

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the Twentieth Annual General Meeting of the company will be held on Saturday, the 28th September 2019 at 11.00 a.m., at Madras Race Club, Guindy Lodge, Chennai 600 032 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company on standalone and consolidated basis, for the financial year ended 31st March 2019 and in this regard to consider and if thought fit, to pass with or without modification the following resolution as an ORDINARY RESOLUTION:

RESOLVED THAT the audited, standalone financial statements and consolidated financial statements of the Company, for the financial year ended 31st March 2019, including the balance sheet as at 31st March 2019, profit & loss statement, cash flow statement, statement of change in equity along with notes to accounts for the financial year ended on that date together with the auditors report, board of directors report and other reports thereon laid before the meeting, be and are hereby considered and adopted.

2. To appoint a director in place of Mr.Ramanathan Sarathkumar who retires by rotation and being eligible, offers himself for reappointment and in this regard to consider and if thought fit, to pass with or without modification the following resolution as an ORDINARY RESOLUTION:

RESOLVED THAT Mr.Ramanathan Sarathkumar (DIN: 00238601), retiring by rotation be and is hereby reappointed as Director of the company.

SPECIAL BUSINESS:

3. To re-appoint Mr.Arunachalam Krishnamoorthy as an Independent Director and in this regard to consider and if thought fit, to pass with or without modification the following resolution as a SPECIAL RESOLUTION:

RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr.Arunachalam Krishnamoorthy (DIN: 00386122), who was appointed as an Independent Director effective from 29th September 2014 and who holds office of Independent Director up to 28th September 2019 and being eligible, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years upto 28th September 2024, notwithstanding that Mr.Arunachalam Krishnamoorthy attains the age of 75 (seventy five) years on 17th October 2019, during the above term of re-appointment.

4. To re-appoint Mr.Janardhan Krishnaprasad as an Independent Director and in this regard to consider and if thought fit, to pass with or without modification, pass the following resolution as a SPECIAL RESOLUTION:

RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr.Janardhan Krishnaprasad (DIN: 03397294), who was appointed as an Independent Director effective from 29th September 2014 and who holds office of Independent Director up to 28th September 2019 and being eligible, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years upto 28th September 2024.

5. To re-appoint Mr.Vellayan Selvaraj as an Independent Director and in this regard to consider and if thought fit, to pass with or without modification, pass the following resolution as a SPECIAL RESOLUTION:

RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr.Vellayan Selvaraj (DIN: 00052444), who was appointed as an Independent Director effective from 29th September 2014 and who holds office of Independent Director up to 28th September 2019 and being eligible, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years upto 28th September 2024, notwithstanding that Mr.Vellayan Selvaraj has attained the age of 75 (seventy five) years.

6. To approve continuation of directorship of Mr.Vellayan Selvaraj from 1st April 2019 to 28th September 2019, and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a SPECIAL RESOLUTION:

RESOLVED THAT pursuant to the provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and other applicable provisions if any, consent of members of the Company be and is hereby accorded for continuation of Directorship of Mr.Vellayan Selvaraj (DIN: 00052444) who was appointed as Independent Director of the Company for a period of 5 (five) years from 29th September 2014 to 28th September 2019, to hold the office from 1st April 2019 to 28th September 2019 notwithstanding that he has attained the age of 75 (seventy five) years.

7. To appoint Mrs.Radikaa Rayane as Director and in this regard to consider and if thought fit, to pass with or without modification, pass the following resolution as an ORDINARY RESOLUTION:

RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mrs. Radikaa Rayane (DIN: 08350418), who was appointed as Additional Director to hold office up to ensuing annual general meeting of the Company and in respect of whom the Company has received a notice in writing proposing her candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation.

8. To appoint Mrs.Radikaa Rayane as Whole-time Director and in this regard to consider and if thought fit, to pass with or without modification, pass the following resolution as an SPECIAL RESOLUTION:

RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members be and is hereby accorded to appoint Mrs.Radikaa Rayane (DIN: 08350418) as a Whole-time Director of the Company for a further period of 3 (three) years with effect from 1st March 2019 on the terms and conditions including remuneration as set out in the Statement annexed to the Notice, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit;

RESOLVED FURTHER THAT in case of loss or inadequacy of profit in any financial year, the above said remuneration shall be paid to her as minimum remuneration under Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

9. To reappoint Mrs.R Radikaa Sarathkumar as Chairperson & Managing Director and in this regard to consider and if thought fit, to pass with or without modification, pass the following resolution as an SPECIAL RESOLUTION:

RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members be and is hereby accorded to re-appoint Mrs.R Radikaa Sarathkumar (DIN: 00238371) as Chairperson & Managing Director of the Company for a further period of 3 (three) years with effect from 1st April 2019 on the terms and conditions including remuneration as set out in the Statement annexed to the Notice, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit;

RESOLVED FURTHER THAT in case of loss or inadequacy of profit in any financial year, the above said remuneration shall be paid to her as minimum remuneration under Schedule V of the Companies Act, 2013;

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

10. To reappoint Mr.Ramanathan Sarathkumar as Whole-time Director and in this regard to consider and if thought fit, to pass with or without modification, pass the following resolution as an SPECIAL RESOLUTION:

RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members be and is hereby accorded to re-appoint Mr.Ramanathan Sarathkumar (DIN: 00238601) as a Whole-time Director of the Company for a further period of 3 (three) years with effect from 1st April 2019 on the terms and conditions including remuneration as set out in the Statement annexed to the Notice, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit;

RESOLVED FURTHER THAT in case of loss or inadequacy of profit in any financial year, the above said remuneration shall be paid to her as minimum remuneration under Schedule V of the Companies Act, 2013;

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

By Order of the Board
For Radaan Mediaworks India Limited

Date: 12th August 2019
Registered office:
No.14,Jayammal Road,Teynampet
Chennai-600 018

-Sd-
KANHU CHARAN SAHU
Company Secretary

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The instrument appointing the proxy, in order to be effective, must be deposited with the Company not less than FORTY-EIGHT HOURS before commencement of the Meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
2. The Register of Members and the Share Transfer books of the company will remain closed from 22nd September 2019 to 28th September 2019 (both days inclusive).
3. Corporate members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing such representatives to attend and vote at the Annual General Meeting.
4. In the case of Joint holders attending the meeting, only such joint holder who is higher in order of names will be entitled to vote.
5. All documents referred to it in the accompanying Notice are available for inspection by the members at the registered office of the company on all working days between 11.00 a.m. and 1.00 p.m. and 3.00 p.m. to 5.00 p.m. prior to the date of the Meeting.
6. The Notice of the AGM along with the Annual Report 2018-19 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
7. To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same with the Company's RTA, M/s.Cameo Corporate Services Limited/ Depositories.
8. The route map showing directions to the venue of the meeting is annexed.
9. VOTING
 - a. In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically (remote e-voting), through the e-voting services provided by CDSL, on all resolutions set forth in this Notice.
 - b. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

- c. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- d. The instructions for e-voting are as under:
 - (i) The remote e-voting period begins on 25th September 2019 (9.00 a.m. IST) and ends on 27th September 2019 (5.00 p.m. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st September 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (ii) The shareholders should log on to the e-voting website of CDSL www.evotingindia.com
 - (iii) Click on Shareholders.
 - (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - (v) Next enter the Image Verification as displayed and Click on Login.
 - (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>* Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. [Sequence number has been provided as serial number (SL No) in the Address Label]</p> <p>* In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</p>
Dividend Bank Details or Date of Birth (DOB)	<p>Enter the Dividend Bank Details or DOB (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <p>* If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</p>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for Radaan Mediaworks India Limited.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone user can download the app from the App Store and Windows Phone Store respectively. Please follow the instruction as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - After receiving the login details they have to create a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you 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
- e. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on cut-off date. 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 only shall be entitled to avail the facility of remote e-Voting, or voting at the meeting.
- f. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the sequence number from the RTA of the Company by sending a request at investor@cameoindia.com However, if you are already registered with CDSL for remote e-voting then you can use your existing log in details for casting your vote.
- g. Mr.R. Kannan, Practicing Company Secretary, (Membership No.F6718), has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in fair and transparent manner.
- h. The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, would count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than forty eight hours from conclusion of the meeting, a consolidated Scrutinizer's report of the total votes cast in favour or against, if any, to the Chairperson or a person authorised by Chairperson in writing who shall countersign the same.
- i. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.radaan.tv and on the website of CDSL www.evotingindia.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.

