

Ordinary Business

Item No. 1 – Adoption of Annual accounts for the year ended 31-03-2021

1.Adoption of Audited Standalone Financial Statements								
Resolution Required:(Ordinary/Special)							Ordinary 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	26447824	71.33	26447824	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		10629820	0	10629820	0	100	0
	SUB TOTAL	37077644	37077644	100	37077644	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	40	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	40	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835660	379886	2.56	379848	38	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		48	0	48	0	100	0
	SUB TOTAL	14835660	379934	2.56	379896	38	99.99	0.01
GRAND TOTAL		51913344	37457578	72.15	37457540	38	100	0

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

Item No. 2– Appointment of Shri M. Reguntahan (Holding DIN: 00662769), who retires by rotation and being eligible, offers himself for re-appointment :

Resolution Required:(Ordinary/Special)							Ordinary Resolution	
Whether promoter/ promoter groups are interested in the agenda/resolution?							Yes	
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	26447824	71.33	26447824	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		10629820	0	10629820	0	100	0
	SUB TOTAL	37077644	37077644	100	37077644	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	40	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	40	0	0	0	0	0	0
PUBLIC-NON-INSTITUTIONS	E-VOTING	14835660	379886	2.56	379728	158	99.96	0.04
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		48	0	48	0	100	0
	SUB TOTAL	14835660	379934	2.56	379776	158	99.96	0.04
GRAND TOTAL		51913344	37457578	72.15	37457420	158	100	0

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

### 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 remuneration.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	26447824	71.33	26447824	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		10629820	0	10629820	0	100	0
	SUB TOTAL	37077644	37077644	100	37077644	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	40	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	40	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835660	379886	2.56	290713	89173	76.53	23.47
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		48	0	48	0	100	0
	SUB TOTAL	14835660	379934	2.56	290761	89173	76.53	23.47
GRAND TOTAL		51913344	37457578	72.15	37368405	89173	99.76	0.24

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

#### 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.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	26447824	71.33	26447824	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		10629820	0	10629820	0	100	0
	SUB TOTAL	37077644	37077644	100	37077644	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	40	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	40	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835660	379886	2.56	379693	193	99.95	0.05
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		48	0	48	0	100	0
	SUB TOTAL	14835660	379934	2.56	379741	193	99.95	0.05
GRAND TOTAL		51913344	37457578	72.15	37457385	193	100	0

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

**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**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	26447824	71.33	26447824	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		10629820	0	10629820	0	100	0
	SUB TOTAL	37077644	37077644	100	37077644	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	40	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	40	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835660	379886	2.56	379693	193	99.95	0.05
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		48	0	48	0	100	0
	SUB TOTAL	14835660	379934	2.56	379741	193	99.95	0.05
GRAND TOTAL		51913344	37457578	72.15	37457385	193	100	0

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

**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.**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				YES				
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	26447824	71.33	26447824	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		10629820	0	10629820	0	100	0
	SUB TOTAL	37077644	37077644	100	37077644	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	40	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	40	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835660	379886	2.56	379693	193	99.95	0.05
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		48	0	48	0	100	0
	SUB TOTAL	14835660	379934	2.56	379741	193	99.95	0.05
GRAND TOTAL		51913344	37457578	72.15	37457385	193	100	0

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

**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**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	26447824	71.33	26447824	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		10629820	0	10629820	0	100	0
	SUB TOTAL	37077644	37077644	100	37077644	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	40	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	40	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835660	379886	2.56	379693	193	99.95	0.05
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		48	0	48	0	100	0
	SUB TOTAL	14835660	379934	2.56	379741	193	99.95	0.05
GRAND TOTAL		51913344	37457578	72.15	37457385	193	100	0

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

**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:**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	26447824	71.33	26447824	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		10629820	0	10629820	0	100	0
	SUB TOTAL	37077644	37077644	100	37077644	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	40	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	40	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835660	379886	2.56	379728	158	99.96	0.04
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		48	0	48	0	100	0
	SUB TOTAL	14835660	379934	2.56	379776	158	99.96	0.04
GRAND TOTAL		51913344	37457578	72.15	37457420	158	100	0

