

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Date: 25.09.2024

STOCK CODE: RADIOWALLA

Sub.: Proceedings of the 14th Annual General Meeting ('AGM')

In continuation to our intimation dated August 31, 2024, the 14th AGM of the Company was held on September 25, 2024. In this regard, please find enclosed the proceedings of the 14th AGM as required under Regulation 30, Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You
Yours Faithfully

**For and on behalf of
RADIOWALLA NETWORK LIMITED**


Kiran Gurnani
Company Secretary and Compliance Officer
M. No. A63039

SUMMARY OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF M/s. RADIOWALLA NETWORK LIMITED

The 14th Annual General Meeting ("AGM") of the Members of Radiowalla Network Limited ("the Company") was held on Wednesday, September 25, 2024 at 11.00 A.M (IST) through Video Conferencing and Other Audio-Visual Means ("VC"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), Circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

S.NO	DIRECTORS IN ATTENDANCE
1.	Mr. Harvinderjit Singh Bhatia joined over VC from Mumbai
2.	Mr. Anil Srivatsa joined over VC from Kenya
3.	Mr. Sunil Mohan Lulla joined over VC from Mumbai
4.	Mr. Neeraj Jain joined over VC from Mumbai
5.	Ms. Gurneet Kaur Bhatia joined over VC from Mumbai
S.NO	KEY MANAGERIAL PERSONNEL IN ATTENDANCE
1.	Ms. Kiran Gurnani, Company Secretary joined over VC from Mumbai
2.	Mr. Harpreet Singh, Chief Operating Officer joined over VC from Bangalore
S.NO	OTHER REPRESENTATIVES
1.	Statutory Auditor joined over VC from Mumbai M/s. Jain Jagawat Kamdar & Co.
2.	Secretarial Auditor joined over VC from Bangalore M/s. SPDA & Associates
3.	Scrutinizer joined over VC from Bangalore Ms. Priyanka Sethia, Partner at M/s. SPDA & Associates

The meeting commenced at 11 :00 AM (IST) and concluded at 11 :45 AM (IST) (including time allowed for e-voting at AGM).

The Company Secretary extended a warm welcome to everyone present at the meeting and briefed the Members with general Instructions for attending the meeting through VC and the process of e-voting at the meeting and she took through all the agenda items.

Mr. Harvinderjit Singh Bhatia, Chairperson of the Company presided over the meeting. The Chairperson welcomed all shareholders, Statutory Auditors and Secretarial Auditors, directors and other invitees who joined over VC. The requisite quorum being present, the Chairperson called the meeting to order. All the directors of the Company attended the meeting. The Chairperson introduced all the Directors and delivered his speech showing the growth prospects of the company in all the avenues.

The following items of business, were transacted at the meeting:

Item No.	Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon;	Ordinary Resolution
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	Ordinary Resolution
Special Business		
1.	Approval for Managerial Remuneration Exceeding the Prescribed Limit for Mr. Harvinderjit Singh Bhatia	Special Resolution
2.	Approval for Managerial Remuneration Exceeding the Prescribed Limit for Mr. Anil Srivatsa	Special Resolution
3.	Approval for Managerial Remuneration Exceeding the Prescribed Limit for Mr. Harpreet Singh	Special Resolution

The Chairperson informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. The Board of Directors had appointed Ms. Priyanka Sethia (ACS: 34049, CP. No.: 22740), Partner of M/s. SPDA & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting at the meeting and remote e-voting process, in a fair and transparent manner. The Chairperson authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

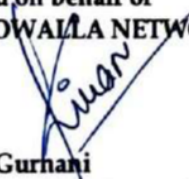
The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of 14th AGM along with the Scrutinizer's Report will be disseminated to the stock exchanges and will also be placed on the Company's website, in due course.

Kindly take the above information on record.

Thanking You

Yours Faithfully

**For and on behalf of
RADIOWALLA NETWORK LIMITED**


**Kiran Gurnani
Company Secretary and Compliance Officer
M. No. A63039**