

28th September 2019

Radaan Mediaworks India Limited

To

National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 20th 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 20th Annual General Meeting of the company held on 28th September 2019.

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

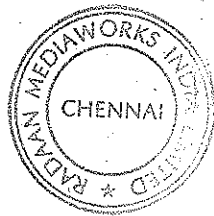
Thanking you,

Yours faithfully,

For Radaan Mediaworks India Limited,



Kanhu Charan Sahu
Company Secretary



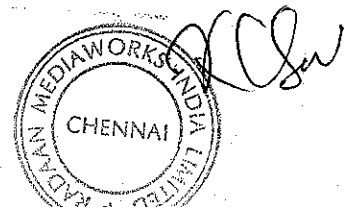
Encl: A.A

Gist of Proceedings at the 20th Annual General Meeting

The 20th Annual General Meeting of the Company was held on Saturday, 28th September 2019 at 11.00 a.m. at Madras Race Club, Guindy, Chennai - 600032. The meeting was concluded at 12.45 p.m.

- Mrs.R Radikaa Sarathkumar, Chairperson & Managing Director, chaired the proceedings of the meeting.
- The Chairperson requested everyone to stand up for the prayer song.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- The Chairperson informed about the proxies received and statutory registers and other documents which were available for inspection.
- The Chairperson further informed that the Statutory Auditors and the Secretarial Auditors were present to reply shareholder queries.
- The chairperson then delivered her speech.
- With consent of the members present, the notice convening the meeting, financial statements together with reports of the board of directors, having been circulated to all the members, were taken as read.
- As there were no qualifications, observations or adverse comments in the reports of the statutory auditors and the secretarial auditors, and with consent of the members present the same were not read.
- The chairperson informed that remote e-voting commenced at 10.00 a.m. on 25th September 2019 and ended at 5.00 p.m. on 27th September 2019, and the facility for voting through polling paper is made available during the meeting for those members who have not cast their vote through remote e-voting.
- The Chairperson then informed the shareholders to put forward their queries and seek clarification if any, on the financial statements and other items in the agenda.
- After the question answer session was over, the Chairperson put the following items on agenda for approval by polling paper and requested Mr.R Kannan, Scrutiniser, for an orderly conduct of the polling process.

| Sl. No. | Brief Particulars of resolution | Resolution Required (Ordinary / Special) |
|---------|--|--|
| 1 | Adoption of Audited Financial Statements for financial year ended 31 st March 2019 on standalone and consolidated basis | Ordinary |



| | | |
|----|---|----------|
| 2 | Reappointment of Mr.Ramanathan Sarathkumar, as Director of the Company who retires by rotation | Ordinary |
| 3 | To re-appoint Mr.Arunachalam Krishnamoorthy (DIN:00386122) as an Independent Director. | Special |
| 4 | To re-appoint Mr.Janardhan Krishnaprasad (DIN:033972942) as an Independent Director. | Special |
| 5 | To re-appoint Mr.Vellayan Selvaraj (DIN: 00052444) as an Independent Director. | Special |
| 6 | To approve continuation of directorship of Mr.Vellayan Selvaraj (DIN: 00052444) from 1st April 2019 to 28th September 2019. | Special |
| 7 | To appoint Mrs.Radikaa Rayane (DIN: 08350418) as Director. | Ordinary |
| 8 | To appoint Mrs.Radikaa Rayane (DIN: 08350418) as Whole-time Director. | Special |
| 9 | To reappoint Mrs.R Radikaa Sarathkumar (DIN:00238371) as Chairperson & Managing Director. | Special |
| 10 | To reappoint Mr.Ramanathan Sarathkumar (DIN:00238601) as Whole- time Director. | Special |

- The members and proxies then cast their votes on the polling papers and deposited the same in the ballot box placed at the meeting hall.
- The Chairperson informed the members that on the basis of the report of the scrutiniser the combined result of e-voting and the poll, shall be declared and announced latest by 30th September 2019 and the same shall be placed on the website of the company and of BSE Limited and National Stock Exchange of India Limited, where the shares of the company are listed and shall also be displayed at the Registered Office of the Company.

The meeting then concluded by singing the National Anthem.

