

**RADAAN MEDIWORKS INDIA LIMITED**

CIN : L92111TN1999PLC043163

Registered Office: No.10, Paul Appasamy Street, T Nagar, Chennai - 600017

Tel: 91-44-2834 5032 | Fax: 91-44-2834 5031 | 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]

**17<sup>th</sup> Annual General Meeting – 12<sup>th</sup> September 2016**

|                       |  |        |  |                   |
|-----------------------|--|--------|--|-------------------|
| 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 17<sup>th</sup> Annual General Meeting of the Company to be held on 12<sup>th</sup> September 2016 at 10.00 am, at Madras Race Club, Guindy Lodge, Guindy, Chennai - 600032 and at any adjournment thereof in respect of such resolutions as are indicated below;

Tear Here

| Resolution No.    | Resolution   | Vote (optional see Note 2)<br>(Please mention no. of shares) |         |         |
|-------------------|--|--|---------|---------|
|                   |  | For  | Against | Abstain |
| Ordinary business |  |  |         |         |
| 1                 | Adoption of audited financial statements of the company on standalone and consolidated basis for the financial year ended 31st March 2015, including the balance sheet, statement of profit and loss and the reports of the auditors and directors thereon |  |         |         |
| 2                 | Appointment of a director in place of Mr.Ramanathan Sarathkumar (DIN: 00238601) who retires by rotation and being eligible, offers himself for reappointment   |  |         |         |
| 3                 | Ratification of auditors appointment   |  |         |         |
| Special Business  |  |  |         |         |
| 4                 | Alteration of Articles of Association  |  |         |         |
| 5                 | Reappointment of Mrs.R Radikaa Sarathkumar (DIN: 00238371) as Chairperson & Managing Director  |  |         |         |
| 6                 | Reappointment of Mr.R Sarathkumar (DIN: 00238601) as Whole-time Director   |  |         |         |
| 7                 | Authorisation to borrow funds  |  |         |         |

Signed this ..... day of ..... 2016.

|                  |
|------------------|
| Revenue<br>Stamp |
|------------------|

**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.*