10. Details of directors seeking appointment/ re-appointment at the forthcoming annual General Meeting are provided below.						
Name of the Director	Mr.Ramanathan Sarathkumar	Mrs.R Radikaa Sarathkumar	Mrs.Radikaa Rayane	Mr.A Krishnamoorthy	Mr. J Krishnaprasad	Mr.V Selvaraj
DIN	00238601	00238371	08350418	00386122	03397294	00052444
Date of Birth	14-07-1954	21-08-1962	20-08-1992	17-10-1944	16-08-1955	04-08-1939
Date of first appointment on Board	29-01-2005	18-10-2002	01-03-2019	12-08-2010	12-02- 2011	07-09-2011
Qualification	B.Sc. (Math)	Degree in Home Science	BA (Economics), MA (Sports Business)	M.A. (Public Administration), MBA (Finance & Personnel Management)	B.Sc., Fellow member of the Institute of Chartered Accountants of India	Master of Arts (Economics)
Expertise in specific functional area	Wide experience in media and entertainment industry	Wide experience in media and entertainment industry	Working experience in New-media during employment in the Company	Finance and Business Management	General Business Consultancy, Fund Raising	Retired IAS officer having held several positions such as Chairman – Madras Port Trust, Secretary – Industries Department
List of Directorships held in other companies	i. Celebrity Cricket League Private Limited ii. SK-Sarath69 Sports Private Limited iii. Agile Creative Ventures Private Limited	NIL	NIL	i. Sri Kavery Medical Care (India) Limited ii.Kmc Speciality Hospitals (India) Limited iii.IDFC First Bharat Limited iv.Vijay Dairy & Farm Products Private Limited v.GVPR Engineers Limited vi.Auro Mira Energy Company Private Limited	NIL	i. First Leasing Company of India Limited (<i>Under Liquidation</i>) ii.Parsn Foundation Private Limited iii.Parsn Urban Development Limited

Chairmanships of committees of other companies	NIL	NIL	NIL	Sri Kavery Medical Care (India) Limited - Audit Committee - Nomination & Remuneration Committee - Corporate Social Responsibility Committee - Related Party Transaction Committee - Risk Management Committee IDFC First Bharat Limited - Audit Committee - Nomination & Remuneration Committee	NIL	NIL
Memberships of committees of other companies	NIL	NIL	NIL	KMC Speciality Hospitals (India) Limited - Audit Committee - Nomination & Remuneration Committee GVPR Engineers Limited - Audit Committee - Nomination & Remuneration Committee	NIL	NIL
Shareholding in the company	NIL	2,78,49,790	NIL	NIL	NIL	NIL
Relationship with other directors / KMP	Spouse of Mrs.R Radikaa Sarathkumar	Spouse of Mr.R Sarathkumar	Daughter of Mrs.R Radikaa Sarathkumar	Not related to any Director or Key Managerial Personnel of the Company	Not related to any Director or Key Managerial Personnel of the Company	Not related to any Director or Key Managerial Personnel of the Company
Number of Board Meetings attended during financial year ended 31st March 2019	3	6	No meeting was held in her tenure during the financial year	6	6	5

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013 ("Act")

The following explanatory statement sets out all the material facts relating to the Special Business mentioned in the accompanying notice dated 12th August 2019 and shall be taken as forming part of the Notice.

Item No.3 to 6

Mr.Arunachalam Krishnamoorthy (DIN: 00386122), Mr.Janardhan Krishnaprasad (DIN: 03397294) and Mr.Vellayan Selvaraj (DIN: 00052444) were appointed as Independent Directors on the Board of the Company pursuant to the provisions of Section 149 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the erstwhile Clause 49 of the Listing Agreement with the stock exchanges. They hold office as Independent Directors of the Company up to 28th September 2019.

It is proposed to re-appoint Mr.Arunachalam Krishnamoorthy, Mr.Janardhan Krishnaprasad and Mr.Vellayan Selvaraj as Independent Directors of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years on the Board of the Company.

Section 149 of the Act and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") *inter alia* prescribes that an independent director of a company shall meet the criteria of independence as provided in Section 149(6) of the Act.

Section 149(10) of the Act provides that an independent director shall hold office for a term of up to five consecutive years on the Board and shall be eligible for re-appointment on passing a special resolution by the company and disclosure of such appointment in its Boards Report. Section 149(11) provided that an independent director may hold office for up to two consecutive terms.

Mr.Arunachalam Krishnamoorthy, Mr.Janardhan Krishnaprasad and Mr.Vellayan Selvaraj are not disqualified from being appointed as Directors in terms of Section 164 of the Act and have given their consent to act as Directors.

The Company has received notices in writing under Section 160 of the Act proposing the candidature of Mr.Arunachalam Krishnamoorthy, Mr.Janardhan Krishnaprasad and Mr.Vellayan Selvaraj for the office of Independent Directors of the Company.

The Company has also received declarations from Mr.Arunachalam Krishnamoorthy, Mr.Janardhan Krishnaprasad and Mr.Vellayan Selvaraj that they meet with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under the Listing Regulations.

