



The People's Channel

Date: 26<sup>th</sup> March, 2024

To,  
**BSE Limited**  
First Floor, New Trading Wing,  
Rotunda Building, P J Towers, Dalal Street, Fort,  
Mumbai - 400001  
**BSE Scrip Code: 532826**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051  
**NSE ID: RAJTV**

Dear Sir/Madam,

**Sub: Intimation under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of the Postal Ballot**

With reference to our letter dated 20<sup>th</sup> February, 2024, we wish to inform you that, the shareholders of the Company approved the below mentioned business through postal ballot by way of special resolution:

1. Appointment of Mrs. Nidavanur Subbarama Naidu Prema (DIN: 10198873) as an Independent Director of the Company.
2. To approve payment of minimum remuneration to Mr. M Raajhendhran (DIN: 00821144), Managing Director for the remaining tenure of his re-appointment till 31st March, 2026.
3. To approve payment of minimum remuneration to Mr. M Rajaratnam (DIN: 00839174), Whole-time Director of the Company for the remaining tenure of his re-appointment till 31st March, 2026.
4. To approve payment of minimum remuneration to Mr. M Ravindran (DIN: 00662830), Whole-time Director of the Company for the remaining tenure of his re-appointment till 31st March, 2026.
5. To approve payment of minimum remuneration to Mr. Kannappa Pillai Mani Ragunathan (DIN: 00662769), Whole-time Director of the Company for the remaining tenure of his re-appointment till 31st March, 2026.

In this connection, we enclose the following:

<ul style="list-style-type: none"><li>• Scrutinizer's Report on Postal Ballot in compliance with Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.</li><li>• Details of Voting Results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 forming part of the Scrutiniser's report.</li></ul>	ANNEXURE -1
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**Raj Television Network Limited**

CIN: L92490TN1994PLC027709

Regd. Off / Head Off: No.32, Poes Road 2nd Street, Teynampet, Chennai- 600018. Tamil Nadu, India.

Tel: 044 -24351307, 24351898, 24352926 Fax: 044-24341260 E-mail: rajtv@rajtvnet.in, Website: www.rajtvnet.in



*The People's Channel*

The below results along with the Scrutinizer's Report are placed on the website on the Company.

Kindly acknowledge and take the same on records.

**Thanking You.**

**Yours Truly,**

**For RAJ TELEVISION NETWORK LIMITED**

**NAMRATHA K**

**Company Secretary & Compliance Officer**

Encl: Scrutiniser's Report

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**Raj Television Network Limited**

CIN: L92490TN1994PLC027709

**Regd. Off / Head Off:** No.32, Poes Road 2nd Street, Teynampet, Chennai- 600018. Tamil Nadu, India.

**Tel:** 044 -24351307, 24351898, 24352926 **Fax:** 044-24341260 **E-mail:** rajtv@rajtvnet.in, **Website:** www.rajtvnet.in



**RAJA & ASSOCIATES**  
Company Secretaries  
Flat No.1A, 1<sup>st</sup> Floor,  
Ramaniyam Balaji Towers, No.31,  
Balaji Nagar, Pooram Prakasam Road,  
Royapettah, Chennai – 600014  
Email ID: [rrracs@gmail.com](mailto:rrracs@gmail.com)  
Mobile: 96296 26264

**Scrutiniser's Report**

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]*

26<sup>th</sup> March 2024

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

Dear Sir,

**Sub: Scrutiniser's Report on the Postal ballot conducted under Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014**

I have, vide resolution passed by your Board of Directors ("the Board") on 14<sup>th</sup> February 2024, been **appointed to act as the Scrutiniser** for the Company's **Postal Ballot** process, which was initiated to obtain the approval of your members by way of **special resolution** for an item of businesses as set out below:

<b>Business transacted through the Postal Ballot</b>
<b>1. Approving the appointment of Mrs Nidavanur Subbarama Naidu Prema (DIN: 10198873) as an Independent Director of the Company (Special Resolution)</b>
<b>2. Approving payment of minimum remuneration to Mr M Raajhendran (DIN: 00821144) Managing Director of the Company for the remaining tenure of his appointment till 31<sup>st</sup> March 2026 (Special Resolution)</b>
<b>3. Approving payment of minimum remuneration to Mr M Rajaratnam (DIN: 00839174) Whole-time Director of the Company for the remaining tenure of his appointment till 31<sup>st</sup> March 2026 (Special Resolution)</b>
<b>4. Approving payment of minimum remuneration to Mr M Ravindran (DIN: 00662830) Whole-time Director of the Company for the remaining tenure of his appointment till 31<sup>st</sup> March 2026 (Special Resolution)</b>
<b>5. Approving payment of minimum remuneration to Mr Kannappa Pillai Mani Raganathan (DIN: 00662769) Whole-time Director of the Company for the remaining tenure of his appointment till 31<sup>st</sup> March 2026 (Special Resolution)</b>



