

15<sup>th</sup> July 2024

To

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Maharashtra, India  
Scrip Code: 590070

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051  
Maharashtra, India  
Symbol: RADAAN

Dear Madam/Sir(s)

**Sub: Voting Results of Postal Ballot (E-voting) and Scrutinizer's Report.**

With reference to the above subject, we herewith enclose the voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated 15<sup>th</sup> July 2024 for the Notice of Postal Ballot dated 25<sup>th</sup> May 2024.

The resolutions mentioned in the Notice of Postal Ballot were passed with requisite majority. The resolutions are deemed as passed on the last date of the e-voting period, i.e. 13<sup>th</sup> July 2024. The voting results along with the Scrutinizer's Report are also being made available on the Company's website at [www.radaan.tv](http://www.radaan.tv).

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For RADAAN MEDIAWORKS INDIA LIMITED**

**BALAJI  
GANDLA**

Digitally signed by  
BALAJI GANDLA  
Date: 2024.07.15  
17:33:09 +05'30'

**BALAJI GANDLA**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: As above

Company Name	Radaan Mediaworks India Limited
AGM/EGM/Postal Ballot	Postal Ballot
Date of Postal Ballot	13.07.2024
Total Number of Shareholders as on cut off date	17349
No of Shareholders present in the meeting	NA
No of Shareholders attended through Video Conferencing	NA

<b>Resolution Required:(Ordinary/Special)</b>		<b>ORDINARY RESOLUTION: APPROVAL FOR AVAILING UNSECURED LOANS FROM MRS.R RADIKAA SARATHKUMAR, MANAGING DIRECTOR</b>						
<b>Whether promoter/ promoter groups are interested in the agenda/resolution?</b>		<b>Yes</b>						
<b>PARTICULARS</b>	<b>MODE OF VOTING</b>	<b>NO OF SHARES HELD</b>	<b>NO OF VOTES POLLED</b>	<b>% OF SHARES POLLED ON OUTSTANDING SHARES</b>	<b>NO OF VOTES IN FAVOUR</b>	<b>NO OF VOTES AGAINST</b>	<b>% OF VOTES IN FAVOUR ON VOTES POLLED</b>	<b>% OF VOTES AGAINST ON VOTE POLLED</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=(2/1)*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=(4/2)*100</b>	<b>(7)=(5/2)*100</b>
PROMOTER AND PROMOTER GROUP	E-VOTING	27849790	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>27849790</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC- INSTITUTIONS	E-VOTING	150000	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>150000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	866133	3.31	864820	1313	99.85	0.15
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>26161750</b>	<b>866133</b>	<b>3.31</b>	<b>864820</b>	<b>1313</b>	<b>99.85</b>
<b>GRAND TOTAL</b>		<b>54161540</b>	<b>866133</b>	<b>1.6</b>	<b>864820</b>	<b>1313</b>	<b>99.85</b>	<b>0.15</b>

Resolution Required:(Ordinary/Special)		ORDINARY RESOLUTION: APPROVAL FOR AVAILING PROFESSIONAL SERVICES FROM MRS.R RADIKAA SARATHKUMAR, MANAGING DIRECTOR						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	27849790	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>27849790</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC- INSTITUTIONS	E-VOTING	150000	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>150000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	866033	3.31	859720	6313	99.27	0.73
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>26161750</b>	<b>866033</b>	<b>3.31</b>	<b>859720</b>	<b>6313</b>	<b>99.27</b>	<b>0.73</b>
<b>GRAND TOTAL</b>		<b>54161540</b>	<b>866033</b>	<b>1.6</b>	<b>859720</b>	<b>6313</b>	<b>99.27</b>	<b>0.73</b>

Resolution Required:(Ordinary/Special)		ORDINARY RESOLUTION: APPROVAL FOR AVAILING UNSECURED LOANS FROM MR.R SARATHKUMAR, WHOLETIME DIRECTOR						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	27849790	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	27849790	0	0	0	0	0	0
PUBLIC- INSTITUTIONS	E-VOTING	150000	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	150000	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	866133	3.31	864910	1223	99.86	0.14
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	26161750	866133	3.31	864910	1223	99.86	0.14
<b>GRAND TOTAL</b>		<b>54161540</b>	<b>866133</b>	<b>1.6</b>	<b>864910</b>	<b>1223</b>	<b>99.86</b>	<b>0.14</b>

Resolution Required:(Ordinary/Special)		ORDINARY RESOLUTION: APPROVAL FOR AVAILING PROFESSIONAL SERVICES FROM MR.R SARATHKUMAR, WHOLE-TIME DIRECTOR						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	27849790	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>27849790</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC- INSTITUTIONS	E-VOTING	150000	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>150000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	865533	3.31	864820	713	99.92	0.08
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>26161750</b>	<b>865533</b>	<b>3.31</b>	<b>864820</b>	<b>713</b>	<b>99.92</b>	<b>0.08</b>
<b>GRAND TOTAL</b>		<b>54161540</b>	<b>865533</b>	<b>1.6</b>	<b>864820</b>	<b>713</b>	<b>99.92</b>	<b>0.08</b>

