

10th October 2022

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

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

Dear Sir,

Sub: Voting Result of 23rd Annual General Meeting together with Scrutinisers 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 23rd Annual General Meeting together with the Scrutinisers Report.

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

Thanking you

Yours faithfully,

For Radaan Mediaworks India Limited

Ajay Kumar Rana
Company Secretary

General information about company

Scrip code	590070
NSE Symbol	RADAAN
MSEI Symbol	NOTAPPLICABLE
ISIN	INE874F01027
Name of the company	RADAAN MEDIAWORKS INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-10-2022
Start time of the meeting	04:00 PM
End time of the meeting	05:27 PM

Scrutinizer Details

Name of the Scrutinizer	R Kannan
Firms Name	KRA & ASSOCIATES
Qualification	CS
Membership Number	F6718
Date of Board Meeting in which appointed	01-09-2022
Date of Issuance of Report to the company	08-10-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	15234
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	4
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for financial year ended 31st March 2022 on standalone and consolidated basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes 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 (if applicable)		0	0	0	0	0	0
	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 (if applicable)		0	0	0	0	0	0
	Total		150000	0	0	0	0	0
Public- Non Institutions	E-Voting	26161750	375892	1.4368	73335	302557	19.5096	80.4904
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26161750	375892	1.4368	73335	302557	19.5096
Total		54161540	28225682	52.1139	27923125	302557	98.9281	1.0719
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr.R.Sarathkumar (DIN:00238601), as Director of the Company who retires by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes 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 (if applicable)		0	0	0	0	0	0
	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 (if applicable)		0	0	0	0	0	0
	Total		150000	0	0	0	0	0
Public- Non Institutions	E-Voting	26161750	374092	1.4299	69435	304657	18.5609	81.4391
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26161750	374092	1.4299	69435	304657	18.5609
Total		54161540	28223882	52.1106	27919225	304657	98.9206	1.0794
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of M/s.SRSV& Associates, Chartered Accountants, (Firm Reg. No.015041S) as statutory auditors for second term of five years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes 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 (if applicable)		0	0	0	0	0	0
	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 (if applicable)		0	0	0	0	0	0
	Total		150000	0	0	0	0	0
Public- Non Institutions	E-Voting	26161750	374092	1.4299	69435	304657	18.5609	81.4391
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26161750	374092	1.4299	69435	304657	18.5609
Total		54161540	28223882	52.1106	27919225	304657	98.9206	1.0794
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.T R Vijay Viswanath (DIN : 02277884) as Not-executive Independent Director for initial term of five years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes 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 (if applicable)		0	0	0	0	0	0
	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 (if applicable)		0	0	0	0	0	0
	Total		150000	0	0	0	0	0
Public- Non Institutions	E-Voting	26161750	374092	1.4299	71535	302557	19.1223	80.8777
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26161750	374092	1.4299	71535	302557	19.1223
Total		54161540	28223882	52.1106	27921325	302557	98.928	1.072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**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 - 4355 9396

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: L9211ITN1999PLC043163
No.14, Jayammal Road,
Teynampet, Chennai - 600018

Dear Sir,

Sub: Passing of resolutions through Electronic means (EVSN- 220908003) conducted for the Adjourned Annual General Meeting of RADAAN MEDIAWORKS INDIA LIMITED held on 07/10/2022 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 01/09/2022 to scrutinize the remote e-voting process which commenced between 27th September 2022 at 09.00 am to 29th September 2022 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.

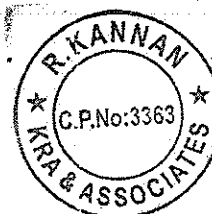
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice dated 01/09/2022.

We consider the communication received through letter dated 29/09/2022 in writing from chairman of the company regarding voting by other means by promoter 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" 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. We have received special communication from chairman of the company regarding voting by promoter.

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:



**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 - 4355 9396

Resolution: 1 - ORDINARY BUSINESS - ORDINARY RESOLUTION:

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2022, the reports of the Board of Directors and Auditors thereon

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	30	73,335	0.26	7	3,02,557	1.07	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Others	1	2,78,49,790	98.67	0	0	0	0	0
Total	31	2,79,23,125	98.93	7	3,02,557	1.07	0	0

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

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	28	69,435	0.25	8	3,04,657	1.08	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Others	1	2,78,49,790	98.67	0	0	0	0	0
TOTAL	29	2,79,19,225	98.92	8	3,04,657	1.08	0	0

Resolution: 3 - ORDINARY BUSINESS - ORDINARY RESOLUTION:

To re-appointment M/s.SRSV& Associates, Chartered Accountants, (Firm Reg. No.015041S) as Statutory Auditors for the second term of 5 years

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	28	69,435	0.25	8	3,04,657	1.08	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Others	1	2,78,49,790	51.42	0	0	0	0	0
TOTAL	29	2,79,19,225	98.92	8	3,04,657	1.08	0	0



(Handwritten signature)

KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

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Resolution: 4 -SPECIAL BUSINESS - SPECIAL RESOLUTION:

To appoint Mr.T.R Vijay Viswanath (DIN : 02277884) as Independent 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	29	71,535	0.25	7	3,02,557	1.07	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Others	1	2,78,49,790	51.42	0	0	0	0	0
TOTAL	30	27921325	98.93	7	3,02,557	1.07	0	0

It is further informed that voting by other means are also included in the total voting. Accordingly, percentage is calculated.

The Outcome of the 23rd Annual General Meeting may be declared by Chairman accordingly based on the voting results as reported herein above.

Date: 08-10-2022
Place: Chennai

FOR KRA & ASSOCIATES



[Handwritten Signature]

R. Kannan
M No.: F6718 CP. No.: 3363
UDIN: F006718D001163082

COUNTER SIGNED BY CHAIRMAN OF THE ANNUAL GENERAL MEETING
FOR RADAAN MEDIAWORKS INDIA LIMITED

[Handwritten Signature]

VELLAYAN SELVAJAI
NON-EXECUTIVE CHAIRMAN
DIN-00052444

