

October 02, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Scrip Code: **532826**

Trading Symbol: **RAJTV**

Dear Sir/Madam,

**Sub.: E-Voting Results along with the Consolidated Scrutinizer's Report for the 31<sup>st</sup> Annual General Meeting of the Company**

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the 31<sup>st</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), are attached.

This is for information and records.

Thanking You.

Yours faithfully,  
For **Raj Television Network Limited**

**Raajhendhran M**  
**Managing Director**  
**DIN: 00821144**

Encl.: a/a

**Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	Date of the AGM/ECM	September 30, 2025
2	Record date for the e-voting	September 23, 2025
3	Total number of shareholders on record date	8722
4	No. of shareholders present in the meeting either in person or through proxy: a. Promoters & Promoter Group: b. Public:	Not Applicable
5	No. of Shareholders attended the meeting through Video Conferencing: a. Promoters & Promoter Group: b. Public:	5 54

**Resolution 1** Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025 and reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	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 on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36795908	36795908	100.0000	36795908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	36795908	36795908	100.0000	36795908	0	100.0000	0.0000
Public-Institutions	E-Voting	10500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15106936	11979446	79.2977	11979246	200	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	15106936	11979446	79.2977	11979246	200	99.9983	0.0017
Total		51913344	48775354	93.9553	48775154	200	99.9996	0.0004

**Resolution 2** Re-appointment of Mrs. R Vijayalakshmi (DIN: 00716224), who retires by rotation and being eligible, offers herself for re-appointment, as a director liable to retire by rotation (Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of voting	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 on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36795908	36795908	100.0000	36795908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	36795908	36795908	100.0000	36795908	0	100.0000	0.0000
Public-Institutions	E-Voting	10500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15106936	11979446	79.2977	11979246	200	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	15106936	11979446	79.2977	11979246	200	99.9983	0.0017
Total		51913344	48775354	93.9553	48775154	200	99.9996	0.0004

**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

**Resolution 3 Appointment of M/s. B B & Co., a Practicing Company Secretaries firm as Secretarial Auditor of the Company (Ordinary Resolution)**

Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of voting	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 on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36795908	36795908	100.0000	36795908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	36795908	36795908	100.0000	36795908	0	100.0000	0.0000
Public-Institutions	E-Voting	10500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15106936	11979446	79.2977	11979246	200	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	15106936	11979446	79.2977	11979246	200	99.9983	0.0017
Total		51913344	48775354	93.9553	48775154	200	99.9996	0.0004

**Resolution 4 Ratification of remuneration of Cost Auditor for the financial year ending March 31, 2026 (Ordinary Resolution)**

Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of voting	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 on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36795908	36795908	100.0000	36795908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	36795908	36795908	100.0000	36795908	0	100.0000	0.0000
Public-Institutions	E-Voting	10500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15106936	11979446	79.2977	11979246	200	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	15106936	11979446	79.2977	11979246	200	99.9983	0.0017
Total		51913344	48775354	93.9553	48775154	200	99.9996	0.0004

**Resolution 5** Re-appointment of Mr. M. Raajhendhran (DIN: 00821144) as Chairman and Managing Director of the Company for a period of 05 (five) years commencing from April 01, 2026 and ending March 31, 2031 and approval of his remuneration (Special Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of voting	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 on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36795908	36795908	100.0000	36795908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	36795908	36795908	100.0000	36795908	0	100.0000	0.0000
Public-Institutions	E-Voting	10500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15106936	11979446	79.2977	11979246	200	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	15106936	11979446	79.2977	11979246	200	99.9983	0.0017
Total		51913344	48775354	93.9553	48775154	200	99.9996	0.0004

**Resolution 6** Re-appointment of Mr. M. Rajarathnam (DIN: 00839174) as Whole-Time Director of the Company for a period of 05 (five) years commencing from April 01, 2026 and ending March 31, 2031 and approval of his remuneration (Special Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of voting	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 on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36795908	36795908	100.0000	36795908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	36795908	36795908	100.0000	36795908	0	100.0000	0.0000
Public-Institutions	E-Voting	10500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15106936	11979446	79.2977	11979246	200	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	15106936	11979446	79.2977	11979246	200	99.9983	0.0017
Total		51913344	48775354	93.9553	48775154	200	99.9996	0.0004



