

23<sup>rd</sup> April 2022

To,

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 - 400051  
Scrip: RADAAN

BSE Limited,  
2<sup>nd</sup> Floor, New Trading Wing,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai - 400001  
Scrip:590070

Dear Sirs,

Sub: Results of Postal Ballot by Remote E-voting

This is further to our letter dated 21st March 2022 enclosing the copy of Postal Ballot Notice seeking approval of the members for the resolutions set out in the said Notice.

We further inform that pursuant to the provisions of Section 10 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated 14th March 2022.


Remote e-voting process concluded at 5.00 p.m. (IST) on Thursday, the 21st April 2022 post which the scrutinizer submitted the report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed all the resolutions set out in the Notice.

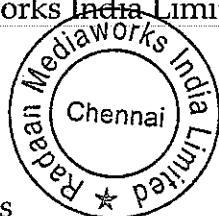
Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record.

You are requested to kindly take the same into record.

Thanking you,

For Radaan Mediaworks India Limited

  
R Sarathkumar  
Director - Operations



**1.SPECIAL RESOLUTION:REAPPOINTMENT OF MRS.R RADIKAA SARATHKUMAR AS MANAGING DIRECTOR**

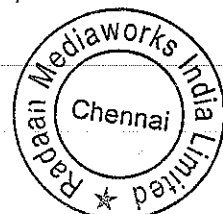
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN G SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GR OUP	E-VOTING	27849790	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		27849790	0	0	0	0	
PUBLIC-INSTITUTIONS	E-VOTING	150000	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		150000	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	71818	0.27	71818	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		26161750	71818	0.27	71818	0	100
<b>GRAND TOTAL</b>		<b>54161540</b>	<b>71818</b>	<b>0.13</b>	<b>71818</b>	<b>0</b>	<b>100</b>	<b>0</b>

**2.SPECIAL RESOLUTION:REAPPOINTMENT OF MR.R SARATHKUMAR AS WHOLE-TIME DIRECTOR**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN G SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GR OUP	E-VOTING	27849790	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		27849790	0	0	0	0	
PUBLIC-INSTITUTIONS	E-VOTING	150000	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		150000	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	71818	0.27	71818	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		26161750	71818	0.27	71818	0	100
<b>GRAND TOTAL</b>		<b>54161540</b>	<b>71818</b>	<b>0.13</b>	<b>71818</b>	<b>0</b>	<b>100</b>	<b>0</b>

**3.ORDINARY RESOLUTION:APPROVAL FOR AVAILING UNSECURED LOANS FROM MRS.R RADIKAA SARATHKUMAR, MANAGING DIRECTOR**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN G SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GR OUP	E-VOTING	27849790	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		27849790	0	0	0	0	
PUBLIC-INSTITUTIONS	E-VOTING	150000	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		150000	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	71818	0.27	71768	50	99.93	0.07
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		26161750	71818	0.27	71768	50	99.93
<b>GRAND TOTAL</b>		<b>54161540</b>	<b>71818</b>	<b>0.13</b>	<b>71768</b>	<b>50</b>	<b>99.93</b>	<b>0.07</b>



NAME OF THE COMPANY: RAD-RADAAN MEDIA

**4.ORDINARY RESOLUTION:APPROVAL FOR AVAILING PROFESSIONAL SERVICES FROM MRS.R RADIKAA SARATHKUMAR, MANAGING DIRECTOR**

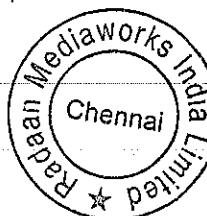
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN G SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GR OUP	E-VOTING	27849790	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>27849790</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	150000	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>150000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	71818	0.27	71818	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>26161750</b>	<b>71818</b>	<b>0.27</b>	<b>71818</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>54161540</b>	<b>71818</b>	<b>0.13</b>	<b>71818</b>	<b>0</b>	<b>100</b>	<b>0</b>

**5.ORDINARY RESOLUTION:APPROVAL FOR AVAILING UNSECURED LOANS FROM MR.R SARATHKUMAR, WHOLE-TIME**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN G SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GR OUP	E-VOTING	27849790	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>27849790</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	150000	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>150000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	71818	0.27	71768	50	99.93	0.07
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>26161750</b>	<b>71818</b>	<b>0.27</b>	<b>71768</b>	<b>50</b>	<b>99.93</b>
<b>GRAND TOTAL</b>		<b>54161540</b>	<b>71818</b>	<b>0.13</b>	<b>71768</b>	<b>50</b>	<b>99.93</b>	<b>0.07</b>

**6.ORDINARY RESOLUTION:APPROVAL FOR AVAILING PROFESSIONAL SERVICES FROM MR.R SARATHKUMAR, WHOLE-TIME DIRECTOR**

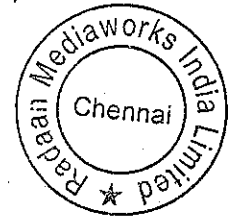
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN G SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GR OUP	E-VOTING	27849790	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>27849790</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	150000	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>150000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	71818	0.27	71818	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>26161750</b>	<b>71818</b>	<b>0.27</b>	<b>71818</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>54161540</b>	<b>71818</b>	<b>0.13</b>	<b>71818</b>	<b>0</b>	<b>100</b>	<b>0</b>



