

RAJ TV/15-16/ 21st AGM

October 1, 2015

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532826	The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: RAJTV
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Kind attention: Corporate Relationship Department

Sub: Outcome of the 21st AGM- Raj Television Network Ltd and Voting Details

Ref: Clause 35A of Listing Agreement.

This is to inform that the 21st Annual General Meeting (AGM) of the Company was held on Wednesday , September 30, 2015.

All the items of the business as mentioned in the Notice convening the said AGM have been transacted and all the resolutions (Item 1 to item 10) have been passed by the shareholders with requisite majority by way of e-voting and ballot voting.

In compliance with the requirements of Clause 35A of the Listing Agreement we are furnishing the relevant details pertaining to aforesaid AGM in the prescribed format as an Annexure 1.

A copy of the Scrutinizer's Report for e-voting and Form MGT 13 for poll and the combined report (for e-voting and poll) are attached as Annexure -2. The proceedings of the 21st Annual General Meeting is enclosed herewith.

Kindly take the above on record.

Thanking you,
Yours truly,

For Raj Television Network Limited



Joseph Cheriyan
Company Secretary & Compliance Officer



RAJ TV/BSE/15-16 /AGM 2015
October 1, 2015

Bombay Stock Exchange Limited (Scrip Code: 532826)
National Stock Exchange of India Limited (Scrip ID: RAJTV)

Kind attention: Corporate Relationship Department
DISCLOSURE UNDER CLAUSE 35A OF THE LISTING AGREEMENT

**DISCLOSURES REGARDING VOTING RESULTS OF 21st ANNUAL GENERAL MEETING
OF THE COMPANY HELD ON 30th SEPTEMBER 2015
PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT**

A- DETAILS OF ATTENDANCE AT ANNUAL GENERAL MEETING:

Particulars		Details	
Total Number of Shareholders as on Book Closure		8425	
Date of AGM		30 th SEPTEMBER 2015, WEDNESDAY	
Book closure Date		September 22, 2015 to September 30, 2015	
No of Shareholders present in the meeting either in person or through proxy			
Share Holders	Present in person	Present through proxy	Total
a. Promoters & Promoter Group	5	-	5
b. Public	1153	3	1156
No of Shareholders attended the meeting through video conferencing:- :No video conferencing facility was arranged			
Details of Agenda		As detailed in 'B' below:-	
Resolution required			
Mode of Voting			
Voting results			

For RAJ TELEVISION NETWORK LIMITED


COMPANY SECRETARY
US JOSEPH CHERIYAN, ACS
MEMBERSHIP No: 28524



B- DETAILS OF THE AGENDA AND VOTING RESULTS:-

Resolution 1 : Adoption of Audited Statement of Profit & Loss of the Company for the year ended 31st March 2015 Cash flow statement and the Balance Sheet as at that date and the Reports of Auditors and Directors there on. - Ordinary Resolution

Type of Voting	Share holder Type	No. of Shares Held as at E-voting cut off date	No of Votes Polled	% of votes polled on outstanding shares	No of votes in favor	No of votes against	Invalid Votes	% of votes in favour of votes polled	% of votes against on votes polled
E-Voting & Poll	Promoter & Promoter group	36297244	36297244	100	36297244	0	0	100	0
E-Voting & Poll	Public Institutional Holders (FII)	12966	0	0	0	0	0	0	0
E-Voting & Poll	Public- Others	15603134	439584	2.82	439584	0	0	100	0
Total Voting		51913344	36736828	70.77	36736828	0	0	100	0

Resolution 2 : Declaration of Equity Dividend of Rs.0.50 (Fifty paise only) per equity share of Rs.5/- (Rupees Five) each. - Ordinary Resolution

Type of Voting	Share holder Type	No. of Shares Held as at E-voting cut off date	No of Votes Polled	% of votes polled on outstanding shares	No of votes in favor	No of votes against	Invalid Votes	% of votes in favour of votes polled	% of votes against on votes polled
E-Voting & Poll	Promoter & Promoter group	36297244	36297244	100	36297244	0	0	100	0
E-Voting & Poll	Public Institutional Holders (FII)	12966	0	0	0	0	0	0	0
E-Voting & Poll	Public- Others	15603134	439584	2.82	439584	0	0	100	0
Total Voting		51913344	36736828	70.77	36736828	0	0	100	0

FOR RAJ TELEVISION NETWORK LIMITED



COMPANY SECRETARY
S. JOSEPH CHERIYAN, ACS
MEMBERSHIP No: 28524



Resolution No. 3 : Reappointment of Shri. M. Raghunathan, as Director of the Company who retired by rotation- Ordinary Resolution

Type of Voting	Share holder Type	No. of Shares Held as at E-voting cut off date	No of Votes Polled	% of votes polled on outstanding shares	No of votes in favor	No of votes against	Invalid Votes	% of votes in favour of votes polled	% of votes against on votes polled
E-Voting & Poll	Promoter & Promoter group	36297244	36297244	100	36297244	0	0	100	0
E-Voting & Poll	Public Institutional Holders (FI)	12966	0	0	0	0	0	0	0
E-Voting & Poll	Public- Others	15603134	439584	2.82	439584	0	0	100	0
Total Voting		51913344	36736828	70.77	36736828	0	0	100	0

Resolution No. 4: Reappointment of Shri. M. Rajarathnam M, as Director of the Company who retired by rotation- Ordinary Resolution.

