

1st October 2014

To

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Dear Sirs,

Sub: Scrutiniser's Report - AGM held on 29th September 2014

Please find enclosed a copy of the Scrutiniser's Report in respect of the 15th Annual General Meeting of the Company held on 29th September 2014.

Thanking you,

Yours faithfully
For Radaan Mediaworks India Limited



Kanhu Charan Sahu
Company Secretary

Ref:

Date :

SCRUTINIZER'S REPORT FOR E VOTING AND POLL

(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014

To

The Chairperson
15th Annual General Meeting of the Equity Shareholders of
M/s. Radaan Mediaworks India Limited,
Held on 29th day of September, 2014 at 10.00 AM
At Madras Race Club,
Guindy, Chennai - 600032

Dear Sir,

Sub: Passing of resolution through Electronic means as well poll conducted at the 15th Annual General Meeting of M/s. Radaan Mediaworks India Limited held on 29th September, 2014.

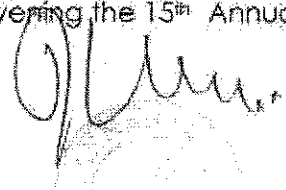
I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practising Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088, Tamil Nadu, India was appointed as the Scrutinizer by the Board of Directors of **M/s. Radaan Mediaworks India Limited** for the e-voting held from Tuesday, the 23rd day of September 2014 (9.00 a.m.) to Thursday, the 25th day of September, 2014 (6.00PM) under the CDSL platform viz. www.evotingindia.com and the Chairman of the 15th Annual General Meeting (AGM) of the Company appointed me also as the Scrutinizer for the poll held at the AGM of the Company on 29th day of September, 2014.

Responsibility of the Management

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 and poll on the Resolution(s) as set out in the notice convening the 15th Annual General Meeting dated 8th August, 2014.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the e-voting process and for the poll at the 15th 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 convening the 15th Annual



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Practicing Company Secretary

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General Meeting, 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 e- voting facilities and also at the time of poll at the 15th Annual General Meeting at the AGM venue. The Ballot Box kept for polling was locked in my presence with due identification marks placed by me. The ballot box was opened after completion of the physical voting in the presence of witnesses. The poll papers were diligently scrutinized and reconciled with the records maintained by the company/Registrar and transfer agents of the Company.

No ballot papers were found invalid.

In view of the above, I hereby submit my consolidated report on the results of the e- voting together with that of the poll in respect of the said resolution(s) as under.

ORDINARY BUSINESS:

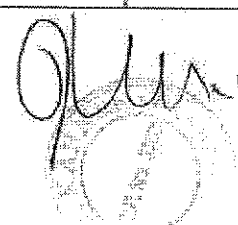
ITEM NO.1

ORDINARY RESOLUTION

To receive, consider and adopt the Directors' and Auditors' Report and audited Statement of Profit and Loss account for the year ended 31st March, 2014 and the Balance Sheet as at that date.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E- VOTING	POLL	E-VOTING	POLL	E- VOTING	POLL
Promoter and Promoter group	2	0	2,78,49,790	0	100	0
Public	4	7	12,374	5,372	100	100
Total Voting	6	7	2,78,62,164	5,372	100	100



R. Kannan M.Com., GDMM., ACMA., FCS
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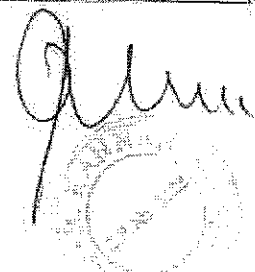
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VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	Nil	NA
Total Voting	-	-	-	-	-	-

