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**Radaan Mediaworks India Limited**

**23<sup>rd</sup> December 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 23<sup>rd</sup> December 2024 for the Notice of Postal Ballot dated 14<sup>th</sup> November 2024.

The resolution mentioned in the Notice of Postal Ballot is passed as Special Resolution. The resolution is deemed as passed on the last date of the e-voting period, i.e. 21<sup>st</sup> December 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: 2024.12.23  
17:00:33 +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	21.12.2024
Total Number of Shareholders as on cut off date	21149
No of Shareholders present in the meeting	NA
No of Shareholders attended through Video Conferencing	NA

<b>Resolution Required:(Ordinary/Special)</b>		<b>SPECIAL RESOLUTION: APPOINTMENT OF MR. KRISHNACHANDAR (DIN:10763027), AS AN INDEPENDENT DIRECTOR FOR 5 YEARS WEF 25<sup>TH</sup> SEPTEMBER 2024</b>						
<b>Whether promoter/ promoter groups are interested in the agenda/resolution?</b>		<b>NO</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 PROMOTERGROUP	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
	<b>SUB TOTAL</b>		<b>27849790</b>	<b>27849790</b>	100	27849790	<b>0</b>	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
	<b>SUB TOTAL</b>		<b>150000</b>	<b>0</b>	0	<b>0</b>	<b>0</b>	0
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	78823	0.3	78296	527	99.33	0.67
	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	78823	0.3	78296	527	99.33
<b>GRAND TOTAL</b>		<b>54161540</b>	<b>27928613</b>	<b>51.57</b>	<b>27928086</b>	<b>527</b>	<b>100</b>	<b>0</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 110 read with Section 108 of the Companies Act, 2013, Rule 22 and Rule 20 (4)  
(xii) of the Companies (Management & Administration) Rules, 2014]

To

**The Chairperson**

**RADAAN MEDIAWORKS INDIA LIMITED**

CIN: L92111TN1999PLC043163

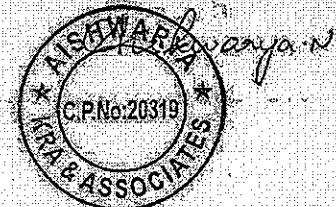
No.14, Jayammal Road Teynampet,

Chennai-600018.

Dear Madam,

**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, as amended, read with the general circular nos. 14/2020 dated April 08 2020, 17/2020 dated April 13, 2020, circular no. 09/2023 dated September 25, 2023, along with subsequent circulars issued in this regard and the latest Circular No. 9/2024 dated 19th September 2024 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 of Postal Ballot dated **14<sup>th</sup> November, 2024**.



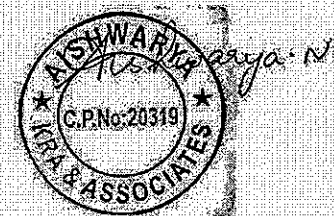
**KRA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

**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 facilitating 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, 15<sup>th</sup> November, 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 / RTA/Depositories, as on **21<sup>st</sup> November, 2024**.
- iii. The remote e-voting began on **Friday, 22<sup>nd</sup> November, 2024 (9:00 a.m. IST) and ends on 21<sup>st</sup> December, 2024 (5:00 p.m. IST)**. At the end of e-voting period on **21<sup>st</sup> December, 2024**, the e-voting portal was disabled forthwith.
- iv. Thereafter, the details containing, inter alia, list of members who assented or dissented to the resolutions that were 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:



**KRA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

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

APPOINTMENT OF MR. KRISHNACHANDAR (DIN:10763027), AS AN INDEPENDENT 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>	58	27928086	100	4	527	0	-	-

**RESULTS:**

Based on the aforesaid results, special resolutions contained in the Postal Ballot Notice dated 14<sup>th</sup> November, 2024 are passed with the requisite majority.

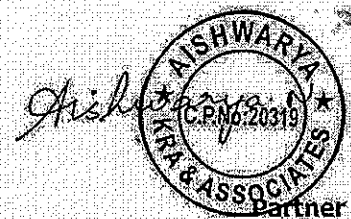
The outcome of the Postal Ballot may be declared accordingly based on the voting results as reported herein.

**Date: 23-12-2024**

**Place: Chennai**

**FOR KRA & ASSOCIATES  
Practicing Company Secretaries**

**Aishwarya**



**M No.: A51960 / CP. No.: 20319**

**UDIN: A051960F003464314**

**P R No. 5562/2024**

**COUNTER SIGNED BY AUTHORISED SIGNATORY  
FOR RADAAN MEDIAWORKS INDIA LIMITED**

**RADHA RADIKAA SARATHKUMAR**

**CHAIRPERSON AND MANAGING DIRECTOR**

**DIN: 00238371**

