

7th December 2018

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
The BSE Limited
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai - 400001
Scrip:590070

Dear Sir,

Sub : Intimation of Extraordinary General Meeting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 2nd Extraordinary General Meeting ("EGM") of the company for the Financial Year 2018-19 will be held on Saturday, the 29th December 2018 at 11.00 a.m., at Madras Race Club, Guindy Lodge, Guindy, Chennai - 600032, to transact the business as set out in the Notice of the EGM. The cut-off date (record date) for determining the shareholders eligible for e-voting is Saturday, 22nd December 2018

The Notice of the EGM is enclosed herewith for your perusal.

The details pertaining to the above are also being uploaded on the Company's website www.radaan.tv

This is for your information and record.

Thanking you

Yours faithfully,
For Radaan Mediaworks India Limited


Kanhu Charan Sahu
Company Secretary

RADAAN MEDIAWORKS INDIA LIMITED

CIN:L92111TN1999PLC043163

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

Tel: 91- 44 -24313001 | Fax: 91- 44 - 24313008

Email : info@radaan.tv | Website : www.radaan.tv

Notice of the Extra Ordinary General Meeting

Notice is hereby given that the 2nd Extra Ordinary General Meeting of the Members of Radaan Mediaworks India Limited for the financial year 2018-19 will be held on Saturday, the 29th December 2018 at 11.00 a.m. at Madras Race Club, Guindy Lodge, Chennai - 600032 to transact the following business:

SPECIAL BUSINESS:

1.INCREASE IN AUTHORIZED SHARE CAPITAL

To consider and, if thought fit, to pass, with or without modification, the following resolution as Ordinary Resolution:

RESOLVED that in accordance with Sections 4, 13 and 61 and other applicable provisions, if any, of the Companies Act, 2013 ("CA 2013") and rules made thereunder, and applicable provisions of the Articles of Association of the Company and any other applicable law or laws, rules and regulations (including any amendments thereto or re-enactment thereof for the time being in force), the authorized share capital of the Company be and is hereby increased from Rs.11,15,00,000 (Rupees Eleven Crore Fifteen Lakh Only) divided into 5,57,50,000 (Five Crore Fifty Seven Lakh Fifty Thousand) Equity Shares of Rs.2 (Rupees Two) each to Rs.15,00,00,000 (Rupees Fifteen Crores) divided into 7,50,00,000 (Seven Crores Fifty Lakhs) Equity Shares of Rs.2 (Rupees Two) each ranking pari-passu in all respect with the existing Equity Shares of the Company.

RESOLVED FURTHER that in accordance with Sections 13 and 61 and any other applicable provisions of the Companies Act, 2013, Clause V of the Memorandum of Association of the Company, be and is hereby deleted and be substituted with the following new Clause V:

V. The Authorized Share Capital of the Company is Rs.15,00,00,000 (Rupees Fifteen Crores) divided into 7,50,00,000 (Seven Crores Fifty Lakhs) Equity Shares of Rs.2 (Rupees Two) each

RESOLVED FURTHER THAT the Board of Directors ('the Board', which term shall include any Committee authorised by the Board to exercise its powers including powers conferred on the Board by this resolution) of the Company be and is hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper, expedient or desirable for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto, including delegation of any of the powers herein conferred to on any Director(s), Company Secretary or any other officer of the Company."