**Postal Ballot –22<sup>nd</sup> February 2024 to 22<sup>nd</sup> March 2024**  
**Scrutiniser's report**

**I submit my report as under:**

1. The Company is a listed company with the equity shares being listed with the National Stock Exchange of India Limited (NSE) and the BSE Limited (BSE).
2. Your Board selected Central Depository Services Limited (CDSL), as the agency to provide the e-voting platform for the remote e-voting process. CDSL allotted **E-voting Event Number (EVEN) 240216008** for the Company's **Postal Ballot**.
3. Your Board fixed **17<sup>th</sup> February 2024** as the **cut-off date** for determining the members who were eligible to vote through remote e-voting and the number of votes each of them could exercise.
4. Notice of the Postal Ballot (“**the Notice**”) was sent/filed **on 20<sup>th</sup> February 2024, to/with various persons/entities and in the manner set out below:**
  - (a) **Through e-mail** (sent by RTA) to **7,208 members** whose e-mail address were registered with the Company/Depositories, out of the total of 8,154 members (including shares lying in lying in the demat account of Investor Education and Protection Fund Authority, Ministry of Corporate Affairs (**IEPF**) as on 17<sup>th</sup> February 2024. Physical postal ballot forms were not dispatched to the members in view of the relaxation granted by the Ministry of Corporate Affairs vide various circulars as set out in the Notice. The Company has placed the Notice of Postal Ballot on its website.
  - (b) **Filed Notice of Postal Ballot** with the **NSE and BSE** in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**LODR**).
6. The Notice and prescribed particulars about the remote e-voting process were duly **advertised on 21<sup>st</sup> February 2024** in Trinity Mirror (in English) and Makkal Kural (in Tamil).
7. The remote e-voting period was from **9.00 A.M. on 22<sup>nd</sup> February 2024 to 5:00 P.M. on 22<sup>nd</sup> March 2024**.
8. Cameo Corporate Services Private Limited, your Share Transfer Agents (**RTA**), provided the details of the members who held shares on the cut-off date and accordingly were eligible to participate in the postal ballot in respect of number of shares so held by them. The Company's paid-up equity share capital as on the cut-off date consisting of 5,19,13,344 equity shares of Rs 5/- each, which were held by 8,154 members included the following on which voting rights were frozen as per Regulation 39 read with Schedule VI of LODR:
  - (a) **5,37,436 equity shares** transferred under section 124(6) of the Act and lying in the demat account of Investor Education and Protection Fund Authority, Ministry of Corporate Affairs (**IEPF**).
9. **On 22<sup>nd</sup> March 2024**, I unblocked the votes cast through **remote e-voting** in the presence of two witnesses not in the employment of the Company and obtained the remote e-voting report from the e-voting website of CDSL.
10. The votes cast through remote e-voting were validated with the list of members and their holding as on the cut-off date.



**Postal Ballot –22<sup>nd</sup> February 2024 to 22<sup>nd</sup> March 2024**  
**Scrutiniser's report**

11. I also noted that **no voting rights were exercised in respect of** any of the 5,37,436 equity shares lying in IEPF in terms of the Act.
12. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained in electronic form.
13. A total of 66 members participated in the remote e-voting process and all the votes were considered as valid.
14. The results of the postal ballot process (remote e-voting) are as under:

Item No.	Total valid ballots/votes		Valid ballots/ votes in favour of the resolution			Valid ballots/ votes against the resolution		
	Ballots	Votes cast	Ballots	Votes cast	% of votes	Ballots	Votes cast	% of votes
1.	66	42005720	61	42003369	<b>99.99</b>	5	2351	<b>0.01</b>
2.	66	42005720	59	42003367	<b>99.99</b>	7	2353	<b>0.01</b>
3.	66	42005720	59	42003367	<b>99.99</b>	7	2353	<b>0.01</b>
4.	66	42005720	59	42003367	<b>99.99</b>	7	2353	<b>0.01</b>
5.	66	42005720	59	42003367	<b>99.99</b>	7	2353	<b>0.01</b>

15. **The Special resolution has been passed with the requisite majority on 22<sup>nd</sup> March 2024.**

For Raja & Associates

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Raja  
Practising Company Secretary

FCS.12674

CP 20264

UDIN: F012674E003629133

Peer Review Certificate No. 4143/2023

Date: 26.03.2024

Place: Chennai

**ANNEXURE-A**

**NAME OF THE COMPANY: RTS-RAJ TELEVISION NETWORK LTD**

**1.Appointment of Mrs. Nidavanur Subbarama Naidu Prema (DIN: 10198873) as an Independent Director of the Company**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	36976835	29890299	80.84	29890299	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_ BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>36976835</b>	<b>29890299</b>	<b>80.84</b>	<b>29890299</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	14936509	12115421	81.11	12113070	2351	99.98	0.02
	POLL		0	0	0	0	0	
	POSTAL_ BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>14936509</b>	<b>12115421</b>	<b>81.11</b>	<b>12113070</b>	<b>2351</b>	<b>99.98</b>
<b>GRAND TOTAL</b>		<b>51913344</b>	<b>42005720</b>	<b>80.92</b>	<b>42003369</b>	<b>2351</b>	<b>99.99</b>	<b>0.01</b>



