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To,  
The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

Date: 26.09.2025

**STOCK CODE: RADIOWALLA**

**Sub.: Voting Results & Scrutinizer's Report of the 15<sup>th</sup> Annual General Meeting ("AGM") held on September 24, 2025 of Radiowalla Network Limited ("the Company") under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 44(3) and other applicable Regulations of the Listing Regulations, we hereby submit the Voting Results of the 15<sup>th</sup> AGM of the Shareholders of the company held on Wednesday, September 24, 2025 at 04:00 P.M. (IST) and concluded at 04:38 (IST) (including time allowed for e-voting at AGM), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We hereby inform you that resolutions (both Ordinary and Special) have been passed by the Shareholders with the requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

Item No.	Resolutions	Type of resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary Resolution

**Radiowalla Network Limited**

(Formerly known as Radiowalla Network Pvt. Ltd.)

Registered Address: 16/A, Maratha Bhavan, Basement Floor Miller Tank Bund Road, Vasanthnagar, Bangalore - 560052

Old Registered Address: 603, Sudhama Niwas, 16th Road, Khar West, Mumbai - 400052

CIN: L93090KA2010PLC183658 Website: www.radiowalla.in Email id: sales@radiowalla.in Tel: +91-80-44999999



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2.	To appoint a director in place of Anil Srivatsa (DIN: 03033812), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
<b>Special Business</b>		
1.	Appointment Of M/s. SPDA And Associates, Practising Company Secretaries, As The Secretarial Auditors of The Company	Special Resolution
2.	Approval for Managerial Remuneration Exceeding the Prescribed Limit for Mr. Harpreet Singh	Special Resolution

Further, as required voting results will also be submitted in XBRL mode.

Kindly take the above information on record.

**Yours Faithfully**

**For and on behalf of  
Radiowalla Network Limited**

**Kiran Gurnani  
Compliance Officer and Compliance officer  
M.No A63039**

**Radiowalla Network Limited**

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CIN: L93090KA2010PLC183658 Website: www.radiowalla.in Email id: sales@radiowalla.in Tel: +91-80-44999999

General information about company	
Scrip code	000000
NSE Symbol	RADIOWALLA
MSEI Symbol	NOTLISTED
ISIN	INE430U01019
Name of the company	Radiowalla Network Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:38 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Priyanka Sethia
Firms Name	M/s. SPDA & Associates
Qualification	CS
Membership Number	34049
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	25-09-2025

<b>Voting results</b>	
Record date	17-09-2025
Total number of shareholders on record date	550
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	3
b) Public	3
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				To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.				
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	2904077	2896563	99.7413	2896563	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2904077	2896563	99.7413	2896563	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4144159	351895	8.4913	351895	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4144159	351895	8.4913	351895	0	100	0
Total		7048236	3248458	46.089	3248458	0	100	0
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?				Yes				
Description of resolution considered				To appoint a director in place of Anil Srivatsa (DIN: 03033812), who retires by rotation and being eligible, offers himself for re-appointment				
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	2904077	1500921	51.6832	1500921	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2904077	1500921	51.6832	1500921	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4144159	351895	8.4913	351895	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4144159	351895	8.4913	351895	0	100	0
Total		7048236	1852816	26.2877	1852816	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	It is hereby noted that in respect of the resolution pertaining to the Retirement by rotation of Mr. Anil Srivatsa, a Director of the Company, the shareholding of Mr. Anil Srivatsa amounting to 13,95,732 equity shares has not been considered for voting purposes. Since Mr. Anil Srivatsa is interested in this agenda item, his votes are treated as invalid and accordingly excluded from the computation of voting results on this resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1395732
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of M/S. SPDA And Associates, Practicing Company Secretaries, Company Secretaries As The Secretarial Auditors Of The Company				
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	2904077	2896653	99.7444	2896653	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2904077	2896653	99.7444	2896653	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4144159	351895	8.4913	351895	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4144159	351895	8.4913	351895	0	100	0
Total		7048236	3248548	46.0902	3248548	0	100	0
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				Approval for Managerial Remuneration Exceeding the Prescribed Limit for Mr. Harpreet Singh				
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	2904077	2896653	99.7444	2896653	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2904077	2896653	99.7444	2896653	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4144159	351895	8.4913	316695	35200	89.997	10.003
	Poll							
	Postal Ballot (if applicable)							
	Total	4144159	351895	8.4913	316695	35200	89.997	10.003
Total		7048236	3248548	46.0902	3213348	35200	98.9164	1.0836
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	