In the opinion of the Board, Mr.Arunachalam Krishnamoorthy, Mr.Janardhan Krishnaprasad and Mr.Vellayan Selvaraj fulfill the conditions for appointment as Independent Directors as specified in the Act and the Listing Regulations.

Mr.Arunachalam Krishnamoorthy, Mr.Janardhan Krishnaprasad and Mr.Vellayan Selvaraj are independent of the management.

Regulation 17(1A) of the Listing Regulations", amended with effect from April 1, 2019, states that no listed company shall appoint or continue the directorship of a Non Executive Director who has attained the age of 75 (Seventy Five) years, unless a Special Resolution is passed to that effect and justification thereof is indicated in the explanatory statement annexed to the Notice for such appointment.

Mr.Arunachalam Krishnamoorthy shall attain the age of 75 (Seventy Five) years on 17th October 2019, during the above re-appointment for second term. He is an ex-banker, during the four decades of banking experience he held several territorial and functional senior posts. With the wide experience and knowledge, his guidance to the company on banking decisions is helpful to the Company.

Mr.Vellayan Selvaraj has already attained the age of 75 (Seventy Five) years on 4th August 2014. He is a retired IAS officer having held several positions such as Chairman – Madras Port Trust, Secretary – Industries Department etc. He regularly advises on strategic decisions and sensitive commercial and legal issues. He is expert in his respective fields and his experience and valuable guidance is beneficial to the Company.

The Nomination and Remuneration Committee of the Board of Directors, on the basis of the report of performance evaluation of Independent Directors, has recommended reappointment of Mr.Arunachalam Krishnamoorthy, Mr.Janardhan Krishnaprasad and Mr.Vellayan Selvaraj as Independent Directors for a second term of 5 (five) consecutive years on the Board of the Company. The Board, based on the performance evaluation of Independent Directors and as per the recommendation of the Nomination and Remuneration Committee, considers that, given their background and experience and contributions made by them during their tenure, the continued association of Mr.Arunachalam Krishnamoorthy, Mr.Janardhan Krishnaprasad and Mr.Vellayan Selvaraj would be beneficial to the Company and it is desirable to continue to avail their services as Independent Directors.

Details of Directors whose re-appointment are being considered as Independent Directors, are provided in the "Notes" to the Notice pursuant to the provisions of (i) the Listing Regulations and (ii) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.

Copy of draft letters of appointment of Mr.Arunachalam Krishnamoorthy, Mr.Janardhan Krishnaprasad and Mr.Vellayan Selvaraj setting out the terms and conditions of appointment are available for inspection by the members at the registered office of the Company.

Mr.Arunachalam Krishnamoorthy, Mr.Janardhan Krishnaprasad and Mr.Vellayan Selvaraj are interested in the resolutions set out respectively at Item Nos. 3, 4, 5 and 6 of the Notice with regard to their respective re-appointments.

The relatives of Mr.Arunachalam Krishnamoorthy, Mr.Janardhan Krishnaprasad and Mr.Vellayan Selvaraj may be deemed to be interested in the respective resolutions to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions.

This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

The Board recommends the Special Resolutions set out at Item Nos. 3, 4, 5 and 6 of the Notice for approval by the members.

Item Nos. 7 to 8

The Board of Directors of the Company ("the Board") at its meeting held on 13th February 2019 has appointed Mrs. Radikaa Rayane (DIN: 08350418) as Additional Director of the Company effective from 1st March 2019 to hold office of the Director till the conclusion of ensuing Annual General Meeting ("AGM"). Her tenure as Additional Directors concludes on the date of ensuing AGM and proposed to be appointed at the AGM as a Director subject to retire by rotation.

The Company has received notice in writing member under Section 160 of the Act proposing her candidature as Director.

She was in full time employment with the Company as Head – New-media prior to her induction into the Board. The Board at its meeting held on 13th February 2019 has, subject to approval of members, appointed Mrs. Radikaa Rayane as a Whole-time Director, designated as Executive Director – New Media ("Executive Director"), for a period of 3 (three) years effective from 1st March 2019, on terms and conditions including remuneration as recommended by the Nomination and Remuneration Committee (the 'NR Committee') of the Board and approved by the Board.

It is proposed to seek the members' approval for the reappointment of and remuneration payable to Mrs. Radikaa Rayane as a Whole-time Director, in terms of the applicable provisions of the Act.