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

**9.Payment of remuneration to Shri M. Ragnathan- Whole-time Director, (holding DIN 00662769) for the period from April, 2021 to March, 31, 2024: SPECIAL RESOLUTION:**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	26447824	71.33	26447824	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		10629820	0	10629820	0	100	0
	SUB TOTAL		37077644	37077644	100	37077644	0	100
PUBLIC-INSTITUTIONS	E-VOTING	40	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		40	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835660	379886	2.56	379728	158	99.96	0.04
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		48	0	48	0	100	0
	SUB TOTAL		14835660	379934	2.56	379776	158	99.96
GRAND TOTAL		51913344	37457578	72.15	37457420	158	100	0

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

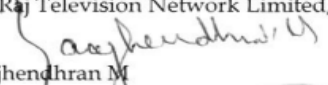
**Item No. 10 - Approval of the Ratification of Remuneration of Cost Auditor:**

Resolution Required:(Ordinary/Special)				Ordinary 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	26447824	71.33	26447824	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		10629820	0	10629820	0	100	0
	SUB TOTAL		37077644	37077644	100	37077644	0	100
PUBLIC-INSTITUTIONS	E-VOTING	40	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		40	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835660	379886	2.56	379766	120	99.97	0.03
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		48	0	48	0	100	0
	SUB TOTAL		14835660	379934	2.56	379814	120	99.97
GRAND TOTAL		51913344	37457578	72.15	37457458	120	100	0

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

All the resolutions as contained in the Item Nos.1 to 10 of the 27<sup>th</sup> Annual General Meeting stood deemed to be passed on 30<sup>th</sup> September 2021 being the date of relevant annual general meeting of the members.

Chairman

For Raj Television Network Limited,  
  
Raajhendhran M  
Managing Director

Chennai  
01.10.2021



October 1, 2021

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,  
27<sup>th</sup> Annual General Meeting of the shareholders of  
Raj Television Network Limited held on September 30, 2021  
Regd Office: No. 32 Poes Road, 2<sup>nd</sup> Street, Teynampet, Chennai 600 018.

Dear Sir,

**Sub: Scrutinizer's report for the E-voting & Poll on the 27<sup>th</sup> Annual General Meeting of the Company**

I, V. Nagarajan, Practicing Company Secretary have been appointed by the Board of Directors of **M/s Raj Television Network Limited**, (The Company) was appointed as Scrutinizer for the process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020, 17 /2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 27<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Wednesday, 30<sup>th</sup> September, 2021 at 10:00 a.m. IST through VC / OAVM as per Section 110 of the Companies Act, 2013 ('The Act') for passing of the items of Ordinary business and Special business as Ordinary and/or 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:

The Company has dispatched the notice under Section 110 of the Companies Act, 2013, through E-Mail on 6<sup>th</sup> September, 2021 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 6<sup>th</sup> September, 2021 and total number of members as reported by RTA was 7830.

**For V. NAGARAJAN & CO**  
Company Secretaries in Practice

  
**V. NAGARAJAN**  
PROPRIETOR  
FCS 5626 CP 3288

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 8<sup>th</sup> September, 2021.

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 Monday, 27<sup>th</sup> September 2021 and ended at 5:00 p.m. on Wednesday, 29<sup>th</sup> September 2021

All electronic votes received up to the close of working hours at 05.00 P.M on 29<sup>th</sup> September 2021 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 30<sup>th</sup> September 2021.

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.

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

#### **SUMMARY OF E-VOTING RESULTS:**

##### **ORDINARY BUSINESS:-**

##### **Item No.1 Adoption of Financial Statements of the company**

Nature of resolution: **Ordinary Resolution**

Voting requirement: **Simple majority**

<b>Particulars</b>	<b>Number of Members</b>	<b>Representative number of shares</b>
Total number of E-Voting	42	37457578
Valid Votes:	42	37457578
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	41	37457540
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)	99.99%	

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

For V. NAGARAJAN & CO  
Company Secretaries in Practice  
V. NAGARAJAN



**Item No.2: Re-Appointment of Mr. M Raghunathan as Director.**

Nature of resolution: **Ordinary Resolution**

Voting requirement: **Simple majority**

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	42	37457578
Valid Votes:	42	37457578
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	40	37457420
Number of valid votes cast against of the Resolution (E- Voting)	2	158
Percentage to the total votes received in favour of the resolution (under E-voting)	99.96%	

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

**SPECIAL BUSINESS.**

**Item No.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.**

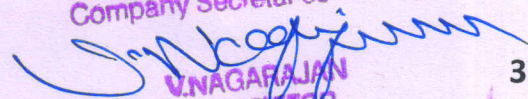
Nature of resolution: **Special Resolution**