SPDA AND ASSOCIATES  
PRACTICING COMPANY SECRETARIES

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration Rules), 2014]

To,  
The Chairman  
Radiowalla Network Limited  
16/A, Maratha Bhawan, Basement Floor  
Miller Tank Bund Road, Vasanth Nagar,  
H.K.P. Road, Bangalore - 560051, Karnataka, India

We, SPDA and Associates, a peer-reviewed practice unit (Practicing Company Secretaries) (FRN: P2021KR088500) were appointed as Scrutinizers by the Board of Directors of Radiowalla Network Limited (hereinafter referred to as "the Company") at its meeting held on Friday, August 29, 2025 for the purpose of scrutinizing the remote e-voting process ("e-voting") as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.


#### Management's Responsibility

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and SEBI relating to conduct of Annual General Meeting through electronic means on the resolutions contained in the Notice of the 15<sup>th</sup> Annual General Meeting of the Shareholders.

Corporate Office: No. 50, 12<sup>th</sup> Main Road, 1<sup>st</sup> Floor, 4<sup>th</sup> "T" Block East, Jayanagar, Bangalore- 560011  
Contact: +91 973 973 6999; +91 991 666 8146 | [spdaandassociates@gmail.com](mailto:spdaandassociates@gmail.com)

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For SPDA AND ASSOCIATES

  
Partner/ Authorized Signatory





SPDA AND ASSOCIATES  
PRACTICING COMPANY SECRETARIES

### Scrutinizer's Responsibility

Our responsibility as a scrutinizer for the voting through electronic means is restricted to the extent of preparation and presentation of Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolutions stated in the Notice of the AGM, based on the reports generated from e-voting system provided by National Securities Depository Limited (hereinafter referred to as "NSDL"), the authorized agency engaged by the Company to provide e-voting facilities to vote at the AGM.

### Report on the Results

The Company appointed NSDL as a service provider for extending the facility of providing remote e-voting and e-voting at the AGM to the Shareholders of the Company. MAASHITLA® SECURITIES PRIVATE LIMITED is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.

The NSDL had provided a system for recording the votes of the Shareholders electronically on the items of the business stated in the Notice of the AGM.

The NSDL had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the NSDL to facilitate their Shareholders to cast their vote through Remote E-voting and E-voting at the AGM.

The Company informed that in compliance with the MCA Circulars and SEBI Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the NSDL

For SPDA AND ASSOCIATES

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Partner/ Authorized Signatory



**SPDA AND ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

completed dispatch of Notice of AGM on Friday , August 29, 2024 by E-mail to 550 shareholders who had already registered their email IDs with the Company / Depositories.

In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the RTA/Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by NSDL. The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.

The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Wednesday, September 17, 2025 ("cutoff date").

The remote e-voting period remained open from September 21, 2025, at 09.00 a.m., (IST) and ended on September 23, 2025 at 05.00 p.m. (IST). As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through Video Conferencing ("VC") / Other Audio-Visual Means {"OAVM"}) and who had not voted on remote e-voting voting system during the AGM.

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM by shareholders were unblocked and downloaded from the e-voting website of NSDL - <https://www.evoting.nsdl.com> in the presence of two witnesses who are not in the employment of the company as prescribed in sub rule 4(xii) of the said rule 20. The e-voting data/ results downloaded from the e-voting system of NSDL were scrutinised and reviewed.

I have verified the data generated from the NSDL e-voting platform and based on the reports furnished to me, the consolidated results of remote e-voting are as under:

Corporate Office: No. 50, 12<sup>th</sup> Main Road, 1<sup>st</sup> Floor, 4th "T" Block East, Jayanagar, Bangalore- 560011

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For SPDA AND ASSOCIATES

Partner/ Authorized Signatory





SPDA AND ASSOCIATES  
PRACTICING COMPANY SECRETARIES

Item No. 1 Ordinary Resolution

To receive, consider and adopt

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon;
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

Total number of members participated through remote e-voting and voting at the AGM	Total Number of votes cast
8	3248548

Particulars of voting	Votes in favor of the resolution		Votes against of the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting and Voting at AGM	3248548	100	0	0	0
Total	3248548	100	0	0	0

Percentage of votes cast in favor: 100.0000% | Percentage of votes cast against: 0.0000%

RESULT:

Since, the number of votes cast in favor of the resolution is 100% based on the aforesaid result, I report that the ordinary resolution as set out in Item No. 1(a) and ( b ) in the notice of AGM dated August 29, 2025 has been passed by the shareholders. The resolution is deemed to be passed as on the date of AGM.

