

December 6, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Scrip Code: **532826**

Trading Symbol: **RAJTV**

Dear Sir/Madam,

**Sub.: Results of the Postal Ballot**

In continuation to our letter dated November 4, 2025, enclosing the Postal Ballot Notice dated October 18, 2025, along with Explanatory Statement, for seeking approval of the shareholders of the Company for business as specified in the said Notice, in this regard, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated December 6, 2025.
3. Minutes of the Proceedings of the Postal Ballot.

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at [www.rajtvnet.in](http://www.rajtvnet.in).

This is for information and records.

Thanking You.

Yours faithfully,

For **Raj Television Network Limited**

**Raajhendhran M**  
**Managing Director**  
**DIN: 00821144**

**Encl.: a/a**

**Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	Date of the AGM/EGM/Postal Ballot (Deemed approval date)	December 4, 2025
2	Record date	October 24, 2025
3	Total number of shareholders on record date	8644
4	No. of shareholders present in the meeting either in person or through proxy: a. Promoters & Promoter Group: b. Public:	Not Applicable
5	No. of Shareholders attended the meeting through Video Conferencing: a. Promoters & Promoter Group: b. Public:	Not Applicable
6	No. of Resolution passed	2

**Item No. 1 Appointment of Mr. Pechimuthu Udayakumar (DIN: 03353625) as a Non-Executive Independent Director of the Company- Special Resolution**

Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36795908	36795908	100.0000	36795908	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36795908	100.0000	36795908	0	100.0000	0.0000
Public-Institutions	E-Voting	10500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15106936	11650367	77.1193	11650129	238	99.9980	0.0020
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15106936	77.1193	11650099	268	99.9980	0.0020
<b>Total</b>		51913344	48446275	93.3214	48446007	268	99.9995	0.0005

**Item No. 2 Appointment of Mr. Krishna Singh Balaji Singh (DIN: 11121323) as a Non-Executive Independent Director of the Company- Special Resolution**

Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36795908	36795908	100.0000	36795908	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36795908	100.0000	36795908	0	100.0000	0.0000
Public-Institutions	E-Voting	10500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15106936	11650367	77.1193	11650099	268	99.9977	0.0023
	Poll		0	0.0000	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	0.0000
	Total		15106936	77.1193	11650099	268	99.9977	0.0023
<b>Total</b>		51913344	48446275	93.3214	48446007	268	99.9994	0.0006

**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



**RAJA & ASSOCIATES**  
**Company Secretaries**  
No.23, Ginza Complex,  
First Floor, Royapettah High Road  
Near Luz Signal,  
Mylapore, Chennai – 600004  
Email ID: raja@randacs.com  
Mobile: 96296 26264

**Scrutinizer's Report**

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]*

06<sup>th</sup> December 2025

To,  
The Chairman,  
**Raj Television Network Ltd**  
32 Poes Road, Second Street,  
Teynampet,  
Chennai – 600018  
Tamilnadu

Dear Sir,

**Sub: Scrutinizer's Report on the Postal ballot conducted under Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014**

The Board of Directors of your Company have, vide a resolution passed at the meeting of the Board of Directors held on 18<sup>th</sup> October 2025, decided to conduct the Postal Ballot from **05<sup>th</sup> November 2025 to 04<sup>th</sup> December 2025** through remote e-voting, without sending physical ballots, as permitted by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) through their circulars, to obtain the approval of your members on the resolutions contained in the postal ballot notice dated **18<sup>th</sup> October 2025** as given below.

Item No.	Nature of Business	Type of Resolution	Subject Matter
1.	Special	Special	Appointment of Mr. Pechimuthu Udayakumar (DIN: 03353625) as a Non-Executive Independent Director of the Company for a period of five (5) consecutive years.
2.	Special	Special	Appointment of Mr. Krishna Singh Balaji Singh (DIN: 11121323) as a Non-Executive Independent Director of the Company for a period of five (5) consecutive years.



**Postal Ballot – 05<sup>th</sup> November 2025 to 04<sup>th</sup> December 2025**  
**Scrutinizer's report**

I have been appointed to act as the Scrutiniser for the above-mentioned Postal Ballot process.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) relating to Postal Ballot process through remote e- voting, on the resolution contained in the Postal Ballot Notice pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 and Rules made thereunder.

Our responsibility as a scrutinizer for remote e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by **Central Depository Services Limited ("CDSL")**, the authorized agency engaged by the Company.

**I submit my report as under:**

1. Raj Television Network Limited ("**the Company**") is a listed company with its equity shares being listed with the National Stock Exchange of India Limited (**NSE**) and the BSE Limited (**BSE**).
2. Your Board selected Central Depository Services Limited (**CDSL**), as the agency to provide the e-voting platform for the remote e-voting process and the **E-voting Event Number (EVEN)** for the postal ballot process is **251031006**.
3. The Company fixed **24<sup>th</sup> October 2025** as the **cut-off date** for determining the members who would be eligible to vote through remote e-voting and the number of votes each of them could exercise.
4. The Company's paid-up equity share capital as on the cut-off date consisting of 5,19,13,344 equity shares of Rs 5/- each, which were held by 8664 members including the following on which voting rights were frozen as per Regulation 39 read with Schedule VI of SEBI LODR:
  - a) 464 equity shares lying in the Raj Television Network Limited – Unclaimed Suspense Account: and
  - b) **537436 equity shares** transferred under section 124(6) of the Act and lying in the demat account of Investor Education and Protection Fund Authority, Ministry of Corporate Affairs (**IEPF**).
5. The company had completed on **04<sup>th</sup> November 2025**, the dispatch of postal ballot notice to the members who have registered their e-mail addresses with the Company / Registrars and Transfer Agents / Depository.