Voting requirement: **Special majority**

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	42	37457578
Valid Votes:	42	37457578
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	33	37368405
Number of valid votes cast against of the Resolution (E- Voting)	9	89173
Percentage to the total votes received in favour of the resolution (under E-voting)	99.76%	

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

**For V. NAGARAJAN & CO**  
Company Secretaries in Practice

  
V. NAGARAJAN  
PROPRIETOR  
FCS 5626 CP 3288

**Item No.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**

Nature of resolution: **Ordinary Resolution**

Voting requirement: **Simple majority**

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	42	37457578
Valid Votes:	42	37457578
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	39	37457385
Number of valid votes cast against of the Resolution (E- Voting)	3	193
Percentage to the total votes received in favour of the resolution (under E-voting)	<b>99.95%</b>	

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

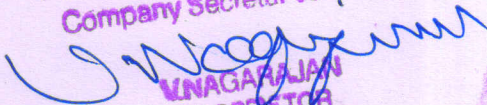
**Item no 5.Reappointment of Mr. M. Ravindran (DIN 00662830) as Whole Time Director of the Company for a period of five (5) years commencing from 01st April 2021 and ending 31st March 2026.**

Nature of resolution: **Ordinary Resolution**

Voting requirement: **Simple majority**

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	42	37077644
Valid Votes:	42	37077644
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	39	37457385
Number of valid votes cast against of the Resolution (E- Voting)	3	193
Percentage to the total votes received in favour of the resolution (under E-voting)	<b>99.95%</b>	

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

**For V. NAGARAJAN & CO**  
 Company Secretaries in Practice  
  
**V. NAGARAJAN**  
 PROPRIETOR  
 FCS 5826 CP 3288

**Item no 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**

Nature of resolution: **Ordinary Resolution**

Voting requirement: **Simple majority**

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	42	37457578
Valid Votes:	42	37457578
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	39	37457385
Number of valid votes cast against of the Resolution (E- Voting)	3	193
Percentage to the total votes received in favour of the resolution (under E-voting)	<b>99.96%</b>	

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

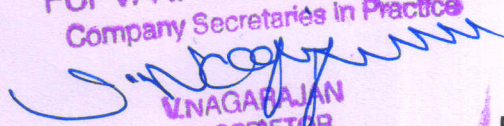
**Item no.7.Payment of remuneration to Shri. M. Rajarathinam, Whole-time Director (DIN: 00839174) for the period from April , 2021 to March, 31, 2024:**

Nature of resolution: **Special Resolution**

Voting requirement: **Special majority**

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	42	37457578
Valid Votes:	42	37457578
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	40	37457420
Number of valid votes cast against of the Resolution (E- Voting)	2	158
Percentage to the total votes received in favour of the resolution (under E-voting)	<b>99.96%</b>	

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

**For V. NAGARAJAN & CO**  
 Company Secretaries in Practice  
  
**V. NAGARAJAN**  
 PROPRIETOR  
 FCS 5626 CP 3288

**Item no.8.Payment of remuneration to Shri M. Ravindran- Whole-time Director, (holding DIN 00662830) for the period from April 2021 to March, 31, 2024:**

Nature of resolution: **Special Resolution**  
Voting requirement: **Special majority**

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	42	37457578
Valid Votes:	42	37457578
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	40	37457420
Number of valid votes cast against of the Resolution (E- Voting)	2	158
Percentage to the total votes received in favour of the resolution (under E-voting)	99.96%	

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

**Item no.9.Payment of remuneration to Shri M. Ragnathan- Whole-time Director, (holding DIN 00662769) for the period from April, 2021 to March, 31, 2024:**

**Item No.3: Ratification of Remuneration of Cost Auditor**

Nature of resolution: **Special Resolution**  
Voting requirement: **Special majority**

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	42	37457578
Valid Votes:	42	37457578
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	40	37457420
Number of valid votes cast against of the Resolution (E- Voting)	2	158
Percentage to the total votes received in favour of the resolution (under E-voting)	99.96%	

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

**For V. NAGARAJAN & CO**  
Company Secretaries in Practice

V.NAGARAJAN  
PROPRIETOR  
FCS 5626 CP 3288

**Item no.10.Ratification of Remuneration of Cost Auditor: To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution**

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority


Particulars	Number of Members	Representative number of shares
Total number of E-Voting	42	37457578
Valid Votes:	42	37457578
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	41	37457458
Number of valid votes cast against of the Resolution (E- Voting)	1	120
Percentage to the total votes received in favour of the resolution (under E-voting)	99.97%	

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.

