

RAJ TV/BSE/10-11
30th September 2011



National Stock Exchange of India Limited,
(Corporate Service Department)
Regd. Off: Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

Fax N Mail

Dear Sir

Sub: Outcome of the 17th AGM- Raj Television Network Ltd.

Members of Raj Television Network Limited at the 17th Annual General Meeting (AGM) of the Company held on September 30, 2011, have passed all the resolutions with requisite majority, by way of show of hands.

1. Consideration and adoption of the audited Balance Sheet as at 31st March 2011 and Profit & Loss Account for the period ended on that date including Director's Report and Auditor's Report.
2. Reappointment of Shri. Mohan Kameswaran - Independent Director, who retires by rotation.
3. Reappointment of Shri. A Arjuna Pai - Independent Director, who retires by rotation.
4. Reappointment of Shri. M.Raajhendhran as the Chairman cum Managing Director, Mr.Rajarathinam as Whole Time Director, Mr.Ravindran as Whole Time Director & Mr Regunatahn as Whole Time Director, pursuant to the provisions of Sections 198, 269, 309, 316 & 310 read with Schedule XIII, for a period of five years commencing from 01st April 2011 and ending 31st march 2016 and approval of the remuneration of Rs. 30,00,000 per annum.
5. Appointment of M/s Pratapkaran Paul & Co, Chartered Accountants as the 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.

This is for your information and record
For Raj Television Network Limited

(Raajhendhran M.)
Managing Director