**KRA & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

**PARTNERS**

**CS R.KANNAN**

**CS AISHWARYA**

**SRI SANKARA GURUKRIPA ILLAM**  
Regd OFF. : No. 6A, 10th Street,  
New Colony, Adambakkam,  
Chennai - 600 088  
E-mail : gkrkgram@yahoo.in  
Ph: 044 - 40051764

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies  
[Management & Administration] Rules, 2014]

To:

**The Chairman**

**RADAAN MEDIA WORKS INDIA LIMITED**

CIN: L92111TN1999PLC043163

No.14, Jayammal Road, Teynampet,  
Chennai - 600018, Tamil Nadu

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot**

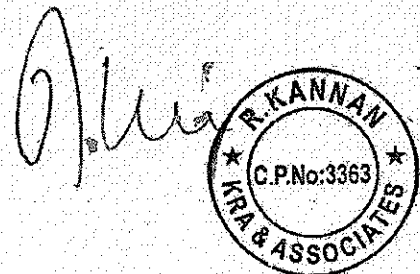
We, **M/s. KRA & ASSOCIATES**, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088 were appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the postal ballot (via Remote E-voting) process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020 & 39/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively ('Circulars') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated **25<sup>th</sup> May, 2024**

**Responsibility as a Scrutinizer:**

Our responsibility, as a Scrutinizer for the E-voting process for the Postal Ballot (Remote E-voting) is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution set out in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (**CDSL**), the authorised agency engaged by the Company for providing remote e-voting facility.

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through Remote e-voting:

- i. The Members of the Company as on "Cut-off" date i.e., Friday, **June 7<sup>th</sup>, 2024**, were entitled to vote on the proposed special business set out in the Postal Ballot Notice.
- ii. Cameo Corporate Services Limited (**RTA**) has transmitted the Postal Ballot Notice through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on **13<sup>th</sup> June, 2024**.



- iii. The remote e-voting began on **14<sup>th</sup> June 2024 (9:00 a.m. IST) to 13<sup>th</sup> July 2024 (5:00 p.m. IST)**. At the end of e-voting period on **13<sup>th</sup> July 2024 (5:00 p.m. IST)**, the e-voting portal was disabled forthwith.
- iv. Thereafter, the details containing, inter alia, list of Members who assented or dissented to vote for or against the resolution that was put to vote was generated from the e-voting website of CDSL i.e., <https://www.evotingindia.com/>.
- v. The results of the postal ballot (via Remote E-voting) are as under:

**Resolution: 1 – SPECIAL BUSINESS – ORDINARY RESOLUTION:**

APPROVAL FOR AVAILING UNSECURED LOANS FROM MRS.R RADIKAA SARATHKUMAR, MANAGING DIRECTOR.

Mode of Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
<b>Remote E-voting</b>	50	864820	99.85	9	1313	0.15	-	-

**Resolution: 2 – SPECIAL BUSINESS – ORDINARY RESOLUTION:**


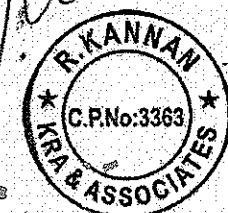
APPROVAL FOR AVAILING PROFESSIONAL SERVICES FROM MRS.R RADIKAA SARATHKUMAR, MANAGING DIRECTOR.

Mode of Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
<b>Remote E-voting</b>	48	859720	99.27	10	6313	0.73	-	-

**Resolution: 3 – SPECIAL BUSINESS – ORDINARY RESOLUTION:**

APPROVAL FOR AVAILING UNSECURED LOANS FROM MR.R SARATHKUMAR, WHOLE-TIME DIRECTOR.

Mode of Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
<b>Remote E-voting</b>	50	864910	99.86	9	1223	0.14	-	-

**Resolution: 4 – SPECIAL BUSINESS – ORDINARY RESOLUTION:**

APPROVAL FOR AVAILING PROFESSIONAL SERVICES FROM MR.R SARATHKUMAR, WHOLETIME DIRECTOR.

Mode of Voting	Votes In Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
<b>Remote E-voting</b>	50	864820	99.92	7	713	0.08	-	-

**RESULTS:**

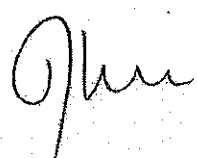
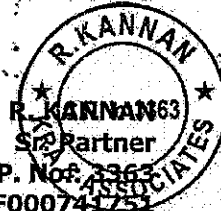
Based on the aforesaid results, Ordinary resolutions mentioned in Sl. Nos. 1-4 are passed with the requisite majority.

The Outcome of the Postal Ballot may be declared accordingly based on the voting results as reported herein.

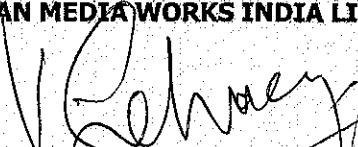
**Date: 15-07-2024**

**Place: Chennai**

**FOR KRA & ASSOCIATES**

  
  
**M No.: F6718 / CP. No. 2363**  
**UDIN: F006718F000741751**

**COUNTERSIGNED BY CHAIRMAN  
FOR RADAAN MEDIA WORKS INDIA LIMITED**

  
**Mr. VELLAYAN SELVARAJ**  
Non-Executive Chairman  
DIN: 00052444

