

01st October 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, 5th 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 25th Annual General Meeting 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 30th September 2024 in respect of 25th Annual General Meeting held on 28th September 2024.

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.radaan.tv.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RADAAN MEDIAWORKS INDIA LIMITED

**BALAJI
GANDLA**

Digitally signed by
BALAJI GANDLA
Date: 2024.10.01
12:44:39 +05'30'

BALAJI GANDLA

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above

Company Name	Radaan Mediaworks India Limited
AGM/EGM/Postal Ballot	25 th Annual General Meeting
Date of AGM	28.09.2024
Total Number of Shareholders as on cut off date	18070
No of Shareholders present in the meeting	NA
No of Shareholders attended through Video Conferencing	
Promoters and Promoters Group	1
Public	34

Resolution Required:(Ordinary/Special)		ORDINARY RESOLUTION 1: To receive, consider and adopt the Audited Financial Statements of the Company on standalone and consolidated basis, for the financial year ended 31st March 2024						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
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	27849790	100	27849790	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		27849790	27849790	100	27849790	0	100
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
	SUB TOTAL		150000	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	1044892	3.99	861770	183122	82.47	17.53
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		26161750	1044892	3.99	861770	183122	82.47
GRAND TOTAL		54161540	28894682	53.35	28711560	183122	99.37	0.63

Resolution Required:(Ordinary/Special)		ORDINARY RESOLUTION: 2. To appoint a director in place of Mr.R.Sarathkumar who retires by rotation and being eligible, offers himself for reappointment						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
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	27849790	100	27849790	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	27849790	27849790	100	27849790	0	100	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
	SUB TOTAL	150000	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	1043392	3.99	855170	188222	81.96	18.04
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	26161750	1043392	3.99	855170	188222	81.96	18.04
GRAND TOTAL		54161540	28893182	53.35	28704960	188222	99.35	0.65

**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, 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

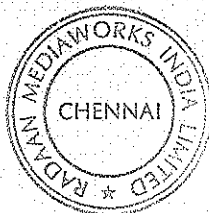
Dear Sir,

Sub: Passing of resolution through Electronic means (EVS:240906104) conducted for the Annual General Meeting of RADAAN MEDIA WORKS INDIA LIMITED on 28TH September 2024 at the deemed venue i.e., Registered Office of the Company at No.14, Jayammal Road, Teynampet, Chennai – 600018, Tamil Nadu.

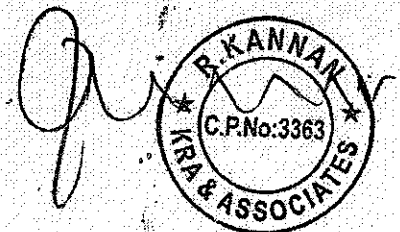
We, **M/s. KRA & ASSOCIATES**, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the Board of Directors of the Company at the meeting held on 14th August 2024 for the purpose of scrutinizing the voting process and remote e-voting process in a fair and transparent manner under the provisions of Sections 108 of the Companies Act, 2013 (the "Act") read with Rules 20 of the Companies (Management and Administration) Rules, 2014, issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of 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 resolutions as mentioned in the Notice dated 14th August, 2024.

Responsibility as a Scrutinizer:

Our responsibility, as a Scrutinizer for the E-voting process for the Annual General Meeting (Remote E- voting and Venue Voting) is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution set out in the Annual General Meeting 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.



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30/9/24



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

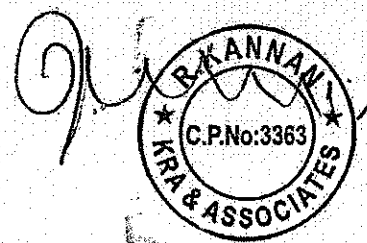
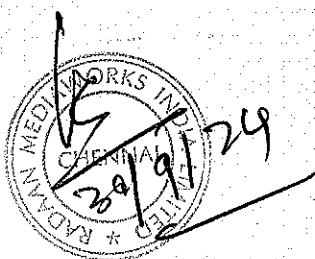
In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through Remote e-voting:

- i. The Members of the Company as on "Cut-off" date i.e., Saturday, **21ST SEPTEMBER, 2024**, were entitled to vote on the proposed Ordinary business set out in the Annual General Meeting Notice.
- ii. Cameo Corporate Services Limited (**RTA**) has transmitted the Annual General Meeting 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 21/09/2024.
- iii. The remote e-voting began on **25th September 2024 (9:00 a.m. IST) to 27th September 2024 (5:00 p.m. IST)**. At the end of e-voting period on **27th September 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 Annual General Meeting (via Remote E-voting) are as under:

Resolution: 1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements of the Company on standalone and consolidated basis, for the financial year ended 31st March 2024 and, in this regard, to consider and if thought fit, to pass with or without modification the following resolution as an ORDINARY RESOLUTION:

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
Remote E-voting	42	28711560	99.37%	5	183122	0.63%	0	0
Venue Voting	0	0	0	0	0	0	0	0
Total	42	28711560	99.37%	5	183122	0.63%	0	0



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

To appoint a director in place of Mr.R.Sarathkumar who retires by rotation and being eligible, offers himself for reappointment and in this regard to consider and if thought fit, to pass with or without modification the following resolution as an ORDINARY RESOLUTION:

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
Remote E-voting	39	28704960	99.35%	7	188222	0.65%	0	0
Venue Voting	0	0	0	0	0	0	0	0
Total	39	28704960	99.35%	7	188222	0.65%	0	0



RESULTS:

Based on the aforesaid results, Ordinary resolutions (SI Nos. 1,2,) are considered as passed requisite majority.

The Outcome of the Annual General Meeting may be declared accordingly based on the voting results as reported herein.

**Date: 30-09-2024
Place: Chennai**

**FOR KRA & ASSOCIATES
Practicing Company Secretaries**


**R. KANNAN
Sr. Partner
KRA & ASSOCIATES**

**M No.: F6718 / CP. No.: 3363
UDIN: F006718F001362138**

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



**RADAAN MEDIA WORKS INDIA LIMITED
CHENNAI**



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

30/9/24