

NOTICE

Notice is hereby given that the Twenty Second Annual General Meeting of the Company will be held on Friday, 30th September, 2016 at Bharatiya Vidya Bhavan, 18-22, East Mada Street, Mylapore, Chennai-600 004, at 10.00 A.M. to transact the following business:-

ORDINARY BUSINESS

1. To receive, consider, approve and adopt the Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

2. To declare final dividend at the rate of Rs 0.25 paise per equity share of Rupees 5 paid up for the year ended 31st March, 2016.

3. To appoint a Director in place of Shri.M.Ravindran, (Holding DIN: 00662830), who retires by rotation and being eligible, offers himself for re-appointment.

4. To appoint M/s. Pratapkaran Paul & Co., Chartered Accountants (ICAI Registration No.0027775) as statutory auditors of the Company and fix their remuneration.

“RESOLVED THAT M/s. Pratapkaran Paul & Co., Chartered Accountants, Chennai – 600 034, the retiring auditors be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration as may be decided by the Board of Directors”.

SPECIAL BUSINESS

5. To consider and if thought fit to pass the following resolution with or without modification as an ORDINARY RESOLUTION:

RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and other applicable and related provisions of the Companies Act, 2013, read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or reenactment thereof for the time being in force), Schedule IV to the Companies Act, 2013 and in terms of the SEBI (Listing Obligations and Other Obligations) Regulations, 2015, Mr.A. Arjuna Pai, (DIN01830471) who is an existing Independent Director of the company, be and is hereby re-appointed to hold office as an Independent Director of the company for a period of Five years ie., to hold office up to the 27th annual General Meeting of the company.

“The Register of Members and Share Transfer Books of the Equity Shareholders of the Company will remain closed from Friday, 23rd September 2016 to Thursday, 30th September 2016 (both days inclusive). Share Transfers received in order at the Registered Office of the Company or at the office of the Registrar of the Company, by 5.30 p.m. on Friday, 23rd September 2016 will be processed for payment of equity dividend, if declared, to the transferees or their mandates.

Equity Dividend, if approved by Members at the ensuing Annual General Meeting, will be paid on or after 5th October 2016, to all those equity shareholders whose name appear in the Register of Members of the Company, after giving effect to all valid share transfers in physical form lodged with the Company or its Registrar on or before Friday, 23rd September 2016 and in the list of beneficial owners furnished by National Securities Depository Limited and/or Central Depository Services (India) Limited, in respect of shares held in electronic form, as at the end of the business day on Friday, 23rd September 2016.

NOTES TO NOTICE CALLING THE ANNUAL GENERAL MEETING:

1. As a responsible corporate citizen, the Company welcomes and supports the 'Green Initiative' taken by the Ministry of Corporate Affairs, enabling the Company to send all communication to the Members through electronic mode. The above initiative will go a long way in conserving paper which is a natural resource as also result in substantial savings on printing and posting of annual reports and other documents of your Company sent to Members. Members are requested to support this Green Initiative by updating their email addresses with their respective Depository Participants, in case of electronic shareholding or registering their email addresses with the Company's Registrar and Share Transfer Agent, in case of physical shareholding. We hope that Members will join this cause and make the world a cleaner, greener and healthier place to live in.

2. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on a poll on his behalf. A proxy need not be a member of the Company. A person can act as proxy on behalf of not exceeding fifty Members and holding in the aggregate not more than 10% of the total Equity Share Capital of the Company.

Any Member holding more than 10% of the total Equity Share Capital of the Company may appoint a single person as proxy and in such a case, the said person shall not act as proxy for any other person or member. The instrument appointing proxy should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

3. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Annual General Meeting is annexed hereto.

4. Corporate Members are requested to send to the Registered Office of the Company, a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorising their representative to attend and vote at the Annual General Meeting.

5. Additional information, pursuant to Regulation 36(3) of SEBI (LODR), 2015 of the Listing Agreement with Stock Exchanges on Directors recommended by the Board for appointment / re-appointment at the Annual General Meeting forms part of the Report on Corporate Governance in the Annual Report.

6. Members who wish to obtain further information on the Financial Statements for the year ended March 31, 2016, may send their queries at least seven days before the Annual General Meeting to the Chief Compliance Officer & Company Secretary at the registered office of the Company or at Email ID comp_sec@rajtvnet.in.

7. Equity Dividend for the financial year ended declared by the Company which remains unpaid or unclaimed, will be due for transfer to the Investor Education and Protection Fund of the Central Government ('IEPF'). Members, who have not encashed their dividend warrants, issued by the Company, for the financial year ended (Annexed), are requested to lodge their claims with the Company's Registrar and Share Transfer Agent. Members are advised that in terms of provisions of Section 125 of the Companies Act, 2013, any person whose unclaimed dividend is transferred to IEPF, shall be entitled to get refund out of the fund in accordance with rules made under Section 125 of Companies Act, 2013.

NOTICE

8. Electronic Copy of the Annual Report for 2015-16 is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication. For members who have not registered their email address, physical copies of the Annual Report for 2015-16 is being sent. The Annual Report may also be accessed on the Company's Corporate Website www.rajtvnet.in.

9. Members are requested to notify immediately about any change in their address / e-mail address / dividend mandate / bank details to their Depository Participants (DP) in respect of their shareholding in Demat mode and in respect of their physical shareholding to the Company's Registrar and Share Transfer Agent, CAMEO CORPORATE SERVICES LIMITED, Subramanian Building, No.1, Club House Road, Chennai-600 002, Phone: 044-28460390-94, Fax: 28460129, Email: cameosys@cameoindia.com. Shareholders holding Equity Shares of the Company in physical form may register their email address with the Registrar and Share Transfer agent of the Company to receive all communications by the Company including Annual Report and Notice of Meeting(s) by email, by sending appropriate communication on cameosys@cameoindia.com / comp_sec@rajtvnet.in.

10. E-Voting

In compliance with Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 & regulation 44 SEBI(LODR), 2015 of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote at the 22nd Annual General Meeting (AGM) by electronic means. The facility of casting votes by a member using an electronic voting system (remote e-voting) from a place other than venue of the AGM will be provided by Central Depository Services (India) Limited (CDSL) for all the business as detailed in this notice. **The remote e-voting period for all items of business contained in this notice shall commence from the Tuesday 27th day of September 2016 at**

9.00 a.m. and will end on the Thursday 29th day of September 2016 at 5.00 p.m. During this period equity shareholders of the Company holding shares either in physical form or in dematerialized form as on the cutoff date of 23rd September 2016, may cast their vote electronically. The E-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by any Member, he/she shall not be allowed to change it subsequently.