Broad particulars of the terms of appointment of and remuneration payable to Mrs. Radikaa Rayane are as under:

(a) Remuneration:

- (i) Monthly remuneration of Rs.75,000/- (Rupees seventy five thousand only) including salary, perquisites and allowances. The perquisites and allowances shall be evaluated, wherever applicable, as per the provisions of Income Tax Act, 1961 or any rules thereunder or any statutory modification(s) or re-enactment(s) thereof; in the absence of any such rules, perquisites and allowances shall be evaluated at actual cost.
 - (ii) The Company's contribution to provident fund, superannuation or annuity fund, gratuity payable and encashment of leave, as per the rules of the Company, shall be in addition to the remuneration under (i) above.
- (b) The Executive Director will perform her duties as such with regard to all work of the Company and will manage and attend to such business and carry out the orders and directions given by the Board / Managing Director from time to time in all respects and conform to and comply with all such directions and regulations as may from time to time be given and made by the Board / Managing Director and the functions of the Executive Director will be under the overall authority of the Managing Director.
- (c) The Executive Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of directors.
- (d) The Executive Director shall adhere to the Company's internal codes and policies as may be applicable from time to time.
- (e) The office of the Executive Director may be terminated by the Company or by the concerned Director by giving the other 3 (three) months' prior notice in writing.

However in case of loss or inadequacy of profit the remuneration shall be restricted to the amount based on effective capital of the company as specified in the Schedule V of the Act.

The details as required under proviso to Section II of Part II of Schedule V to the Companies Act, 2013 are given here-in-below:

I. GENERAL INFORMATION

(1)	Nature of Industry	Media and Entertainment
(2)	Date of commencement of commercial Production	The company is in existence and operation since 1999
(3)	Foreign Investment or collaboration	Investment in equities of wholly owned subsidiary in Singapore, Rs.9,35,000/- (as on 31 st March 2019)
(4)	Financial performance based on given indicators	

(Rs. in Lakhs)

Particulars	Standalone		Consolidated	
	2017-18	2018-19	2017-18	2018-19
Revenue from Operation	2912.02	2803.75	2912.02	2803.75
Other income	18.15	13.30	18.15	14.25
Finance cost	112.59	119.85	112.61	119.92
Depreciation and amortization Expenses	59.13	51.47	59.13	51.47
Profit/ (Loss) before Exceptional Items and Tax Expenses	87.57	(776.91)	84.23	(777.41)
Exceptional Items	--	--	--	--
Profit/ (Loss) before Tax	87.57	(776.91)	84.23	(777.41)
Tax expenses / provisions	12.22	19.97	12.22	19.97
Profit after Tax	75.35	(796.88)	72.02	(797.39)
Other Comprehensive Income	(2,74)	(0.08)	(2,74)	(0.08)
Total Comprehensive Income	72.61	(796.96)	71.92	(797.47)

II. INFORMATION ABOUT THE DIRECTOR

(1) Background details:

Mrs.Rayane, is aged about 27 years, she completed her BA in Economics from Stella Marris College, Chennai and then MA in Sports Business from Leeds Metropolitan University, UK.

She had joined the company in August'2014 as Executive Trainee, and elevated as New-media Head with effect from June'2015 to lead the digital and non-fiction operation of the Company.

(2) Past Remuneration:

The company was paying Rs.75,000/- per month inclusive of all perquisites and allowances as fulltime employee of the Company.

(3) Recognition or awards:

She has not received any major awards to specifically mention here.

(4) Remuneration proposed:

The company proposes to pay remuneration of Rs.75,000/- per month inclusive of all perquisites and allowances

(5) Job profile and his suitability:

Mrs.Radikaa Rayane is heading the New-media section of the Company. With ample working experience in the Company she is felt suitable for the job.

(6) Comparative remuneration profile:

The proposed remuneration is equivalent to the industry standard.

(7) Pecuniary relationship:

She doesn't have any other pecuniary relationship except receiving remuneration towards her employment with the Company.

(8) Relationship with managerial Personnel, if any:

Daughter of Mrs.R Radikaa Sarathkumar, Chairperson & Managing Director

III OTHER INFORMATION

(1) Reasons of loss or inadequate profit:

Insufficient revenues.

(2) Steps taken or proposed to be taken for improvement:

The management is taking steps to improve overall business volume and profitability. Towards this the management focuses on long term business models and emerging opportunities in media sector.

(3) Expected increase in productivity and profits in measurable terms:

It is difficult to quantify the increase in measurable terms. However the macro level expectations are discussed in Management Discussion and Analysis.

Mrs. Radikaa Rayane satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under subsection (3) of Section 196 of the Act for being eligible for her appointment.

She is not disqualified from being appointed as Director in terms of Section 164 of the Act.

