
Radaan Mediaworks India Limited

24th March 2026

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 23rd March 2026 in respect of items as specified in the Notice of Postal Ballot dated 13th February 2026.

The resolutions mentioned in the Notice of Postal Ballot are passed as Ordinary Resolutions. The resolutions are deemed as passed on the last date of the e-voting period, i.e. 21st March 2026. The voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.radaan.tv.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For RADAAN MEDIAWORKS INDIA LIMITED

RADHA
RADIKAA
SARATHKUMAR

Digitally signed by
RADHA RADIKAA
SARATHKUMAR
Date: 2026.03.24
14:57:55 +05'30'

**R.Radikaa Sarathkumar
Chairperson & Managing Director**

Encl: As above

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 Board of Directors,

RADAAN MEDIAWORKS INDIA LIMITED

CIN: L92111TN1999PLC043163

No.14, Jayammal Road, Teynampet, Chennai – 600018

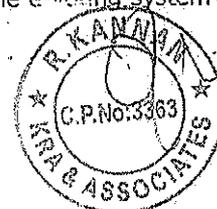
Dear Sir/Madam,

Sub: Scrutinizer's Report on Postal Ballot for EVSN: 260218009

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 from time to time, and Circular No. 03/2025 dated September 22, 2025, as well as all prior circulars issued in this regard by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as the "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 **February 13, 2026**.

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



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

the Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company for providing remote e-voting facility.

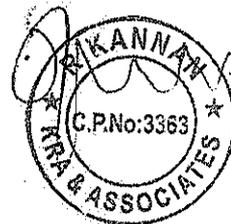
In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through Remote e-voting:

- i. The Members of the Company as on "Cut-off" date i.e., **13th February, 2026**, 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 **13th February, 2026**.
- iii. The remote e-voting began on **Friday 20/02/2026 at 9:00 a.m. and ended on Saturday 21/03/2026 at 5:00 p.m.** At the end of e-voting period on **Saturday, 21st March, 2026 at 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 – ORDINARY RESOLUTION – SPECIAL BUSINESS:

APPROVAL FOR AVAILING UNSECURED LOANS FROM MRS. R. RADIKAA SARATHKUMAR (DIN: 00238371), CHAIRPERSON CUM 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	31	819482	92.83	10	63277	7.17	-	-



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 2 – ORDINARY RESOLUTION – SPECIAL BUSINESS:

APPROVAL FOR AVAILING PROFESSIONAL SERVICES FROM MRS. R. RADIKAA SARATHKUMAR (DIN: 00238371), CHAIRPERSON CUM 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	32	819494	92.83	8	63255	7.17	-	-

Resolution: 3 – ORDINARY RESOLUTION – SPECIAL BUSINESS:

APPROVAL FOR AVAILING UNSECURED LOANS FROM MR. R. SARATHKUMAR (DIN: 00238601), NON-EXECUTIVE 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	31	814492	92.27	10	68267	7.73	-	-

Resolution: 4 – ORDINARY RESOLUTION – SPECIAL BUSINESS:

APPROVAL FOR AVAILING PROFESSIONAL SERVICES FROM MR. R. SARATHKUMAR (DIN: 00238601), NON-EXECUTIVE 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	31	819482	92.83	10	63277	7.17	-	-



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PRACTISING COMPANY SECRETARIES**

RESULTS:

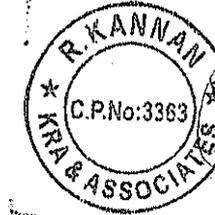
Based on the aforesaid results, Item No. 1 – Item No. 4 are passed with requisite majority as Ordinary Resolutions.

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

Date: March 23, 2026

Place: Chennai

**FOR KRA & ASSOCIATES
Practising Company Secretaries**



R. KANNAN

Sr. Partner

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

UDIN: F006718G004103877

**COUNTERSIGNED BY CHAIRPERSON
FOR RADAAN MEDIAWORKS INDIA LTD**

A handwritten signature in black ink, appearing to read "Radha".

**RADHA RADIKAA SARATHKUMAR
EXECUTIVE CHAIRPERSON & MANAGING DIRECTOR**

DIN: 00238371

Company Name	Radaan Mediaworks India Limited
AGM/EGM/Postal Ballot	Postal Ballot
Date of Postal Ballot	21.03.2026
Total Number of Shareholders as on cut off date	25595
No of Shareholders present in the meeting	NA
No of Shareholders attended through Video Conferencing	NA

(1)

Resolution Required:(Ordinary/Special)		ORDINARY RESOLUTION: APPROVAL FOR AVAILING UNSECURED LOANS FROM MRS.R RADIKAA SARATHKUMAR, CHAIRPERSON & MANAGING DIRECTOR						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
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 POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(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
	SUB TOTAL		27849790	0	0	0	0	0
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
	SUB TOTAL		150000	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	882759	3.37	819482	63277	92.83	7.17
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		26161750	882759	3.37	819482	63277	92.83
GRAND TOTAL		54161540	882759	1.63	819482	63277	92.83	7.17

(2)

Resolution Required:(Ordinary/Special)		ORDINARY RESOLUTION: APPROVAL FOR AVAILING PROFESSIONAL SERVICES FROM MRS.R RADIKAA SARATHKUMAR, CHAIRPERSON & MANAGING DIRECTOR						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
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 POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(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
	SUB TOTAL		27849790	0	0	0	0	0
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
	SUB TOTAL		150000	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	882749	3.37	819494	63255	92.83	7.17
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		26161750	882749	3.37	819494	63255	92.83
GRAND TOTAL		54161540	882749	1.63	819494	63255	92.83	7.17

(3)

Resolution Required:(Ordinary/Special)		ORDINARY RESOLUTION: APPROVAL FOR AVAILING UNSECURED LOANS FROM MR.R SARATHKUMAR, NON-EXECUTIVE DIRECTOR						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
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 POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(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	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		27849790	0	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	0
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	882759	3.37	814492	68267	92.27	7.73
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		26161750	882759	3.37	814492	68267	92.27
GRAND TOTAL		54161540	882759	1.63	814492	68267	92.27	7.73

(4)

Resolution Required:(Ordinary/Special)		ORDINARY RESOLUTION: APPROVAL FOR AVAILING PROFESSIONAL SERVICES FROM MR.R SARATHKUMAR, NON-EXECUTIVE DIRECTOR						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
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 POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(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	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		27849790	0	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	0
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	882759	3.37	819482	63277	92.83	7.17
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		26161750	882759	3.37	819482	63277	92.83
GRAND TOTAL		54161540	882759	1.63	819482	63277	92.83	7.17