**Postal Ballot – 05<sup>th</sup> November 2025 to 04<sup>th</sup> December 2025**  
**Scrutinizer's report**

6. Physical postal ballot forms were not sent to the members who had not provided e-mail addresses in view of the relaxation granted by the MCA vide various circulars as set out in the Notice.
7. The notice of the Postal Ballot was placed on the Company's website and filed online with the NSE and BSE.
8. The company had published the advertisement pertaining to dispatch of postal ballot notice in **Trinity Mirror** (in English) and **Makkal Kural** (in Tamil) newspapers on **05<sup>th</sup> November 2025**.
9. The remote e-voting period was from **9.00 A.M. on Wednesday, the 05<sup>th</sup> November 2025 to 5:00 P.M. on Thursday, the 04<sup>th</sup> December 2025**.
10. **After 5.00 P.M. on Thursday, the 04<sup>th</sup> December 2025**, the votes cast through remote e-voting were **unblocked** in the presence of two witnesses not in the employment of the company and obtained the remote e-voting report from the e-voting website of CDSL.
11. The votes cast through remote e-voting were validated with the list of members and their holding as on the cut-off date.
12. I also noted that no voting rights were exercised in respect of any of the equity shares lying in the Raj Television Network Limited Unclaimed Suspense Account and IEPF as mentioned above.
13. The results of the postal ballot process (remote e-voting) are as under:



**Postal Ballot – 05<sup>th</sup> November 2025 to 04<sup>th</sup> December 2025**  
**Scrutinizer's report**

**Resolution 1: Special Resolution**

**Approving the appointment of Mr. Pechimuthu Udayakumar (DIN: 03353625) as a Non-Executive Independent Director of the Company for a period of five (5) consecutive years.**

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
44	48446037	99.9995%

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
4	238	0.0005%

(iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of Invalid vote cast (shares)
Nil	Nil



**Postal Ballot – 05<sup>th</sup> November 2025 to 04<sup>th</sup> December 2025**  
**Scrutinizer's report**

**Resolution 2: Special Resolution**

**Approving the appointment of Mr. Krishna Singh Balaji Singh (DIN: 11121323) as a Non-Executive Independent Director of the Company for a period of five (5) consecutive years.**

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
44	48446007	99.9994%

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
04	268	0.0006%

(iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of Invalid vote cast (shares)
Nil	Nil



**Postal Ballot – 05<sup>th</sup> November 2025 to 04<sup>th</sup> December 2025**  
**Scrutinizer's report**

14. The special resolutions for item No.1 and Item No.2 as mentioned above have been duly passed with the requisite majority on Thursday, the 04<sup>th</sup> December 2025, the date on which the remote e-voting process was concluded.

Based on the above information, you may kindly announce the results.

**For Raja & Associates**



**Raja**

**Practising Company Secretary**

**FCS.12674**

**CP 20264**

**UDIN: F012674G002256487**

**Peer Review Certificate No. 4143/2023**



Date: 06.12.2025

Place: Chennai



1.Appointment of Mr. Pechimuthu Udayakumar (DIN: 03353625) as a Non-Executive Independent Director of the Company

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 IN AGAINST ON VOTES POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	36795908	36795908	100	36795908	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BAL LOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	36795908	36795908	100	36795908	0	100	0
PUBLIC - INSTITUTIONS	E-VOTING	10500	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BAL LOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10500	0	0	0	0	0	0
PUBLIC - NON INSTITUTIONS	E-VOTING	15106936	11650367	77.12	11650129	238	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BAL LOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	15106936	11650367	77.12	11650129	238	100	0
GRAND TOTAL		51913344	48446275	93.32	48446037	238	100	0

## 2. Appointment of Mr. Krishna Singh Balaji Singh (DIN: 11121323) as a Non-Executive Independent Director of the Company

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 IN AGAINST ON VOTES POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	36795908	36795908	100	36795908	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BAL LOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	36795908	36795908	100	36795908	0	100	0
PUBLIC - INSTITUTIONS	E-VOTING	10500	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BAL LOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10500	0	0	0	0	0	0
PUBLIC - NON INSTITUTIONS	E-VOTING	15106936	11650367	77.12	11650099	268	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BAL LOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	15106936	11650367	77.12	11650099	268	100	0
GRAND TOTAL		51913344	48446275	93.32	48446007	268	100	0



**MINUTES OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT NOTICE DATED OCTOBER 18, 2025 BY REMOTE E-VOTING PROCESS BY MEMBERS OF RAJ TELEVISION NETWORK LIMITED ON DECEMBER 4, 2025, RESULTS OF WHICH WERE DECLARED ON DECEMBER 6, 2025.**

