

28th September 2013

Fax / Courier

Fax No.02226598237

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: Disclosure of voting pattern under clause 35A

We wish to inform that the 14th Annual General Meeting of the company was held on Friday, 27th September 2013 at 10.00 a.m. at Madras Race Club, Guindy, Chennai – 600032, at which proper quorum was present and resolutions relating to following business were passed by the members. We are providing herewith the voting results in the required format:

Date of the AGM : 27.09.2013
Total Number of shareholders on record date : 11,974

No. of Shareholders present in the meeting either in person or through proxy

Promoters and Promoter Group : 2
Public : 301

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : Nil
Public : Nil

Detail of the Agenda:

Item – No: 1

Adoption of the audited Balance Sheet as at 31st March 2013, Profit & Loss Statement for the year ended 31st March 2013 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required : Ordinary
Mode of Voting : Show of hands

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Item – No: 2

Reappointment of Mr. J Krishna Prasad, who retired by rotation, as director of the company

Resolution required : Ordinary
Mode of Voting : Show of hands

Item – No: 3

Reappointment of M/s.CNGSN & Associates, Chartered Accountants as auditors of the company for financial year 2013-14

Resolution required : Ordinary
Mode of Voting : Show of hands

Item – No: 4

Approval for appointment of Mr.M R Mohan Ratha, brother of the Chairperson & Managing Director to hold an office or place of profit under section 314 of the Companies Act, 1956, as Vice President – Business Development

Resolution required : Special
Mode of Voting : Show of hands

Please take it on record.

Thanking you,

For Radaan Mediaworks India Limited

K C Sahu
Company Secretary