**Resolution 7** Re-appointment of Mr. M. Ravindran (DIN: 00662830) as Whole-Time Director of the Company for a period of 05 (five) years commencing from April 01, 2026 and ending March 31, 2031 and approval of his remuneration (Special Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of voting	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 on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36795908	36795908	100.0000	36795908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	36795908	36795908	100.0000	36795908	0	100.0000	0.0000
Public-Institutions	E-Voting	10500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15106936	11979446	79.2977	11979246	200	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	15106936	11979446	79.2977	11979246	200	99.9983	0.0017
Total		51913344	48775354	93.9553	48775154	200	99.9996	0.0004

**Resolution 8** Re-appointment of Mr. Kannappa Pillai Mani Ragunathan (DIN: 00662769) as Whole-Time Director of the Company for a period of 05 (five) years commencing from April 01, 2026 and ending March 31, 2031 and approval of his remuneration (Special Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of voting	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 on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36795908	36795908	100.0000	36795908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	36795908	36795908	100.0000	36795908	0	100.0000	0.0000
Public-Institutions	E-Voting	10500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15106936	11979446	79.2977	11979246	200	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	15106936	11979446	79.2977	11979246	200	99.9983	0.0017
Total		51913344	48775354	93.9553	48775154	200	99.9996	0.0004

Resolution 9 Sale or transfer or otherwise dispose off of property situated at Plot No. 656/1, Road No.34, Jubilee Hills, Hyderabad- To be passed as a special resolution (Special Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?								No
Category	Mode of voting	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 on votes polled
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	36795908	36795908	100.0000	36795908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	36795908	36795908	100.0000	36795908	0	100.0000	0.0000
Public- Institutions	E-Voting	10500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15106936	11979446	79.2977	11979246	200	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	15106936	11979446	79.2977	11979246	200	99.9983	0.0017
Total		51913344	48775354	93.9553	48775154	200	99.9996	0.0004

All the aforesaid resolutions have been passed with requisite majority.

There were no votes cast which could be accounted as Invalid on the above Resolution No. 1 to 9.



**RAJA & ASSOCIATES**  
**Company Secretaries**  
No.23, Ginza Complex,  
First Floor, Royapettah High Road  
Near Luz Signal,  
Mylapore, Chennai – 600004  
Email ID: raja@randacs.com  
Mobile: 96296 26264

**Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

02<sup>nd</sup> October 2025

To,  
The Chairman,  
Raj Television Network Ltd  
32 Poes Road, Second Street,  
Teynampet,  
Chennai – 600018  
Tamilnadu

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote e-voting (Prior to and at the AGM) in respect of the 31<sup>st</sup> Annual General Meeting of the members of your Company held on Tuesday, 30<sup>th</sup> September 2025, through Video conferencing/Other audio-visual means**

The Board of directors of your Company, by a resolution passed at their meeting held on 13<sup>th</sup> August 2025, appointed me as the Scrutinizer for the remote e-voting process to be conducted in relation to the 31<sup>st</sup> Annual General Meeting (AGM) of the Company on Tuesday the 30<sup>th</sup> September 2025 ('the 31<sup>st</sup> AGM') through Video-conferencing / Other audio-visual means (VC/ OAVM).

I submit the consolidated report as under:

1. Since the Equity shares of the Company are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), the Company has provided e-voting facility, in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), General Circular No. 9/2024 dated 19<sup>th</sup> September 2024 issued by the Ministry of Corporate Affairs (MCA).
2. The item of business as set out in the notice convening the 31<sup>st</sup> Annual General Meeting and covered by the e-voting (prior to and at the AGM) are as follows:



**Raj Television Network Limited**  
**Consolidated Scrutinizer's report on remote e-voting – 31<sup>st</sup> AGM held on 30<sup>th</sup> September 2025**

