

7th June 2019/Postal_Ballot_Results/LODR

The Secretary, BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalai Street, Mumbai - 400 001	The Secretary, 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,

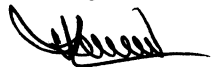
Subject: Declaration of Postal ballot Voting (Including Remote E-voting) Results Under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated April 27, 2019, we would like to inform that an approval of shareholders of the Company by way of Special Resolution was sought on 'Continuation of Directorship of Non-Executive Independent Directors, who have attained the age of 75 years ' as set out in Postal Ballot Notice dated April, 27, 2019 have been passed by members by requisite majority.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of voting results of Postal ballot Voting (Including Remote E-voting) in prescribed format along with Scrutiniser's report issued by the Practicing Company Secretary. The result also be made available on the Company's website at the following weblink: www.rajtvnet.in. We request you to kindly take the same on record

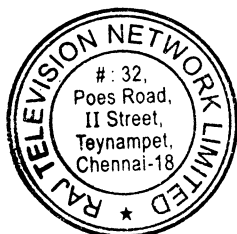
Yours faithfully,

For Raj Television Network Limited,



Joseph Cheriyan
Company Secretary & Compliance Officer,

Enclosed 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

Postal ballot Voting (Including Remote E-voting)

(Disclosure as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of the company	Raj Television Network limited (RAJTV/532826)
2	Date of Postal ballot	Notice dated 27 th April 2018 Date of Commencement of Voting: 7th May 2019 09.00 IST Date of Closure of Voting: 5th June 2019 05.00 IST
3	Total Number of Shareholders on Record date	Record date 30 th April 2019 / No of Shareholders: 8395

NAME OF THE COMPANY: RTS-RAJ TELEVISION NETWORK LTD

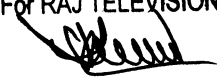
1.Special Resolution for Approval of Continuation, of Directorship of Shri A Arjuna Pai as Non-Executive Independent Director of the Company for the remaining period of his present tenure.

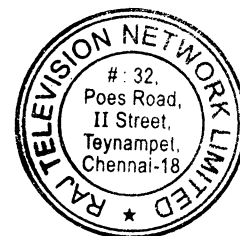
Resolution Required:(Ordinary/Special): Special Resolution

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	36943206	36943206	100	36943206	-	100	-
	POLL							
	POSTAL_BALLOT							
	VENUE-VOTING							
	SUB TOTAL	36943206	36943206	100	36943206	-	100	-
PUBLIC-INSTITUTIONS	E-VOTING	-	-					
	POLL	-	-					
	POSTAL_BALLOT	-	-					
	VENUE-VOTING	-	-					
	SUB TOTAL	-	-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	14970138	247	0.002	247	-	100	-
	POLL		-					
	POSTAL_BALLOT		3475	0.023	2871	604	82.62	17.38
	VENUE-VOTING		-					
	SUB TOTAL	14970138	3722	0.0249	3118	604	83.77	16.23
GRAND TOTAL		51913344	36946928	0.0481	36946324	604	100.00	-

For RAJ TELEVISION NETWORK LIMITED


COMPANY SECRETARY
CS JOSEPH CHERIYAN FCS
MEMBERSHIP No: 9586



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

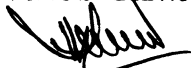
2.Special Resolution for Approval of Continuation of Directorship of Shri D R Kaarthikeyan as Non-Executive Independent Director of the Company for the remaining period of his present tenure.

Resolution Required:(Ordinary/Special)	Special Resolution
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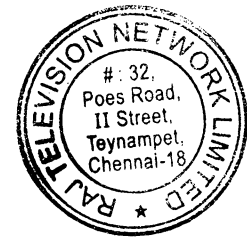
Whether promoter/ promoter groups are interested in the agenda/resolution? : NO

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	36943206	36943206	100	36943206	-	100	-
	POLL							
	POSTAL_BALLOT							
	VENUE-VOTING							
	SUB TOTAL	36943206	36943206	100	36943206	-	100	-
PUBLIC-INSTITUTIONS	E-VOTING	-	-			-		
	POLL					-		
	POSTAL_BALLOT					-		
	VENUE-VOTING					-		
	SUB TOTAL					-		
PUBLIC-NON INSTITUTIONS		14970138	247	0.002	247	-	100	-
	E-VOTING							
	POLL							
	POSTAL_BALLOT		3475	0.023	2871	604	82.62	17.38
	VENUE-VOTING							
	SUB TOTAL	14970138	3722	0.0249	3118	604	83.77	16.23
GRAND TOTAL	GRAND TOTAL	51913344	36946928	0.0481	36946324	604	100.00	0.00

For RAJ TELEVISION NETWORK LIMITED



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June 7, 2019

Form MGT 13

Combined Report of Scrutinizer (E-voting & Poll)

{Pursuant to Rule Section 108/110 of the Companies Act, 2013 and Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 as amended}

To

The Chairman,
Raj Television Network Limited,
No. 32 Poes Road,
2nd Street, Teynampet, Chennai 600 018.