Type of Voting	Share holder Type	No. of Shares Held as at E-voting cut off date	No of Votes Polled	% of votes polled on outstanding shares	No of votes in favor	No of votes against	Invalid Votes	% of votes in favour of votes polled	% of votes against on votes polled
E-Voting & Poll	Promoter & Promoter group	36297244	36297244	100	36297244	0	0	100	0
E-Voting & Poll	Public Institutional Holders (FI)	12966	0	0	0	0	0	0	0
E-Voting & Poll	Public- Others	15603134	439584	2.82	439584	0	0	100	0
Total Voting		51913344	36736828	70.77	36736828	0	0	100	0

RAJ TELEVISION NETWORK LIMITED.


COMPANY SECRETARY
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MEMBERSHIP No. 26524



Resolution No. 5 : Reappointment of M/s Pratapkaran Paul & Co, Chartered Accountants 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- Ordinary Resolution.

Type of Voting	Share holder Type	No. of Shares Held as at E-voting cut off date	No of Votes Polled	% of votes polled on outstanding shares	No of votes in favor	No of votes against	Invalid Votes	% of votes in favour of votes polled	% of votes against on votes polled
E-Voting & Poll	Promoter & Promoter group	36297244	36297244	100	36297244	0	0	100	0
E-Voting & Poll	Public Institutional Holders (FII)	12966	0	0	0	0	0	0	0
E-Voting & Poll	Public-Others	15603134	439584	2.82	439584	0	0	100	0
Total Voting		51913344	36736828	70.77	36736828	0	0	100	0

Resolution No. 6: Appointment of Smt Vijayalakshmi Ravindran as the woman director of the company- Ordinary Resolution.

Type of Voting	Share holder Type	No. of Shares Held as at E-voting cut off date	No of Votes Polled	% of votes polled on outstanding shares	No of votes in favor	No of votes against	Invalid Votes	% of votes in favour of votes polled	% of votes against on votes polled
E-Voting & Poll	Promoter & Promoter group	36297244	36297244	100	36297244	0	0	100	0
E-Voting & Poll	Public Institutional Holders (FII)	12966	0	0	0	0	0	0	0
E-Voting & Poll	Public-Others	15603134	439584	2.82	439584	0	0	100	0
Total Voting		51913344	36736828	70.77	36736828	0	0	100	0

For RAJ TELEVISION NETWORK LIMITED


COMPANY SECRETARY
C.S JOSEPH CHERIYAN, ACS
MEMBERSHIP No: 25524



Raj Television Network Limited, 32,poes road, 2nd street, Teynampet, Chennai - 600 018,
Tel: 24334149/50/51 , 24351898/2926 Fax : 91-44-24341260, E-mail : rajtv@rajtvnet.in, Web :www.rajtvnet.in

CIN : L92490TN1994PLC027709

Resolution No.7: Reappointment of Mr.M.Rajendran (DIN 00821144) as Chairman and Managing Director of the Company for a period of five (5) years commencing from 01st April 2016 to 31st March 2021- Special Resolution.

Type of Voting	Share holder Type	No. of Shares Held as at E-voting cut off date	No of Votes Polled	% of votes polled on outstanding shares	No of votes in favor	No of votes against	Invalid Votes	% of votes in favour of votes polled	% of votes against on votes polled
E-Voting & Poll	Promoter & Promoter group	36297244	36297244	100	36297244	0	0	100	0
E-Voting & Poll	Public Institutional Holders (FI)	12966	0	0	0	0	0	0	0
E-Voting & Poll	Public- Others	15603134	439584	2.82	439584	0	0	100	0
Total Voting		51913344	36736828	70.77	36736828	0	0	100	0

Resolution No. 8: Reappointment of Mr.M.Rajarathnam (DIN 00839174) as Whole-time director of the Company for a period of five (5) years commencing from 01st April 2016 to 31st March 2021- Special Resolution.