Item No.	Nature of Business	Type of Resolution	Subject Matter
1.	Ordinary	Ordinary	Adoption of Audited financial Statements of the Company for the financial year ended March 31, 2025 and reports of the Board of Directors and Auditors thereon.
2.	Ordinary	Ordinary	Reappointment of Mrs R Vijayalakshmi (DIN:00716224) who retires by rotation and being eligible, offer herself for re-appointment, as a director liable to retire by rotation.
3.	Special	Ordinary	Appointment of M/s B.B & Co., a Practising Company Secretary (Firm Registration Number S2018TN598700) as Secretarial Auditor of the Company.
4.	Special	Ordinary	Ratification of remuneration of Cost Auditor for the financial year ending March 31, 2026.
5.	Special	Special	Re-appointment of Mr M Raajhendran (DIN: 00821144) as Chairman and Managing Director of the Company for a period of 5 (five) years commencing from 01 <sup>st</sup> April 2026 and ending 31 <sup>st</sup> March 2031 and approval of his remuneration.
6.	Special	Special	Re-appointment of Mr M Rajaratnam (DIN: 00839174) as Whole-Time Director of the Company for a period of 5 (five) years commencing from 01 <sup>st</sup> April 2026 and ending 31 <sup>st</sup> March 2031 and approval of his remuneration.
7.	Special	Special	Re-appointment of Mr M Ravindran (DIN: 00662830) as Whole-Time Director of the Company for a period of 5 (five) years commencing from 01 <sup>st</sup> April 2026 and ending 31 <sup>st</sup> March 2031 and approval of his remuneration.
8.	Special	Special	Re-appointment of Mr M Kannappa Pillai Mani Raghunathan (DIN: 00662769) as Whole-Time Director of the Company for a period of 5 (five) years commencing from 01 <sup>st</sup> April 2026



**Raj Television Network Limited**  
**Consolidated Scrutinizer's report on remote e-voting – 31<sup>st</sup> AGM held on 30<sup>th</sup> September 2025**

			<b>and ending 31<sup>st</sup> March 2031 and approval of his remuneration.</b>
<b>9.</b>	<b>Special</b>	<b>Special</b>	<b>Sale or transfer or otherwise dispose off property situated at Plot No 656/1, Road No.34, Jubilee Hills, Hyderabad.</b>

3. The remote e-voting facility (prior to and at the AGM) was provided by Central Depository Services Limited (CDSL). CDSL allotted E-Voting Event Number (**EVEN**) **250905022** for the remote e-voting process in relation to the 31<sup>st</sup> Annual General Meeting. CDSL also provided the web-based platform for conduct of the AGM through VC/OVAM.
4. Notice convening the 31<sup>st</sup> AGM (along with the Annual Report for the financial year ended 31<sup>st</sup> March 2025), was sent by CDSL on **05<sup>th</sup> September 2025 to 7695** shareholders out of the 8722 shareholders as on 23<sup>rd</sup> September 2025 (being the cut-off date for the purpose of dispatch of AGM Notice to the Shareholders) through email to their email addresses registered with the Company/ the Depositories.

Physical copies of the AGM Notice and Annual Report were not sent to the shareholders in view of the exemption provided by MCA. However, physical copies of the AGM Notice and Annual Report were sent to the shareholders who had specifically requested for the same.

A letter providing the weblink to the Annual Report for the Financial Year 2024-25 was sent to the shareholders whose email addresses were not registered with the Company/the Registrar and Share transfer agents of the Company ('the RTA')/Depositories.

5. The AGM Notice and Annual Report were also sent to the Directors, Auditors and Secretarial Auditors on 05<sup>th</sup> September 2025 through email, and submitted to NSE and BSE on 05<sup>th</sup> September 2025.
6. The prescribed particulars relating to the e-voting process for the 31<sup>st</sup> AGM were advertised in Trinity Mirror (in English), and "Makkal Kural" in Tamil on 05<sup>th</sup> September 2025 and the advertisement also stated the manner in which the shareholders whose email address was not registered could register the same with the Company.
7. Cameo Corporate Services Private Limited, the Registrar and Share transfer agents of the Company ('the RTA') provided the list of shareholders as on 23<sup>rd</sup> September 2025, being the cut-off date fixed for determining eligibility to vote in respect of the items of business to be transacted at the 31<sup>st</sup> AGM (**'the cut-off date'**).