The facility for voting by way of Ballot / Poll paper shall also be made available at the venue of the meeting and members attending the meeting who have not already cast their vote by remote E-voting shall be able to exercise their right at the meeting.

11. The Members who have cast their vote by remote E-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

12. The voting rights of Members either by way of remote e-voting prior to the meeting or by way Ballot / Poll paper at the meeting shall be in proportion to their equity shareholding in the paid up equity share capital of the Company as on the Cut-off date of September 23, 2016.

13. At the AGM the Chairman of the meeting shall after discussions on all the resolutions on which voting is to be held, allow voting by use of Ballot / Poll Paper by all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

14. The Company shall appoint an Independent Professional as Scrutinizer to conduct remote E-voting process as well as Ballot/Poll Paper voting process at the Annual General Meeting in a fair and transparent manner.

15. The Scrutinizer shall, after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the

Company and shall make, not later than three days of the conclusion of the AGM, a consolidated 22nd Annual Report 2015-16 notice Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or Vice-Chairman, who shall countersign the same and declare the result of the voting forthwith.

16. The results declared along with the Scrutiniser's report shall be placed on the website of the Company www.rajtvnet.in and shall also be communicated to the Stock Exchanges. The resolutions, if approved, shall be deemed to be passed on the date of AGM.

17. The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on **Tuesday 27th day of September 2016 at 9.00 a.m. and will end on the Thursday 29th day of September 2016 at 5.00 p.m.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd September, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders.
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical-Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

NOTICE

(ix) After entering these details appropriately, click on "SUBMIT" tab.

(x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xii) Click on the EVSN for the company Raj Television Network Ltd, on which you choose to vote.

(xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A

confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xix) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xx) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Green Initiative in Corporate Governance

Shareholders holding Company's share(s) in electronic form and have registered their email address in the records of the Depositories viz. NSDL / CDSL which has been made available to us by them. Please inform any changes in your e-mail address to your Depository Participant from time to time. If any Shareholder is not interested in receiving Balance Sheet through e-mail they can inform the Company well in advance, so that the Company can provide them hard copy. Also if the Shareholders addresses are changed they are requested to update the same. As a Shareholder of the Company, you will be entitled to be furnished, free of cost, a printed copy of the Annual Report of the Company, upon receipt of a requisition from you, at any time. The Annual Report of the Company would also be made available on the Company's website: www.rajtvnet.in.

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT 2013 Item No. 5

In terms the Securities (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 149, 150, 152 and other applicable and related provisions of the Companies Act, 2013, read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or reenactment thereof for the time being in force), Schedule IV to the Companies Act, 2013 Shri.A. Arjuna Pai, (DIN01830471) who is an existing Independent Director of the company is the director who retires by rotation and being eligible offers himself for reappointment. Further in terms of the above said Regulations, it is being proposed to appoint Mr. A. Arjuna Pai, to hold office as an Independent Director of the company for a period of Five years i.e., to hold office up to the 27th annual General Meeting of the company. Except Mr. A. Arjuna Pai, None of the Director or Key Managerial Personnel are in any way concerned are interested in the resolution.

Regd. Office:
32, Poes Road,
Ilnd St, Teynampet,
Chennai-600 018
Date: 29th July, 2016

By Order of the Board of Directors

Joseph Cheriyan
Company Secretary

NOTICE

BRIEF PROFILE OF THE DIRECTOR SEEKING RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING AS REQUIRED TO BE FURNISHED PURSUANT TO THE LISTING AGREEMENT WITH THE STOCK EXCHANGES IN INDIA**1. INFORMATION ABOUT THE DIRECTORS RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS THEMSELVES FOR RE-APPOINTMENT.**

NAME AND DESIGNATION	M. RAVINDRAN WHOLE TIME DIRECTOR DIN 00662830	A.ARJUNA PAI INDEPENDENT DIRECTOR DIN : 01830471
Date of Birth	15-06-1959	10-02-1936
Occupation	Business	Profession
Qualification	Graduation	FCA
Date of Apoitment	Since Incorporation	14-10-2006
Profile	Shri. M. Ravindran, has been a Whole Time Director of the company since the date of incorporation. He is in charge of the in house production of various programs and overall operation of the Channels. He is responsible for the launching of new channels and day to day programming of all channels. He is also responsible for the other day to day administrative and establishment affairs of the Company.	Shri. A. Arjuna Pai -a senior fellow member of The Institute of the Chartered Accountants of India, he is a partner in M/s Menon & Pai, a firm of Chartered Accountants engaged in audit and corporate advisory services,has more than thirty years of experience in various financial and other advisory areas like industry & administration. He is the Non Executive & Independent Director, Chairman of Audit Committee and Member of Nomination & Remuneration Committee of the Board of Directors of the Company.
Remuneration	Rs. 1,20,00,000/- Per Annum	NIL
Recognition or awards	NIL	He Is Fellow member of Institute of Chartered Accountant of India.
Job profile and suitability	Shri.. M. Ravindran, Whole Time Director of the company is actively involved in content acquisition for the day today operation and administrative control of the Company's Channel.	He is a Fellow member of Institute of Chartered Accountants of India and has wide experience in the field of accounts, finance and management.
Pecuniary relationship directly or indirectly with the company, or relationship with managerial personnel, if any.	He being promoter Directors is the relative of the whole time Directors & Managing Director. Besides, the Salary, Shri. M. Ravindran does not have any other pecuniary relationship with the Company.	He is a Non-Executive Independent Director of the company and has no pecuniary relationship except receiving sitting fees on the meetings of the board or committees of the board of directors of the company.
Shares held the Company	5362000 equity sahres	Nil
Directorship in other Companies	(1) VISSA TELEVISION NETWORK LIMITED	(1)VENLITE (INDIA) PRIVATE LIMITED (2) ZIDES AUTOMATION PRIVATE LIMITED
Chairman/ Member of the Committees of other Companies on which he is a Director.	Nil	Nil

RAJ TELEVISION NETWORK LIMITED

CIN: L92490TN1994PLC027709

Regd. Office: 32, Poes Road, IInd St, Teynampet, Chennai-600 018

Phone : 044 24334149, 24334150, 24334151, 24351898, 24352926. Fax: 91-44-24341260,

E-mail : comp_sec@rajtvnet.in, redressal@rajtvnet.in

Website: rajtv@rajtvnet.in, Web:www.rajtvnet.in

NOTICE

Notice is hereby given that the Twenty Second Annual General Meeting of the Company will be held on Friday, 30th September, 2016 at Bharatiya Vidya Bhavan, 18-22, East Mada Street, Mylapore, Chennai-600 004, at 10.00 A.M. to transact the following business:-

ORDINARY BUSINESS:

- To receive, consider, approve and adopt the Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
- To declare final dividend at the rate of Rs 0.25 paise per equity share of Rupees 5 paid up for the year ended 31st March, 2016.
- To appoint a Director in place of Shri.M.Ravindran, (Holding DIN: 00662830), who retires by rotation and being eligible, offers himself for re-appointment.
- To appoint M/s. Pratapkan Paul & Co., Chartered Accountants (ICAI Registration No.0027775) as statutory auditors of the Company and fix their remuneration.