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-



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ITEM NO. 2

ORDINARY RESOLUTION

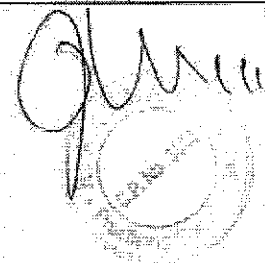
To re-appoint the Statutory Auditors of the Company, M/s. CNGSN & Associates.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E- VOTING	POLL	E-VOTING	POLL	E- VOTING	POLL
Promoter and Promoter group	2	0	2,78,49,790	0	100	0
Public	4	7	12,374	5,372	100	100
Total Voting	6	7	2,78,62,164	5,372	100	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	NIL	NIL	NIL	NIL	NA	NA
Public	NIL	NIL	NIL	NIL	NA	NA
Total Voting	-	-	-	-	-	-



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INVALID VOTES

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	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

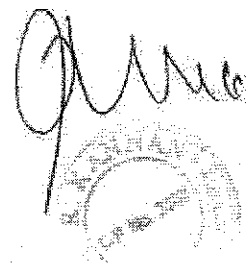
ITEM NO. 3

ORDINARY RESOLUTION

To appoint Mr J Krishna Prasad (DIN 03397294), as an Independent Director for 5 years.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	2	0	2,78,49,790	0	100	0
Public	4	7	12,374	5,372	100	100
Total Voting	6	7	2,78,62,164	5,372	100	100

A handwritten signature in dark ink is written over a circular official stamp. The stamp contains text in a circular border, which is partially obscured by the signature.

R. Kannan M.Com., GDMM., ACMA., FCS
Practicing Company Secretary

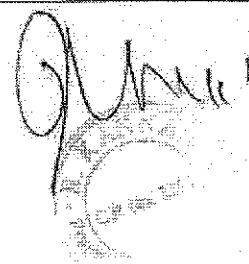
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VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	Nil	Nil	Nil	Nil	NA	NA

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-



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ITEM NO. 4

ORDINARY RESOLUTION

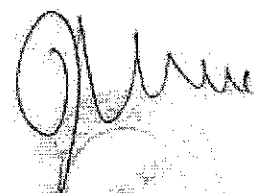
To appoint Mr A Krishnamoorthy (DIN 00386122), as an Independent Director for 5 years.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E - VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	2	0	2,78,49,790	0	100	0
Public	4	7	12,374	5,372	100	100
Total Voting	6	7	2,78,62,164	5,372	100	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-



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INVALID VOTES

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	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

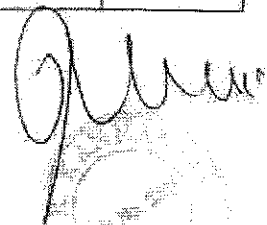
ITEM NO. 5

ORDINARY RESOLUTION

To appoint Mr V Selvaraj (DIN 00052444), as an Independent Director for 5 years.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E- VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	2	0	2,78,49,790	0	100	0
Public	4	7	12,374	5,372	100	100
Total Voting	6	7	2,78,62,164	5,372	100	100



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VOTES CAST AGAINST THE RESOLUTION

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	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

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ITEM NO. 6

SPECIAL RESOLUTION

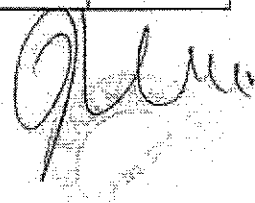
To approve appointment of Ms. Rayane, daughter of Mrs. R Radikaa Sarathkumar, Chairperson & Managing Director, with effect from 8th August 2014 as an Executive Trainee on gross remuneration not exceeding Rs.30,000/- (Rupees Thirty Thousand Only) per month.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	4	7	12,374	5,372	100	100
Total Voting	4	7	12374	5,372	100	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-



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INVALID VOTES

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	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

The E-voting results as downloaded from the e-voting website of Central Depository Services [India] Limited (CDSL) is attached in a CD format.

The poll papers and all other relevant records were sealed and will be handed over to the Company Secretary in due course.

The Outcome of the Fifteenth Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date : 30th September 2014
Place : Chennai


R. Kannan
Practicing Company Secretary
CP.No. 3363