

31<sup>st</sup> December 2020

**Radaan Mediaworks India Limited**

To

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051  
Scrip: RADAAN

Corporate Relationship Department  
BSE Limited  
Phiroz Jeejeebhoy Towers  
Dallal Street,  
Mumbai - 400001  
Scrip:590070

Dear Sirs,

Sub: Proceedings of the 21<sup>st</sup> Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the proceedings of adjourned 21<sup>st</sup> Annual General Meeting of the company held on 31<sup>st</sup> December 2020.

The voting results are being intimated separately. Please take these into record and oblige.

Thanking you,

Yours faithfully,

For Radaan Mediaworks India Limited,



Kanhu Charan Sahu  
Company Secretary

Encl: A.A

### Gist of Proceedings at the Adjourned 21<sup>st</sup> Annual General Meeting

The 21<sup>st</sup> Annual General Meeting of the Company was convened and held on Thursday, the 24<sup>th</sup> December 2020 at 4.00 p.m. IST (Indian Standard Time) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), and adjourned for want of requisite quorum, was held today i.e.on Thursday, the 31<sup>st</sup> December 2020 at 4.00 p.m. IST through VC / OAVM.

- Mrs.R Radikaa Sarathkumar, Chairperson & Managing Director, chaired the proceedings of the meeting.
- The Chairperson welcomed the Members and informed that the meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- Mr.Kanhu Charan Sahu, Company Secretary explained the general instructions to the Members who had joined the Meeting
- The requisite quorum being present, the Chairperson called the Meeting to order.
- All the board members, including Chairman of the Audit Committee, the Nomination and Remuneration Committee, and the Stakeholders Relationship Committee were present. Mr.Muruguvannan Kavirimani, Chief Financial Officer of the Company and representatives of Statutory Auditors, the Secretarial Auditors and the Scrutinisers were also present through VC.
- The Chairperson informed that as per provisions of Companies Act and SEBI Regulations, the Company had offered remote e-voting facilities and also offering e-voting facility to those members present at the meeting and did not vote through remote e-voting, results of both, through the remote e- voting and the voting at the AGM today will be disseminated through intimation to the Stock Exchanges and website of the Company within 48 hours.
- The Chairperson and the CFO addressed the queries raised by shareholders.
- After the question answer session was over, the following items of business as set out in the notice convening the AGM were put for shareholders' approval.

Sl. No.	Brief Particulars of resolution	Resolution Required (Ordinary / Special)
1	Adoption of Audited Financial Statements for financial year ended 31 <sup>st</sup> March 2020 on standalone and consolidated basis	Ordinary
2	Reappointment of Mr.Ramanathan Sarathkumar, as Director of the Company who retires by rotation	Ordinary

Note : This document does not constitute minutes of the AGM