Type of Voting	Share holder Type	No. of Shares Held as at E-voting cut off date	No of Votes Polled	% of votes polled on outstanding shares	No of votes in favor	No of votes against	Invalid Votes	% of votes in favour of votes polled	% of votes against on votes polled
E-Voting & Poll	Promoter & Promoter group	36297244	36297244	100	36297244	0	0	100	0
E-Voting & Poll	Public Institutional Holders (FI)	12966	0	0	0	0	0	0	0
E-Voting & Poll	Public- Others	15603134	439584	2.82	439584	0	0	100	0
Total Voting		51913344	36736828	70.77	36736828	0	0	100	0

FOR RAJ TELEVISION NETWORK LIMITED


COMPANY SECRETARY
G.S JOSEPH CHERIYAN, ACS
MEMBERSHIP No: 28524



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Tel: 24334149/50/51 , 24351898/2926 Fax : 91-44-24341260, E-mail : rajtv@rajtvnet.in, Web :www.rajtvnet.in

CIN : L92490TN1994PLC027709

Resolution No.9: Reappointment of Mr.M.Ravindran (DIN 00662830) as Whole-time director of the Company for a period of five (5) years commencing from 01st April 2016 to 31st March 2021- Special Resolution

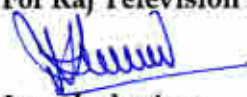
Type of Voting	Share holder Type	No. of Shares Held as at E-voting cut off date	No of Votes Polled	% of votes polled on outstanding shares	No of votes in favor	No of votes against	Invalid Votes	% of votes in favour of votes polled	% of votes against on votes polled
E-Voting & Poll	Promoter & Promoter group	36297244	36297244	100	36297244	0	0	100	0
E-Voting & Poll	Public Institutional Holders (FI)	12966	0	0	0	0	0	0	0
E-Voting & Poll	Public- Others	15603134	439584	2.82	439584	0	0	100	0
Total Voting		51913344	36736828	70.77	36736828	0	0	100	0

Resolution No.10: Reappointment of Mr. M. Raghunathan (DIN 00662769) as Whole-time director of the Company for a period of five (5) years commencing from 01st April 2016 to 31st March 2021- Special Resolution

Type of Voting	Share holder Type	No. of Shares Held as at E-voting cut off date	No of Votes Polled	% of votes polled on outstanding shares	No of votes in favor	No of votes against	Invalid Votes	% of votes in favour of votes polled	% of votes against on votes polled
E-Voting & Poll	Promoter & Promoter group	36297244	36297244	100	36297244	0	0	100	0
E-Voting & Poll	Public Institutional Holders (FI)	12966	0	0	0	0	0	0	0
E-Voting & Poll	Public- Others	15603134	439584	2.82	439584	0	0	100	0
Total Voting		51913344	36736828	70.77	36736828	0	0	100	0

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Yours truly
For Raj Television Network Limited



Joseph Cheriyan
Company Secretary & compliance Officer



DETAILS OF THE AGENDA AND VOTING RESULTS:-

Sr	Details of Agenda	Resolution required	Mode of voting	Voting Results
1	Adoption of Audited Statement of Profit & Loss of the Company for the year ended 31 st March 2015 Cash flow statement and the Balance Sheet as at that date and the Reports of Auditors and Directors there on.	Ordinary	Evoting and Poll	Passed with requisite majority
2	Declaration of Equity Dividend of Rs.0.50 (Fifty paise only) per equity share of Rs.5/- (Rupees Five) each.	Ordinary	Evoting and Poll	Passed with requisite majority
3	Reappointment of Shri. M. Raghunathan, as Director of the Company who retired by rotation.	Ordinary	Evoting and Poll	Passed with requisite majority
4	Reappointment of Shri. M. Rajarathinam M, as Director of the Company who retired by rotation	Ordinary	Evoting and Poll	Passed with requisite majority
5	Reappointment of M/s Pratapkaran Paul & Co, Chartered Accountants 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.	Ordinary	Evoting and Poll	Passed with requisite majority
6	Appointment of Smt Vijayalakshmi Ravindran as the woman director of the company	Ordinary	Evoting and Poll	Passed with requisite majority
7	Reappointment of Mr.M.Rajendran (DIN 00821144) as Chairman and Managing Director of the Company for a period of five (5) years commencing from 01 st April 2016 to 31 st March 2021.	Special	Evoting and Poll	Passed with requisite majority
8	Reappointment of Mr.M.Rajarathnam (DIN 00839174) as Whole-time director of the Company for a period of five (5) years commencing from 01 st April 2016 to 31 st March 2021.	Special	Evoting and Poll	Passed with requisite majority
9	Reappointment of Mr.M.Ravindran (DIN 00662830) as Whole-time director of the Company for a period of five (5) years commencing from 01 st April 2016 to 31 st March 2021.	Special	Evoting and Poll	Passed with requisite majority
10	Reappointment of Mr. M. Raghunathan (DIN 00662769) as Whole-time director of the Company for a period of five (5) years commencing from 01 st April 2016 to 31 st March 2021.	Special	Evoting and Poll	Passed with requisite majority

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