---

**NOTICE OF THE POSTAL BALLOT:**

The Board of Directors of the Company ("Board") on October 18, 2025, approved the proposal to conduct a postal ballot ("Postal Ballot") by remote e-voting process ("Remote E-voting") pursuant to Section 110 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 9/2024 dated September 19, 2024 and other related circulars, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to seek approval of the Members on a special resolution relating to Appointment of Mr. Pechimuthu Udayakumar (DIN: 03353625) as a Non-Executive Independent Director of the Company w.e.f. October 18, 2025 and Appointment of Mr. Krishna Singh Balaji Singh (DIN: 11121323) as a Non-Executive Independent Director of the Company w.e.f. October 18, 2025.

**SUMMARY OF THE SCRUTINIZER'S REPORT:**

The Company availed the services of Central Depositories Services (India) Limited ("CDSL") for providing Remote E-voting facility to the Members and the E-voting Event Number (EVEN) for the postal ballot process is 251031006.

The Board has appointed Mr. R R Raja of M/s Raja & Associates (M.No.: FCS.12674, CP No.: 20264, FRN: 594600), Practicing Company Secretaries, Chennai, as Scrutiniser for conducting the Postal Ballot through remote E-Voting process in a fair and transparent manner.

Based on analysis of the votes received, the Scrutinizer submitted his Report dated December 6, 2025. Based on the Report, the special resolution as set out in the Notice of the Postal Ballot dated October 18, 2025 ("Postal Ballot Notice") was passed with requisite majority. A summary of the Report is as under:

- i. Pursuant to the MCA Circulars, the Postal Ballot Notice along with the explanatory statement was sent on October 18, 2025 to those Members whose name(s) appeared on the Register of Members/list of Beneficial Owners as on the Cut-off Date i.e. Friday, October 24, 2025, for determining the members who would be eligible to vote through remote e-voting and the number of votes each of them could exercise.
- ii. The Members were required to communicate their assent or dissent only through Remote E-Voting system in terms of the MCA Circulars.
- iii. The Remote E-voting period commenced on Wednesday, November 05, 2025 (from 9:00 a.m. IST) and ended on Thursday, December, 4, 2025 (upto 5:00 p.m. IST).
- iv. After 5.00 P.M. on Thursday, December 4, 2025, the votes cast through remote e-voting were unblocked in the presence of two witnesses not in the employment of the company and obtained the remote e-voting report from the e-voting website of CDSL.
- v. The register in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014 was maintained electronically to record the assent or dissent received. There were no shares with differential voting rights in

the Company and hence, maintaining the list of shares with differential voting rights was not required.

- vi. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' were frozen. The votes cast did not include any invalid votes and abstained votes.

#### **POSTAL BALLOT RESULTS AS PER THE REPORT:**

The text of resolution as set out in the postal ballot notice dated October 18, 2025, that was passed by the members is as follows:

#### **Item No. 1- Appointment of Mr. Pechimuthu Udayakumar (DIN: 03353625) as a Non-Executive Independent Director of the Company- Special Resolution**

**“RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of the Nomination and Remuneration Committee, Mr. Pechimuthu Udayakumar (DIN: 03353625) who was appointed as an Additional Director (Non-Executive Independent), by the Board of Directors, with effect from October 18, 2025 with immediate effect and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation and to hold office for a term of five (5) consecutive years from October 18, 2025 to October 17, 2030.

**RESOLVED FURTHER THAT** the Board of Directors and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required and delegate all or any of its powers herein conferred to any committee of director(s) to give effect to the above resolution.”

The result of Remote E-Voting was as under:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
44	48446037	99.9995%	4	238	0.0005%

#### **Item No. 2- Appointment of Mr. Krishna Singh Balaji Singh (DIN: 11121323) as a Non-Executive Independent Director of the Company- Special Resolution**

**“RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of the Nomination and Remuneration Committee, Mr. Krishna Singh Balaji Singh (DIN: 11121323), who was appointed as an

Additional Director (Non-Executive Independent), by the Board of Directors, with effect from October 18, 2025 with immediate effect and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation and to hold office for a term of five (5) consecutive years from October 18, 2025 to October 17, 2030.

**RESOLVED FURTHER THAT** the Board of Directors and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required and delegate all or any of its powers herein conferred to any committee of director(s) to give effect to the above resolution.”

The result of Remote E-Voting was as under:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
44	48446007	99.9994%	4	268	0.0006%

#### **PASSING OF RESOLUTIONS:**

The results of Remote E-Voting as stated above and as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and it was declared and recorded that the Special Resolutions as set out in the Postal Ballot Notice were duly passed by the Members on Thursday, December 4, 2025 with requisite majority. None of the promoter/ promoter group members were interested in aforementioned resolutions.

The results of e-voting along with Scrutinizer's Report were declared on December 6, 2025 and submitted to stock exchanges viz. BSE Limited, National Stock Exchange of India Limited and also uploaded on the website of the Company and CDSL.