

8<sup>th</sup> October 2022

To

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051  
Scrip: RADAAN

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

Dear Sirs,

Sub: Proceedings of the 23<sup>rd</sup> Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the proceedings of adjourned 23<sup>rd</sup> Annual General Meeting of the company held on 7<sup>th</sup> October 2022.

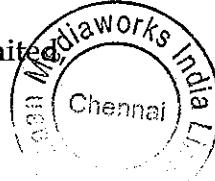
The voting results are being intimated separately.

Please take this into record and oblige.

Thanking you,

Yours faithfully,

For Radaan Mediaworks India Limited



Ajay Kumar Rana  
Company Secretary

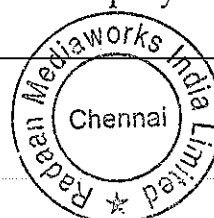
Encl: A.A

### Gist of Proceedings at the Adjourned 23<sup>rd</sup> Annual General Meeting

The 23<sup>rd</sup> Annual General Meeting of the Company was convened and held on Friday, the 30<sup>th</sup> September 2022 at 4.00 p.m. IST (Indian Standard Time) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), and adjourned for want of requisite quorum, was held on Friday, the 7<sup>th</sup> October 2022 at 4.00 p.m. IST through VC / OAVM.

- Mr.Vellayan Selvaraj, Retired IAS Officer, Non-executive Chairman, presided over the meeting in terms of the Articles of Association of the Company.
- All the board members, including Chairman of the Audit Committee, the Nomination and Remuneration Committee, and the Stakeholders Relationship Committee were present. Mr.Muruguvannan Kavirimani, Chief Financial Officer of the Company and representatives of Statutory Auditors, the Secretarial Auditors and the Scrutinisers were also present through VC.
- Chairman welcomed the Members, and requisite quorum being present, he called the Meeting to order.
- Chairman informed that the meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India, and explained the general instructions to the Members who had joined the Meeting.
- The Chairman further informed that as per provisions of Companies Act and SEBI Regulations, the Company had offered remote e-voting facilities and also offering e-voting facility to those members present at the meeting and did not vote through remote e-voting.
- Chairman instructed to open the floor for Speaker Shareholders who were already registered.
- CFO addressed the queries raised by the Speaker Shareholders.
- After the question answer session was over, the following items of business as set out in the notice convening the AGM were put for shareholders' approval.

Sl. No.	Brief Particulars of resolution	Resolution Required (Ordinary / Special)
1	Adoption of Audited Financial Statements for financial year ended 31 <sup>st</sup> March 2022 on standalone and consolidated basis	Ordinary
2	Reappointment of Mr.R.Sarathkumar (DIN:00238601), as Director of the Company who retires by rotation	Ordinary



3	Reappointment of M/s.SRSV& Associates, Chartered Accountants, (Firm Reg. No.015041S) as statutory auditors for second term of five years	Ordinary
4	Appointment of Mr.T R Vijay Viswanath (DIN : 02277884) as Not-executive Independent Director for initial term of five years	Special

- The Chairperson informed that on the basis of the report of the scrutiniser the combined result of remote e-voting and voting at the meeting, shall be declared and announced within the statutory time limit and the same shall be placed on the website of the company and of BSE Limited and National Stock Exchange of India Limited, where the shares of the company are listed and shall also be displayed at the Registered Office of the Company.
- The meeting concluded at 5.27 p.m. IST as declared by the Chairman.