RESOLVED THAT M/s. Pratapkan Paul & Co., Chartered Accountants, Chennai - 600 020, the retiring auditors be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration as may be decided by the Board of Directors.

SPECIAL BUSINESS

- To consider and if thought fit to pass the following resolution with or without modification as an ORDINARY RESOLUTION: (Director retirement by rotation)
RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and any other applicable and related provisions of the Companies Act, 2013, read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or reenactment thereof for the time being in force), Schedule IV to the Companies Act, 2013 and in terms of the SEBI (Listing Obligations and Other Obligations) Regulations, 2015, Shri.A. Arjuna Pai, (DIN01830471) who is an existing Independent Director of the company and who retires by rotation and being eligible offers himself for reappointment, be and is hereby reappointed to hold office as an Independent Director of the company for a period of Five years i.e., to hold office up to the 27th Annual General Meeting of the company.

The Register of Members and Share Transfer Books of the Equity Shareholders of the Company will remain closed from Friday, 23rd September 2016 to Thursday, 30th September 2016 (both days inclusive). Share Transfers received in order at the Registered Office of the Company or at the office of the Registrar of the Company, by 5.30 p.m. on Friday, 23rd September 2016 will be processed for payment of equity dividend, if declared, to the transferees or their mandates.

Equity Dividend, if approved by Members at the ensuing Annual General Meeting, will be paid on or after 5th October 2016, to all those equity shareholders whose name appear in the Register of Members of the Company, after giving effect to all valid share transfers in physical form lodged with the Company or its Registrar on or before Friday, 23rd September 2016 and in the list of beneficial owners furnished by National Securities Depository Limited and/or Central Depository Services (India) Limited, in respect of shares held in electronic form, as at the end of the business day on Friday, 23rd September 2016.

NOTES TO NOTICE CALLING THE ANNUAL GENERAL MEETING:

- As a responsible corporate citizen, the Company welcomes and supports the 'Green Initiative' taken by the Ministry of Corporate Affairs, enabling the Company to send all communication to the Members through electronic mode. The above initiative will go a long way in conserving paper which is a natural resource as also result in substantial savings on printing and posting of annual reports and other documents of your Company sent to Members. Members are requested to support this Green Initiative by updating their email addresses with their respective Depository Participants, in case of electronic shareholding or registering their email addresses with the Company's Registrar and Share Transfer Agent, in case of physical shareholding. We hope that Members will join this cause and make the world a cleaner, greener and healthier place to live in.
- A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on a poll on his behalf. A proxy need not be a member of the Company. A person can act as proxy on behalf of not exceeding fifty Members and holding in the aggregate not more than 10% of the total Equity Share Capital of the Company. Any Member holding more than 10% of the total Equity Share Capital of the Company may appoint a single person as proxy and in such a case, the said person shall not act as proxy for any other person or member. The instrument appointing proxy should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Annual General Meeting is annexed hereto.
- Corporate Members are requested to send to the Registered Office of the Company, a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorising their representative to attend and vote at the Annual General Meeting.
- Additional information, pursuant to Listing Regulations of Stock Exchanges on Directors recommended by the Board for appointment / re-appointment at the Annual General Meeting forms part of the Report on Corporate Governance in the Annual Report.
- Members who wish to obtain further information on the Financial Statements for the year ended March 31, 2016, may send their queries at least seven days before the Annual General Meeting to the Chief Compliance Officer & Company Secretary at the registered office of the Company or at Email ID comp_sec@rajtvnet.in.
- Equity Dividend for the financial year ended as per table below, declared by the Company which remains unpaid or unclaimed, will be due for transfer to the Investor Education and Protection Fund of the Central Government ('IEPF'). Members, who have not encashed their dividend warrants, issued by the Company, for the financial year ended (details annexed in Annual Report), are requested to lodge their claims with the Company's Registrar and Share Transfer Agent. Members are advised that in terms of provisions of Section 125 of the Companies Act, 2013, any person whose unclaimed dividend is transferred to IEPF, shall be entitled to get refund out of the fund in accordance with rules made under Section 125 of Companies Act, 2013.
- Electronic Copy of the Annual Report for 2015-16 is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication. For members who have not registered their email address, physical copies of the Annual Report for 2015-16 is being sent. The Annual Report may also be accessed on the Company's Corporate Website www.rajtvnet.in.
- Members are requested to notify immediately about any change in their address / e-mail address / dividend mandate / bank details to their Depository Participants (DP) in respect of their shareholding in Demat mode and in respect of their physical shareholding to the Company's Registrar and Share Transfer Agent, CAMEO CORPORATE SERVICES LIMITED, Subramanian Building, No.1, Club House Road, Chennai-600 002, Phone: 044-28460390-94, Fax: 28460129, Email: cameosys@cameoindia.com. Shareholders holding Equity Shares of the Company in physical form may register their email address with the Registrar and Share Transfer agent of the Company to receive all communications by the Company including Annual Report and Notice of Meeting(s) by email, by sending appropriate communication on cameosys@cameoindia.com / comp_sec@rajtvnet.in.
- E-Voting
In compliance with Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 & SEBI (LODR) 2015, the Company is pleased to provide members facility to exercise their right to vote at the 22nd Annual General Meeting (AGM) by electronic means. The facility of casting votes by a member using an electronic voting system (remote e-voting) from a place other than venue of the AGM will be provided by Central Depository Services (India) Limited (CDSL) for all the business as detailed in this notice. **The remote e-voting period for all items of business contained in this notice shall commence from the Tuesday 27th day of September 2016 at 9.00 a.m. and will end on the Thursday 29th day of September 2016 at 5.00 p.m.** During this period equity shareholders of the Company holding shares either in physical form or in dematerialized form as on the cutoff date of 23rd September 2016, may cast their vote electronically. The E-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by any Member, he/she shall not be allowed to change it subsequently. The facility for voting by way of Ballot / Poll paper shall also be made available at the venue of the meeting and members attending the meeting who have not already cast their vote by remote E-voting shall be able to exercise their right at the meeting.
- The Members who have cast their vote by remote E-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- The voting rights of Members either by way of remote e-voting prior to the meeting or by way of Ballot / Poll paper at the meeting shall be in proportion to their equity shareholding in the paid up equity share capital of the Company as on the Cut-off date of September 23, 2016.
- At the AGM the Chairman of the meeting shall after discussions on all the resolutions on which voting is to be held, allow voting by use of Ballot / Poll Paper by all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- The Company shall appoint an Independent Professional as Scrutinizer to conduct remote E-voting process as well as Ballot/Poll Paper voting process at the Annual General Meeting in a fair and transparent manner.
- The Scrutinizer shall, after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated 22nd Annual Report 2015-16 notice Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or Vice-Chairman, who shall countersign the same and declare the result of the voting forthwith.
- The results declared along with the Scrutiniser's report shall be placed on the website of the Company www.rajtvnet.in and shall also be communicated to the Stock Exchanges. The resolutions, if approved, shall be deemed to be passed on the date of AGM.
- The instructions for shareholders voting electronically are as under:
 - The voting period begins on. The remote e-voting period for all items of business contained in this notice shall commence from the Tuesday 27th day of September 2016 at 9.00 a.m. and will end on the Thursday 29th day of September 2016 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of e-Record Dates may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - The shareholders should log on to the e-voting website www.evotingindia.com.
 - Click on Shareholders.
 - Now Enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - Next enter the Image Verification as displayed and Click on Login.
 - If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - If you are a first time user follow the steps given below

