

## **OUTCOME OF ANNUAL GENERAL MEETING**

The Company's 22<sup>nd</sup> Annual General Meeting (AGM) was held on Friday the 30<sup>th</sup> September 2016.

In terms of provision of Regulation of SEBI (LODR) 2015, we wish to inform you that the following **Ordinary Resolutions** have been passed at the AGM

**Resolution No.1:** Adoption of Annual Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March 2016 and reports of Auditors and Directors thereon

**Resolution No.2:** Declaration of Final Dividend at the rate of Rs.0.25 per equity share of Rupees 5 paid up for the financial year ended 31<sup>st</sup> March, 2016.

**Resolution No. 3:** Reappointment of Mr. M. Ravindran (DIN 00662830) as a director liable to retire by rotation.

**Resolution No.4:** Re-appointment of M/s Pratapkarana Paul & Co., (Firm Regn No.002777S), Chartered Accountants, Chennai as Statutory Auditors of the Company.

### **Special Business**

**Resolution No. 5:** Reappointment of Mr. A. Arjuna Pai (DIN 01830471) as an independent director for a period of five years and to hold office up to 27<sup>th</sup> Annual general meeting of the company.

Voting by Ballot paper at the AGM was completed for all the resolutions by the shareholders present in person or by proxy.

The chairman then announced that the results of the poll shall be declared within the time limit as prescribed under the Companies Act, 2013 and as per SEBI (LODR) 2015 regulations, and shall also be available in CDSL and Company's website.

For Raj Television Network Ltd



(Joseph Cheriyan)

Company Secretary & Compliance Officer



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## **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

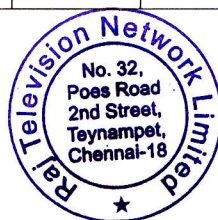
**E-mail :** rajtv@rajtvnet.in, **Web :** www.rajtvnet.in



| RAJ TV NETWORK LIMITED   |   |                   |                    |   |                        |                      |                                      |                            |
|--|---|-------------------|--------------------|---|------------------------|----------------------|--------------------------------------|----------------------------|
| 22 <sup>nd</sup> 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                  |                                      |                            |
| <b>Agenda wise</b>   |   |                   |                    |   |                        |                      |                                      |                            |
| <b>Ordinary Business</b>   |   |                   |                    |   |                        |                      |                                      |                            |
| 1  | <b>Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March 2016 and Statement of Profit &amp; Loss For the financial year ended on that date together with the Reports of Directors and Auditors thereon.</b>   |                   |                    |   |                        |                      |                                      |                            |
| 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  | <b>Declaration of Final Dividend Rs 0.25 paise per equity share of Rupees 5 paid-up for the year ended 31st March, 2016</b>   |                   |                    |   |                        |                      |                                      |                            |
| 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  | <b>Re-appointment of Mr.M.Ravindran,(holding DIN 00662830), as a Director of the Company ,who retires by rotation, offers himself for re-appointment</b>  |                   |                    |   |                        |                      |                                      |                            |
| 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  | <b>Appointment of M/s Pratapkaran Paul &amp; Co., as Statutory Auditors of the company.</b>   |                   |                    |   |                        |                      |                                      |                            |
| 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                       |
| <b>Special Business</b>  |   |                   |                    |   |                        |                      |                                      |                            |
| 5  | <b>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 i.e., to hold office up to 27<sup>th</sup> Annual General Meeting of the company.</b> |                   |                    |   |                        |                      |                                      |                            |
| 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,  
22<sup>nd</sup> Annual General Meeting of the shareholders of  
Raj Television Network Limited held on 30<sup>th</sup> 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 22<sup>nd</sup> 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 22<sup>nd</sup> Annual General Meeting of the equity shareholders of the company held on the 30<sup>th</sup> 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](http://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 27<sup>th</sup> September, 2016 at 9.00 AM to 29<sup>th</sup> September, 2016 5.00 PM. We further confirm that evoting option/facility was closed after 5.00 PM on 29<sup>th</sup> September 2016.
- ii) The members of the company as on the "Cut-off date" ie., 23<sup>rd</sup> day of September, 2016 were entitled to vote on resolutions (Item No. 01 to 05) as set out in the Notice of the 22<sup>nd</sup> 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 1442 OF 2014

**Item No.1**

Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2016 including audited Balance Sheet as at 31<sup>st</sup> 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. BARALAN & CO  
Chartered Accountants in Practice  
V. K. BARALAN  
FACULTY  
FCS 5702 P. 2008

**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  
PROFESSOR  
FOR BUDGET 2016

**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  
FCS 112/13/2014

**Item No.4**

Ordinary Resolution

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

RESOLVED THAT M/s. Pratapkaran 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. NARAJAN & CO  
Chartered Accountants in Practice  
M. S. NARAJAN  
PARTNER  
FLOOR NO. 10/10/10



**Special Business**

**Item No.5**

Ordinary Resolution

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 i.e., to hold office upto the 27<sup>th</sup> Annual General Meeting of the company.

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. N. GARGAJAN & CO  
Company Secretaries in Practice  
V. N. GARGAJAN & CO  
FOS 10/01/2015


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.Nagarjan & Co.,  
Company Secretaries In Practice**



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