2.ISSUE OF 1,75,00,000 EQUITY SHARES ON A PREFERENTIAL ALLOTMENT / PRIVATE PLACEMENT BASIS

To consider and if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

"RESOLVED that pursuant to (i) the provisions of Sections 42 and 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 ("CA 2013") read with the Companies (Share Capital and Debentures) Rules, 2014 and the Companies (Prospectus and Allotment of Securities) Rules, 2014; (ii) the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, ("ICDR Regulations"); (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("LODR Regulations"); (iv) any other rules regulations / guidelines, if any, prescribed by the Securities and Exchange Board of India ("SEBI"), Reserve Bank of India ("RBI"), stock exchanges and/or any other statutory / regulatory authority, including any amendment(s) or re-enactment(s) thereof any such provisions under the Act(s), Rule(s) and Regulation(s); and subject to the approval(s), consent(s), permission(s) and/or sanction(s), if any, of the appropriate authorities, institutions or bodies as may be required, and subject to such conditions as may be prescribed by any of them while granting any such approval(s), consent(s), permission(s), and/or sanction(s), and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution), the consent of the Members of the Company be and is hereby accorded to create, issue, offer and allot 1,75,00,000 (One Crore Seventy Five Lakh) equity shares of the Company of the face value of Rs.2/- (Rupees Two) each ("Equity Shares") at a price of Rs.2 (Rupees Two) aggregating to Rs.3,50,00,000/- (Rupees Three Crore Fifty Lakh only) to JBCG Advisory Services Private Limited ("Allottee") in accordance with ICDR Regulations on such terms as mentioned in the explanatory statement.

RESOLVED FURTHER that the issue and allotment of the Equity Shares to the Allottee shall be on the following terms and conditions:

- In accordance with the provisions of ICDR Regulations, the "Relevant Date" for the purpose of determination of minimum price for the issue and allotment of Equity Shares as mentioned above shall be Thursday, 29th November 2018, being the date falling 30 (thirty) days prior to the date of this Extraordinary General Meeting being held on Saturday, the 29th December.2018 to approve this offer.
- The Equity Shares to be issued and allotted pursuant to this resolution shall be listed and / or traded on the National Stock Exchange of India Limited and the BSE Limited and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company;
- The Equity Shares allotted to the Allottee shall rank pari-passu with the then existing Equity Shares of the Company in all respects;
- The Equity Shares allotted on a preferential basis shall remain locked-in in accordance with the provisions of the ICDR Regulations;

RESOLVED FURTHER that the Board be and is hereby authorized to accept any modifications(s) to or modify the terms of issue of Equity Shares, subject to the provisions of the CA 2013 and ICDR Regulations, without being required to seek any further consent or approval of the Members of the Company.

RESOLVED FURTHER that the Company hereby takes note of the certificate from the statutory auditors of the Company certifying that the above issue of the Equity Shares is being made in accordance with the ICDR Regulations.

RESOLVED FURTHER that for the purpose of giving effect to the above, the Board be and is hereby authorized on behalf of the Company to take all actions and do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable, incidental or expedient to the issue or allotment of aforesaid equity shares and listing of the equity shares to be allotted on preferential allotment basis with the stock exchange(s) as appropriate and to resolve and settle all questions and difficulties that may arise in relation to the proposed issue, offer and allotment of any of the said equity shares, the utilization of the issue proceeds and to do all acts, deeds and things in connection therewith and incidental thereto as the Board in its absolute discretion may deem fit, including without limitation, issuing clarifications on the offer, making any application etc., to the concerned regulatory authorities, issue and allotment of the equity shares, to execute necessary documents and enter into contracts, arrangements, other documents (including for appointment of agencies, intermediaries and advisors for the issue) and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit, without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution and the decision of the Board shall be final and conclusive.

RESOLVED FURTHER that the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of the Board or any Director(s) or Officer(s) of the Company and to generally do all such acts, deeds and things as may be required in connection with the aforesaid resolutions, including making necessary filings and applications etc., with the stock exchanges and regulatory authorities and execution of any documents on behalf of the Company and to represent the Company before any governmental and regulatory authorities and to appoint any merchant bankers or other professional advisors, consultants and legal advisors to give effect to the aforesaid resolution.

By Order of the Board
For Radaan Mediaworks India Limited

Date: 30th November 2018
Registered office:
14, Jayammal Road
Teynampet, Chennai-600 018

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 Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the resolution is annexed hereto and forms part of the Notice.
3. The Notice is being sent to all the Members, whose names appeared in the Register of Members as on 30th November 2018 ("Record Date").
4. 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.
5. 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.
6. 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. (except Saturday) prior to the date of the Meeting.
7. The route map showing directions to the venue of the meeting is annexed.
8. 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 instructions for e-voting are as under:
 - (i) The remote e-voting period begins on 26th December 2018 (9.00 a.m. IST) and ends on 28th December 2018 (5.00 p.m. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on 22nd December 2018 (Cut-off Date), 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	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) * 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] * 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.
Dividend Bank Details or Date of Birth (DOB)	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. * 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).