NAME OF THE COMPANY: RAD-RADAAN MEDIA

**7.SPECIAL RESOLUTION:APPOINTMENT OF MR.NARAYANAN ANANTHAKRISHNAN IYER AS AN INDEPENDENT DIRECTOR**

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are		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	% OF VOTES AGAINST ON VOTE
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER--GROUP	E-VOTING	27849790	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>27849790</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
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>	<b>0</b>	<b>0</b>	<b>0</b>	
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	71818	0.27	71761	57	99.92	0.08
	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>26161750</b>	<b>71818</b>	<b>0.27</b>	<b>71761</b>	<b>57</b>	<b>99.92</b>
<b>GRAND TOTAL</b>		<b>54161540</b>	<b>71818</b>	<b>0.13</b>	<b>71761</b>	<b>57</b>	<b>99.92</b>	<b>0.08</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 - 4355 9396

**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,

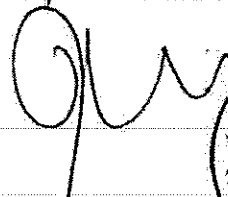
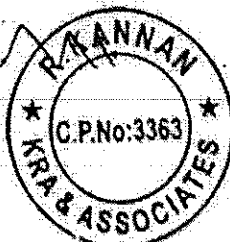
**Sub: Scrutinizer's Report on Postal Ballot**

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 14<sup>th</sup> March 2022.

**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:

- i. The Members of the Company as on "Cut-off" date i.e., Friday, March 18<sup>th</sup>, 2022, 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 18/03/2022.
- iii. The remote e-voting began on 23<sup>rd</sup> March 2022 (9:00 a.m. IST) to 21<sup>st</sup> April 2022 (5:00 p.m. IST). At the end of e-voting period on 21<sup>st</sup> April 2022 (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 postal ballot (via Remote E-voting) are as under:

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

REAPPOINTMENT OF MRS. R RADIKAA SARATHKUMAR AS 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
Remote E-voting	24	71818	100	0	0	0	0	0

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

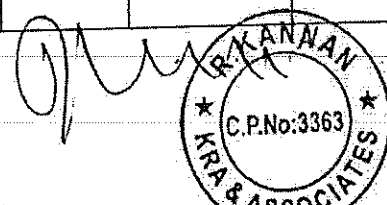
REAPPOINTMENT OF MR. R SARATHKUMAR AS WHOLE-TIME DIRECTOR

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
Remote E-voting	24	71818	100	0	0	0	0	0

**Resolution: 3 – 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
Remote E-voting	23	71768	99.93	1	50	0.07	0	0



**KRA & ASSOCIATES****CONTINUATION SHEET****Resolution: 4 – SPECIAL BUSINESS – ORDINARY RESOLUTION:**

APPROVAL FOR AVAILING PROFESSIONAL SERVICES 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
Remote E-voting	24	71818	100	0	0	0	0	0

**Resolution: 5 – 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
Remote E-voting	23	71768	99.93	1	50	0.07	0	0

**Resolution: 6 – SPECIAL BUSINESS – ORDINARY RESOLUTION:**

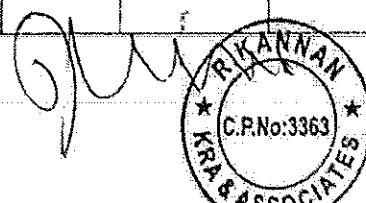
APPROVAL FOR AVAILING PROFESSIONAL SERVICES FROM MR. R SARATHKUMAR, WHOLE-TIME  
DIRECTOR

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
Remote E-voting	24	71818	100	0	0	0	0	0

**Resolution: 7 – SPECIAL BUSINESS – SPECIAL RESOLUTION:**

APPOINTMENT OF MR. NARAYANAN ANANTHAKRISHNAN IYER 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
Remote E-voting	16	71761	99.92	8	57	0.08	0	0



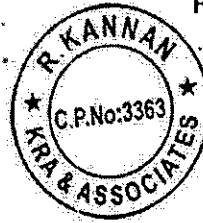
**RESULTS:**

Based on the aforesaid results, Special resolutions (SI Nos. 1,2) and Ordinary resolutions (SI Nos. 4,6) are considered as passed unanimously & Special resolution (SI No. 7) and Ordinary resolutions (SI Nos. 3,5) are considered as passed with requisite majority.

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

Date: 22-04-2022

Place: Chennai



FOR KRA & ASSOCIATES

*[Handwritten Signature]*

R. KANNAN  
Sr. Partner

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

UDIN: F006718D000186964

COUNTERSIGNED BY CHAIRMAN  
FOR RADAAN MEDIA WORKS INDIA LIMITED

*[Handwritten Signature]*  
*22/4/22*

Mr. VELLAYAN SELVARAJ  
Non-Executive Chairman  
DIN: 00052444