

NAME OF THE COMPANY:	RAJ TELEVISION NETWORK LTD
Date of the AGM/EGM	30.09.2022
Total number of shareholders on record date	8496
No. of shareholders present in the meeting either in person or through proxy:	33
Promoters and Promoter Group:	4
Public:	29
No. of Shareholders attended the meeting through Video Conferencing	33

Item no 1 of the notice of 28th AGM: Adoption of Audited Standalone Financial Statements:-

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NO				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	37077644	31213836	84.19	31213836	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		5863808	15.81	5863808	0	100	0
	SUB TOTAL	37077644	37077644	100	37077644	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	270	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	270	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835430	10704	0.07	10704	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	14835430	10704	0.07	10704	0	100	0
GRAND TOTAL		51913344	37088348	71.44	37088348	0	100	0

Item no 2 of the notice of 28th AGM: Appointment of Director who retires by rotation

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				YES				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	37077644	31213836	84.19	31213836	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		5863808	15.81	5863808	0	100	0
	SUB TOTAL	37077644	37077644	100	37077644	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	270	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	270	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835430	10704	0.07	10704	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	14835430	10704	0.07	10704	0	100	0
GRAND TOTAL		51913344	37088348	71.44	37088348	0	100	0

Item no 3 of the notice of 28th AGM: Appointment of Statutory Auditors in place of retiring Auditors - voting not recorded-refer note no 1 below*.

Item no 4 of the notice of 28th AGM: To consider and if thought fit, to pass the following resolution with or without modification as Special Resolution

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	37077644	31213836	84.19	31213836	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		5863808	15.81	5863808	0	100	0
	SUB TOTAL	37077644	37077644	100	37077644	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	270	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	270	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835430	10704	0.07	10704	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	14835430	10704	0.07	10704	0	100	0
GRAND TOTAL		51913344	37088348	71.44	37088348	0	100	0

Item no 5 of the notice of 28th AGM: 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:-

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	31213836	84.19	31213836	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		5863808	15.81	5863808	0	100	0
	SUB TOTAL	37077644	37077644	100	37077644	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	270	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	270	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	14835430	10704	0.07	10704	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	14835430	10704	0.07	10704	0	100	0
GRAND TOTAL		51913344	37088348	71.44	37088348	0	100	0

***Note:1 - Item no 3 of the notice of 28th AGM: Appointment of Statutory Auditors in place of retiring Auditors :**

The Agenda Item was set out in the notice calling 28th Annual General Meeting of the company, held on 30th September, 2022. The Agenda Item was read and taken on consideration during the AGM and adopted and sent for members approval, Due to an inadvertent error occurred in uploading notice calling 28th AGM of the company in the CDSL E-Voting module, the said resolution was not placed for evoting by the members. Hence the Chairman of the AGM decided to put the said agenda for e-voting CDSL platform by the members of the company as per the separate letter attached herewith.

Thanking you,
For Raj Television Network Limited,



(Joseph Cheriyan)
FCS-9586
Company Secretary & Compliance Officer.

Chennai
02.10.2022



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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, 2433 4149 / 50 Fax : 91-44-2434 1260 E-mail : rajtv@rajtvnet.in, Website : www.rajtvnet.in

2nd October 2022/ RTNL/CHENNAI

The BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalai Street, Mumbai - 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kuria Complex, Bandra (East), Mumbai - 400 051
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Scrip Code: 532826

Symbol: RAJTV

Series: EQ

Dear Sir /Madam,

Sub: Evoting for the AGENDA item 3 of the Notice Calling 28th AGM of the company.

Refer: Notice Calling 28th AGM of the company. And agenda item no.3:-reappointment of statutory auditors of the company. Agenda Item 3 of Notice Calling 28th AGM of the company: Reappointment of statutory Auditors of the company: -

The company duly complied with Notice calling AGM and adoption of the said agenda item no 3 during the 28th AGM held on Friday, 30th September 2022.

The Company had made all efforts and taken necessary steps to the extent possible in the circumstances to intimate Members on convening of the AGM and to enable them to participate and vote on the matters being considered at this AGM.

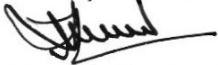
After the result is communicated by Scrutiniser, the error is found out that the agenda item which was considered during the 28th AGM and it was observed that during the Activation of EVSN for Evoting, the resolution was not captured for voting by members due to an inadvertent error in uploading the files in the EVSN and the resolution was recorded as not voted during the e-voting process.

The Chairman of the AGM decided to extend the E-Voting for the said agenda and notice for the same shall be send to all the members on 3rd October 2022. The Evoting Period Commences from 4th October 2022 Tuesday at 9 am and ends with 6th October 2022 Thursday at 5 pm. All other instructions and information as per original Notice calling 28th AGM shall follow for conducting E-voting for Agenda item no 3.

Members are requested for record their voting for the resolution. The scrutinizer appointed by the company shall be the same scrutiniser for conducting E-Voting and declaration of the results.

Thanking you,

For Raj Television Network Limited,



(Joseph Cheriyan)

FCS-9586

Company Secretary & Compliance Officer.

Chennai
02.10.2022



Raj Television Network Limited

CIN : L92490TN1994PLC027709

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