(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

- c. 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.
- d. 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.
- 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.

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 resolutions mentioned in the accompanying notice dated 30th November 2018 and shall be taken as forming part of the Notice.

Item 1

Increase in Authorized Share Capital of the Company

In order to broad base the capital structure of the Company and to enable the Company to issue further shares on a preferential basis it is proposed to increase the authorized share capital.

The Authorised Share Capital shall be increased from Rs.11,15,00,000 (Rupees Eleven Crore Fifteen Lakh Only) divided into 5,57,50,000 (Five Crore Fifty Seven Lakh Fifty Thousand) Equity Shares of Rs.2 (Rupees Two) each to Rs.15,00,00,000 (Rupees Fifteen Crores) divided into 7,50,00,000 (Seven Crores Fifty Lakhs) Equity Shares of Rs.2 (Rupees Two) each ranking pari-passu in all respect with the existing Equity Shares of the Company.

None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.

Item 2

Issue of Equity Shares to the Allottee on a Preferential Allotment / Private Placement Basis

The Company proposes to make allotment of 1,75,00,000 equity shares to the Allottee on a preferential / private placement basis, which has been approved by the Board of Directors of the Company at its meeting held on 30th November 2018.

Approval of the members by way of special resolution is required inter alia in terms of Sections 42 and 62(1)(c) of the CA 2013 as well as the ICDR Regulations.

Therefore, in terms of the CA 2013 and ICDR Regulations, consent of the members is being sought for the issue and allotment of 1,75,00,000 equity shares of the Company, having a face value of Rs.2/- (Rupees Two) each at a price of Rs.2/- (Rupees Two) aggregating to Rs.3,50,00,000/- (Rupees Three Crore Fifty Lakh only) ("Equity Shares"), on a preferential basis to the Allottee, entitling the Allottee to subscribe to and be allotted the Equity Shares, not later than 15 (fifteen) days from the date of passing of this special resolution by the members.

In terms of the provisions of the Companies Act, 2013 read with Rule 13(2) of the Companies (Share Capital and Debentures) Rules, 2014 and Regulation 163(1) of the ICDR Regulations, the relevant disclosures / details are given below:

Objects of the Preferential Issue:

The Company shall utilise the proceeds from the preferential issue exclusively to fund, capital expenditures, working capital requirements of the Company, and general corporate purposes to augment the business of the Company.

The "Relevant Date" for the preferential issue, as per the ICDR Regulations, as amended from time to time, for the determination of minimum price for the issue and allotment of Equity Shares as mentioned above shall be Thursday, 29th November 2018, being the date falling 30 (thirty) days prior to the date of this Extraordinary General Meeting being held on Saturday, the 29th December 2018.

Pricing of Preferential Issue:

The price of the Equity Shares to be issued is fixed at Rs.2/- per Equity Share of Rs.2/- face value in accordance with the price determined in terms of Regulation 165 of the (ICDR) Regulations.

Basis on which the price has been arrived at:

The Company's shares are listed / traded on National Stock Exchange of India Limited and BSE Limited. As per Regulation 164(5) of the ICDR Regulations, the shares are not 'Frequently Traded Shares'.

In terms of Regulation 165 of the ICDR Regulations, where the shares are not frequently traded, the price determined shall take into account valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies.

Accordingly, the issue price per Equity Share of Rs.2/- face value has been calculated at Rs.2/- in accordance with the above provisions. The Company has obtained a certificate from an independent merchant banker M/s.Ashika Capital Limited certifying compliance of Regulation 165 of the ICDR Regulations to submit to the stock exchanges.

As required under the Regulations, wherever it is required, the Company shall re-compute the issue price in accordance with the Regulations. Further, if the amount payable on account of the re-computation of issue price is not paid by the proposed allottees, within the time stipulated under the Regulations, the Equity Shares allotted, shall continue to be locked in till the time such amounts are paid by them.

Intention of promoters / directors / key managerial personnel to subscribe to the offer:

None of the promoters, directors or key managerial personnel intend to subscribe to the proposed issue.

