries as on 3rd September, 2022 and total number of members as reported by RTA.

The Company issued an advertisement in Trinity Mirror and MakkalKural newspaper about the dispatch of Annual Report along with the notice for Annual General Meeting on 13th September 2022.

The remote e-voting facility to the members of the Company in respect of the businesses mentioned in the Notice convening the AGM commenced at 9.00 a.m. on Tuesday, 27th September 2022 and ended at 5:00 p.m. on Thursday, 29th September 2022.

All electronic votes received up to the close of working hours at 05.00 P.M on 29th September 2022 and received at the time of Annual General Meeting were considered for my scrutiny.

The votes cast by the members through electronic voting system was downloaded and collected from the website www.evotingindia.com was sent by RTA on 30th September 2022.

A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

As per the notice calling the 28th of the statutory auditors of the company was mentioned and proposed for the shareholders at the AGM notice, which was not put into the vote in the CDSL evoting platform and hence the company is advised to do the said agenda for evoting for the same.

Company has intimated the Exchanges and members that Chairman of the AGM Extended the e-voting for the agenda item no.3 and the E-voting period was commenced on 4th October, 2022 at 9.00 AM and ended on 6th October, 2022 at 5.00 PM

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed, and results were compiled as under.

For V. NAGARAJAN & CO
Company Secretaries in Practice

V. NAGARAJAN
PROPRIETOR
FCS 5626 CP 3288 2

SUMMARY OF E-VOTING AND VOTING BY POLL RESULTS:

ORDINARY BUSINESS:-

Item No.1 Appointment of Statutory Auditors of the company

Nature of resolution: **Ordinary Resolution**

Voting requirement: **Simple majority**

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	38	37077961
Valid Votes:	38	37077961
Invalid Votes:	-	-
Less Votes:	-	-
Abstain Votes:	-	-
Out of the above:	-	-
Number of valid votes cast in favour of the Resolution (E-Voting)	37	37077923
Number of valid votes cast against of the Resolution (E- Voting)	1	38
Percentage to the total votes received in favour of the resolution (under E-voting)	99.998%	

Result: The requisite majority for passing the above resolution as an ordinary resolution was received.

Therefore, I am forwarding the consolidated voting results casted through e-voting and voting by poll.

Thanking you,

Yours faithfully,

For V.Nagarjan & Co.,

Company Secretaries in Practice

For V. NAGARAJAN & CO

Company Secretaries in Practice

V.Nagarajan

Proprietor

FCS 5626

CP 3288

V.NAGARAJAN

PROPRIETOR

FCS 5626 CP 3288

UDIN NUMBER: **F005626D001156160**