As on the cut-off date, the Paid-up Equity share capital of the Company comprised of 5,19,13,344 Equity Shares of Rs.5/- each. This included the following Equity shares on which voting rights were frozen:

- (a) 464 equity shares lying in the Raj Television Network Limited – Unclaimed Suspense Account (**'Unclaimed Suspense Account'**) in terms of Regulation 39 read with Schedule VI of the SEBI LODR; and



**Raj Television Network Limited**  
**Consolidated Scrutinizer's report on remote e-voting – 31<sup>st</sup> AGM held on 30<sup>th</sup> September 2025**

- (b) 5,37,436 shares transferred to and lying in the demat account of the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs ('IEPF Authority') in terms of Section 124(6) of the Companies Act, 2013.
8. The remote e-voting facility prior to the 31<sup>st</sup> AGM commenced on **Saturday, 27<sup>th</sup> September 2025 at 9.00 A.M. (IST) and ended on Monday, 29<sup>th</sup> September 2025 at 5.00 P.M. (IST).**
9. The 31<sup>st</sup> AGM was held on **Tuesday, 30 September 2025, at 11.00 A.M. (IST)** through Video conferencing / other audio-visual means (VC/OAVM), and the meeting concluded at **11.45 A.M. (IST)**, including the 15 minutes specifically provided for the e-voting process after transaction of the business.
10. Remote e-voting facility provided by CDSL was available **at the AGM, from 11.00 A.M. IST (the time of commencement of the 31<sup>st</sup> AGM) to 11.45 A.M. IST** (15 (fifteen) minutes after conclusion of the business proceedings), to enable the members attending the AGM who had not cast their vote through remote e-voting prior to the AGM to exercise their voting rights.
11. After the closure of the Remote e-voting at the AGM, the vote cast through e-voting, (prior to and at the AGM) I unblocked the votes cast through remote e-voting, (prior to and at the AGM), in the presence of two witnesses not in the employment of the Company and obtained the voting report from the remote e-voting website of CDSL.
12. The votes cast remote e-voting (prior to and at the AGM) on the e-voting platform provided by CDSL was scrutinized and validated the same with the list of shareholders and their shareholding as on the cut-off date.
13. It was noted that no voting rights were exercised in respect of shares lying either in the Unclaimed Suspense Account or with the IEPF Authority.
14. I have recorded the particulars relating to the votes cast through remote e-voting (prior to and at the AGM) in a separate register maintained in electronic form.
15. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI LODR relating to voting through electronic means on the resolutions contained in the Notice of 31<sup>st</sup> AGM of the members of the Company.
- Our responsibility as a Scrutinizer for remote e-voting process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by NSDL.
16. The consolidated results of remote e-voting (prior to and at the AGM) are as under:



**Raj Television Network Limited**  
**Consolidated Scrutinizer's report on remote e-voting – 31<sup>st</sup> AGM held on 30<sup>th</sup> September**  
**2025**

**Resolution 1: Ordinary Resolution**

**Adoption of Audited financial Statements of the Company for the financial year ended March 31, 2025 and reports of the Board of Directors and Auditors thereon.**

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
51	4,87,75,154	99.9996%

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	200	0.0004%

(iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of Invalid vote cast (shares)
Nil	Nil





**Raj Television Network Limited**  
**Consolidated Scrutinizer's report on remote e-voting – 31<sup>st</sup> AGM held on 30<sup>th</sup> September 2025**

**Resolution 2: Ordinary Resolution**

**Reappointment of Mrs R Vijayalakshmi (DIN:00716224) who retires by rotation and being eligible, offer herself for re-appointment, as a director liable to retire by rotation.**

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
51	4,87,75,154	99.9996%

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	200	0.0004%

(iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of Invalid vote cast (shares)
Nil	Nil



**Raj Television Network Limited**  
**Consolidated Scrutinizer's report on remote e-voting – 31<sup>st</sup> AGM held on 30<sup>th</sup> September**  
**2025**

**Resolution 3: Ordinary Resolution**

**Appointment of M/s B.B & Co., a Practising Company Secretary (Firm Registration Number S2018TN598700) as Secretarial Auditor of the Company.**

