

National Stock Exchange of India Limited,
Exchange Plaza Bandra – Reclamation,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

BSE Limited,
Floor No. 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Id: RAJTV EQ

Scrip Code: 532826

Sir,

Sub: Submission of details regarding the e-voting results under Regulation 44 of SEBI (Listing Obligation and disclosure Requirements) Regulation, 2015 for the 26th Annual General Meeting of the members of the Company held on, 30th September 2020

We are submitting herewith the Consolidated Scrutinizer's Report on remote e-voting conducted for the 26th Annual General Meeting held on 30th September 2020 submitted by M/s V Nagarajan, Practicing Company Secretary, the scrutinizer appointed.

Copy of the Scrutinizer's report along with requisite particulars of E-Voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be published to the Stock Exchanges and in the website of the company www.rajtvnet.in. Kindly take the documents on record.

Thanking you,

Raj Television Network Limited,



Joseph Cheriyan
Company Secretary & Compliance Officer.

Encl: as above.



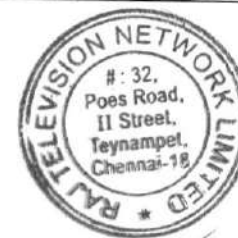
Raj Television Network Limited

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

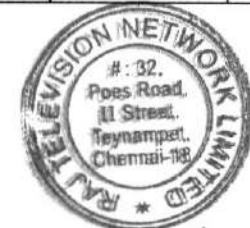
Company Name	Raj Television Network Limited
Date of the AGM	30-09-2020
Total number of shareholders on record date	8501
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	47
Promoters and Promoter Group:	8
Public:	39



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1. Adoption of 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	37077644	100	3,70,77,644.00	-	100	0
	POLL		0	0	-	-	0	0
	POSTAL BALLOT		0	0	-	-	0	0
	VENUE-VOTING		0	0	-	-	0	0
	SUB TOTAL	37077644	37077644	100	3,70,77,644.00	-	100	0
PUBLIC-INSTITUTIONS	E-VOTING	40	0	0	-	-	0	0
	POLL		0	0	-	-	0	0
	POSTAL BALLOT		0	0	-	-	0	0
	VENUE-VOTING		0	0	-	-	0	0
	SUB TOTAL	40	0	0	-	-	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835660	12686600	85.51	3,70,836.00	1,23,15,764.00	2.92	97.08
	POLL		0	0	-	-	0	0
	POSTAL BALLOT		0	0	-	-	0	0
	VENUE-VOTING		100	0	100.00	-	100	0
	SUB TOTAL	14835660	12686700	85.51	3,70,936.00	1,23,15,764.00	2.92	97.08
GRAND TOTAL		51913344	49764344	95.86	3,74,48,580.00	1,23,15,764.00	75.25	24.75



2.To appoint a Director in place of Mr. M. Ravindran, 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	37077644	100	3,70,77,644.00	-	100	0
	POLL		0	0	-	-	0	0
	POSTAL BALLOT		0	0	-	-	0	0
	VENUE-VOTING		0	0	-	-	0	0
	SUB TOTAL	37077644	37077644	100	3,70,77,644.00	-	100	0
PUBLIC-INSTITUTIONS	E-VOTING	40	0	0	-	-	0	0
	POLL		0	0	-	-	0	0
	POSTAL BALLOT		0	0	-	-	0	0
	VENUE-VOTING		0	0	-	-	0	0
	SUB TOTAL	40	0	0	-	-	0	0
PUBLIC-NON-INSTITUTIONS	E-VOTING	14835660	12686600	85.51	3,70,836.00	1,23,15,764.00	2.92	97.08
	POLL		0	0	-	-	0	0
	POSTAL BALLOT		0	0	-	-	0	0
	VENUE-VOTING		100	0	100.00	-	100	0
	SUB TOTAL	14835660	12686700	85.51	3,70,936.00	1,23,15,764.00	2.92	97.08
GRAND TOTAL		51913344	49764344	95.86	3,74,48,580.00	1,23,15,764.00	75.25	24.75



3.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	37077644	100	3,70,77,644.00	-	100	0
	POLL		0	0	-	-	0	0
	POSTAL BALLOT		0	0	-	-	0	0
	VENUE-VOTING		0	0	-	-	0	0
	SUB TOTAL	37077644	37077644	100	3,70,77,644.00	-	100	0
PUBLIC-INSTITUTIONS	E-VOTING	40	0	0	-	-	0	0
	POLL		0	0	-	-	0	0
	POSTAL BALLOT		0	0	-	-	0	0
	VENUE-VOTING		0	0	-	-	0	0
	SUB TOTAL	40	0	0	-	-	0	0
PUBLIC-NON-INSTITUTIONS	E-VOTING	14835660	12686600	85.51	3,79,322.00	1,23,07,278.00	2.99	97.01
	POLL		0	0	-	-	0	0
	POSTAL BALLOT		0	0	-	-	0	0
	VENUE-VOTING		100	0	100.00	-	100	0
	SUB TOTAL	14835660	12686700	85.51	3,79,422.00	1,23,07,278.00	2.99	97.01
GRAND TOTAL		51913344	49764344	95.86	3,74,57,066.00	1,23,07,278.00	75.27	24.73





V. NAGARAJAN & CO.

Company Secretaries in Practice

V. NAGARAJAN, B.SC., ICWA., F.C.S.

October 1, 2020

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,

26th Annual General Meeting of the shareholders of

Raj Television Network Limited held on September 30, 2020

Regd Office: No. 32 Poes Road, 2nd Street, Teynampet, Chennai 600 018.

