

26th September 2015

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 16th Annual General Meeting of the company was held on Friday, 25th September 2015 at 10.00 a.m. at Madras Race Club, Guindy, Chennai – 600032, at which proper quorum was present and following transactions were considered at the meeting.

1. Adoption of Audited Financial Statements of the Company on standalone and consolidated basis, for the financial year ended 31st March 2015, including the Balance Sheet as at 31st March 2015, Profit & Loss Statement for the financial year ended on that date and Reports of the Auditors and the Board of Directors thereon.
2. Reappointment of Mr.Ramanathan Sarathkumar, as Director of the Company.
3. Ratification of Appointment of M/s.CNGSN & Associates LLP, Chartered Accountants (Firm Registration No.004915S), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the seventeenth AGM of the Company to be held in the year 2016, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.
4. Approval of enhanced monthly remuneration of Rs.3,50,000/- (Rupees three lakh fifty thousand only), inclusive of all allowances and perquisites, payable to Mr.Ramanathan Sarathkumar, Whole-time Director with effect from 1st June 2015 for the remaining period of his current term ending on 31st March 2016.

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 AGM : 25th September 2015
 Total Number of shareholders on record date : 11,601

No. of Shareholders present in the meeting either in person or through proxy
 Promoters and Promoter Group : 2
 Public : 500

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 Audited Financial Statements of the Company on standalone and consolidated basis, for the financial year ended 31st March 2015, including the Balance Sheet as at 31st March 2015, Profit & Loss Statement for the financial year ended on that date and Reports of the Auditors and the Board of Directors thereon.

Resolution required : Ordinary Mode of Voting : E-voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	2,78,49,790	2,78,49,790	100	2,78,49,790	0	100	0
Public – Institution al holders	0	0	0	0	0	0	0
Public- Others	2,63,11,750	5,306	0.02	5,306	0	100	0
Total	5,41,61,540	2,78,55,096	51.43	2,78,55,096	0	100	0



VOTING RESULTS

AGM Dt.25th September 2015

Item – No: 4 - Approval of enhanced monthly remuneration of Rs.3,50,000/- (Rupees three lakh fifty thousand only), inclusive of all allowances and perquisites, payable to Mr.Ramanathan Sarathkumar, Whole-time Director with effect from 1st June 2015 for the remaining period of his current term ending on 31st March 2016.

Resolution required : Special

Mode of Voting : E-voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	2,78,49,790	2,78,49,790	100	2,78,49,790	0	100	0
Public – Institution al holders	0	0	0	0	0	0	0
Public- Others	2,63,11,750	5,306	0.02	3,206	2,100	60.44	39.57
Total	5,41,61,540	2,78,55,096	51.43	2,78,52,996	2,100	99.99	0.01



RS R.KANNAN M.Com., G.D.M.M., A.C.M.A., F.C.S.
Practicing Company Secretary

SRI SANKARA GURUKRIPA ILLAM
No. 6A, 10th Street,
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Chennai - 600 088
E-mail : (Off) gkrkgram@yahoo.in
E-mail : (Per) : gkrkg@yahoo.in
Ph: 044 - 4355 9396

Ref:

SCRUTINIZER'S REPORT FOR E VOTING AND POLL Date :

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20, 21 and 22 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

To

The Chairperson
16th Annual General Meeting
RADAAN MEDIA WORKS INDIA LIMITED
(CIN: L92111TN1999PLC043163)
10, Paul Appasamy Street,
T. Nagar,
Chennai - 600 017

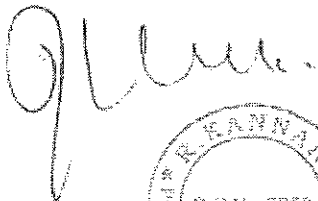
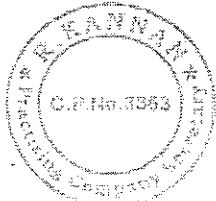
Dear Sir,

Sub: Passing of resolution through Electronic means [EVSN 150828065] as well as Poll conducted at the 16th Annual General Meeting of M/s. Radaan Media Works India Limited held on 25th September, 2015

I, R. Kannan, M.Com., G.D.M.M., A.C.M.A., F.C.S, Practicing 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 Media Works India Limited** for the e-voting held from Tuesday, the 22nd day of September, 2015 at 9.00 a.m. to Thursday, the 24th day of September, 2015 till 5.00 p.m. under the CDSL platform viz. www.evotingindia.com and the Poll held at the Annual General Meeting.