The above may be treated as a written memorandum setting out the terms of appointment of Mrs. Radikaa Rayane under Section 190 of the Act.

Details of Mrs. Radikaa Rayane are provided in the "Notes" to the Notice pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.

Mrs. Radikaa Rayane is interested in the resolution set out at Item No. 7 & 8 of the Notice.

Mrs.R Radikaa Sarathkumar, Chairperson & Managing Director and Mr.Ramanathan Sarathkumar, Whole-time Director, being related to Mrs. Radikaa Rayane, may be deemed to be interested in the resolution set out at Item No. 7 & 8 of the Notice.

The other relatives of Mrs. Radikaa Rayane may be deemed to be interested in the resolution set out at Item No. 7 & 8 of the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the aforementioned resolution.

The Board recommends the Resolutions set out at Item No. 7 & 8 of the Notice for approval by the members.

Item No.9

Mrs.R.Radikaa Sarathkumar (DIN: 00238371), one of the promoter directors, is an accomplished business personality and a role model in the industry, having the right blend of managerial talent, rich experience in acting and creative ability in conceptualizing, strategizing, directing and implementing successfully various entertainment related projects right from inception. The previous tenure as Chairperson & Managing Director of the company was expired on 31st March 2019.

Mrs.R Radikaa Sarathkumar is not being paid any remuneration as Chairperson & Managing Director. However, she receives only professional fees for creative direction and acting in programs produced by the company at agreed prices.

The Board of Directors of the Company ("the Board") at its meeting held on 13th February 2019 has, subject to approval of members, reappointed Mrs.R Radikaa Sarathkumar as Chairperson & Managing Director of the Company for a further period of 3 (three) years with effect from 1st April 2019, on terms and conditions including remuneration as recommended by the Nomination and Remuneration Committee (the 'NR Committee') of the Board and approved by the Board.

It is proposed to seek the members' approval for the reappointment of Mrs.R Radikaa Sarathkumar as Chairperson & Managing Director, in terms of the applicable provisions of the Act.

Broad particulars of the terms of re-appointment of and remuneration payable to Mrs.R Radikaa Sarathkumar are as under:

- (a) Remuneration: Nil
- (b) The Managing Director shall have substantial power to manage the day-to-day business and affairs of the Company subject to the superintendence, guidance, control and direction of the Board of Directors of the Company
- (c) The Managing Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of directors.
- (d) The Managing Director shall adhere to the Company's internal codes and policies as may be applicable from time to time.
- (e) The office of the Managing Director may be terminated by the Company or by the concerned Director by giving the other 3 (three) months' prior notice in writing.

Mrs.R Radikaa Sarathkumar satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under subsection (3) of Section 196 of the Act for being eligible for her appointment.

She is not disqualified from being appointed as Director in terms of Section 164 of the Act.

The above may be treated as a written memorandum setting out the terms of appointment of Mrs.R Radikaa Sarathkumar under Section 190 of the Act.

Details of Mrs.R Radikaa Sarathkumar are provided in the "Notes" to the Notice pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

Mrs.R Radikaa Sarathkumar is interested in the resolution set out at Item No.9 of the Notice.

Mr.Ramanathan Sarathkumar and Mrs. Radikaa Rayane, Whole-time Directors, being related to Mrs.R Radikaa Sarathkumar, may be deemed to be interested in the resolution set out at Item No.9 of the Notice.

The other relatives of Mrs.R Radikaa Sarathkumar may be deemed to be interested in the resolution set out at Item No.9 of the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the aforementioned resolution.

The Board recommends the Special Resolutions set out at Item No.9 of the Notice for approval by the members.

Item No. 10

The Board of Directors of the Company ("the Board") at its meeting held on 13th February 2019 has, subject to approval of members, reappointed Mr.Ramanathan Sarathkumar (DIN: 00238601) as a Whole-time Director, designated as Director – Operations, for a further period of 3 (three) years effective from 1st April 2019, on terms and conditions including remuneration as recommended by the Nomination and Remuneration Committee (the 'NR Committee') of the Board and approved by the Board.

It is proposed to seek the members' approval for the reappointment of and remuneration payable to Mr.Ramanathan Sarathkumar as a Whole-time Director, in terms of the applicable provisions of the Act.