Thanking you,  
Yours faithfully,

For V.Nagarjan & Co.,  
Company Secretaries in Practice

  
V.NAGARAJAN & CO  
Company Secretaries in Practice

V.Nagarajan  
Proprietor  
FCS 5626  
CP 3288

V.NAGARAJAN  
PROPRIETOR  
FCS 5626 CP 3288

UDIN NUMBER: F005626C001046371

RAJ TELEVISION NETWORK LIMITED

CIN: L92490TN1994PLC027709

Regd. Office:

32, Poes Road, 2<sup>nd</sup> Street,

Teynampet, Chennai - 600 018.

Phone: 044 24334149, 24334150,

24334151, 24351898, 24352926.

Fax: 91-44-24341260

Email: administrator@rajtvnet.in

Website: www.rajtvnet.in, www.rajtv.tv

PROCEEDINGS OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S RAJ TELEVISION NETWORK LIMITED, HELD ON THURSDAY, 30<sup>TH</sup> SEPTEMBER 2021, AT 10.00 AM, THROUGH VIDEO CONFERENCING (VC) / OAVM FACILITY AND CONCLUDED AT 10.25 A.M.

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No. of Members present in person : 42

No. of Members Present by Proxy : Not Applicable

Directors Present:

Shri M Raajhendhran	: Managing Director
Shri M Rajarathinam	: Director
Shri M Ravindran	: Director
Shri M Raghunathan	: Director
Shri. A. Arjuna Pai	: Director – Chairman Audit Committee
Shri. R.Rajagopalan	: Director–Chairman Remuneration Committee
Shri.A.Kaliyamurthy	: Director
Shri. S. Venkateswaran	: Director
Smt R Vijyalaksmi	: Director

In attendance:

Shri. Joseph Cheriyan	: Company Secretary
Shri. Jeyaseelan	: Chief Financial Officer

On invitation:

Shri. N Ramalingam : Statutory Auditor

Chairman

The Chairman and Managing Director , Shri. Raajhendhran , took the chair.

Chairman called the meeting to order, as the requisite quorum was present.

Chairman then informed the members that the Register of Directors' and Key Managerial Person and their shareholding in terms of Section 170 read with Section 171 of the Companies Act, 2013 (The Act) and the Register of Contracts in terms of Section 189 of the Act 2013 were kept open for inspection during the Annual General Meeting and made accessible during the continuance of the said meeting.

Thereafter the chairman introduced the Directors to the shareholders.

Notice of the Meeting

With the Consent of all members present, the Notice convening the 27<sup>th</sup> Annual General meeting and unmodified Auditors Report having already circulated is taken as read with the consent of the shareholders. Thereafter the Chairman addressed the meeting.

### Chairman's Address

Chairman then delivered his speech to the members, highlighting various aspects such as industrial review, performance of the company for the year ended 31-03-2021.

After concluding his speech, he informed about the opportunity given to the shareholders for ensuring their wider participation and voting on all the resolution placed before them in the annual general meeting through "E-voting" as mandated under statutes both the Companies Act, 2013 and the Clause 35B of the Listing Agreement.

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 Monday, 27<sup>th</sup> September 2021 and ended at 5:00 p.m. on Wednesday, 29<sup>th</sup> 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 27<sup>th</sup> 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 and consolidated basis, for the financial year ended March 31, 2021 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. Ragunathan, (Holding DIN: 00662769), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

#### **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 01<sup>st</sup> April 2021 and ending 31<sup>st</sup> March 2026 and to fix 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 01<sup>st</sup> April 2021 and ending 31<sup>st</sup> 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 01<sup>st</sup> April 2021 and ending 31<sup>st</sup> 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 01<sup>st</sup> April 2021 and ending 31<sup>st</sup> 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
9. Payment of remuneration to Shri M. Ragunathan- Whole-time Director, (holding DIN 00662769) for the period from April, 2021 to March, 31, 2024: SPECIAL RESOLUTION:
10. Ratification of Remuneration of Cost Auditor: 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.

