

7th September 2024

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

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

Dear Sir,

Sub: Newspaper advertisement – Notice of AGM and E-Voting

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the advertisements published today i.e. 7th September 2024, in English and Tamil newspapers regarding 25th Annual General Meeting and e-voting, book-closure information.

You are requested to kindly take the same into record.

Thanking you,

Yours sincerely,

For RADAAN MEDIAWORKS INDIA LIMITED

**BALAJI
GANDLA**

Digitally signed by
BALAJI GANDLA
Date: 2024.09.07
20:30:33 +05'30'

BALAJI GANDLA

Company secretary and compliance officer

Encl: Newspaper Publication of 25th Annual General Meeting

'GOAT': Thrilling, action-packed entertainer

Director: Venkat Prabhu
Cast: Vijay, Prashanth, Prabhu Deva, Meenakshi Chaudhary

Venkat Prabhu's spy thriller GOAT firmly establishes Vijay as "the greatest of all time" in a high-octane, action-packed narrative. The story begins in Kenya in 2008, where an elite anti-terrorist squad (SATS) retrieves stolen uranium from a terrorist group led by Omar and Rajiv Menon (Mohan). Gandhi (Vijay), along with his close-knit team—Kalyan (Prabhu Deva), Sunil (Prashanth), and Shaam (Ajay)—succeeds in the mission but causes enough trouble to draw criticism from their boss, Nazeer (Jayaram).

Gandhi's tight bond with his teammates and their shared love for partying land him in hot water with his pregnant wife, Anu (Sneha), who becomes suspicious of



his activities. To make amends and spend quality time with Anu and their son Jeevan, Gandhi plans a family trip to Thailand. However, things take a dark turn when they are attacked by a gang, leaving Anu hospitalized and Jeevan kidnapped and killed.

Years later, we see Gandhi in a desk job, estranged from Anu, while a new terror threat looms in the form of Sanjay. The film's tension builds as Gandhi faces

this new enemy—will he reunite with his family, and can the SATS team save the day?

Venkat Prabhu's screenplay offers a refreshing blend of global adventure, emotional depth, action, humor, and unpredictable twists. The storyline is a departure from Vijay's recent films, making GOAT stand out. Vijay's dual role as both father and son adds intrigue, with the characters' distinct personalities keeping the

audience hooked. As Gandhi, the father, Vijay delivers a strong and convincing performance. However, the de-aged version of his son, created through CGI, feels somewhat unnatural in certain scenes.

Prashanth and Prabhu Deva are competent in their roles, while veteran actor Mohan's character lacks depth. Meenakshi Chaudhary and Sneha have limited screen time, appearing primarily in songs and a few key scenes. Trisha and Siva Karthikeyan's cameos add some star appeal but do little to advance the plot.

G.O.A.T.3.JPG
The film makes heavy use of de-aging technology, including a digital recreation of the late actor-politician Vijayakanth. Despite some flaws, GOAT is an engaging action thriller that keeps the audience on the edge of their seats.



Visa-free Thailand attracts more Indians

Thailand, Sep 7: Thailand, traditionally a tourism-dependent economy, decided to add Indians to the "visa-free" category effective November 10, 2023, initially until May 2024. This has been further extended until November 11, 2024. With neighbouring Malaysia doing the same and Indian carriers expanding to Central Asia, Indian travellers were spoilt for choice.

For Indians, Thailand

is not only a favoured holiday destination but also a convenient choice due to its proximity, vibrant nightlife and affordability. While numbers for 2024 are awaited, 1.62 million Indians visited Thailand last year, which was fewer than pre-COVID numbers when 1.9 million Indian tourists visited Thailand in 2019.

Thailand is heavily dependent on the Chinese market for tourism, which numbered 11 million pre-COVID. China's slow

opening of the economy and outbound tourism led to Thailand, like many others, incentivising the Indian market.

This year, the first half has seen 1.04 million Indian tourists visiting Thailand and the stage is set to cross the 2019 numbers. India is the fourth top source market for tourism in Thailand with the first three being Malaysia, China and South Korea. This may not take us anywhere close to the top three for

Thailand but shows the additional foreign trips which Indians are taking and how the visa-free marketing helps attract more tourists.