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg: If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(iv) After entering these details, immediately click on "SUBMIT" tab

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach "Password Creation" menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xx) Note for Non - Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT 2013 Item No. 5

In terms the Securities (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 149, 150, 152 and any other applicable and related provisions of the Companies Act, 2013, read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or reenactment thereof for the time being in force), Schedule IV to the Companies Act, 2013 Shri.A. Arjuna Pai, (DIN01830471) who is an existing Independent Director of the company is the director who retires by rotation and being eligible offers himself for reappointment. Further in terms of the above said Regulations, it is being proposed to appoint Mr. A. Arjuna Pai, to hold office as an Independent Director of the company for a period of Five years i.e., to hold office up to the 27th annual General Meeting of the company.

BRIEF PROFILE OF THE DIRECTOR SEEKING RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING AS REQUIRED TO BE FURNISHED PURSUANT TO THE LISTING AGREEMENT WITH THE STOCK EXCHANGES IN INDIA

1. INFORMATION ABOUT THE DIRECTORS RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS THEMSELVES FOR RE-APPOINTMENT

NAME AND DESIGNATION, DIN	M. RAVINDRAN WHOLE TIME DIRECTOR DIN 00662830	A.ARJUNA PAI INDEPENDENT DIRECTOR DIN : 01830471
Date of Birth	15-06-1959	10-02-1936
Occupation	Business	Profession
Qualification	Graduation	FCA
Profile	Shri. M. Ravindran, has been a Whole Time Director of the company since the date of incorporation. He is in charge of the in house production of various programs and overall operation of the Channels. He is responsible for the launching of new channels and day to day programming of all channels. He is also responsible for the other day to day administrative and establishment affairs of the Company.	Shri. A. Arjuna Pai -a senior fellow member of The Institute of the Chartered Accountants of India, he is a partner in M/s Menon & Pai, a firm of Chartered Accountants engaged in audit and corporate advisory services. , has more than 30 years of experience in various financial advisory and administrative role. He is the Non-Executive & Independent Director, Chairman of Audit Committee and member of the board of Directors of the Company.
Remuneration	Rs. 1,20,00,000/- Per Annum	Nil
Recognition or awards	NIL	He Is Fellow member of Institute of Chartered Accountants of India.
Job profile and suitability	Shri.. M. Ravindran, Whole Time Director of the company is actively involved in content acquisition for the day today operation and administrative control of the Company's Channel.	He is a Fellow member of Institute of Chartered Accountants of India and has wide experience in the field of accounts, finance and management.
Pecuniary relationship directly or indirectly with the company, or relationship with managerial personnel, if any	He being promoter Directors is the relative of the whole time Directors & Managing Director. Besides, the Salary, Shri. M. Ravindran does not have any other pecuniary relationship with the Company.	He is a Non-Executive Independent Director of the company and has no pecuniary relationship except receiving sitting fees on the meetings of the board or committees of the board of directors of the company.
Shares held in the Company	5362000 equity Shares	Nil
Directorship in other Companies	Vissa Television Network Limited	Ventile (India) Private limited, <i>Zides Automation private limited</i>
Chairman/ Member of the Companies of other Companies on which is Director.	Nil	Nil

By Order of the Board of Directors

Regd. Office : 32, Poes Road, IInd St, Teynampet,

Chennai-600 018

Date: 29th July, 2016

Joseph Cheriyan
Company Secretary

ரண வரிஸ்புல் ண்டர் புர்கான் ஜூலை மாதம் படையினரால் டார். இதைத் டருவான கவரம் மேல் நீடித்தது. ர் பலியானார்கள். டவர்கள் காயம் வரம் காரணமாக ர், அனந்தநாக் ரு பகுதிகளில் ரடங்கு உத்தரவு மேலும் எஸ்.எம்.எஸ், ிபான்றவற்றுக்கும் க்கப்பட்டது. ியை நிலைநாட்ட ீ மேற்கொண்டது. ி ராஜ்நாட்சிங் அனைத்துக்கட்சி யிதது. மேலும் ர்களை தவறான நடத்துவதாக தரிவிக்கப்பட்டது. ற்கு அளிக்கப்படும் செய்யவும் முடிவு காஷ்மீரில் ப்பியது. ஊரடங்கு கட்டுப்பாடுகளும் ட்டன். பள்ளிகள், ணவிமாணவிகள் அதிகரித்துள்ளது. றம் பணிக்கி இதனால் கள் செயல்பட தனியார் கார்கள், டின. ஆனால் இன்னும் ஓடத்

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(a) of the SEBI (Listing 2015. Notice is hereby pany is scheduled to be o 29, Whites Road, 5th sider, approve and take y for the quarter ended

a Corporation Limited
Devarajan K.E
Director
(DIN: 07228715)

