

Dated: October 3rd, 2016

To

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

Dear Sir,

Sub: Submission of the Voting Results of the 22nd Annual General Meeting held on 30th September 2016, in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

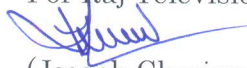
Refer: NSE: RAJTV EQ/ BSE: 532826 – Raj Television Network Limited

Dear Sir/ Madam,

This is to inform you that in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submit the voting Results of the Annual General meeting of the Company along with Scrutinizer's Report. 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



Raj Television Network Limited

CIN : L92490TN1994PLC027709

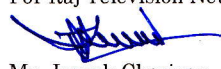
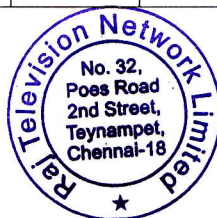
Regd. Off / Head Off : No.32, Poes Road IInd Street, Teynampet, Chennai - 600 018, Tamil Nadu, India.

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

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

RAJ TV NETWORK LIMITED								THE PEOPLE'S CHANNEL
22 nd ANNUAL GENERAL MEETING- REGULATION 44(3) OF (LODR).2015								
CATEGORY WISE-SUMMARY OF POLL RESULTS								
SCRIP CODE:532826,SCRIP ID:RAJ TV								
Date of AGM						30.09.2016		
Total number of shareholders on record date						9341		
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter group						8		
Public						1500		
No. Of shareholders present in the meeting through Video Conferencing						Nil		
Promoters and Promoter group						Nil		
Public						Nil		
Agenda wise								
Ordinary Business								
1	Adoption of the Audited Balance Sheet as at 31 st March 2016 and Statement of Profit & Loss For the financial year ended on that date together with the Reports of Directors and Auditors thereon.							
Resolution No/ Mode	Description	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 n votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Ordinary Resolution	Promoters and Promoter group	36439944	36439944	100	36439944	0	100	0
	Public – Institutional holders	8941	0	0	0	0	0	0
	Public - Others	15464459	230360	1.49	230360	0	100	0
	Total	51913344	36670304	70.64	36670304	0	100	0
2	Declaration of Final Dividend Rs 0.25 paise per equity share of Rupees 5 paid-up for the year ended 31st March, 2016							
Ordinary Resolution	Promoters and Promoter group	36439944	36439944	100	36439944	0	100	0
	Public – Institutional holders	8941	0	0	0	0	0	0
	Public - Others	15464459	230360	1.49	230360	0	100	0
	Total	51913344	36670304	70.64	36670304	0	100	0
3	Re-appointment of Mr.M.Ravindran,(holding DIN 00662830), as a Director of the Company ,who retires by rotation, offers himself for re-appointment							
Ordinary Resolution	Promoters and Promoter group	36439944	36439944	100	36439944	0	100	0
	Public – Institutional holders	8941	0	0	0	0	0	0
	Public - Others	15464459	230360	1.49	230360	0	100	0
	Total	51913344	36670304	70.64	36670304	0	100	0
4	Appointment of M/s Pratapkaran Paul & Co., as Statutory Auditors of the company.							
Ordinary Resolution	Promoters and Promoter group	36439944	36439944	100	36439944	0	100	0
	Public – Institutional holders	8941	0	0	0	0	0	0
	Public - Others	15464459	230360	1.49	230260	100	99.96	0.04
	Total	51913344	36670304	70.64	36670304	100	99.99	0.01
Special Business								
5	Appointment of Sri A. Arjuna Pai (DIN 01830471) as an Independent Director of the company, Pursuant to provisions of section 149, 150, 152 and any other applicable and related provisions of the Companies Act, 2013 for a period of Five years ie., to hold office up to 27 th Annual General Meeting of the company.							
Ordinary Resolution	Promoters and Promoter group	36439944	36439944	100	36439944	0	100	0
	Public – Institutional holders	8941	0	0	0	0	0	0
	Public - Others	15464459	230360	1.49	230360	0	100	0
	Total	51913344	36670304	70.64	36670304	0	100	0

For Raj Television Network Limited,


 Mr. Joseph Cheriyan,
 Company Secretary and Compliance Officer.




October 3, 2016

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,
22nd Annual General Meeting of the shareholders of
Raj Television Network Limited held on 30th day of September, 2016 at t Bharatiya Vidya Bhavan, 18-22,
East Mada Street, Mylapore, Chennai-600 004, at 10.00 A.M.,

Dear Sir,

Sub: Scrutinizer's report for the E-voting & Poll on the 22nd Annual General Meeting of the Company

I, V. Nagarajan, Practising Company Secretary have been appointed by the Board of Directors of **M/s Raj Television Network Limited**, (The Company) as a Scrutinizer for the purpose of Scrutinizing the E-voting process and Poll taken on the resolution(s) mentioned in the 22nd Annual General Meeting of the equity shareholders of the company held on the 30th day of September, 2016 at Bharatiya Vidya Bhavan, 18-22, East Mada Street, Mylapore, Chennai-600 004, at 10.00 A.M.

