

RAJ TV/BSE/12-12/DRN 68
July 30, 2012-Chennai.

Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Kind attention: Corporate Relationship Department

**DISCLOSURES REGARDING VOTING RESULTS OF 18TH ANNUAL GENERAL MEETING OF THE
COMPANY PURSUANT TO
CLAUSE 35A OF THE LISTING AGREEMENT**

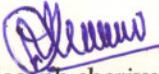
Particulars			Details
A	Total Number of Shareholders as on Book Closure		12787
B	Date of AGM		30 TH July , 2012, Monday.
C	Book closure Date		23 rd July , 2012 to 30 th July, 2012
D	No of Shareholders present in the meeting either in person or through proxy		
	Share Holders	Present in person	Present through proxy
	Promoters & Promoter Group	8	—
	Public	702	5
			8 707
E	No of Shareholders attended the meeting through video conferencing:-No video conferencing facility was arranged.		

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 2012 Cash flow statement and the Balance Sheet as at that date and the Reports of Auditors and Directors there on.	Ordinary	Show of hands	Passed with requisite majority
2	Declaration of Equity Dividend of Rs.1(Rupee One) per equity share of Re.10/- (Rupees Ten) each.	Ordinary	Show of hands	Passed with requisite majority
3	Reappointment of Shri. D. R. Kaarthekeyan, as Director of the Company who retired by rotation.	Ordinary	Show of hands	Passed with requisite majority
4	Reappointment of Shri. Rajarathinam M, as Director of the Company who retired by rotation	Ordinary	Show of hands	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	Show of hands	Passed with requisite majority

This is for your information and records please.

Yours truly
Raj Television Network Limited


Joseph Cheriyan
Company Secretary & compliance Officer.



RAJ TV/BSE/12-12/DRN 68
July 30, 2012

Fax N mail

Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Kind attention: Corporate Relationship Department

Sub: Outcome of the 18th AGM- Raj Television Network Ltd.

Dear Sirs,

This is to inform you that the Members of the company at the 18th Annual General Meeting of the Company held today (Monday, July 30, 2012), have approved:

1. Adoption of the audited Balance Sheet as at 31st March 2012, the statement of Profit & Loss of the Company for the year ended 31st March 2012, Cash Flow statement for the year ended 31st March 2012 and the Reports of Auditors and Directors there on, by passing an ordinary resolution with requisite majority.
2. Approved Equity Dividend of Rs.1 (Rupee One) per equity share of Rs.10/- (Rupees Ten) each, by passing an ordinary resolution with requisite majority.
3. Approved reappointment of Shri. D. R. Kaarthikeyan, as Director of the Company who retired by rotation, by passing an ordinary resolution with requisite majority.
4. Approved reappointment of Shri. Rajarathinam M, as Director of the Company who retired by rotation, by passing an ordinary resolution with requisite majority.
5. Approved 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, by passing an ordinary resolution with requisite majority.

This is for your information and records please.

Yours truly
Raj Television Network Limited



Joseph Cheriyan
Company Secretary & compliance Officer.