Data shared by Cirium, an aviation analytics company, exclusively for HindustanTimes.com, shows that airlines have added 81 weekly frequencies between India and Thailand in November this year as compared to last November, when the visa-free scheme was introduced.

Kangana Ranaut's 'Emergency' gets postponed



Mumbai, Sep 7: On Friday, Kangana Ranaut tweeted that her most-awaited project Emergency, which has been mired in controversies, has been postponed. The movie, in which the actor and BJP MP portrays former Prime Minister Indira Gandhi, was initially slated for release on September 6. She thanked fans for their 'understanding and patience' as she shared the news with 'a heavy heart'.

Kangana took to X (formerly Twitter) and said, "With a heavy heart I announce that my directorial Emergency has been postponed. We are still waiting for the certification from censor board, new release date will be announced soon, thanks for

your understanding and patience (folded hand emoji)." The film also stars Anupam Kher and the late Satish Kaushik.

An X user reacted to Kangana's announcement, tweeting, "No need to feel sad Kangana Ranaut. We are with you, whenever it releases we will be watching it for sure and will be supporting you no matter what!!"

Another said, "Don't get bogged down sister. Fight against people, injustice. Always with people who seek justice." Someone also said, "Release this movie Kangana, we are with you..." Some seemed to not mind the delay in the film's release. One tweeted, "Super disaster movie."

Madhya Pradesh trains women for safer tourism

MP, Sep 7: Madhya Pradesh is focusing on training and employing women at tourist destinations to make it safe for women travellers, the state's tourism board managing director Bidisha Mukherjee said on Thursday, on the sidelines of a road show here to showcase the state's attractions. "We have trained 10,000 women, including those

who drive jeeps in safaris and work in the field at tourism locations. These women staff ensures that solo female travellers feel secure and supported," Mukherjee told Deccan Chronicle. The MPTB's roadshow highlighted spiritual sites like the Mahakal Lok in Ujjain and India's tallest statue of Adi Shankaracharya and sought to develop connections with tourism

stakeholders in Hyderabad.

The event, "Green, Clean and Safe Madhya Pradesh" highlighted the state's diverse tourism offerings, including its 14 Unesco world heritage sites, tiger parks with 785 tigers and new spiritual circuits. Besides promoting cultural events such as the Khajuraho Dance Festival and Tansen Samaroh, the road show also featured a masterclass for travel

agents and tour operators.

"Madhya Pradesh saw a 112.1 million tourist footfalls in 2023, up from 34.1 million in 2022. We are ready to welcome more visitors with our many festivals, wildlife adventures and cultural events. The state also introduced new features like eight city intra-state air taxi services and the craft handloom village in Prampur," Mukherjee said.

RADAAN MEDIAWORKS INDIA LIMITED

CIN : L92111TN1999PLC043163

Registered Office: No.14, Jayammal Road, Teynampet, Chennai - 600018

Tel: 91-44-2431 3001 | Fax: 91-44-2431 3008 | Email: info@radaan.tv | Website: www.radaan.tv

NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

This is to bring to your notice that:

- The Twenty-fifth Annual General Meeting ("AGM") of the company will be held on Saturday, the 28th September 2024 at 4.00 p.m. IST (Indian Standard Time) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM.
- In view of the massive outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and dispensed the personal presence of the members at the meeting vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (hereinafter referred to as "MCA Circulars"). In terms of the said MCA circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI), the AGM of the members will be held through VC/OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only.
- In line with the aforesaid Ministry of Corporate Affairs (MCA) Circulars and SEBI Circular dated May 12, 2020, the Notice of AGM along with Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that Notice and Annual Report 2023-24 has been uploaded on the website of the Company at www.radaan.tv. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
- The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instruction for joining the AGM are provided in the Notice.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st September 2024, may cast their vote electronically from a place other than venue of AGM (remote e-voting), through the e-voting services provided by CDSL, on all resolutions set out in the Notice of the AGM. All the members are informed that:
 - All the business as set out in the Notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 25th September 2024 (9.00 a.m. IST) and shall end on 27th September 2024 (5.00 p.m. IST) and the remote e-voting module shall be disabled by CDSL for voting thereafter.
 - Once a member casts vote on a resolution, he/she will not be allowed to modify his/her vote.
 - The facility for voting, through electronic voting system shall also be made available at the AGM and members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
 - The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
 - A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. 21st September 2024) only shall be entitled to avail the facility of remote e-voting, or voting at the AGM.
 - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date, may obtain the login and password details (sequence number) from the Registrar and Transfer Agents ("RTA") of the Company by sending a request at investor@cameoindia.com. However, if the person is already registered with CDSL for e-voting, the person can use the existing login details for casting the votes.
 - In case of queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also contact the Company Secretary at the above registered office address or the RTA at the following address, M/s.Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai - 600002, Phone No. +91-44-28460390/91/92/93/94; Fax No. +91-44-2846 0129, e-mail - investor@cameoindia.com
- If your email id is registered with Company / Depository Participant, login details for e-voting are being sent on your registered email address. In case you have not registered your email address with Company / Depository Participant, please follow below instruction to register your email-id for obtaining Annual Report and login details for e-voting.
 - For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
 - For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhaar Card) to Company/RTA email id.
- The Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September 2024 to 28th September 2024 (both days inclusive).

