

6<sup>th</sup> September 2019

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051  
Email - [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Scrip: RADAAN

Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Towers  
Dallal Street,  
Mumbai - 400001  
Email - [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip:590070

Dear Sir,

Sub: Annual General Meeting and Book Closure Intimation

This is to bring to your notice that:

1. The Twentieth Annual General Meeting ("AGM") of the company will be held on Saturday, the 28<sup>th</sup> September 2019 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 AGM.
2. Electronic copy of, the Notice of the AGM along with the Annual Report for 2018-2019, 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 AGM along with the Annual Report for 2018-2019 have been sent to all other members at their registered addresses in the permitted mode.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21<sup>st</sup> September 2019, may cast their vote electronically from a place other than venue of AGM (remote e-voting), through the e-voting services provided by CDSL, on all resolutions set out in the Notice of the AGM. All the members are informed that:
  - (a) All the business as set out in the Notice of AGM may be transacted through voting by electronic means.
  - (b) The remote e-voting shall commence on 25<sup>th</sup> September 2019 (9.00 a.m. IST) and shall end on 27<sup>th</sup> September 2019 (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 AGM and members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.




- (e) The Members who have cast their vote by remote e-voting may also attend the AGM 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 AGM.
- (g) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of AGM 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](mailto: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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto: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.+91-44-28460390/91/92/93/94; Fax No. +91-44-2846 0129, e-mail - [investor@cameoindia.com](mailto:investor@cameoindia.com)
4. The Notice of AGM is displayed on the Company's website [www.radaan.tv](http://www.radaan.tv) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com), the members of the Company who have not received the Notice / Annual Report 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](mailto:investors@radaan.tv)
5. The Register of Members and the Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September 2019 to 28<sup>th</sup> September 2019 (both days inclusive).

Please take it into record and disseminate on your website.

Thanking you,

Yours faithfully,  
For Radaan Mediaworks India Limited

  
Kanhu Charan Sahu  
Company Secretary