Broad particulars of the terms of re-appointment of and remuneration payable to Mr.Ramanathan Sarathkumar are as under:

(a) Remuneration:

- (i) Monthly remuneration of Rs.3,50,000/- (Rupees three lakh fifty thousand only) including salary, perquisites and allowances. The perquisites and allowances shall be evaluated, wherever applicable, as per the provisions of Income Tax Act, 1961 or any rules thereunder or any statutory modification(s) or re-enactment(s) thereof; in the absence of any such rules, perquisites and allowances shall be evaluated at actual cost.
- (ii) The Company's contribution to provident fund, superannuation or annuity fund, gratuity payable and encashment of leave, as per the rules of the Company, shall be in addition to the remuneration under (i) above.
- (b) The Director - Operations will perform his duties as such with regard to all work of the Company and will manage and attend to such business and carry out the orders and directions given by the Board / Managing Director from time to time in all respects and conform to and comply with all such directions and regulations as may from time to time be given and made by the Board / Managing Director and the functions of the Director – Operations will be under the overall authority of the Managing Director.
- (c) The Director – Operations shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of directors.
- (d) The Director – Operations shall adhere to the Company's internal codes and policies as may be applicable from time to time.
- (e) The office of the Director – Operations may be terminated by the Company or by the concerned Director by giving the other 3 (three) months' prior notice in writing.

However in case of loss or inadequacy of profit the remuneration shall be restricted to the amount based on effective capital of the company as specified in the Schedule V of the Act.

The details as required under proviso to Section II of Part II of Schedule V to the Companies Act, 2013 are given here-in-below:

I. GENERAL INFORMATION

(1)	Nature of Industry	Media and Entertainment
(2)	Date of commencement of commercial Production	The company is in existence and operation since 1999
(3)	Foreign Investment or collaboration	Investment in equities of wholly owned subsidiary in Singapore, Rs.9,35,000/- (as on 31 st March 2019)
(4)	Financial performance based on given indicators	

(Rs. in Lakhs)

Particulars	Standalone		Consolidated	
	2017-18	2018-19	2017-18	2018-19
Revenue from Operation	2912.02	2803.75	2912.02	2803.75
Other income	18.15	13.30	18.15	14.25
Finance cost	112.59	119.85	112.61	119.92
Depreciation and amortization Expenses	59.13	51.47	59.13	51.47
Profit/ (Loss) before Exceptional Items and Tax Expenses	87.57	(776.91)	84.23	(777.41)
Exceptional Items	--	--	--	--
Profit/ (Loss) before Tax	87.57	(776.91)	84.23	(777.41)
Tax expenses / provisions	12.22	19.97	12.22	19.97
Profit after Tax	75.35	(796.88)	72.02	(797.39)
Other Comprehensive Income	(2,74)	(0.08)	(2,74)	(0.08)
Total Comprehensive Income	72.61	(796.96)	71.92	(797.47)

II. INFORMATION ABOUT THE DIRECTOR

(1) Background details:

Mr. Sarathkumar, aged about 65 years, is a Bachelor of Science in Mathematics. He has selected acting as profession and acted successfully in more than 130 films. Throughout his career, he has remained a very popular and leading cine actor.

He was Honorary President of the South Indian Artistes Association.

He has earlier been a Honourable Member of Parliament. He has also been a member of the Tamil Nadu Legislative Assembly.

Mr.Sarathkumar has been serving the Company as Whole-time Director since 2007, having hands-on in the operational management of the company, controlling on day-to-day affairs, operational efficiency.

(2) Past Remuneration:

The company was paying Rs.3,50,000/- per month inclusive of all perquisites and allowances as whole time director of the Company.

(3) Recognition or awards:

He has won several awards, notable among them Tamil Nadu State Government Award for Best Actor, M.G.R. Award, Film Fare Awards, Cinema Express Awards, Kalaimamani Awards and several others.

(4) Remuneration proposed:

The company proposes to pay remuneration of Rs.3,50,000/- per month inclusive of all perquisites and allowances

(5) Job profile and his suitability:

Mr.Ramanathan Sarathkumar is involved in overall operation of the company. With rich experience in the industry he is felt suitable for the job.

(6) Comparative remuneration profile:

The proposed remuneration is equivalent to the industry standard.

(7) Pecuniary relationship:

Mr.Ramanathan Sarathkumar may receive professional fees separately for acting in projects belonging to the company. However he has not received any such fees during last three financial years and at present he is not acting in any of projects.

(8) Relationship with managerial Personnel, if any:

Spouse of Mrs.R Radikaa Sarathkumar, Chairperson & Managing Director and father of Mrs. Radikaa Rayane, Executive Director

III OTHER INFORMATION

(1) Reasons of loss or inadequate profit:

Insufficient revenues.

(2) Steps taken or proposed to be taken for improvement:

The management is taking steps to improve overall business volume and profitability. Towards this the management focuses on long term business models and emerging opportunities in media sector.

