

April, 27 2023

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 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 27<sup>th</sup> April 2023 for the Notice of postal ballot dated 22<sup>nd</sup> March 2023.

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. Tuesday, 25<sup>th</sup> April 2023. 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**

**Ajay Kumar Rana**  
**Company Secretary and Compliance Officer**

Encl: As above

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

**PARTNERS**

**CS R.KANNAN** M.Com., GDMM, ACMA, F.C.S

**CS AISHWARYA** ACS

Registered Office : No. 6A, 10<sup>th</sup> Street,  
New Colony, Adambakkam, Chennai-600088

Phone: 044-43559396

Email ID: [gkrkgram@yahoo.in](mailto:gkrkgram@yahoo.in)

**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 **22<sup>nd</sup> March 2023**.

**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:

# KRA & ASSOCIATES

## PRACTICING COMPANY SECRETARIES

**PARTNERS**

**CS R.KANNAN** M.Com., GDMM, ACMA, F.C.S  
**CS AISHWARYA** ACS

Registered Office : No. 6A, 10<sup>th</sup> Street,  
 New Colony, Adambakkam, Chennai-600088

Phone: 044-43559396

Email ID: [gkrkgram@yahoo.in](mailto:gkrkgram@yahoo.in)

- i. The Members of the Company as on "Cut-off" date i.e., Friday, **March 24<sup>th</sup>, 2023**, 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 25/03/2023.
- iii. The remote e-voting began on **27<sup>th</sup> March 2023 (9:00 a.m. IST) to 25<sup>st</sup> April 2023 (5:00 p.m. IST)**. At the end of e-voting period on **25<sup>th</sup> April 2023 (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. There were 2 members who submitted postal ballot forms in physical mode to the Registrar and Share Transfer Agents on the close of the voting period which are considered for the purpose of ascertaining the results of the Postal Ballot in view to safeguard the interests and rights of the stakeholders. The Postal Ballot form was diligently scrutinised by the RTA and handed over to the Scrutinizer for validation.
- vi. 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>	21	52501	5.70	4	433478	47.03	-	-
<b>By Ballot</b>	2	435712	47.27	0	0	0	0	0

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

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

Mode of	Votes in Favour of Resolution	Votes against Resolution	Invalid votes
---------	-------------------------------	--------------------------	---------------

# KRA & ASSOCIATES

## PRACTICING COMPANY SECRETARIES

**PARTNERS**

**CS R.KANNAN** M.Com., GDMM, ACMA, F.C.S

**CS AISHWARYA** ACS

Registered Office : No. 6A, 10<sup>th</sup> Street,

New Colony, Adambakkam, Chennai-600088

Phone: 044-43559396

Email ID: [gkrkgram@yahoo.in](mailto:gkrkgram@yahoo.in)

Voting	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>	21	52356	5.68	4	433623	47.05		
<b>By Ballot</b>	2	435712	47.27	0	0	0	0	0

### **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>	21	52501	5.70	4	433478	47.03	-	-
<b>By Ballot</b>	2	435712	47.27	0	0	0	0	0

### **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

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

**PARTNERS**

**CS R.KANNAN** M.Com., GDMM, ACMA, F.C.S  
**CS AISHWARYA** ACS

Registered Office : No. 6A, 10<sup>th</sup> Street,  
New Colony, Adambakkam, Chennai-600088

Phone: 044-43559396

Email ID: [gkrkgram@yahoo.in](mailto:gkrkgram@yahoo.in)

Remote E-voting	21	52356	5.68	4	433623	47.05	-	-
By Ballot	2	435712	47.27	0	0	0	0	0

**RESULTS:**

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

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

Date: 27-04-2023

Place: Chennai

FOR KRA & ASSOCIATES

**RAJAGOPAL KANNAN**  
Digitally signed by  
RAJAGOPAL KANNAN  
Date: 2023.04.27  
16:45:05 +05'30'

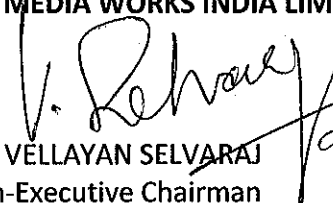
**R. KANNAN**

Sr. Partner

M No.: F6718 / CP. No.: 3363

UDIN: F006718E000205213

COUNTERSIGNED BY CHAIRMAN  
FOR RADAAN MEDIA WORKS INDIA LIMITED

  
Mr. VELLAYAN SELVARAJ  
Non-Executive Chairman  
DIN: 00052444

27/4/23