

30<sup>th</sup> September 2023

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**

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

Dear Sirs,

Sub: Proceedings of the 24<sup>th</sup> Annual General Meeting of the Company

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the proceedings of 24<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September 2023.

The voting results are being intimated separately.

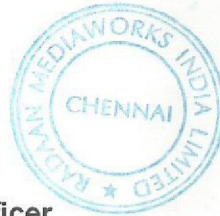
Please take this into record and oblige.

Thanking you,

Yours faithfully,

**For Radaan Mediaworks India Limited**

**AJAY KUMAR RANA** Digitally signed by  
AJAY KUMAR RANA  
Date: 2023.09.30  
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**Ajay Kumar Rana**  
**Company Secretary and Compliance Officer**

Encl: A.A

**Gist of Proceedings at the 24<sup>th</sup> Annual General Meeting**

The 24<sup>th</sup> Annual General Meeting of the Company was convened and held on Saturday, the 30<sup>th</sup> September 2023 at 4.00 p.m. IST (Indian Standard Time) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

- Mr.Vellayan Selvaraj, Retired IAS Officer, Non-executive Chairman, presided over the meeting in terms of the Articles of Association of the Company.
- All the board members, including Chairman of the Audit Committee, the Nomination and Remuneration Committee, and the Stakeholders Relationship Committee were present. Mr.Ajay Kumar Rana, Company Secretary & Compliance Officer, Mr.M.Kaviramani, Chief Financial Officer of the Company and representatives of Statutory Auditors, internal auditors, Secretarial Auditors and the Scrutinizers were also present through VC.
- Company Secretary & Compliance Officer has informed requisite quorum being present and Chairman welcomed the Members and he called the Meeting to order.
- Chairman 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, and explained the general instructions to the Members who had joined the Meeting.
- The Chairman further 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.
- Chairman instructed to open the floor for Speaker Shareholders who were already registered.
- CFO addressed the queries raised by the Speaker 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)
<b>Ordinary Business</b>		
1	Adoption of Audited Financial Statements for financial year ended 31 <sup>st</sup> March 2023 on standalone and consolidated basis	Ordinary
2	To appoint a director in place of Mrs.R Rayane who retires by rotation and being eligible, offers herself for reappointment	Ordinary
<b>Special Business</b>		
3	Approval for availing unsecured loans from Mrs.R Radikaa Sarathkumar, Managing Director	Ordinary
4	Approval for availing professional services from Mrs.R.Radikaa Sarathkumar, Managing Director	Ordinary
5	Approval for availing unsecured loans from Mr.R Sarathkumar, Whole-Time Director	Ordinary
6	Approval for availing professional services from Mr. R. Sarathkumar, Whole-Time Director	Ordinary

- The Chairman informed that on the basis of the report of the scrutinizer the combined result of remote e-voting and voting at the meeting, shall be declared and announced within the statutory time limit 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 commenced at 16.00 PM and concluded at 16:42 PM (including time allowed for e-voting).

For **RADAAN MEDIAWORKS INDIA LIMITED**

**AJAY  
KUMAR  
RANA**

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AJAY KUMAR  
RANA  
Date: 2023.09.30  
18:14:05 +05'30'

**Ajay Kumar Rana**

**Company Secretary & Compliance officer**