My responsibility as a Scrutinizer for the e-voting and Poll process is restricted to make Scrutinizer report of the company vote cast "in favour" or "against" and/or "invalid" the resolutions stated above, based on the ballot papers handed over to us by the company in a duly sealed/locked box and the reports generated from the e-voting system provided by M/s Cameo Corporate Services Limited (www.evotingindia.com) the authorized agency to provide the e-voting facilities, engaged by the company and ballot papers handed over to us by the company respectively.

Further to the above, I submit my report as under:

- i) The e-voting period was open from 27th September, 2016 at 9.00 AM to 29th September, 2016 5.00 PM. We further confirm that evoting option/facility was closed after 5.00 PM on 29th September 2016.
- ii) The members of the company as on the "Cut-off date" ie., 23rd day of September, 2016 were entitled to vote on resolutions (Item No. 01 to 05) as set out in the Notice of the 22nd AGM of the Company.
- iii) Thereafter the details containing inter-alia, list of Equity shareholders, who "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Cameo Corporate Services Limited. And CDSL Website (<https://www.evotingindia.com>) and based on such reports generated, the results of the e-voting are as under:
- iv) After the time fixed for closing of the poll by the Chairman, 1 (One) ballot boxes were kept for polling were locked in my presence with due identification marks placed by me.
- v) The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agent M/s Cameo Corporate Services Limited, and the authorization/proxies lodged with the company.
- vi) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the e-voting and poll are as follows:

For V. NAGARAJAN & CO
Company Secretaries in Practice
V. NAGARAJAN
PROPRIETOR
FCS 14425 OF 2016

Item No.1

Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

i) Voted **in Favour** of the Resolution

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
33	36670304	100

ii) Voted **against** the Resolution

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
Nil	Nil	Nil

iii) Invalid Votes

Number of members whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

For V. K. SARAF & CO
Chartered Accountants in Practice
V. K. SARAF
FACULTY
FOR 5000 P. 3000

Item No.2

Ordinary Resolution

To declare Final Dividend of Rs 0.25 paise per equity shares (5% on the face value of Rs.5) for the year ended 31st March, 2016.

i) Voted in **Favour** of the Resolution

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
33	36670304	100

ii) Voted **against** the Resolution

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
Nil	Nil	Nil

iii) Invalid Votes

Number of members whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

For V. NAGARAJAN & CO
Company Secretaries in Practice
V. NAGARAJAN
PROPRIETOR
FGB 6004 CP 3022

Item No.3

Ordinary Resolution

To appoint a Director in place of **Mr.M.Ravindran**, (holding DIN 00662830) , who retires by rotation and being eligible, offers himself for re-appointment.

i) Voted **in Favour** of the Resolution

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
33	36670304	100

ii) Voted **against** the Resolution

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
Nil	Nil	Nil

iii) Invalid Votes

Number of members whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

For M. S. RAJAN & CO
Chartered Accountants
In Practice
M. S. RAJAN
FRC, FCS, FCA
FCS No. 12/2014

Item No.4

Ordinary Resolution

To appoint M/s. Pratapakaran Paul & Co., Chartered Accountants (ICAI Firm Registration No.002777S) as statutory auditors of the Company and fix their remuneration.

RESOLVED THAT M/s. Pratapakaran Paul & Co., Chartered Accountants, Chennai-600 020, the retiring auditors be and are hereby appointed as the Statutory 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.

i) Voted **in Favour** of the Resolution

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
32	36670204	99.99

ii) Voted **against** the Resolution

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
01	100	0.01

iii) Invalid Votes

Number of members whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

For M. S. RAJAN & CO
Chartered Accountants
In Practice
V. NAGARAJAN
DIRECTOR
FOR THE YEAR 2014

Item No.5

Appointment of Sri A. Arjuna Pai (DIN 01830471) as an Independent director of the company, Pursuant to provisions of section 149, 150, 152 and any other applicable and related provisions of the Companies Act, 2013 for a period of Five years ie., to hold office upto the 27th Annual General Meeting of the company.

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
33	36670304	100

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
Nil	Nil	Nil

Number of members whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

FOR V. M. GARGAJAN & CO
Composed, Set, & Printed by
V. M. GARGAJAN & CO
Printers
FOR THE PROPRIETOR

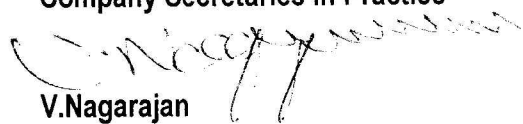
5. A Compact Disc (CD) containing the details of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe custody.

Thanking you,

Yours faithfully,

**For V.Nagarajan & Co.,
Company Secretaries In Practice**



**V.Nagarajan
Proprietor
FCS 5626
CP 3288**