The identity of the persons who are the ultimate beneficial owners of the Equity Shares and/or who ultimately control the proposed Allottee, the percentage of post preferential issue capital that may be held by them and change in control

Details of Allottee	Category of Allottee	Pre Issue % holding	Number of equity shares proposed to be allotted	Post issue % holding
JBCG Advisory Services Private Limited	Public	NIL	1,75,00,000	24.42%
Details of ultimate beneficial owners / who ultimately control the Allottee	Category of Allottee	Pre Issue % holding	Number of equity shares proposed to be allotted	Post issue % holding
Jaspalsingh Bindra	Not Applicable	Nil	Nil	Nil
Chandir Gidwani	Not Applicable	Nil	Nil	Nil

The pre issue and post issue shareholding pattern of the Company:

No.	Category	Pre Issue		Post Issue	
		No of Shares Held	% of Share Holding	No of Shares Held	% of Share Holding
A	Promoters' Holding				
1	Indian:				
	Individual	2,78,49,790	51.42	2,78,49,790	38.86
	Bodies Corporate				
	Sub Total	2,78,49,790	51.42	2,78,49,790	38.86
2	Foreign:				
	Sub Total (A)	2,78,49,790	51.42	2,78,49,790	38.86
B	Non Promoters' Holding				
	Institutional Investors				
	Non-Institution Investors				
	Directors				
	Indian Public				
	Others (Including NRIs)				
	Bodies Corporates				
	Sub Total (B)	2,63,11,750	48.58	4,38,11,750	61.14
	GRAND TOTAL	5,41,61,540	100.00	7,16,61,540	100.00

Proposed time within which the allotment shall be completed:

As required under the (ICDR) Regulations, the Company shall complete the allotment of equity shares as aforesaid on or before the expiry of 15 (fifteen) days from the date of passing of the special resolution by the shareholders granting consent for preferential issue or in the event allotment of Equity Shares would require any approval(s) from any regulatory authority or the Central Government, within 15 (fifteen) days from the date of such approval(s), as the case may be.

No. of persons to whom allotment on preferential basis has already been made during the year, in terms of number of securities as well as price:

During the year, no preferential allotment has been made to any person.

Change in control, if any, in the Company that would occur consequent to the preferential offer:

There shall be no change in management or control of the Company pursuant to the aforesaid issue of Equity Shares.

Lock in period:

The Equity Shares shall be locked-in for such period as may be specified under the ICDR Regulations.

Auditor's certificate:

It is proposed to obtain a certificate from M/s. SRSV & Associates, Statutory Auditors of the Company, certifying that the preferential issue of Equity Shares is being made in accordance with requirements of ICDR Regulations. This certificate will be placed before the Extra Ordinary General Meeting of the shareholders.

The Board of Directors of the Company believe that the proposed preferential issue is in the best interest of the Company and its members. The Board of Directors, therefore, recommends the resolution for your approval.

None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.



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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.]

Extraordinary General Meeting – 29th December 2018

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		

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on Saturday, the 29th December 2018 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
1	INCREASE IN AUTHORIZED SHARE CAPITAL			
2	ISSUE OF 1,75,00,000 EQUITY SHARES ON A PREFERENTIAL ALLOTMENT / PRIVATE PLACEMENT BASIS			

Signed this day of 2018.

Signature (s) of Member(s)