ரம் பதிவு மாவட்டம், அயத்தூர் கிராமம் அடங்கிய நிலத்தை N.S.பூர் பாலாஜி நகர் ப்பிரிவில் அடங்கிய கள் கொண்ட காரி சந்திரன் அவர்களின் ண.3 மற்றும் மேற்கில் ணது அமைந்துள்ளது. 5, என்ற முகவரியில் ி திரு. S.சிவமராமன் வண எண்.662/2011 மலையில் மேற்கண்ட தரு, கதவு எண்.12ல் களின் குமாரசுமான் க விரும்புவதால், ஏதாவது இருந்தால், ாடு தெரிவிக்குமாறு

ங்கேஷ், வழக்கறிஞர் ணை உயர்நீதிமன்றம், செல்: 9940056581

- மின்னணு முறையில் வாக்களிப்பதற்கு பங்குதாரர்களுக்கான வழிமுறைகள்:
- வாக்குப்பதிவு துவங்குவது. இந்த அறிவிப்பில் உள்ள அனைத்து அலுவலர்கள் மீது தொலைநூர் மின்னணு வாக்குப்பதிவு செய்வாக்கியமை, 27 செப்டம்பர் 2016 அன்று காலை 9:00 மணிக்கு துவங்கி வியாழக்கிழமை, 29 செப்டம்பர் 2016 அன்று காலை 5:00 மணிக்கு முடிவடைகிறது. இந்த காலத்தில் கட்ட ஆப்தேதி (பதிவுத்தேதி) அன்று காதி வடிவில் அல்லது பத்திரமில்லாத வகையில் பங்குகளை வைத்துள்ள சமயங்குதாரர்கள், மின்னணு முறையில் வாக்களிக்கலாம். அதற்கு பிறகு மின்னணு வாக்குப்பதிவு முறையை CDSL செயலிழக்கச் செய்துவிடுக.
- கட்ட தேதிக்கு முன்பாக வாக்களித்த பங்குதாரர்கள், கட்டும் நடைபெறும் இடத்தில் வாக்களிக்க உரிமை கிடையாது.
- மின்னணு வாக்குப்பதிவு இணையதளம் www.evotingindia.comஐ பங்குதாரர்கள் வாக்க செய்ய வேண்டும்.
- பங்குதாரர்களை கிளிக் செய்யவும்
- தற்போது உங்கள் உபயோக ஐடியை பதிவு செய்யுங்கள்
 - சிட்எஸ்எல்-க்கு 16 இலக்க பெனிபிசியரி ஐடி.
 - என்எல்டிஎல்-க்கு: a Character DP ID followed by e-Digits Client ID,
 - காதி வடிவில் பங்குகளை வைத்துள்ள உறுப்பினர்கள் கம்பெனியில் பதிவு செய்த போலியோ எண்ணை அடிக்கவும்
- அடுத்து கட்டப்பட்டுள்ள இமேஜ் வெரிபிகேஷனை அடிக்கவும் மற்றும் லாகின் கிளிக் செய்யவும்
- கட்ட படிவத்தில் பங்குகளை தீக்கள் வைத்திருந்தால், www.evotingindia.comஐ வாக்க ஆன் செய்து ஏதாவது கம்பெனியில் ஏற்கனவே வாக்கு பதிவு செய்திருந்தால் தற்போதைய பால்வேர்டை பாஸ்படுத்தலாம்.
- முதல் தடவையாக உபயோகிப்பவர் என்றால் கீழ்க்கண்டவற்றை பின்பற்றவும்

காதி வடிவில் அல்லது கட்ட படிவில் பங்குகளை வைத்துள்ள உறுப்பினர்கள்

PAN வருமான வரித்துறையில் அளிக்கப்பட்ட 10 இலக்க ஆல்பா-நியூமரிக் PANஐ என்ட் செய்யவும் (கட்ட பங்குதாரர்கள் மற்றும் பிசிகல் பங்குதாரர்களுக்கு பொருத்தம்)

- * கம்பெனி/பெர்சனல் பார்சுசிபெண்ட்ஸ் PANஐ அப்டேட் செய்யாத உறுப்பினர்கள், அவர்கள் பெயரில் உள்ள முதல் 2 எழுத்துக்கள் மற்றும் Pan Field உள்ள 3 இலக்க வரிசை எண்ணை உபயோகப்படுத்துமாறு கேட்டுக் கொள்ளப்படுகிறார்கள்.
- * 3 இலக்கத்திற்கு குறைவான வரிசை எண் இருந்தால் கேபிடல் லெட்டர்கள் உள்ள பெயரில் முதல் இரண்டு எழுத்துக்களுக்கு பிறகு பொருத்தக்கூடிய டக்களை எண்களுக்கு முன்பாக சேர்க்கவும். உதாரணம்: உங்கள் பெயர் ராஜேஷ்குமார் வரிசை எண் 1 என்றால் PAN Field RA00000001.

டிபெண்ட் வங்கி லாகின் செய்வதற்காக உங்களின் கட்ட கணக்கு அல்லது கம்பெனியின் பதிவேடுகளில் பதிவாகி உள்ள டிபெண்ட் வங்கி விவரங்கள் அல்லது பிறந்த தேதியை குறிப்பிடவும்.

விவரங்கள் அல்லது பிறந்ததேதி * பெர்சனல் அல்லது கம்பெனியில் இந்த விவரங்கள் பதிவு செய்யப்படவில்லை எனில் வழிகாட்டு முறைகளில் குறிப்பிட்டுள்ளபடி டிபெண்ட் வங்கி விவரங்களில் உள்ள உறுப்பினர் ஐடி/போலியோ எண்ணை குறிப்பிடவும்

