

9th June 2018

To

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Email – cm1ist@nse.co.in
Scrip: RADAAN

Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai – 400001
Email – corp.relations@bseindia.com
Scrip:590070

Dear Sirs,

Sub: Disclosure of voting pattern under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Extraordinary General Meeting of the company was held on Friday, 8th June 2018 at 2.30 p.m. at Madras Race Club, Guindy, Chennai – 600032, at which proper quorum was present and following transaction was considered and passed with requisite majority at the meeting.

1. Purchase of immovable property from Mrs.R Radikaa Sarathkumar, Chairperson & Managing Director

We are providing herewith the voting results in the required format, also enclosing a copy of the Scrutinizer's Report.

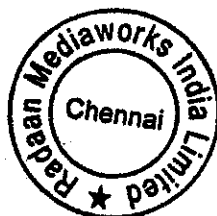
Please take these into record and do the needful.

Thanking you,

Yours faithfully,
For Radaan Mediaworks India Limited,



Kanhu Charan Sahu
Company Secretary



Encl: A.A

VOTING RESULTS

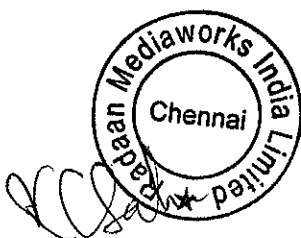
Name of the Company : Radaan Mediaworks India Limited

Date of the EGM : 8th June 2018

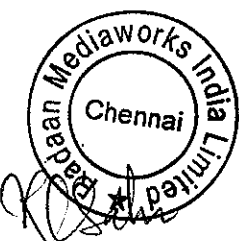
Total Number of shareholders on record date : 11,376

No. of Shareholders present in the meeting either in person or through proxy
Promoters and Promoter Group : 1
Public : 69

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group : Nil
Public : Nil



SPECIAL BUSINESS: ITEM NO.1



RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013, Rule 15 (3) of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), (including any statutory modifications or reenactment thereof for the time being in force) approval of the Company be and is hereby accorded, to purchase the commercial property to be constructed at New No.8&10, (Old No.3&4), Paul Appasamy Street, T Nagar, Chennai – 600017, as per the Planning Permit No.B/Spl.Bldg/33 A to C /2018 dated 27-02-2018 granted by Chennai Metropolitan Development Authority and Building Plan Permission No.CEBA/WDCN10/00116/2018 dated 24-04-2018 granted by Greater Chennai Corporation and further detailed in the Explanatory Statement from Mrs.R Radhika Sarathkumar ("Seller"), a 'Related Party' as defined under Section 2 (76) of the Companies Act, 2013 and the SEBI LODR for a total consideration not exceeding Rs.13,05,94,000/- (Rupees thirteen crore five lakh ninety four thousand only) exclusive of taxes, duties, charges and levies and with such terms and conditions as may be mutually agreed upon between the Company and the Seller.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do or cause to be done all such acts, deeds and things, settle any queries, difficulties, doubts that may arise with regard to the transaction, finalise the terms and conditions as may be considered necessary, expedient or desirable and execute such agreements, documents and writings and to make such filings as may be necessary or desirable, in order to give effect to this Resolution in the best interest of the Company.

Resolution required: (Ordinary/ Special)		Ordinary	Whether promoter/ promoter group 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		
	SUB TOTAL	27849790	0	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		
	SUB TOTAL	150000	0	0	0	0	0	0		
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	100	0	100	0		100		
	POLL		4242	0.02	4242	0		100		
	POSTAL BALLOT		0	0	0	0		0		
	SUB TOTAL	26161750	4342	0.02	4342	0		100		
GRAND TOTAL		54161540	4342	0.01	4342	0		100		

R. KANNAN

Practicing Company Secretary

Trade Mark Agent

Ex - Insolvency Professional

M.Com GDMM ACMA FCS

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street,

New Colony, Adambakkam,

Chennai - 600 088

E-mail : (Off) gkrkgram@yahoo.in

E-mail : (Per) : gkrkg@yahoo.in

Ph: 044 - 4355 9396

Ref:

Date :

SCRUTINIZER'S REPORT FOR EXTRAORDINARY GENERAL MEETING UNDER E VOTING AND BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 ["the Act"], read with Rule 22 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

To:

The Chairman of the Meeting

M/s. RADAAN MEDIAWORKS INDIA LIMITED (CIN: L92111TN1999PLC043163)

No.14, Jayammal Road,

Teynampet,

Chennai - 600018

Dear Sir,

Sub: Passing of resolution through E-voting [EVSN 180512001] held between 05th June 2018 and 07th June 2018 and Ballot at the venue of the Meeting of M/s. RADAAN MEDIAWORKS INDIA LIMITED held on 8th June 2018

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 Extraordinary General Meeting (EGM) under e-voting [EVSN 180512001] held from Tuesday, the 05th June 2018 (9.00 a.m.) to Thursday, the 07th June 2018, [5.00 p.m.] under the CDSL platform viz. www.evotingindia.com and the ballot at the venue of the EGM on 08th June 2018.

Responsibility of the Management

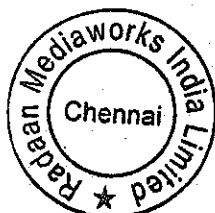
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means and Ballot on the Resolution(s) as set out in the EGM notice dated 10th May, 2018.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot process under e-voting and ballot is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the EGM 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 e-voting facilities and also the ballot papers casted at the venue of the EGM.

No ballot paper was 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 ballot in respect of the said resolution(s) in the following paragraphs.



S. Sankarapada
Chairman of the Meeting



Ref:

Date :

SPECIAL BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

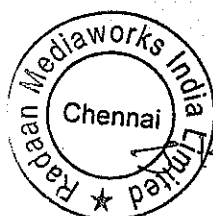
PURCHASE OF IMMOVEABLE PROPERTY FROM MRS.R.RADIKAA SARATHKUMAR, CHAIRPERSON & MANAGING DIRECTOR.

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013, Rule 15 (3) of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), (including any statutory modifications or reenactment thereof for the time being in force) approval of the Company be and is hereby accorded, to purchase the commercial property to be constructed at New No.8&10, (Old No.38&4), Paul Appasamy Street, T Nagar, Chennai - 600017, as per the Planning Permit No.B/Spl.Bldg/33 A to C/2018 dated 27-02-2018 granted by Chennai Metropolitan Development Authority (CMDA) and Building Plan Permission No.CEBA/WDCN10/00116/2018 dated 24-04-2018 granted by Greater Chennai Corporation and further detailed in the Explanatory Statement from Mrs.R.Radikaa Sarathkumar ("Seller"), a 'Related Party' as defined under Section 2 (76) of the Companies Act, 2013 and the SEBI LODR for a total consideration not exceeding Rs.13, 05, 94,000/- (Rupees Thirteen crore five lakh ninety four thousand only) exclusive of taxes, duties, charges and levies and with such terms and conditions as may be mutually agreed upon between the Company and the Seller.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do or cause to be done all such acts, deeds and things, settle any queries, difficulties, doubts that may arise with regard to the transaction, finalise the terms and conditions as may be considered necessary, expedient or desirable and execute such agreements, documents and writings and to make such filings as may be necessary or desirable, in order to give effect to this Resolution in the best interest of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0	0	0
Public	1	15	16	100	4242	4342	100	99.97



Chairman of the Meeting



Ref:

Date :

VOTES CAST AGAINST THE RESOLUTION

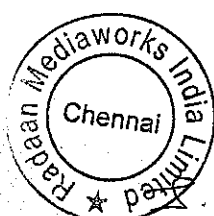
PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0	0

ABSTAINED VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0	0	0
Public	0	1	1	0	1	1	0	0.03

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0	0



K. K. K. K. K.
Chairman of the Meeting



OS R.KANNAN M.Com GDMM ACMA FCS
Practicing Company Secretary
Trade Mark Agent
Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM
No. 6A, 10th Street,
New Colony, Adambakkam,
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Ph: 044 - 4355 9396

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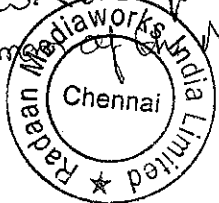
Date :

Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

All the relevant records relating to the voting through ballot from and remote e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Date: 09.06.2018

Place: Chennai

S. K. Sankaranarayanan
Chairman of Meeting




R. Kannan
R. Kannan
Practicing Company Secretary
CP.No. 3363