

National Stock Exchange of India Limited,  
Exchange Plaza Bandra – Reclamation,  
Bandra Kurla Complex,  
Bandra (E) Mumbai - 400 051

BSE Limited,  
Floor No. 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Id: RAJTV EQ

Scrip Code: 532826

Sir,

Sub: Submission of details regarding the e-voting results under Regulation 44 of SEBI (Listing Obligation and disclosure Requirements) Regulation, 2015 for the 26<sup>th</sup> Annual General Meeting of the members of the Company held on, 30<sup>th</sup> September 2020

We are submitting herewith the Consolidated Scrutinizer's Report on remote e-voting conducted for the 26<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2020 submitted by M/s V Nagarajan, Practicing Company Secretary, the scrutinizer appointed.

Copy of the Scrutinizer's report along with requisite particulars of E-Voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be published to the Stock Exchanges and in the website of the company [www.rajtvnet.in](http://www.rajtvnet.in). Kindly take the documents on record.

Thanking you,

Raj Television Network Limited,

  
Joseph Cheriyan  
Company Secretary & Compliance Officer.

Encl: as above.



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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 Fax: 044 - 2434 1260 E-mail : rajtv@rajtvnet.in, Website : www.rajtvnet.in

Company Name	Raj Television Network Limited
Date of the AGM	30-09-2020
Total number of shareholders on record date	8501
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	47
Promoters and Promoter Group:	8
Public:	39



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## 1. Adoption of 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	37077644	100	3,70,77,644.00	-	100	0
	POLL		0	0	-	-	0	0
	POSTAL BALLOT		0	0	-	-	0	0
	VENUE-VOTING		0	0	-	-	0	0
	<b>SUB TOTAL</b>		<b>37077644</b>	<b>37077644</b>	<b>100</b>	<b>3,70,77,644.00</b>	<b>-</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	40	0	0	-	-	0	0
	POLL		0	0	-	-	0	0
	POSTAL BALLOT		0	0	-	-	0	0
	VENUE-VOTING		0	0	-	-	0	0
	<b>SUB TOTAL</b>		<b>40</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	14835660	12686600	85.51	3,70,836.00	1,23,15,764.00	2.92	97.08
	POLL		0	0	-	-	0	0
	POSTAL BALLOT		0	0	-	-	0	0
	VENUE-VOTING		100	0	100.00	-	100	0
	<b>SUB TOTAL</b>		<b>14835660</b>	<b>12686700</b>	<b>85.51</b>	<b>3,70,936.00</b>	<b>1,23,15,764.00</b>	<b>2.92</b>
<b>GRAND TOTAL</b>		<b>51913344</b>	<b>49764344</b>	<b>95.86</b>	<b>3,74,48,580.00</b>	<b>1,23,15,764.00</b>	<b>75.25</b>	<b>24.75</b>



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

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	37077644	100	3,70,77,644.00	-	100	0
	POLL		0	0	-	-	0	0
	POSTAL BALLOT		0	0	-	-	0	0
	VENUE-VOTING		0	0	-	-	0	0
	<b>SUB TOTAL</b>		<b>37077644</b>	<b>37077644</b>	<b>100</b>	<b>3,70,77,644.00</b>	<b>-</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	40	0	0	-	-	0	0
	POLL		0	0	-	-	0	0
	POSTAL BALLOT		0	0	-	-	0	0
	VENUE-VOTING		0	0	-	-	0	0
	<b>SUB TOTAL</b>		<b>40</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0</b>
PUBLIC-NON-INSTITUTIONS	E-VOTING	14835660	12686600	85.51	3,70,836.00	1,23,15,764.00	2.92	97.08
	POLL		0	0	-	-	0	0
	POSTAL BALLOT		0	0	-	-	0	0
	VENUE-VOTING		100	0	100.00	-	100	0
	<b>SUB TOTAL</b>		<b>14835660</b>	<b>12686700</b>	<b>85.51</b>	<b>3,70,936.00</b>	<b>1,23,15,764.00</b>	<b>2.92</b>
<b>GRAND TOTAL</b>		<b>51913344</b>	<b>49764344</b>	<b>95.86</b>	<b>3,74,48,580.00</b>	<b>1,23,15,764.00</b>	<b>75.25</b>	<b>24.75</b>



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### 3.Ratification of Remuneration of Cost Auditor

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	37077644	100	3,70,77,644.00	-	100	0
	POLL		0	0	-	-	0	0
	POSTAL BALLOT		0	0	-	-	0	0
	VENUE-VOTING		0	0	-	-	0	0
	<b>SUB TOTAL</b>		<b>37077644</b>	<b>37077644</b>	<b>100</b>	<b>3,70,77,644.00</b>	<b>-</b>	<b>100</b>
PUBLIC- INSTITUTIONS	E-VOTING	40	0	0	-	-	0	0
	POLL		0	0	-	-	0	0
	POSTAL BALLOT		0	0	-	-	0	0
	VENUE-VOTING		0	0	-	-	0	0
	<b>SUB TOTAL</b>		<b>40</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0</b>
PUBLIC-NON- INSTITUTIONS	E-VOTING	14835660	12686600	85.51	3,79,322.00	1,23,07,278.00	2.99	97.01
	POLL		0	0	-	-	0	0
	POSTAL BALLOT		0	0	-	-	0	0
	VENUE-VOTING		100	0	100.00	-	100	0
	<b>SUB TOTAL</b>		<b>14835660</b>	<b>12686700</b>	<b>85.51</b>	<b>3,79,422.00</b>	<b>1,23,07,278.00</b>	<b>2.99</b>
<b>GRAND TOTAL</b>		<b>51913344</b>	<b>49764344</b>	<b>95.86</b>	<b>3,74,57,066.00</b>	<b>1,23,07,278.00</b>	<b>75.27</b>	<b>24.73</b>