- சரியான இந்த விவரங்களை அளித்த பிறகு "சம்பிட்" கிளிக் செய்யவும்.
- காதி வடிவில் பங்குகளை வைத்துள்ள உறுப்பினர்கள் கம்பெனி செலக்ஷன் ஸ்கிரீனை நோட்யூக் சென்றடைவார்கள். எனினும் கட்ட படிவில் பங்குகளை வைத்துள்ள உறுப்பினர்கள் "பால்வேர்ட்" மெய்மை அடையாளம். புதிய பால்வேர்ட் சீர்தகு அவர்களின் லாகின் பால்வேர்டை கட்டாயமாக அளிக்க வேண்டும். இதர ஏதாவது கம்பெனியின் தீர்மானத்தின் மீது கட்ட வைத்திருப்பவர்கள் ஓட்டளிக்க விரும்பினால் இந்த பால்வேர்டை உபயோகப்படுத்தலாம் என்பதை கவனத்தில் கொள்ள வேண்டும். அந்த கம்பெனி சிட்எஸ்எல் பிளாட்டபார்ம் சூலமாக மின்னணு வாக்குப்பதிவு மேற்கொள்ள வேண்டும். எந்த ஒரு நபரிடமும் உங்களது பால்வேர்டை பரிந்து கொள்ள வேண்டாம் என்றும் உங்கள் பால்வேர்டை ரகசியமாக வைத்துக் கொள்ளுமாறு பரிந்துரைக்கப்படுகிறார்கள்.
- பிசிகல் வடிவில் பங்குகளை வைத்துள்ள உறுப்பினர்கள், அறிவிப்பில் குறிப்பிட்டுள்ள தீர்மானங்கள் மீது மின்னணு வாக்குப்பதிவிற்காக மட்டுமே விவரங்களை பயன்படுத்த வேண்டும்.
- தீக்கள் ஓட்டளிக்க விரும்பும் தொடர்புடைய கம்பெனி பெயருக்காக EVSNஐ கிளிக் செய்யவும்.
- கம்பனிபு பக்கத்தில் தீக்கள் "ரிசெல்யூஷன் டிஸ்க்ரிப்டன்"ஐ பார்ப்பீர்கள் மற்றும் அதற்கு எதிராக "ஆம்/இல்லை" என்ற ஆப்டன் இருக்கும். தீக்கள் விரும்பும் ஆம் அல்லது இல்லை என்பதை தேர்வு செய்யுங்கள். ஆம் என்ற ஆப்டன் தீர்மானம் ஆம் உங்களது இணைவை குறிக்கும். இல்லா என்ற ஆப்டன் தீர்மானத்திற்கு இசைவிடாமையை குறிக்கும்.
- முழு தீர்மான விவரங்களை பார்வையிட விரும்பினால் "ரிசெல்யூஷன்ஸ்" டைல் விக்கை கிளிக் செய்யுங்கள்.
- தீர்மானத்தை தெரிவு செய்த பின்னர், தீக்கள் வாக்களிக்கும் முடிவெடுங்கள். "சம்பிட்" கிளிக் செய்யுங்கள். கன்பர்மேஷன் பாக்ஸ் தெரியும். உங்கள் வாக்கை உறுதி செய்ய விரும்பினால் "ஏகே" கிளிக் செய்யுங்கள். இல்லையெனில் உங்கள் வாக்கை மாற்ற விரும்பினால் "கேன்சல்" கிளிக் செய்யவும். பின்னர் உங்கள் வாக்கை மாற்றிக் கொள்ளவும்.
- ஒரு முறை தீக்கள் தீர்மானத்தின் மீது உங்கள் வாக்கை "உறுதி" செய்த பின்னர் அதனை மாற்ற தீக்கள் அனுமதிக்கப்பட மாட்டார்கள்.
- உங்கள் வாக்குப்பதிவு பிரிண்ட் தேவைப்படி, "வாக்களிப்பு பக்கத்தில் உள்ள "கிளிக் ஹியர்" டிபெண்ட்"ஐ கிளிக் செய்யவும்.
- ஒருவேளை கட்ட கணக்குதாரர் லாகின் பால்வேர்டை மாற்றுவீட்டால், உபயோக ஐடி மற்றும் இமேஜ் வெரிபிகேஷனை என்ட் செய்ய வேண்டும் மற்றும் பரகட்ட பால்வேர்டை கிளிக் செய்ய வேண்டும் மற்றும் சிஸ்டம் கேட்கும் விவரங்களை அளிக்க வேண்டும்.
- ஆன்ட்ராய்ட் பேஸ்ட் மொபைல்களை வைத்துள்ள பங்குதாரர்கள் சிட்எஸ்எல்-ன் மொபைல் ஆப் எம்-ஓட்டிங் உபயோகித்து வாக்களிக்கலாம். கூகிள் பீன் ஸ்டோரிலிருந்து எம்-ஓட்டிங் ஆப் படிவத்தைக் செய்து கொள்ளலாம். ஆப்பிள் மற்றும் விண்டோஸ் போன் உபயோகப்பாளர்கள் 30 ஜூன் 2016 அன்றே அல்லது அதற்கு பிறகு ஆப் ஸ்டோர் மற்றும் விண்டோஸ் போன் ஸ்டோரிலிருந்து ஆப் படிவத்தைக் செய்து கொள்ளலாம்.
- தனிப்பட்ட பங்குதாரர்கள் அல்லாதவர் மற்றும் கஸ்டோடியன்களுக்கான குறிப்புகள்
 - * தனிப்பட்ட பங்குதாரர்கள் அல்லாதவர் (தனி நபர்கள், HUF, NRI போன்றவர்கள் தவிர) மற்றும் கஸ்டோடியன்கள் www.evotingindia.comல் வாக்க ஆன் செய்து தங்களை காப்பாற்றுகின்றபடி செய்து கொள்ள வேண்டும்.
 - * நிறுவனத்தின் முத்திரை மற்றும் கையொப்பமிட்ட பதிவு படிவத்தின் ஸ்கேன் நகலை helpdesk.evoting@cdsindia.comக் இமேயில் அனுப்ப வேண்டும்.
 - * லாகின் விவரங்கள் பெற்ற பின்னர் அடமின் லாகின் மற்றும் பால்வேர்ட் உபயோகித்து கம்பளைன்ஸ் யூசர் உருவாக்க வேண்டும். யாருக்கு வாக்களிக்கும் விருப்புகளாகோ அவர்களின் கணக்கை கம்பளைன்ஸ் யூசர் விக்க செய்யும்.
 - * லாகினில் விக்க செய்யப்பட்ட கணக்குகளின் பட்டியல்கள் helpdesk.evoting@cdsindia.comக் இமேயில் அனுப்பப்படும். கணக்குகளுக்கு ஒப்புதல் அளிக்கப்பட்டால் அவர்களின் வாக்கினை பதிவு செய்யலாம்.
 - * கஸ்டோடியன் சார்பாக வழங்கப்பட்ட பவர் ஆப் அட்டர்னி மற்றும் குழு தீர்மானத்தின் ஸ்கேன் நகல் ஏதேனும் இருப்பின் அதனை ஆராய்வதற்கு சரி பரக்க பிடிபு முறையில் சிஸ்டத்தில் அப்போட் செய்ய வேண்டும்.

