

October 2, 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 a 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:

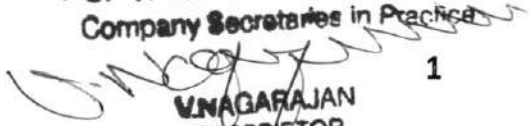
The Company has availed the e-voting facility from M/ s. Central Depository Services (India) Limited (CDSL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014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

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

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.

For V. NAGARAJAN & CO
Company Secretaries in Practice


V. NAGARAJAN
PROPRIETOR

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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 AGM of the company the original item No. 3 – reappointment 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.

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 AND VOTING BY POLL RESULTS:

ORDINARY BUSINESS:-

Item No.1 Adoption of Financial Statements of the company for the financial year ended 31st March 2022

Nature of resolution: **Ordinary Resolution**

Voting requirement: **Simple majority**

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	38	37088348
Valid Votes:	38	37088348
Invalid Votes:		-
Less Votes:		-
Abstain Votes:		-
Out of the above:		-
Number of valid votes cast in favour of the Resolution (E-Voting)	38	37088348
Number of valid votes cast against of the Resolution (E-Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	100%	

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 5626 CP 3288

Item No.2: Re-Appointment of Shri. M Rajarathnam, as Director.

Nature of resolution: **Ordinary Resolution**

Voting requirement: **Simple majority**

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	38	37088348
Valid Votes:	38	37088348
Invalid Votes:		-
Less Votes:		-
Abstain Votes:		-
Out of the above:		-
Number of valid votes cast in favour of the Resolution (E-Voting)	38	37088348
Number of valid votes cast against of the Resolution (E- Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	100%	

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

SPECIAL BUSINESS.

Item no.3 Appointment of Smt. Bharathi Sridhar, (holding DIN 09354983) as an Independent Director of the company.

Nature of resolution: **Special Resolution**

Voting requirement: **Special Majority**

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	38	37088348
Valid Votes:	38	37088348
Invalid Votes:		-
Less Votes:		-
Abstain Votes:		-
Out of the above:		-
Number of valid votes cast in favour of the Resolution (E-Voting)	38	37088348
Number of valid votes cast against of the Resolution (E- Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	100%	

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.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	38	37088348
Valid Votes:	38	37088348
Invalid Votes:		-
Less Votes:		-
Abstain Votes:		-
Out of the above:		-
Number of valid votes cast in favour of the Resolution (E-Voting)	38	37088348
Number of valid votes cast against of the Resolution (E- Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)		100%

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. Nagarajan & Co
Company Secretaries in Practice

V. Nagarajan
Proprietor
FCS 5626
CP 3288

V. NAGARAJAN
PROPRIETOR
FCS 5626 CP 3288

UDIN NUMBER: F005626D001096947