For Radaan Mediaworks India Limited

-Sd/-

Date: 6th September 2024

Place : Chennai

BALAJI GANDLA

Company Secretary

GYAN DEVELOPERS AND BUILDERS LIMITED

CIN L70101TN1992PLC022624

Regd. Office: Gyan Kiran, Door No. 6, Hanumantharao Street,

T. Nagar, Chennai 600017

Tel: 044-28157644, E-mail: gyandevelopers@yahoo.com

PUBLIC NOTICE - 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the company will be held on Monday, 30th September, 2024 at 11.00 A.M IST through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 09/2023 dated 25.09.2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the AGM ("the Notice"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23.09.2024 only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, members / shareholders are requested to go through the Notice of AGM.

Pursuant to the Applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2023-24 and Notice of the 32nd AGM is sent in electronic mode to Members whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s) as on 30.08.2024. The above documents are also made available on the website of BSE Limited at www.bseindia.com and CDSL website at www.evotingindia.com. The Members are hereby informed that:

- The 'remote e-voting' period commences on 26.09.2024 (9:00 A.M. IST) and ends on 29.09.2024 (05:00 P.M. IST). Member may note that remote e-voting shall not be allowed beyond the above said period.
 - During this period, existing members and persons who have acquired shares and become members of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23.09.2024 may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system.
 - Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
 - Members may access the CDSL e-voting system at the web link www.evotingindia.com under shareholders / members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.
 - Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and upto 15 minutes after such scheduled time.
 - Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to RTA's e-mail ID yuvraj@integratedindia.in
 - The documents referred to in the AGM notice are available for inspection. Members may write to the Company's e-mail id gyandevelopers@yahoo.com
 - Mr. Pankaj Mehta, Practising Company Secretary (M.No.A29407, CP.No.10598), Partner, M/s. A.K. JAIN & ASSOCIATES, Company Secretaries, has been appointed as the scrutinizor to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.
 - The Results declared along with the report of the Scrutinizer shall be placed on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.
 - The Register of members and share transfer of the company will remain closed from 24.09.2024 to 30.09.2024 (both days inclusive) for the purpose of the AGM.
- For any query/clarification or issues regarding attending AGM & e-Voting from the e-Voting System, you may addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurx, Mafatalil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of the Board

For GYAN DEVELOPERS & BUILDERS LIMITED

Place: Chennai

Date: 06.09.2024

T Ashok Raj

Managing Director

ADTECH

ADTECH SYSTEMS LIMITED

CIN: L33111TN1990PLC018878

Regd Office : 2/796, Second Floor, Sakshi Towers First Main Road, Kazura Gardens, Neelankarai,

Chennai-600 115, Phone: 91 44 2449 5156/2449 5157

Corporate Office: EMMAR GRANDE TC 30/1868(1) First floor, Harita Giri, Kanjirampara P.O

Thiruvananthapuram 695030, Phone: 0471 2363805/2363569
Email: mr@adtechindia.in Website: www.adtechindia.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OAVM, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

