

Dated: September 30, 2016

To

The Assistant Vice President,  
Listing Department  
National Stock Exchange of India limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra Kurla Complex, (Bandra East),  
Mumbai- 400 051,

Dear Sir,

Sub: Outcome of the 22<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September 2016

Refer: NSE: RAJTV EQ/ BSE: 532826 – Raj Television Network Limited

Please note the 22<sup>nd</sup> Annual General Meeting of the Company was held on 30.09.2016 at 10.00 am at "Bharatiya Vidya Bhavan" 18-22 East Mada Street, Mylapore, Chennai 600 004

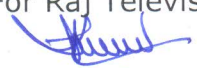
Please find enclosed the outcome of the Annual General Meeting as required.

The voting results will be intimated to you separately

Kindly take note of the above on record and oblige.

Thanking you,  
Yours truly,

For Raj Television Network Ltd

  
(Joseph Cheriyan)  
Company Secretary & Compliance Officer

Encl : a/a



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## **Raj Television Network Limited**

CIN : L92490TN1994PLC027709

**Regd. Off / Head Off** : No.32, Poes Road IInd Street, Teynampet, Chennai - 600 018, Tamil Nadu, India.

**Tel:** 044 - 2435 1307, 2435 1898, 2435 2926, 2433 4149 / 50 **Fax** : 91-44-24341260

**E-mail** : rajtv@rajtvnet.in, **Web** : www.rajtvnet.in

### **OUTCOME OF ANNUAL GENERAL MEETING**

The Company's 22<sup>nd</sup> Annual General Meeting (AGM) was held on Friday the 30<sup>th</sup> September 2016.

In terms of provision of Regulation of SEBI (LODR) 2015 we wish to inform you that the following ordinary resolutions have been passed at the AGM

**Resolution No.1:** Adoption of Annual Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March 2016 and reports of Auditors and Directors thereon

**Resolution No.2:** Declaration of Final Dividend at the rate of Rs.0.25 per equity share of Rupees 5 paid up for the financial year ended 31<sup>st</sup> March, 2016.

**Resolution No. 3:** Reappointment of Mr. M. Ravindran (DIN 00662830) as a director liable to retire by rotation.

**Resolution No.4:** Re-appointment of M/s Pratapkaran Paul & Co., (Firm Regn No.002777S), Chartered Accountants, Chennai as Statutory Auditors of the Company.

### **Special Business**

**Resolution No. 5:** Reappointment of Mr. A. Arjuna Pai (DIN 01830471) as an independent director for a period of five years and to hold office upto 27<sup>th</sup> Annual general meeting of the company.

Voting by Ballot paper at the AGM was completed for all the resolutions by the shareholders present in person or by proxy.

The chairman then announced that the results of the poll shall be declared within the time limit as prescribed under the Companies Act, 2013 and as per SEBI (LODR) 2015 regulations, and shall also be available in CDSL and Company's website.

For Raj Television Network Ltd



(Joseph Cheriyan)

Company Secretary & Compliance Officer



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