For SPDA AND ASSOCIATES

Corporate Office: No. 50, 12<sup>th</sup> Main Road, 1<sup>st</sup> Floor, 4<sup>th</sup> "T" Block East, Jayanagar, Bangalore- 560011

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Partner/ Authorized Signatory

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SPDA AND ASSOCIATES  
PRACTICING COMPANY SECRETARIES

Item No. 2 Ordinary Resolution

To appoint a director in place of Anil Srivatsa (DIN: 03033812), who retires by rotation and being eligible, offers himself for re-appointment

Total number of members participated through remote e-voting and voting at the AGM	Total Number of votes cast
8	3248548

Particulars of voting	Votes in favor of the resolution		Votes against of the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting and Voting at AGM	1852816	57.03%	0	0	13,95,732

It is hereby noted that in respect of the resolution pertaining to the Retirement by rotation of Mr. Anil Srivatsa, a Director of the Company, the shareholding of Mr. Anil Srivatsa amounting to 13,95,732 equity shares has not been considered for voting purpose. Since, Mr. Anil Srivatsa is interested in this agenda item, his votes are treated as invalid and accordingly excluded from the computation of voting results on this resolution.

Percentage of votes cast in favor: 57.03% | Percentage of votes cast against: 0.0000%

**RESULT:**

Since, the number of votes cast in favor of the resolution is 57.03% based on the aforesaid result, we report that the Ordinary resolution as set out in Item No. 2 in the notice of AGM dated August 29, 2025 has been passed by the shareholders. The resolution is deemed to be passed as on the date of AGM.

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For SPDA AND ASSOCIATES

Partner/ Authorized Signatory



SPDA AND ASSOCIATES  
PRACTICING COMPANY SECRETARIES

**Item No. 3 Special Resolution**

**Appointment of M/s. SPDA And Associates, Practicing Company Secretaries, Company Secretaries as the Secretarial Auditors of the Company**

Total number of members participated through remote e-voting and voting at the AGM	Total Number of votes cast
8	3248548

Particulars of voting	Votes in favor of the resolution		Votes against of the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting and Voting at AGM	3248548	100	0	0	0

Percentage of votes cast in favor: 100.0000% | Percentage of votes cast against: 0.0000%

**RESULT:**

Since, the number of votes cast in favor of the resolution is 100% based on the aforesaid result, I report that the special resolution as set out in Item No. 3 in the notice of AGM dated August 29, 2025 has been passed by the shareholders. The resolution is deemed to be passed as on the date of AGM.

**Item No. 4 Special Resolution**

**Approval for Managerial Remuneration exceeding the prescribed limit for Mr. Harpreet Singh**

For SPDA AND ASSOCIATES

Corporate Office: No. 50, 12<sup>th</sup> Main Road, 1<sup>st</sup> Floor, 4th "T" Block East, Jayanagar, Bangalore- 560011

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Partner/ Authorized Signatory





SPDA AND ASSOCIATES  
PRACTICING COMPANY SECRETARIES

Total number of members participated through remote e-voting and voting at the AGM	Total Number of votes cast
8	3248548

Particulars of voting	Votes in favor of the resolution		Votes against of the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting and Voting at AGM	3213348	98.91%	35200	1.09%	0
Total					

Percentage of votes cast in favor: 98.91% | Percentage of votes cast against: 1.09%

**RESULT:**

Since, the number of votes cast in favor of the resolution is 98.91% based on the aforesaid result, I report that the special resolution as set out in Item No. 4 in the notice of AGM dated August 29, 2025 has been passed by the shareholders. The resolution is deemed to be passed as on the date of AGM.

All the resolutions mentioned in the notice of AGM dated August 29, 2025 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority.

The electronic data and all other relevant records relating to the e-voting are in our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the Minutes/Report of the aforesaid AGM.



SPDA AND ASSOCIATES  
PRACTICING COMPANY SECRETARIES

We thank you for the opportunity given to us to act as Scrutinizer for the remote e-voting and e-voting at AGM.

Thanking you

Yours faithfully

On behalf of SPDA and Associates  
(Peer Reviewed Practice Unit)

For SPDA AND ASSOCIATES

Priyanka Sethia <sup>Partner/ Authorized Signatory</sup>

Practicing Company Secretary

Firm Reg No. P2021KR088500

M No. 34049 | CP No. 22740

UDIN: A034049G001354489

Date: September 26, 2025

Place: Bengaluru