1. _____

2. _____

3. _____

Revenue
Stamp

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

Extraordinary General Meeting – 29th December 2018

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. * Client ...id*

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

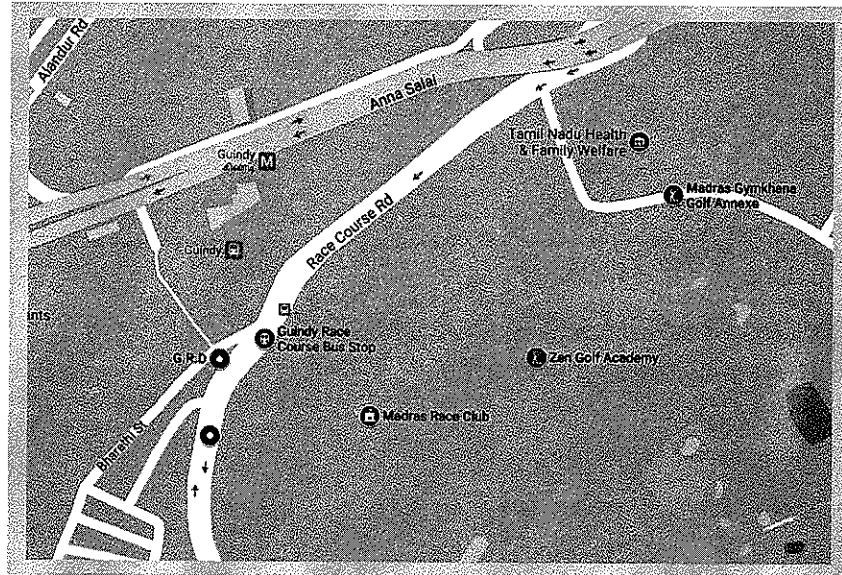
I/we hereby register my/our presence at the Extraordinary General Meeting of the
Company held on Saturday, the 29th December 2018 at 11.00 a.m at Madras Race Club,
Gundy Lodge, Guindy, Chennai - 600032

Signature of Member/Proxy

* Applicable for members holding shares in electronic form.

** Applicable for members holding shares in physical form.

ROUTE MAP



Registered Book Post

To

.....
.....
.....

If undelivered, Please return to:

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



TRINITY MIRROR

CHENNAI Thursday 06-12-2018

VOL. 24 No.150 PAGES 8 ₹ 4.00

◆ NATIONAL DAILY FOR THE PEOPLE ◆

RADAAN MEDIAWORKS INDIA LIMITED

CIN : L92111TN1999PLG043163

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

Tel: 91-44-2431 3001 | Fax: 91-44-2431 3008 |

Email: info@radaan.tv | Website: www.radaan.tv

NOTICE OF EXTRAORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

This is to bring to your notice that:

1. The 2nd Extraordinary General Meeting ("EGM") of the company for the Financial Year 2018-19 will be held on Saturday, the 29th December 2018 at 11.00 a.m., at Madras Race Club, Guindy, Lodge, Guindy, Chennai - 600032, to transact the business as set out in the Notice of the EGM.
2. Electronic copy of, the Notice of the EGM, has been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the Notice of the EGM have been sent to all other members at their registered addresses in the permitted mode. The dispatch of Notice of EGM has been completed on 4th December 2018.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd December 2018, may cast their vote electronically from a place other than venue of EGM (remote e-voting), through the e-voting services provided by CDSL, on the resolution set out in the Notice of the EGM. All the members are informed that:
 - (a) The business as set out in the Notice of EGM may be transacted through voting by electronic means.
 - (b) The remote e-voting shall commence on 26th December 2018 (9.00 a.m. IST) and shall end on 28th December 2018 (5.00 p.m. IST) and the remote e-voting module shall be disabled by CDSL for voting thereafter.
 - (c) Once a member casts vote on a resolution, he/she will not be allowed to modify his/her vote.
 - (d) The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the EGM and members attending the EGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the EGM.
 - (e) The Members who have cast their vote by remote e-voting may also attend the EGM but shall not be entitled to cast their vote again.
 - (f) 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 EGM.
 - (g) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of EGM 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.
 - (h) 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. +91-44-28460390/918289384; Fax No. +91-44-2846 0129; e-mail - investor@cameoindia.com.
4. The Notice of EGM is displayed on the Company's website www.radaan.tv and on the website of CDSL www.evotingindia.com, the members of the Company who have not received the Notice are requested to download the same from the website of the Company or may request for a copy of the same by writing to the Company Secretary at the above registered office address or at investors@radaan.tv.

For Radaan Mediaworks India Limited

Sd-

Date: 6th December 2018
Place : Chennai

KANHU CHARAN SAHU
Company Secretary

மக்கள் குரல்

நடுநிலை நாளேடு

(மலர் 46 * சென்னை 6-12-2018 வியாழன் மாலை * வெளியூர் 7-12-2018 வெள்ளி * இதழ் 94)

ராடான் மீடியாஓர்க்ஸ் இந்தியா லிமிடெட்

CIN:L92111TN1999PLC043163

பதிவு அலுவலகம்: எண். 14, ஜெயம்மாள் ரோடு, தேனாம்பேட்டை, சென்னை 600 018.
Ph: +91-44-2431 3001 | Fax: +91-44-2431 3008 | email: info@radan.tv | Website: www.radan.tv