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 dated 14th August, 2015.

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

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Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the E-voting process and the voting at poll at the 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 of Annual 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 the ballot papers as received at the Annual General Meeting.

After the time for closing of the poll by the Chairman, the ballot box was unlocked in my presence and ballot papers were diligently scrutinized. The Ballot Papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company. Two (2) Ballot papers were found invalid.

Subsequently, the votes cast under the e-voting program were unblocked in the presence of 2 witnesses.

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) as under:

ORDINARY BUSINESS:

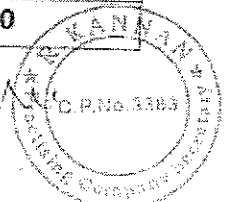
ITEM NO.1

Adoption of Audited Financial Statements of the Company on standalone and consolidated basis, for the financial year ended 31st March 2015, including the Balance Sheet as at 31st March 2015, Profit & Loss Statement for the financial year ended on that date and Reports of the Auditors and the Board of Directors thereon.

ORDINARY RESOLUTION

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 VALID VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	2	Nil	27849790	NA	100
Public	7	23	3320	1986	100	100
TOTAL		32		27855096		100

[Handwritten Signature]


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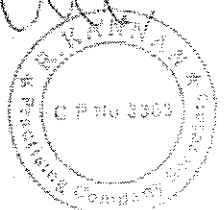
VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VALID 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

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	2	Nil	1001	NA	NA

[Handwritten Signature]



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Practicing Company Secretary

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ITEM NO. 2

Reappointment of Mr.Ramanathan Sarathkumar, as Director of the Company.

ORDINARY RESOLUTION

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 VALID VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	2	Nil	27849790	NA	100
Public	6	23	1320	1986	39.76	100
TOTAL	31		27853096		99.99	

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	1	Nil	2000	Nil	60.24	NA
TOTAL	1		2000		0.01	

[Handwritten Signature]


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Practicing Company Secretary

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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	2	Nil	1001	NA	NA

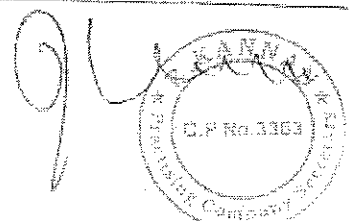
ITEM NO. 3

Ratification of Appointment of M/s.CNGSN & Associates LLP, Chartered Accountants (Firm Registration No.0049155), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the seventeenth AGM of the Company to be held in the year 2016, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

ORDINARY RESOLUTION

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 VALID VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	2	Nil	27849790	NA	100
Public	7	23	3320	1986	100	100
TOTAL	32		27855096		100	



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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 VALID 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

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	2	Nil	1001	NA	NA

[Handwritten Signature]



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Ph: 044-43559396

SPECIAL BUSINESS:

ITEM NO. 4

Approval of enhanced monthly remuneration of Rs.3,50,000/- (Rupees three lakh fifty thousand only), inclusive of all allowances and perquisites, payable to Mr.Ramanathan Sarathkumar, Whole-time Director with effect from 1st June 2015 for the remaining period of his current term ending on 31st March 2016.

SPECIAL RESOLUTION

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 VALID VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	2	Nil	27849790	NA	100
Public	5	23	1220	1986	36.75	100
TOTAL	30		27852996		99.99	

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	2	Nil	2100	Nil	63.25	NA
TOTAL	2		2100		0.01	

[Handwritten Signature]

R. KANNAN
C.P.No 3383
Practicing Company Secretary

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

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INVALID VOTES

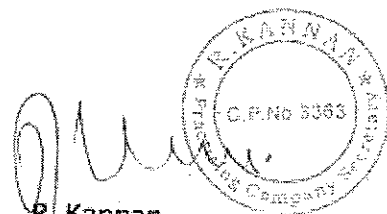
PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	2	Nil	1001	NA	NA

An annexure containing the details of the report on e-voting as well as the voting at the Poll against the said resolutions is attached.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

The Outcome of the 16th Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date : 26th September, 2015
Place : Chennai



R. Kannan
Practicing Company Secretary
CP.No. 3363