Dear Sir,

Sub: Scrutinizer's report for the E-voting & Poll on the 26th 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 26th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Wednesday, 30th September, 2020 at 10:00 a.m. IST through VC / OAVM as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary 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 5th September, 2020 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.

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

List of Beneficiaries as on 4th September, 2020 and total number of members as reported by RTA was 8501.

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 4th September, 2020.

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 Sunday, 27th September 2020 and ended at 5:00 p.m. on Tuesday, 29th September 2020

All electronic votes received up to the close of working hours at 05.00 P.M on 29th September 2020 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 2020.

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.

For V. NAGARAJAN & CO
Company Secretaries in Practice

V. NAGARAJAN
PROPRIETOR
FCS 5626 CP 3288

SUMMARY OF E-VOTING RESULTS:**Item No.1 Adoption of Financial Statements**

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	75	49764344
Valid Votes:	75	49764344
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	45	37448580
Number of valid votes cast against of the Resolution (E- Voting)	30	12315764
Percentage to the total votes received in favour of the resolution (under E-voting)	75.25%	

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

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

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	75	49764344
Valid Votes:	75	49764344
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	45	37448580
Number of valid votes cast against of the Resolution (E- Voting)	30	12315764
Percentage to the total votes received in favour of the resolution (under E-voting)	75.25%	

For V. NAGARAJAN & CO
Company Secretaries in Practice
V. NAGARAJAN
PROPRIETOR 3
FCS 5628 CP 3258

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

Item No.3: Ratification of Remuneration of Cost Auditor

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	75	49764344
Valid Votes:	75	49764344
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	46	37457066
Number of valid votes cast against of the Resolution (E- Voting)	29	12307278
Percentage to the total votes received in favour of the resolution (under E-voting)	75.27%	

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.Nagarajan & Co.,
Company Secretaries in Practice

V.Nagarajan
Proprietor
FCS 5626
CP 3288

V.NAGARAJAN
PROPRIETOR
FCS 5626 CP 3288

UDIN NUMBER: F005626B000838568

RAJ TELEVISION NETWORK LIMITED

CIN: L92490TN1994PLC027709

Regd. Office:

32, Poes Road, 2nd 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 26th ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF M/s RAJ TELEVISION NETWORK LIMITED, HELD
ON WEDNESDAY, 30TH SEPTEMBER 2020, AT 10.00 AM , THROUGH
VIDEO CONFERENCING (VC) / OAVM FACILITY AND CONCLUDED AT
10.25 A.M.

No. of Members present in person : 47

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
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Chairman

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

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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 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 31-03-2020.

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 Sunday, 27th September 2020 and ended at 5:00 p.m. on Tuesday, 29th September 2020. 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 26th 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, 2020 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. Ravindran, (Holding DIN: 00662769), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

SPECIAL BUSINESS

3. Ratification of Remuneration of Cost Auditor for the financial year ended 2020-21. (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 31-03-2020

RESOLVED THAT the Audited Balance Sheet as at 31st March, 2020 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.



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Particulars	Number of Members	Representative number of shares
Total 1 number of E-Voting	75	49764344
Valid Votes:	75	49764344
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	45	37448580
Number of valid votes cast against of the Resolution (E- Voting)	30	12315764
Percentage to the total votes received in favour of the resolution (under E-voting)	75.25%	

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

Item No. 2- Appointment of Shri M. Ravindran (Holding DIN: 00662830), who retires by rotation and being eligible, offers himself for re-appointment

RESOLVED THAT to re-appoint Shri M. Ravindran, (Holding DIN: 00662830), who retires by rotation and being eligible offers himself for re-appointment, as a director liable to retire by rotation.

Particulars	Number of Members	Representative number of shares
Total 1 number of E-Voting	75	49764344
Valid Votes:	75	49764344
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	45	37448580
Number of valid votes cast against of the Resolution (E- Voting)	30	12315764
Percentage to the total votes received in favour of the resolution (under E-voting)	75.25%	

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



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Special Business

Item No. 3 - Approval of the 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:

“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, 2020 and March 31, 2021, as recommended by the Audit Committee and approved by the Board of Directors of the Company, be and is hereby ratified and confirmed.”

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	75	49764344
Valid Votes:	75	49764344
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	46	37457066
Number of valid votes cast against of the Resolution (E- Voting)	29	12307278
Percentage to the total votes received in favour of the resolution (under E-voting)	75.27%	

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 3 of the 26th Annual General Meeting stood deemed to be passed on 30th September 2020 being the date of relevant annual general meeting of the members.

[Signature] Chairman

Chennai
01.10.2020



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