அசாதாரண பொதுக்கூட்டம், தொலைதூர மின்னணு

வாக்குப்பதிவு விவரம் பற்றிய அறிவிப்பு

இதன் மூலம் அறிவிக்கப்படுவது யாதெனில்,

1. அசாதாரண பொதுக்கூட்ட அறிவிப்பில் கண்டுள்ள அலுவல்களை செயல்படுத்த 2018-19 நிதி ஆண்டுக்கான கம்பெனியின் 2வது அசாதாரண பொதுக்கூட்டம் ('EGM') சனிக்கிழமை, 29 டிசம்பர், 2018 அன்று காலை 11.00 மணிக்கு மெட்ராஸ் ரேஸ் கிளப், கிண்டி லாடூ, கிண்டி, சென்னை 600032ல் நடைபெறுகிறது என்று இதன் மூலம் அறிவிக்கப்படுகிறது.
2. அசாதாரண பொதுக்கூட்ட அறிவிப்பின் மின்னணு நகல் கம்பெனி/முதலீட்டு பங்கேற்பாளரிடம் பதிவு செய்யுள்ள இமெயில் முகவரியில் உள்ள அனைத்து உறுப்பினர்களுக்கும் அனுப்பப்பட்டுள்ளது. அசாதாரண பொதுக்கூட்ட அறிவிப்பின் காகித நகல்கள் மற்ற உறுப்பினர்களுக்கு அவர்களின் பதிவு பெற்ற முகவரிக்கு அனுமதிக்கப்பட்ட முறையில் அனுப்பப்பட்டுள்ளது. அசாதாரண பொதுக்கூட்ட அறிவிப்பினை அனுப்பும் பணி 4 டிசம்பர் 2018 அன்று முடிக்கப்பட்டுள்ளது.
3. கட் ஆப் தேதியான 22 டிசம்பர் 2018 அன்று (பதிவுத் தேதி) காகித வடிவில் அல்லது பத்திர வடிவில் பங்குகளை வைத்துள்ள உறுப்பினர்கள், அசாதாரண பொதுக்கூட்ட அறிவிப்பில் உள்ள அனைத்து தீர்மானங்கள் மீதும் அசாதாரண பொதுக்கூட்டம் நடைபெறும் இடத்திலிருந்து வேறு இடத்தில் இருந்தாலும் (தொலைதூர மின்னணு வாக்குப்பதிவு) மின்னணு மூலமாக அவர்களின் வாக்குகளை CDSL-லினால் அளிக்கப்படும் மின்னணு வாக்குப்பதிவு வசதியின் மூலம் பதிவு செய்யலாம். அனைத்து உறுப்பினர்களுக்கும் இதன் மூலம் அறிவிப்பதாவது:
 - (அ) அசாதாரண பொதுக்கூட்ட அறிவிப்பில் குறிப்பிடப்பட்டுள்ள அலுவல்கள் மின்னணு முறை வாக்களிப்பின் மூலம் செயல்படுத்தப்படும்.
 - (பி) தொலைதூர மின்னணு வாக்குப்பதிவு 26 டிசம்பர், 2018 அன்று (காலை 9.00 மணி இந்திய நேரப்படி) தொடங்கி 28 டிசம்பர், 2018 அன்று (மாலை 5.00 மணி இந்திய நேரப்படி) முடிவடைகிறது. அதன் பின்னர் தொலைதூர வாக்களிக்கும் முறையை CDSL செயலிழக்க செய்துவிடும்.
 - (சி) ஒரு தீர்மானத்தின் மீது உறுப்பினர் வாக்களித்துவிட்டால், அதனை மாற்ற அவர் அனுமதிக்கப்படமாட்டார்.
 - (டி) அசாதாரண பொதுக்கூட்டத்தில் மின்னணு முறையில் வாக்குப்பதிவு அல்லது வாக்குச்சீட்டு மூலம் வாக்களிக்கும் வசதி செய்யப்பட்டுள்ளது. தொலைதூர மின்னணு வாக்குப்பதிவின் மூலம் ஏற்கனவே வாக்களிக்காதவர்கள் அசாதாரண பொதுக் கூட்டத்தில் கலந்து கொண்டு வாக்களிக்க உரிமை உள்ளது.