(XX) மின்னணு வாக்குப்பதிவு தொடர்பாக உங்களுக்கு ஏதேனும் சந்தேகம் அல்லது குறைகள் இருப்பின் அது குறித்து அடிக்கடி கேட்கப்படும் கேள்விகள் பிரிவை பார்வையிடலாம் மற்றும் உதவியளிப்பதில் கீழ்க்கண்ட www.evotingindia.comல் உள்ள மின்னணு வாக்குப்பதிவு கையேட்டை பார்வையிடலாம் அல்லது helpdesk.evoting@cdsindia.comக் இமேயில் அனுப்பலாம். கம்பெனிகள் சட்டம் 2013 பிரிவு 102ன் கீழ் விளக்க அறிக்கை அளிக்கும் எண். 5 செக்யூரிடீஸ் (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளிமீடு தேவைகள்) விதிகள் 2015, கம்பெனிகள் சட்டம் 2013 பிரிவு 149, 150, 152 மற்றும் இதர பொருத்தக்கூடிய மற்றும் தொடர்புடைய விதிகள் மற்றும் கம்பெனிகளின் நிர்வாகம் மற்றும் தகுதி விதிகள் 2014 (அல்வப்போதுள்ள சட்ட மற்றும் அல்லது மறுசீட்டம் உட்பட) மற்றும் கம்பெனிகள் சட்டம் 2013 அட்டவணை IV படி, தற்போது கம்பெனியின் கயேச்சை இயக்குனராக இருக்கும் திரு. ஏ. அர்ஜுனா பை (DIN:01830471) அவர்கள் சுமூச்சி முறையில் ஓய்வு பெறுகிறார். மறுநியமனம் செய்யப்பட்ட தகுதி உள்ளவர் ஆவார். மேற்கொண்ட தீர்மானங்களின்படி, 5 வருட காலத்திற்கு அதாவது கம்பெனியின் 27வது வருடத்திற்கு பொதுக்கூட்டம் நடைபெறும் நாள் வரை கம்பெனியின் கயேச்சை இயக்குனராக நியமனம் செய்யவது என்று உத்தேசிக்கப்பட்டுள்ளது.

இந்தியாவில் உள்ள ஸ்டாக் எக்ஸ்சேஞ்சில் உள்ள லிஸ்ட்டு அக்டிரிமெண்ட்டு, நடைபெற உள்ள வருடாந்திர பொதுக்கூட்டத்தில் மறுநியமனம் செய்யப்பட்ட இயக்குனர்கள் சுருக்கமான சுய விவரம் 1. சுமூச்சி முறையில் ஓய்வு பெறும் இயக்குனர்கள் பற்றிய விவரம் மற்றும் மறுநியமனம் செய்யப்பட்ட அவர் தகுதியானவர்கள் ஆவர்.

பெயர் மற்றும் பதிவு, DIN	எம். ரவீந்திரன் முழு நேர இயக்குனர் DIN 00682330	ஏ. அர்ஜுனா பை கயேச்சை இயக்குனர் DIN : 01830471
பிறந்த தேதி	15-06-1959	10-02-1936
பணி	வாத்தகம்	தொழில்
கல்வித்தகுதி	பட்டம்	எப்சிஎ
சுயவிவரம்	திரு. எம். ரவீந்திரன் அவர்கள் கம்பெனி இணைக்கப்பட்ட நாள் முதல் கம்பெனியின் முழு நேர இயக்குனராக உள்ளார். சேஸ்களின் ஓட்டுபொத்த செயல்பாடுகள் மற்றும் பல்வேறு நிகழ்ச்சிகளின் தயாரிப்புகளுக்கு பொறுப்பாளராக இருந்துள்ளார். புதிய சேஸ்களின் அறிமுகம் மற்றும் சேஸ்களின் பல்வேறு நிகழ்ச்சிகளின் பொறுப்பாளர் ஆவார். கம்பெனியின் நிர்வாகம் மற்றும் ஸ்தாபன விவகாரங்களுக்கும் பொறுப்பாளர் ஆவார்.	திரு. ஏ. அர்ஜுனா பை - இன்ஸ்டிடியூட் ஆப் சார்ட்டர்ட் அக்கவுண்ட்ஸ் ஆப் இந்தியாவின் முதல் சக உறுப்பினர். தணிக்கை மற்றும் நிறுவன ஆலோசனை சேவைகளில் ஈடுபட்டு வரும் சார்ட்டர்ட் அக்கவுண்ட்ஸ் நிறுவனமான மெசர்ஸ் மேனன் அன்ட் பை-யின் பார்ட்னர் ஆவார். பல்வேறு நிதி ஆலோசனை மற்றும் நிர்வாகம் ஆகியவற்றில் 30 ஆண்டுகால அனுபவம் மிக்கவர். இவர் நான்-எக்சிடியூட்டிவ், கயேச்சை இயக்குனர், தணிக்கை குழுவின் சேர்மன் மற்றும் கம்பெனி இயக்குனர்கள் குழுவின் உறுப்பினர்
ஊதியம்	ஆண்டுக்கு ரூ.1,20,00,000/-	இல்லை
அங்கீகாரம் அல்லது விருது	இல்லை	இன்ஸ்டிடியூட் ஆப் சார்ட்டர்ட் அக்கவுண்ட்ஸ் ஆப் இந்தியாவின் சக உறுப்பினர்
வேலை விவரம்	திரு. எம். ரவீந்திரன், கம்பெனியின் முழு நேர இயக்குனர் அவர்கள் கம்பெனி சேஸ்களின் திசைரி செயல்பாடு மற்றும் நிர்வாக கட்டுப்பாடு ஆகியவற்றில் முழுமூல்கள் ஈடுபட்டு வருபவர்.	இன்ஸ்டிடியூட் ஆப் சார்ட்டர்ட் அக்கவுண்ட்ஸ் ஆப் இந்தியாவின் சக உறுப்பினர். கணக்குகள், நிதி மற்றும் நிர்வாகத்துறையில் மிகுந்த அனுபவம் உள்ளவர்
கம்பெனியில் நேரடியாக அல்லது முறைமமாக தொடர்புள்ள அல்லது நிர்வாக ஊழியரின் தொடர்புள்ள பண விவரம்	புரோமோட்டர் இயக்குனராக உள்ள இவர் முழு நேர இயக்குனர்கள் மற்றும் நிர்வாக இயக்குனரின் உறவினர் ஆவார். ஊதியம் தவிர கம்பெனி இதர பண விஷயத்தில் எந்தவித தொடர்பும் இல்லை.	கம்பெனியின் நான்-எக்சிடியூட்டிவ் கயேச்சை இயக்குனர் மற்றும் கம்பெனியின் இயக்குனர் குழுவின் முழு அல்லது கமிட்டி கட்டிடங்களுக்கான அமர்வு கட்டணம் பெறுவதை தவிர இதர பண விஷயத்தில் எந்தவித தொடர்பும் இல்லை
கம்பெனியில் வைத்துள்ள பங்குகள்	5362000 சமயங்குகள்	இல்லை
மற்ற நிறுவனங்களில் இயக்குனர்	விஸ்டா டெலிவிஷன் நெட்ஓர்க் லிமிடெட்	வெண்டிஸ் (இந்தியா) பிரைவேட் லிமிடெட் ஹெட்ஸ் ஆட்டோமேஷன் பிரைவேட் லிமிடெட்
நிறுவனங்களில் தலைவர்/ உறுப்பினர் இதை நிறுவனங்களில் இயக்குனர்	இல்லை	இல்லை

