

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.]

18th Annual General Meeting – 30th September 2017

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		

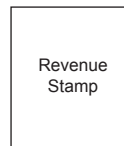
or failing him/her

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 18th Annual General Meeting of the Company to be held on 30th September 2017 at 11.00 am, at Madras Race Club, Guindy Lodge, Guindy, Chennai - 600032 and at any adjournment thereof in respect of such resolutions as are indicated below;

Resolution No.	Resolution	Vote (optional see Note 2) (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 31 st March 2017, 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	Appointment of auditors			

Signed this day of 2017.



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 FORTYEIGHT 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.*