Dear Sir,

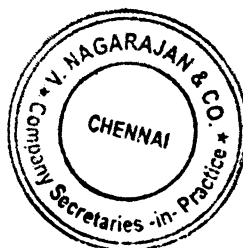
Sub: Scrutinizer's report for the Postal Ballot and E-voting process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 (The Act) read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

I, V. Nagarajan, Practising Company Secretary have been appointed by the Board of Directors of M/s Raj Television Network Limited, (The Company) as a "Scrutinizer" for the purpose of Scrutinizing the Postal Ballot and E-voting process pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The Listing Regulations) and other applicable provisions if any of the Act or the Listing Regulations for the resolution in respect of the matter as set out in the Postal Ballot Notice dated 27.04.2019 proposed to be transacted by way of postal ballot/evoting (Postal Ballot)

My responsibility as a Scrutinizer for the e-voting and Poll process is restricted to make Scrutinizer report of the company vote cast "in favour" or "against" and/or "invalid" the resolutions stated above, based on the ballot papers handed over to us by the company in a cover and the reports generated from the e-voting system provided by M/s CDSL/Cameo Corporate Services Limited (www.evotingindia.com) the authorized agency to provide the e-voting facilities, engaged by the company and ballot papers handed over to me respectively.

Report received by
For RAJ TELEVISION NETWORK LIMITED

COMPANY SECRETARY
CS JOSEPH CHERIYAN FCS
MEMBERSHIP No: 9586



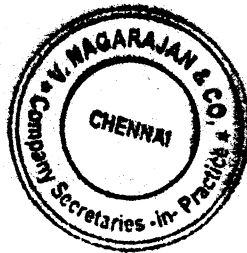
For V. NAGARAJAN & CO.
Company Secretaries-in-Practice

V. NAGARAJAN
PROPRIETOR
FCS 5626, CE 3284

Further to the above, I submit my report as under:

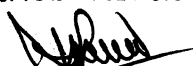
- i) The e-voting period was open from 07th May, 2019 at 9.00 AM to June 5, 2019 at 5.00 PM. We further confirm that e-voting option/facility was closed after 5.00 PM on June 5, 2019.
- ii) The members of the company as on the "Cut-off date" ie., April 30, 2019 were entitled to vote on resolutions (Item No. 01 to 02) as set out in the Postal Ballot Notice of the Company.
- iii) The Company had sent the notice of the postal ballot form along with the self addressed pre-paid postage reply envelope form to its equity shareholders in order to enable the equity shareholders to exercise their voting rights. The company had completed the despatch to its shareholders by 04th May, 2019.
- iv) As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014 the company also released advertisement in "Makkal Kural" and "Trinity Mirror" Chennai edition dated 05.05.2019. The notice published in the aforesaid Newspapers carried the requirement information as specified in the Rules.
- v) The postal ballot forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- vi) Envelopes containing postal ballot forms returned undelivered were also not opened and they are separately kept.
- vii) The votes were unblocked after June 05, 2019 after 5.00 PM in the presence of two witnesses who are not in the employment of the company and the details containing the list of members who were voted "for" or "against" the resolution was downloaded from the e-voting website CDSL.
- viii) Thereafter the details containing inter-alia, list of Equity shareholders, who "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Cameo Corporate Services Limited. And CDSL Website (<https://www.evotingindia.com>) and based on such reports generated, the results of the e-voting and the postal ballot forms received are as under:

The combined results of the e-voting and postal ballot are as follows:



For V. NAGARAJAN & CO.,
Company Secretaries-in-Practice
V. NAGARAJAN
PROPRIETOR
FCS 5826/CP 5/2018

For RAJ TELEVISION NETWORK LIMITED


COMPANY SECRETARY
CS JOSEPH CHERIYAN FCS
MEMBERSHIP No: 9586

Item No.1

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.

i) **Voted in Favour of the Resolution**

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
54	36946324	99.9962

ii) **Voted against the Resolution**

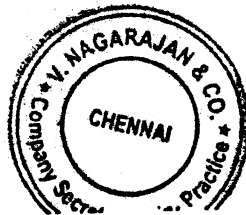
Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
3	604	0.0016

iii) **Invalid Votes**

Number of members whose votes were declared invalid	Total Number of Votes cast by them	% of total number of Valid votes cast
2	800	0.0021

For RAJ TELEVISION NETWORK LIMITED

COMPANY SECRETARY
CS JOSEPH CHERIYAN FCS
MEMBERSHIP No: 9586



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

V. NAGARAJAN
PROPRIETOR
C.S. 5624, GP 3288

Item No.2

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.

i) **Voted in Favour of the Resolution**

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
54	36946324	99.9962

ii) **Voted against the Resolution**

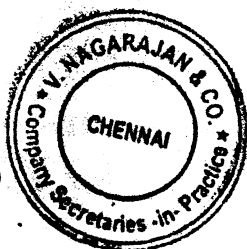
Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
3	604	0.0016

iii) **Invalid Votes**

Number of members whose votes were declared invalid	Total Number of Votes cast by them	% of total number of Valid votes cast
2	800	0.0021

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

V. NAGARAJAN
PROPRIETOR
FCS 5626. OP 3200



For RAJ TELEVISION NETWORK LIMITED

COMPANY SECRETARY
CS JOSEPH CHERIYAN FCS
MEMBERSHIP No: 9586


5. I hereby confirm that I am maintaining the registers received from the RTA in respect of the votes cast through e-voting and voting conducted through postal ballot for the members of the company.

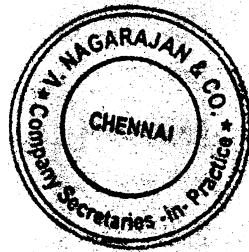
6. The postal ballot papers and other all relevant records is under my safe custody and is being handed over to the Company Secretary of the company for safe keeping.

Thanking you,

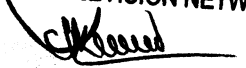
Yours faithfully,

For V. Nagarajan & Co. AN & CO.
Company Secretaries in Practice


V. Nagarajan
Proprietor
FCS 5626
CP 3288



For RAJ TELEVISION NETWORK LIMITED


COMPANY SECRETARY
CS JOSEPH CHERIYAN FCS
MEMBERSHIP No: 9586