

3rd October 2023

To

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex,
Bandra (E)Mumbai – 400051
Scrip: RADAAN

BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai – 400001
Scrip:590070

Dear Sirs,

Sub: Voting Result of 24th Annual General Meeting together with Scrutinizers Report

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results of the 24th Annual General Meeting together with the Scrutinizers Report.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For Radaan Mediaworks India Limited

AJAY KUMAR
RANA

Digitally signed by
AJAY KUMAR RANA
Date: 2023.10.03
11:58:22 +05'30'

Ajay Kumar Rana
Company Secretary and Compliance Officer

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

To:
Chairman of the Meeting
RADAAN MEDIAWORKS INDIA LIMITED
CIN: L92111TN1999PLC043163
No.14, Jayammal Road,
Teynampet, Chennai - 600018

Dear Sir,

Sub: Passing of resolutions through Electronic means (EVSN-230908046) conducted for the Annual General Meeting of RADAAN MEDIAWORKS INDIA LIMITED held on 30/09/2023 at the deemed venue i.e. Registered Office of the Company.

We 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 held at its meeting on 14/08/2023 to scrutinize the remote e-voting process which commenced between 27th September 2023 at 09.00 am to 29th September 2023 at 5.00 PM for the Annual General Meeting held through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, and the General Circular No. 17/2020 dated 13th April, 2020 (collectively called MCA Circulars) and voting at the meeting through the CDSL.

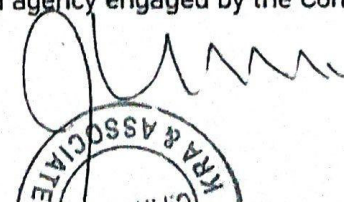

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice dated 01/09/2023.

We consider the communication received through E-Mail dated 30/09/2023 in writing from RTA of the company regarding voting by other means by two (2) Public Shareholders due to technical problems.

Responsibility as a Scrutinizer

Our responsibility, as a Scrutinizer for the E-voting process for the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated from the e-voting system provided by the CDSL, the authorised agency engaged by the Company



for providing remote e-voting and e-voting facilities at the Annual General Meeting.

In view of the above, we hereby submit consolidated report on the results of the e-voting and e-voting at the Annual General Meeting in respect of the said resolution(s) 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 2023.

Manner of E-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	36	28020671	98.77	2	347663	1.23	-	-
E-voting at the AGM	6	811601	100	0	0	0	-	-
Others	2	435712	100	0	0	0	-	-
Total	44	29267984	98.82	2	347663	1.18	-	-

Resolution:2 - ORDINARY BUSINESS - ORDINARY RESOLUTION:

TO APPOINT A DIRECTOR IN PLACE OF MRS.R RAYANE WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT.

Manner of E-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	34	170881	32.95 %	2	347663	67.05 %		
E-voting at the AGM	6	811601	100	0	0	0	-	-
Others	2	435712	100	0	0	0	-	-
TOTAL	42	1418194	80.31	2	347663	19.69	-	-

**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 3 -SPECIAL BUSINESS - ORDINARY RESOLUTION

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

Manner of E-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	33	169381	32.76 %	2	347663	67.24 %	-	-
E-voting at the AGM	6	811601	100	0	0	0	-	-
Others	2	435712	100	0	0	0	-	-
TOTAL	41	1416694	80.29	2	347663	19.71	-	-

Resolution: 4 -SPECIAL BUSINESS - ORDINARY RESOLUTION

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

Manner of E-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	33	169381	32.76 %	2	347663	67.24 %	-	-
E-voting at the AGM	6	811601	100	0	0	0	-	-
Others	2	435712	100	0	0	0	-	-
TOTAL	41	1416694	80.29	2	347663	19.71	-	-

Handwritten signature and blue circular stamp of RADIKA SARATHKUMAR, CHENNAI.

Handwritten signature and blue circular stamp of R. KANNAN, C.P.No:3363.

**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 5 –SPECIAL BUSINESS – ORDINARY RESOLUTION:

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

Manner of E-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	33	169381	32.76 %	2	347663	67.24 %	-	-
E-voting at the AGM	6	811601	100	0	0	0	-	-
Others	2	435712	100	0	0	0	-	-
TOTAL	41	1416694	80.29	2	347663	19.71	-	-

Resolution: 6 –SPECIAL BUSINESS – ORDINARY RESOLUTION:

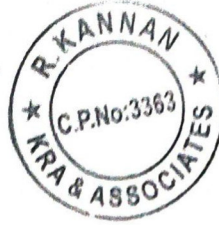
APPROVAL FOR AVAILING PROFESSIONAL SERVICES FROM MR.R.SARATHKUMAR, WHOLE-TIME DIRECTOR.

Manner of E-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	33	169381	32.76 %	2	347663	67.24 %	-	-
E-voting at the AGM	6	811601	100	0	0	0	-	-
Others	2	435712	100	0	0	0	-	-
TOTAL	41	1416694	80.29	2	347663	19.71	-	-

**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

It is further informed that voting by other means is also included in the total voting. Accordingly, percentage is calculated. Based on the aforesaid results, we report that items No. 1-6 -have all been passed with requisite majority. The Outcome of the Annual General Meeting may be declared accordingly based on the voting results as reported herein above.

Date: 30/09/2023
Place: Chennai



FOR KRA & ASSOCIATES

A handwritten signature in black ink, appearing to be "R. Kannan".

R. Kannan
M No.: F6718 CP. No.: 3363
UDIN: F006718E001146153

COUNTERSIGNED BY CHAIRMAN
OF THE MEETING

A handwritten signature in blue ink, appearing to be "Selvaraj Vellayan".

SELVARAJ VELLAYAN
DIN : 00052444