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**ANNEXURE-A**

**2.To approve payment of minimum remuneration to Mr. M Raajhendhran (DIN: 00821144), Managing Director for the remaining tenure of his re-appointment till 31st March, 2026**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	36976835	29890299	80.84	29890299	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_ BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>36976835</b>	<b>29890299</b>	<b>80.84</b>	<b>29890299</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	14936509	12115421	81.11	12113068	2353	99.98	0.02
	POLL		0	0	0	0	0	0
	POSTAL_ BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>14936509</b>	<b>12115421</b>	<b>81.11</b>	<b>12113068</b>	<b>2353</b>	<b>99.98</b>
<b>GRAND TOTAL</b>		<b>51913344</b>	<b>42005720</b>	<b>80.92</b>	<b>42003367</b>	<b>2353</b>	<b>99.99</b>	<b>0.01</b>



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**ANNEXURE-A**

**3. To approve payment of minimum remuneration to Mr. M Rajaratnam (DIN: 00839174), Whole-time Director of the Company for the remaining tenure of his re-appointment till 31st March, 2026**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
<b>PARTICULARS</b>	<b>MODE OF VOTING</b>	<b>NO OF SHARES HELD</b>	<b>NO OF VOTES POLLED</b>	<b>% OF SHARES POLLED ON OUTSTANDING SHARES</b>	<b>NO OF VOTES IN FAVOUR</b>	<b>NO OF VOTES AGAINST</b>	<b>% OF VOTES IN FAVOUR ON VOTES POLLED</b>	<b>% OF VOTES AGAINST ON VOTE POLLED</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=(2/1)*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=(4/2)*100</b>	<b>(7)=(5/2)*100</b>
PROMOTER AND PROMOTER~GROUP	E-VOTING	36976835	29890299	80.84	29890299	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_ BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>36976835</b>	<b>29890299</b>	<b>80.84</b>	<b>29890299</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	14936509	12115421	81.11	12113068	2353	99.98	0.02
	POLL		0	0	0	0	0	0
	POSTAL_ BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>14936509</b>	<b>12115421</b>	<b>81.11</b>	<b>12113068</b>	<b>2353</b>	<b>99.98</b>
<b>GRAND TOTAL</b>		<b>51913344</b>	<b>42005720</b>	<b>80.92</b>	<b>42003367</b>	<b>2353</b>	<b>99.99</b>	<b>0.01</b>



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**ANNEXURE-A**

**4. To approve payment of minimum remuneration to Mr. M Ravindran (DIN: 00662830), Whole-time Director of the Company for the remaining tenure of his re-appointment till 31st March, 2026.**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
<b>PARTICULARS</b>	<b>MODE OF VOTING</b>	<b>NO OF SHARES HELD</b>	<b>NO OF VOTES POLLED</b>	<b>% OF SHARES POLLED ON OUTSTANDING SHARES</b>	<b>NO OF VOTES IN FAVOUR</b>	<b>NO OF VOTES AGAINST</b>	<b>% OF VOTES IN FAVOUR ON VOTES POLLED</b>	<b>% OF VOTES AGAINST ON VOTE POLLED</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=(2/1)*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=(4/2)*100</b>	<b>(7)=(5/2)*100</b>
PROMOTER AND PROMOTER~GROUP	E-VOTING	36976835	29890299	80.84	29890299	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_ BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>36976835</b>	<b>29890299</b>	<b>80.84</b>	<b>29890299</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	14936509	12115421	81.11	12113068	2353	99.98	0.02
	POLL		0	0	0	0	0	0
	POSTAL_ BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>14936509</b>	<b>12115421</b>	<b>81.11</b>	<b>12113068</b>	<b>2353</b>	<b>99.98</b>
<b>GRAND TOTAL</b>		<b>51913344</b>	<b>42005720</b>	<b>80.92</b>	<b>42003367</b>	<b>2353</b>	<b>99.99</b>	<b>0.01</b>



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**ANNEXURE-A**

**5.To approve payment of minimum remuneration to Mr. Kannappa Pillai Mani Ragnathan (DIN: 00662769), Whole-time Director of the Company for the remaining tenure of his re-appointment till 31st March, 2026**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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	36976835	29890299	80.84	29890299	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_ BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>36976835</b>	<b>29890299</b>	<b>80.84</b>	<b>29890299</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	14936509	12115421	81.11	12113068	2353	99.98	0.02
	POLL		0	0	0	0	0	
	POSTAL_ BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>14936509</b>	<b>12115421</b>	<b>81.11</b>	<b>12113068</b>	<b>2353</b>	<b>99.98</b>
<b>GRAND TOTAL</b>		<b>51913344</b>	<b>42005720</b>	<b>80.92</b>	<b>42003367</b>	<b>2353</b>	<b>99.99</b>	<b>0.01</b>



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