

**RAJ TELEVISION NETWORK LIMITED**  
(CIN: L92490TN1994PLC027709)



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**NOTICE OF 21<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

To  
The Members,  
Raj Television Network Limited.

3<sup>rd</sup> September 2015/ Chennai.

NOTICE is hereby given that the Twenty First Annual General Meeting (AGM) of the Company will be held on Wednesday, **September 30, 2015 at 10.00 am, at Bharatiya Vidya Bhavan, 18-22, East Mada Street, Mylapore, Chennai-600 004, Tamil Nadu, India.** to transact the Business, as set out in the Notice of AGM.

The Annual Report of the Company for 2014-15 along with the Notice of the AGM, has been e-mailed to members whose e-mail addresses have been made available by the depositories or are registered with the Company and sent by permitted mode to members who have not registered their e-mail address.

The full Annual Report including the Notice of the Annual General Meeting, Attendance Slip and Proxy Form, is also available on the Company's website [www.rajtvnet.in](http://www.rajtvnet.in). The full Annual Report would also be available for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, (between 10 a.m. to 1.00 p.m.) up to the date of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by **Central Depository Services (India) Limited (CDSL)** and the business may be transacted through such voting. In order to enable its Members, who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in the Notice of AGM, the Company has also enclosed a ballot form with the Annual Report for 2014-15. Members can opt for only one mode of voting, i.e., e-voting or ballot form. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through ballot form shall be treated as invalid. **The e-voting period commences on Sunday, September 27, 2015 (9.00 a.m. IST) and ends on Tuesday, September 29, 2015 (5.00 p.m. IST).** During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. The facility for voting by way of Ballot / Poll paper shall also be made available at the venue of the meeting and members attending the meeting who have not already cast their vote by remote E-voting shall be able to exercise their right at the meeting.

EVSN	Commencement of e-voting	Sunday, September 27, 2015 (9.00 a.m. IST)
<b>150903006</b>	End of e-voting	Tuesday, September 29, 2015 (5.00 p.m. IST)

In case a Member is desirous of obtaining a duplicate ballot form, he may send an e-mail to [comp\\_sec@rajtvnet.in](mailto:comp_sec@rajtvnet.in) mentioning their Folio/DP ID and Client ID No. However, the duly completed ballot form should reach the Scrutinizer, Mr. V.NAGARAJAN, Company Secretary, of M/s. V.NAGARAJAN & Co., at New No. 29, Kavarai Street, (Near AMR Kalyana Mandapam), West Mambalam, Chennai 600 033, (Mob No- +91-99401 11058/ : 044-4207 7125 ) not later than Tuesday, September 29, 2015 (5.00 p.m. IST). Ballot Forms received after this date will be treated as invalid.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on a poll on his behalf. A proxy need not be a member of the Company. A person can act as proxy on behalf of not exceeding fifty Members and holding in the aggregate not more than 10% of the total Equity Share Capital of the Company. Any Member holding more than 10% of the total Equity Share Capital of the Company may appoint a single person as proxy and in such a case, the said person shall not act as proxy for any other person or member. The instrument appointing proxy should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

This is for your information.  
For Raj Television Network Limited,

JOSEPH CHERIYAN- 9500141111  
COMPANY SECRETARY & COMPLIANCE OFFICER