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**V. NAGARAJAN & CO.**

Company Secretaries in Practice

**V. NAGARAJAN, B.SC.,ICWA., F.C.S.**

October 1, 2020

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,  
26<sup>th</sup>Annual General Meeting of the shareholders of  
Raj Television Network Limited held on September 30, 2020  
Regd Office: No. 32 Poes Road, 2<sup>nd</sup> Street, Teynampet, Chennai 600 018.

Dear Sir,

**Sub: Scrutinizer's report for the E-voting & Poll on the 26<sup>th</sup> Annual General Meeting of the Company**

I, V. Nagarajan, Practicing Company Secretary have been appointed by the Board of Directors of M/s Raj Television Network Limited, (The Company) was appointed as Scrutinizer for the process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020, 17 /2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 26th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Wednesday, 30th September, 2020 at 10:00 a.m. IST through VC / OAVM as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary resolutions by the members of the Company:

The Company has availed the e-voting facility from M/ s. Central Depository Services (India) Limited (CDSL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

The Company has dispatched the notice under section 110 of the Companies Act, 2013, through E-Mail on 5<sup>th</sup> September , 2020 to all the members of the Company whose email ids were available in the records of the company and e-voting facility was provided to all members whose name appeared on the Register of Members/

*V. Nagarajan*  
For V. NAGARAJAN & CO  
Company Secretaries in Practice  
V. NAGARAJAN  
PROPRIETOR  
FCS 5626 CP 3288

List of Beneficiaries as on 4th September, 2020 and total number of members as reported by RTA was 8501.

The Company issued an advertisement in Trinity Mirror and Makkalkural newspaper about the dispatch of Annual Report along with the notice for Annual General Meeting on 4<sup>th</sup> September, 2020.

The remote e-voting facility to the members of the Company in respect of the businesses mentioned in the Notice convening the AGM commenced at 9.00 a.m. on Sunday, 27<sup>th</sup> September 2020 and ended at 5:00 p.m. on Tuesday, 29<sup>th</sup> September 2020

All electronic votes received up to the close of working hours at 05.00 P.M on 29<sup>th</sup> September 2020 and received at the time of Annual General Meeting were considered for my scrutiny.

The votes cast by the members through electronic voting system was downloaded and collected from the website [www.evotingindia.com](http://www.evotingindia.com) was sent by RTA on 30<sup>th</sup> September 2020.

A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed, and results were compiled as under.

For V. NAGARAJAN & CO  
Company Secretaries in Practice

V. NAGARAJAN  
PROPRIETOR  
FCS 5626 CP 3288

**SUMMARY OF E-VOTING RESULTS:**

**Item No.1 Adoption of Financial Statements**

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	75	49764344
Valid Votes:	75	49764344
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	45	37448580
Number of valid votes cast against of the Resolution (E- Voting)	30	12315764
Percentage to the total votes received in favour of the resolution (under E-voting)		75.25%

Result: The requisite majority for passing the above resolution as an Ordinary resolution was received.

**Item No.2: Re-Appointment of Mr. M Ravindran as Director.**

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	75	49764344
Valid Votes:	75	49764344
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	45	37448580
Number of valid votes cast against of the Resolution (E- Voting)	30	12315764
Percentage to the total votes received in favour of the resolution (under E-voting)		75.25%

For V. NAGARAJAN & CO  
Company Secretaries in Practice

V. NAGARAJAN  
PROPRIETOR 3  
FCS 5628 CP 3288



Result: The requisite majority for passing the above resolution as an Ordinary resolution was received.

**Item No.3: Ratification of Remuneration of Cost Auditor**

Nature of resolution: Ordinary Resolution

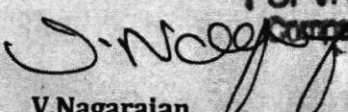
Voting requirement: Simple majority

Particulars	Number of Members	Representative number of shares
Total number of E-Voting	75	49764344
Valid Votes:	75	49764344
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	46	37457066
Number of valid votes cast against of the Resolution (E- Voting)	29	12307278
Percentage to the total votes received in favour of the resolution (under E-voting)		75.27%

Result: The requisite majority for passing the above resolution as an Ordinary resolution was received.

Therefore, I am forwarding the consolidated voting results casted through e-voting.

Thanking you,  
Yours faithfully,  
For V.Nagarjan & Co.,  
Company Secretaries in Practice

  
V.Nagarajan  
Proprietor  
FCS 5626  
CP 3288

**V.NAGARAJAN & CO**  
Company Secretaries in Practice  
V.NAGARAJAN  
PROPRIETOR  
FCS 5626 CP 3288

UDIN NUMBER: F005626B000838568