- The 33rd Annual General Meeting ("AGM") of Adtech Systems Limited will be held on Monday, the 30th day of September, 2024 at 11:00 am IST through Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM") without physical presence of members at a common venue to transact the Ordinary and Special Business as set out in the Notice, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos 20/2020, 2/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard (hereinafter collectively referred to as the Circulars) and in compliance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") companies are allowed to hold AGM through VC/OAVM.
- In terms of MCA Circulars and SEBI Circular, the Notice of the 33rd AGM and the Annual Report for the year 2023-24 including the Audited Financial Statements for the year ended 31st March 2024 has been sent through email to those Members whose email addresses are registered with the Company/ Depository Participant(s) and mailing has been completed on 06th September 2024. The requirements of sending physical copy of the Notice of the 33rd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.
- The Notice of the 33rd AGM and the Annual Report 2023-24 is available on the Company's website www.adtechindia.com website of the Stock Exchanges i.e. Metropolitan Stock Exchange of India Limited www.mseil.in, BSE Ltd www.bseindia.com and on the website of CDSL www.evotingindia.com.
- The Register of Members and Share Transfer Books of the Company will remain closed from 26th September 2024 to 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.
- In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (LODR Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services including remote e-voting on all the resolutions for consideration at the 33rd AGM of the Company. All the members are informed that:
 - The Business as set out in the Notice of the 33rd AGM, will be transacted through voting by electronic means.
 - The remote e-voting period commences on Friday, September 27, 2024 (09:00 am. IST) and ends on Sunday, September 29, 2024 (05:00 pm. IST).
 - Cut off date for the purpose of e voting is on Monday, September 23, 2024. Members/Beneficial Owners of equity shares held either in physical form or in dematerialized form as on the cut-off date, may cast their votes electronically.
- Members may note that:
 - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast, cannot change subsequently.
 - The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC but shall not be entitled to cast their vote again.
 - The Members, participating in the 33rd AGM through VC facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the 33rd AGM.
 - A person whose name is recorded in the Register of Members maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting participating in the 33rd AGM.
- those Members whose email addresses are not registered with the Depositories for obtaining login credentials for e-voting for the Resolutions for consideration in the 33rd AGM
 - Pursuant to SEBI master circular No SEBI/HO/MIRSD/PoD-1/P/CIR/2024/37 dated May 07, 2024, it is mandatory to furnish PAN KYC details (including email, mobile number and bank account details) and Nomination in respect of physical folios. Kindly ensure these details are updated with Registrar to avail uninterrupted service request and dividend credit in bank account as no dividend will be paid to physical shareholders by way of issuance of physical warrant with effect from April 01, 2024. Shareholders are requested to register/update these details by sending duly filled in Form ISR-1 along with relevant proofs to our RTA M/s Integrated Registry Management Services P Limited, 2nd Floor, Kences Towers, North Usman Road, T Nagar, Chennai 600 017 or by email scan copies to Company at balamurals@adtechindia.in or stirams@integratedindia.in. Format of Form ISR-1 is available on Company's website at www.adtechindia.com
 - For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company at balamurals@adtechindia.in or stirams@integratedindia.in. The Company/RTA (Integrated Registry Management Services Private Limited) shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.
- All grievances connected with the facility for voting by electronic means may be addressed by sending an email to helpdesk.evoting@cdslindia.com or calling 18002109911. Investor grievances/complaints may please be mailed to balamurals@adtechindia.in. Members are requested to notify immediately any change in their address to the Registrar and Share Transfer Agents at their address as given above in the case of physical holdings and to their respective Depository Participant in case of demat shares. Members holding shares in physical form are requested to kindly demat their shareholdings by contacting your share brokers.
- The Company has appointed Mr. P Sajeer Nair (FCS 8705) (CP No 12772), Practising Company Secretary as the Scrutinizer to scrutinize the e-voting during AGM and remote e-voting process in a fair and transparent manner.
- The Results of voting will be declared within 48 hours from the conclusion of the 33rd AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.adtechindia.com and on the website of CDSL www.evotingindia.com immediately. The Company shall simultaneously forward the results to MSEI Limited and BSE Ltd, where shares of the Company are listed.

Date: 06 September, 2024

Place: Thiruvananthapuram

By order of the Board

For Adtech Systems Limited

S/-

S. Balamurali

Company Secretary

Membership No: A11779