

9<sup>th</sup> June 2018

**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  
Email – [cm1ist@nse.co.in](mailto:cm1ist@nse.co.in)  
Scrip: RADAAN

Corporate Relationship Department  
BSE Limited  
Phiroz Jeejeebhoy Towers  
Dallal Street,  
Mumbai – 400001  
Email – [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip:590070

Dear Sirs,

Sub: Proceedings of the Extraordinary 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 the Extraordinary General Meeting of the Company held on 8<sup>th</sup> June 2018.

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

Thanking you,

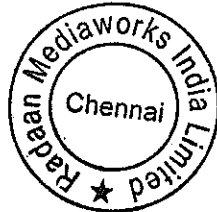
Yours faithfully,

For Radaan Mediaworks India Limited,



Kanhu Charan Sahu

Company Secretary



Encl: A.A

### **Gist of Proceedings at the Extraordinary General Meeting**

The Extraordinary General Meeting of the Company was held on Friday, 8<sup>th</sup> June 2018 at 2.30 p.m. at Madras Race Club, Guindy, Chennai – 600032. The meeting was concluded at 3.20 p.m.

- Mr.J Krishnaprasad, Director chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The chairman informed that remote e-voting commenced at 10.00 a.m. on 5<sup>th</sup> June 2018 and ended at 5.00 p.m. on 7<sup>th</sup> June 2018, 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 Chairman briefed the purpose of the meeting, then informed the shareholders to put forward their queries and seek clarification if any, on the agenda item.
- After the question answer session was over, the Chairman put the following item 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       | Purchase of immovable property from Mrs.R Radikaa Sarathkumar, Chairperson & Managing Director | Ordinary                                 |

- 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 Chairman 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 10<sup>th</sup> June 2018 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 Chairman declared conclusion of the meeting