(3) Expected increase in productivity and profits in measurable terms:

It is difficult to quantify the increase in measurable terms. However the macro level expectations are discussed in Management Discussion and Analysis.

Mr.Ramanathan Sarathkumar satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under subsection (3) of Section 196 of the Act for being eligible for her appointment.

He is not disqualified from being appointed as Director in terms of Section 164 of the Act.

The above may be treated as a written memorandum setting out the terms of appointment of Mr.Ramanathan Sarathkumar under Section 190 of the Act.

Details of Mr.Ramanathan Sarathkumar are provided in the "Notes" to the Notice pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

Mr.Ramanathan Sarathkumar is interested in the resolution set out at Item No.10 of the Notice.

Mrs.R Radikaa Sarathkumar, Chairperson & Managing Director and Mrs. Radikaa Rayane, Whole-time Director, being related to Mr.Ramanathan Sarathkumar, may be deemed to be interested in the resolution set out at Item No.10 of the Notice.

The other relatives of Mr.Ramanathan Sarathkumar may be deemed to be interested in the resolution set out at Item No.10 of the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the aforementioned resolution.

The Board recommends the Special Resolutions set out at Item No.10 of the Notice for approval by the members.

Date: 12th August 2019

Registered office:

No.14, Jayammal

Road, Teynampet

Chennai-600 018

By Order of the Board
For Radaan Mediaworks India Limited

-Sd-
KANHU CHARAN SAHU
Company Secretary

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

FORM OF PROXY

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014.]

20th Annual General Meeting – 28th September 2019

Name of the member(s)					
Registered Address					
Email ID					
Folio No / Client ID*		DP ID*		No of shares held	

**Applicable for investors holding shares in Electronic form.*

I/We, being a member / members of the above company hereby appoint:

Name			(signature of the Proxy)
Address			
Email ID			

or failing him/her

Name			(signature of the Proxy)
Address			
Email ID			

or failing him/her

Name			(signature of the Proxy)
Address			
Email ID			

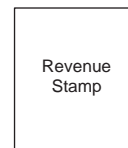
as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20th Annual General Meeting of the Company to be held on 28th September 2019 at 11.00 a.m., at Madras Race Club, Guindy Lodge, Guindy, Chennai - 600032 and at any adjournment thereof in respect of such resolutions as are indicated below;

Resolution No.	Resolution	Vote (optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary business				
1	To receive, consider and adopt the Audited Financial Statements of the Company on standalone and consolidated basis, for the financial year ended 31 st March 2019.			
2	To appoint a director in place of Mr.Ramanathan Sarathkumar (DIN: 00238601) who retires by rotation and being eligible, offers himself for reappointment.			
Special business				
3	To re-appoint Mr.Arunachalam Krishnamoorthy (DIN: 00386122) as an Independent Director.			
4	To re-appoint Mr.Janardhan Krishnaprasad (DIN: 033972942) as an Independent Director.			
5	To re-appoint Mr.Vellayan Selvaraj (DIN: 00052444) as an Independent Director.			
6	To approve continuation of directorship of Mr.Vellayan Selvaraj (DIN: 00052444) from 1 st April 2019 to 28 th September 2019.			
7	To appoint Mrs.Radikaa Rayane (DIN: 08350418) as Director.			
8	To appoint Mrs.Radikaa Rayane (DIN: 08350418) as Whole-time Director.			
9	To reappoint Mrs.R Radikaa Sarathkumar (DIN: 00238371) as Chairperson & Managing Director.			
10	To reappoint Mr.Ramanathan Sarathkumar (DIN: 00238601) as Whole-time Director.			

Signed this day of 2019.

Signature (s) of Member(s)

1. _____
2. _____
3. _____



Notes:

1. The Proxy to be effective should be deposited at the Registered office of the company not less than FORTY EIGHT HOURS before the commencement of the Meeting.

2. It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he / she may deem appropriate.

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

ATTENDANCE SLIP

20th Annual General Meeting – 28th September 2019

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER
AT THE ENTRANCE OF THE MEETING HALL

Name and Address of the attending member/proxy

.....

.....

DP id. * Clientid*.....

..... Folio No.** No. of Share(s) held

I/we hereby register my/our presence at the Twentieth Annual General Meeting of the Company held on Saturday, the 28th September 2019, at 11.00 a.m. at the Madras Race Club, Guindy Lodge, Chennai 600 032.

.....
Signature of Member/Proxy

* Applicable for members holding shares in electronic form.

**Applicable for members holding shares in physical form.

ROUTE MAP