பதிவு அலுவலகம்: எண். 32, பேராயல் சாலை, இரண்டாவது தெரு, தேனாம்பேட்டை, சென்னை-600 018
 தேதி: 29 ஜூலை 2016
 இயக்குனர்கள் குழுவின் ஆணையடி
 ஜோசப் செரியன்
 கம்பெனி செயலாளர்

ATTENDANCE SLIP & PROXY FORM

RAJ TELEVISION NETWORK LIMITED

CIN : L92490TN1994PLC027709

Registered office: 32, Poes Road 2nd Street, Teynampet, Chennai - 600 018.

Web : www.rajtvnet.in

ATTENDANCE SLIP 22nd Annual General Meeting

ATTENDANCE SLIP

(To be presented at the entrance)

DP ID

Folio No./Client ID

I / We hereby record my/our presence at the 22nd Annual general Meeting of the company at Bharatiya Vidya Bhavan, 18-22, East Mada Street, Mylapore, Chennai-600004, on Friday, the 30th day of September 2016 at 10.00 A.M

**PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.
JOINT SHAREHOLDER(S) MAY OBTAIN ADDITIONAL SLIP AT THE VENUE OF THE MEETING.**

Signature of the Member/ Proxy

PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 read with Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

RAJ TELEVISION NETWORK LIMITED

CIN : L92490TN1994PLC027709

Registered office: 32, Poes Road 2nd Street, Teynampet, Chennai - 600 018.

Web : www.rajtvnet.in

Name of the Member(s):	
Registered Address:	
E-mail ID:	
Folio No. / Client ID:	
DP ID:	

I/ We being the member(s) of shares of the above named Company hereby appoint:

(1) Name:

Address:

E-mail Id: or failing him;

(2) Name:

Address:

E-mail Id: or failing him;

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ behalf at the 22nd Annual general Meeting of the company at Bharatiya Vidya Bhavan, 18-22, East Mada Street, Mylapore, Chennai-600 004, on Friday, the 30th day of September 2016 at 10.00 AM, and at any adjournment thereof in respect of such resolutions as are indicated here.

I WISH MY ABOVE PROXY TO VOTE IN THE MANNER AS INDICATED IN THE BOX BELOW:-

RESOLUTIONS

		For	Against
ORDINARY BUSINESS			
1	Consider and adopt the Financial Statements of the Company for the year ended 31 st March, 2016 together with the Reports of the Board of Directors and Auditors' thereon.		
2	Declaration of final dividend.		
3	To appoint a Director in place of Mr. M. Ravindran , Whole-time Director , (Holding DIN: 00662830) who retires by rotation and being eligible offers himself for reappointment.		
4	Appointment of M/s. Pratapkaran Paul & Co., Chartered Accountants (ICAI Registration No.002777S) as statutory auditors of the Company and fix their remuneration.		
SPECIAL BUSINESS			
5	Re appointment of Shri.A. Arjuna Pai, Independent Director , (Holding DIN: 01830471) who is an existing Independent Director of the company and who retires by rotation and being eligible offers himself for reappointment,for a period of Five years ie., to hold office up to the 27th Annual General Meeting of the company.		

Signed this..... day of 2016

Affix
1Rupee
revenue
stamp

Signature of the Shareholder

Signature of first proxy holder

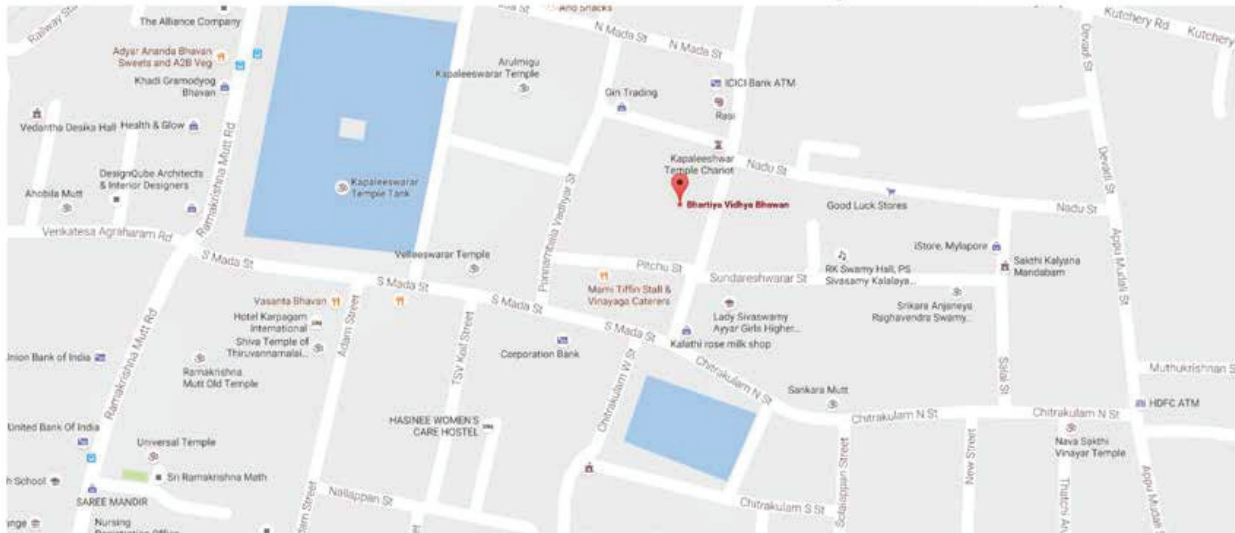
Signature of second proxy holder

Signature of third proxy holder

Note: This form in order to be effective should be duly completed and deposited at the Registered Office of the Company at 32, Poes Road 2nd Street, Teynampet, Chennai - 600 018, not less than 48 hours before the commencement of the Meeting.

ROAD MAP TO AGM VENUE

Bhartiya Vidhya Bhawan Road Map to AGM Venue



No. 18, 20, 22, East Mada Street, Mylapore, Vinayaka Nagar Colony, Mylapore, Chennai, Tamil Nadu 600004, India



bhavanchennai.org



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