 - (இ) தொலைதூர மின்னணு வாக்குப்பதிவின் மூலம் வாக்களித்த உறுப்பினர்கள் அசாதாரண பொதுக்கூட்டத்தில் பங்கேற்கலாம் ஆனால் மீண்டும் வாக்களிக்க உரிமை கிடையாது.
 - (எப்) கட் ஆப் தேதியன்று டெபாசிட்டானால் பராமரிக்கப்படும் பயனுள்ள உரிமையாளர்கள் பதிவேடு அல்லது உறுப்பினர்கள் பதிவேட்டில் பதிவாகி உள்ள பெயரில் உள்ள நபர் அசாதாரண பொதுக்கூட்டத்தில் தொலைதூர மின்னணு வாக்குப்பதிவு வசதியின் மூலம் வாக்களிக்க உரிமை உள்ளது.
 - (ஜி) அசாதாரண பொதுக்கூட்ட அறிவிப்பு அனுப்பிய பிறகு கம்பெனியின் பங்குகளை பெற்று உறுப்பினரான நபர் மற்றும் கட் ஆப் தேதியன்று பங்குகளை வைத்துள்ளவர் கம்பெனியின் பதிவாளர் மற்றும் மற்ற முகவரின் (RTA) investor@cameoindia.comக்கு கோரிக்கை அனுப்பி லாகின் மற்றும் பாஸ்வேர்ட் விவரங்களை (லாகின் எண்) பெற்றுக் கொள்ளலாம். எனினும், தொலைதூர மின்னணு வாக்குப்பதிவிற்காக CDSLல் ஏற்கனவே பதிவு செய்துள்ள நபர் அவரது தற்போதைய லாகின் விவரங்களை உபயோகித்து வாக்குகளை பதிவு செய்யலாம்.
 - (எச்) தொலைதூர மின்னணு வாக்குப்பதிவு தொடர்பாக ஏதேனும் குறை அல்லது சந்தேகம் இருப்பின் அது குறித்து அடிக்கடி கேட்கப்படும் கேள்விகள் பிரிவை அணுகலாம் மற்றும் உதவிப்பிரிவின் கீழுள்ள www.evotingindia.com உள்ள மின்னணு வாக்குப்பதிவு கையேட்டைப் பார்வையிடலாம் அல்லது helpdesk.evoting@cdsindia.comக்கு இமெயில் அனுப்பலாம். உறுப்பினர்கள் மேற்கண்ட பதிவு அலுவலக முகவரியில் உள்ள கம்பெனி செயலாளரை அணுகலாம் அல்லது கீழ்க்கண்ட முகவரியில் உள்ள ஆர்டிஓ, M/s. கேமியோ காஃப்ரேட் சர்வீசஸ் லிமிடெட், சுப்ரமணியன் பிஸ்டிங், எண். 1, சிஎப் ஹவுஸ் ரோடு சென்னை-600 002, தொலைபேசி எண்: +91-44-28480390/91827334 ; Fax No: +91-44-2848 0129, e-mail - investor@cameoindia.com ஐ அணுகலாம்.
4. கம்பெனியின் இணையதளம் www.radan.tv மற்றும் CDSL இணையதளம் www.evotingindia.comல் அசாதாரண பொதுக்கூட்ட அறிவிப்பு உள்ளது. அறிவிப்பினை பெற்ற கம்பெனியின் உறுப்பினர்கள், கம்பெனியின் இணையதளத்திலிருந்து அவற்றை படிவிற்கும் செய்து கொள்ளலாம் அல்லது மேற்கண்ட பதிவு அலுவலக முகவரியில் உள்ள கம்பெனியின் செயலாளர் அல்லது investors@radan.tvக்கு எழுத்துமூலமான கோரிக்கை அளித்து பெற்றுக் கொள்ளலாம்.

ராடான் மீடியாஓர்க்ஸ் இந்தியா லிமிடெட் டுக்கா - ஒப்பம்

தேதி: 6 டிசம்பர், 2018

இடம்: சென்னை

கன்ஸர் சூன் சாஹு

கம்பெனி செயலாளர்