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
51	4,87,75,154	99.9996%

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	200	0.0004%

(iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of Invalid vote cast (shares)
Nil	Nil



**Raj Television Network Limited**  
**Consolidated Scrutinizer's report on remote e-voting – 31<sup>st</sup> AGM held on 30<sup>th</sup> September 2025**

**Resolution 4: Ordinary Resolution**

**Ratification of remuneration of Cost Auditor for the financial year ending March 31, 2026.**

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
51	4,87,75,154	99.9996%

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	200	0.0004%

(iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of Invalid vote cast (shares)
Nil	Nil



**Raj Television Network Limited**  
**Consolidated Scrutinizer's report on remote e-voting – 31<sup>st</sup> AGM held on 30<sup>th</sup> September 2025**

**Resolution 5: Special Resolution**

**Re-appointment of Mr M Raajhendran (DIN: 00821144) as Chairman and Managing Director of the Company for a period of 5 (five) years commencing from 01st April 2026 and ending 31st March 2031 and approval of his remuneration.**

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
51	4,87,75,154	99.9996%

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	200	0.0004%

(iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of Invalid vote cast (shares)
Nil	Nil



**Raj Television Network Limited**  
**Consolidated Scrutinizer's report on remote e-voting – 31<sup>st</sup> AGM held on 30<sup>th</sup> September 2025**

**Resolution 6: Special Resolution**

**Re-appointment of Mr M Rajaratnam (DIN: 00839174) as Whole-Time Director of the Company for a period of 5 (five) years commencing from 01st April 2026 and ending 31st March 2031 and approval of his remuneration.**

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
51	4,87,75,154	99.9996%

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	200	0.0004%

(iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of Invalid vote cast (shares)
Nil	Nil



**Raj Television Network Limited**  
**Consolidated Scrutinizer's report on remote e-voting – 31<sup>st</sup> AGM held on 30<sup>th</sup> September 2025**

**Resolution 7: Special Resolution**

**Re-appointment of Mr M Ravindran (DIN: 00662830) as Whole-Time Director of the Company for a period of 5 (five) years commencing from 01st April 2026 and ending 31st March 2031 and approval of his remuneration.**

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
51	4,87,75,154	99.9996%

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	200	0.0004%

(iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of Invalid vote cast (shares)
Nil	Nil



**Raj Television Network Limited**  
**Consolidated Scrutinizer's report on remote e-voting – 31<sup>st</sup> AGM held on 30<sup>th</sup> September 2025**

**Resolution 8: Special Resolution**

**Re-appointment of Mr M Kannappa Pillai Mani Raghunathan (DIN: 00662769) as Whole-Time Director of the Company for a period of 5 (five) years commencing from 01st April 2026 and ending 31st March 2031 and approval of his remuneration.**

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
51	4,87,75,154	99.996%

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	200	0.0004%

(iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of Invalid vote cast (shares)
Nil	Nil





**Raj Television Network Limited**  
**Consolidated Scrutinizer's report on remote e-voting – 31<sup>st</sup> AGM held on 30<sup>th</sup> September 2025**

**Resolution 9: Special Resolution**

**Sale or transfer or otherwise dispose off property situated at Plot No 656/1, Road No.34, Jubilee Hills, Hyderabad.**

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
51	4,87,75,154	99.9996%

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	200	0.0004%

(iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of Invalid vote cast (shares)
Nil	Nil



***Raj Television Network Limited***  
***Consolidated Scrutinizer's report on remote e-voting – 31<sup>st</sup> AGM held on 30<sup>th</sup> September***  
***2025***



Based on the aforesaid results, we report that all the 4 (Four) ordinary resolutions and 5 (Five) Special resolutions as set out in item nos. 1 to 9 of the Notice have been passed with the requisite majority on the date of the said AGM namely, 30<sup>th</sup> September 2025.

You may kindly declare the results accordingly.

Thanking you

Yours faithfully

**For Raja & Associates**  
**Company Secretaries**

**Raja**  
**Practising Company Secretary**  
**FCS.12674**  
**CP No.20264**  
**UDIN: F012674G001432697**  
**Peer Review Certificate No.4143/2023**

**Date: 02.10.2025**

**Place: Chennai**