Ordinary Business

Item No. 1 – Adoption of Annual accounts for the year ended 31-03-2021

RESOLVED THAT the Audited Balance Sheet as at 31<sup>st</sup> March, 2021 and the Statement of Profit and Loss and cash flow statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon as presented to the meeting be and are hereby approved and adopted.

I. Adoption of Audited Standalone Financial Statements								
Resolution Required:(Ordinary/Special)							Ordinary 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	26447824	71.33	26447824	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		10629820	0	10629820	0	100	0
	SUB TOTAL		37077644	37077644	100	37077644	0	100
PUBLIC-INSTITUTIONS	E-VOTING	40	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	40	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835660	379886	2.56	379848	38	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		48	0	48	0	100	0
	SUB TOTAL	14835660	379934	2.56	379896	38	99.99	0.01
GRAND TOTAL		51913344	37457578	72.15	37457540	38	100	0

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

**Item No. 2– Appointment of Shri M. Reguntahan (Holding DIN: 00662769), who retires by rotation and being eligible, offers himself for re-appointment :**

RESOLVED THAT to re-appoint Shri. M. Rangunathan, (Holding DIN: 00662769), who retires by rotation and being eligible offers himself for re-appointment, as an independent director liable to retire by rotation.

Resolution Required:(Ordinary/Special)							Ordinary Resolution	
Whether promoter/ promoter groups are interested in the agenda/resolution?							Yes	
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	E-VOTING	37077644	26447824	71.33	26447824	0	100	0



PROMOTER~GROUP	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		10629820	0	10629820	0	100	0
	SUB TOTAL	37077644	37077644	100	37077644	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	40	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	40	0	0	0	0	0	0
PUBLIC-NON-INSTITUTIONS	E-VOTING	14835660	379886	2.56	379728	158	99.96	0.04
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		48	0	48	0	100	0
	SUB TOTAL	14835660	379934	2.56	379776	158	99.96	0.04
GRAND TOTAL		51913344	37457578	72.15	37457420	158	100	0

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

### 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 remuneration.**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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 VOTES POLLED
		-1	-2	$(3)=(2/1)*100$	-4	-5	$(6)=(4/2)*100$	$(7)=(5/2)*100$
PROMOTER AND PROMOTER~GROUP	E-VOTING	37077644	26447824	71.33	26447824	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		10629820	0	10629820	0	100	0
	SUB TOTAL	37077644	37077644	100	37077644	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	40	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	40	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835660	379886	2.56	290713	89173	76.53	23.47
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		48	0	48	0	100	0
	SUB TOTAL	14835660	379934	2.56	290761	89173	76.53	23.47
GRAND TOTAL		51913344	37457578	72.15	37368405	89173	99.76	0.24

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

**4. Reappointment of Mr. M. Rajarathnam (DIN 00839174) as Whole Time Director of the Company for a period of five (5) years commencing from 01<sup>st</sup> April 2021 and ending 31<sup>st</sup> March 2026. -ORDINARY RESOLUTION.**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	26447824	71.33	26447824	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		10629820	0	10629820	0	100	0
	SUB TOTAL		37077644	37077644	100	37077644	0	100
PUBLIC-INSTITUTIONS	E-VOTING	40	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		40	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835660	379886	2.56	379693	193	99.95	0.05
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		48	0	48	0	100	0
	SUB TOTAL		14835660	379934	2.56	379741	193	99.95
GRAND TOTAL		51913344	37457578	72.15	37457385	193	100	0

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

**5 Reappointment of Mr. M. Ravindran (DIN 00662830) as Whole Time Director of the Company for a period of five (5) years commencing from 01<sup>st</sup> April 2021 and ending 31<sup>st</sup> March 2026. ORDINARY RESOLUTION**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	26447824	71.33	26447824	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		10629820	0	10629820	0	100	0
	SUB TOTAL		37077644	37077644	100	37077644	0	100
	E-VOTING	40	0	0	0	0	0	0

PUBLIC-INSTITUTIONS	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	40	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835660	379886	2.56	379693	193	99.95	0.05
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		48	0	48	0	100	0
	SUB TOTAL	14835660	379934	2.56	379741	193	99.95	0.05
GRAND TOTAL		51913344	37457578	72.15	37457385	193	100	0

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

**6.Reappointment of Mr. M. Raghunathan (DIN 00662769) as Whole Time Director of the Company for a period of five (5) years commencing from 01<sup>st</sup> April 2021 and ending 31st March 2026. ORDINARY RESOLUTION.**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				YES				
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	26447824	71.33	26447824	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		10629820	0	10629820	0	100	0
	SUB TOTAL		37077644	37077644	100	37077644	0	100
PUBLIC-INSTITUTIONS	E-VOTING	40	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		40	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835660	379886	2.56	379693	193	99.95	0.05
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		48	0	48	0	100	0
	SUB TOTAL		14835660	379934	2.56	379741	193	99.95
GRAND TOTAL		51913344	37457578	72.15	37457385	193	100	0

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

**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**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	E-VOTING	37077644	26447824	71.33	26447824	0	100	0
	POLL		0	0	0	0	0	

PROMOTER~GROUP	POSTAL_BALL OT		0	0	0	0	0	0
	VENUE-VOTING		10629820	0	10629820	0	100	0
	SUB TOTAL	37077644	37077644	100	37077644	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	40	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	40	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835660	379886	2.56	379693	193	99.95	0.05
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	VENUE-VOTING		48	0	48	0	100	0
	SUB TOTAL	14835660	379934	2.56	379741	193	99.95	0.05
GRAND TOTAL		51913344	37457578	72.15	37457385	193	100	0

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

**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:**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	26447824	71.33	26447824	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-VOTING		10629820	0	10629820	0	100	0
	SUB TOTAL		37077644	37077644	100	37077644	0	100
PUBLIC-INSTITUTIONS	E-VOTING	40	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		40	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835660	379886	2.56	379728	158	99.96	0.04
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-VOTING		48	0	48	0	100	0
	SUB TOTAL		14835660	379934	2.56	379776	158	99.96
GRAND TOTAL		51913344	37457578	72.15	37457420	158	100	0

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

**9.Payment of remuneration to Shri M. Ragnathan- Whole-time Director, (holding DIN 00662769) for the period from April, 2021 to March, 31, 2024: SPECIAL RESOLUTION:**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	26447824	71.33	26447824	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	VENUE-VOTING		10629820	0	10629820	0	100	0
	SUB TOTAL		37077644	37077644	100	37077644	0	100
PUBLIC-INSTITUTIONS	E-VOTING	40	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		40	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835660	379886	2.56	379728	158	99.96	0.04
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	VENUE-VOTING		48	0	48	0	100	0
	SUB TOTAL		14835660	379934	2.56	379776	158	99.96
GRAND TOTAL		51913344	37457578	72.15	37457420	158	100	0

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

**Item No. 10 - Approval of the Ratification of Remuneration of Cost Auditor:**

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any of the Companies Act,2013 read with the Companies (Audit & Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the company hereby approves and ratifies the remuneration of Rs. 75000/- (Rupees Seventy Five Thousand Only) per year plus applicable taxes and out of pocket expenses payable to M/s. S. Subhashini, Cost Accountant , having Firm Registration Number:100482 and membership, number 22904, and having office at New no.5, First Floor, Alwarpet Street, Alwarpet, Chennai -18 ,for conducting the audit of cost records of the company for the financial years ending March 31, 2021as recommended by the Audit Committee and approved by the Board of Directors of the Company, be and is hereby ratified and confirmed.”

Resolution Required:(Ordinary/Special)				Ordinary 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	26447824	71.33	26447824	0	100	0
	POLL		0	0	0	0	0	0

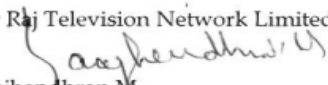
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		10629820	0	10629820	0	100	0
	SUB TOTAL	37077644	37077644	100	37077644	0	100	0
PUBLIC- INSTITUTIONS	E-VOTING	40	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	40	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835660	379886	2.56	379766	120	99.97	0.03
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		48	0	48	0	100	0
	SUB TOTAL	14835660	379934	2.56	379814	120	99.97	0.03
GRAND TOTAL		51913344	37457578	72.15	37457458	120	100	0

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

All the resolutions as contained in the Item Nos.1 to 10 of the 27<sup>th</sup> Annual General Meeting stood deemed to be passed on 30<sup>th</sup> September 2021 being the date of relevant annual general meeting of the members.

Chairman

For Raj Television Network Limited,

  
Raajhendhran M  
Managing Director



Chennai  
01.10.2021