

1<sup>st</sup> October 2018

To

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
Scrip: RADAAN

Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Towers  
Dallal Street,  
Mumbai – 400001  
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 19<sup>th</sup> Annual General Meeting of the company was held on Sunday, 30<sup>th</sup> September 2018 at 11.00 a.m. at Madras Race Club, Guindy, Chennai – 600032, at which proper quorum was present and following transactions were considered and passed with requisite majority at the meeting.


1. Adoption of Audited Financial Statements for financial year ended 31<sup>st</sup> March 2018 on standalone and consolidated basis,.
2. Reappointment of Mr.Ramanathan Sarathkumar, as Director of the Company.

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

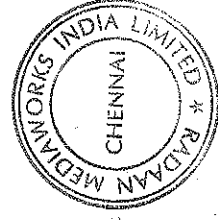
Name of the Company : Radaan Mediaworks India Limited

Date of the AGM : 30<sup>th</sup> September 2018

Total Number of shareholders on record date : 11,374

No. of Shareholders present in the meeting either in person or through proxy  
Promoters and Promoter Group : 2  
Public : 719

No. of Shareholders attended the meeting through Video Conferencing (*facility was not provided*)  
Promoters and Promoter Group :  
Public :



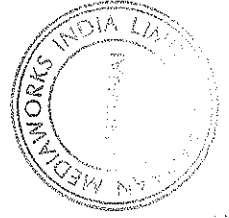
A handwritten signature in black ink, appearing to be "K. S. Srinivasan".

**ORDINARY BUSINESS:**

**ITEM NO.1**

RESOLVED THAT the Audited Financial Statements of the Company on standalone and consolidated basis, for the financial year ended 31st March 2018, including the Balance Sheet as at 31st March 2018, Profit & Loss Statement, Cash Flow Statement along with Notes and other Statements for the financial year ended on that date and the Auditors Report and the Board of Directors Report thereon be and are hereby received, considered and adopted.

PARTICULARS	MODE OF VOTING	Ordinary		Whether promoter/ promoter group are interested in the agenda/resolution?					No
		NO OF SHARES HELD	NO OF VOTES POLLED	NO OF VOTES POLLED	NO OF VOTES FAVOUR	NO OF VOTES AGAINST	% OF VOTES 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	27849790	0	0	0	0	0	0	0
	POLL		27849790	100	27849790	0	100	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>27849790</b>	<b>27849790</b>	<b>100</b>	<b>27849790</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
PUBLIC- INSTITUTIONS	E-VOTING	150000	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>150000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	0	0	0	0	0	0	0
	POLL		2960	0	2960	0	100	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>26161750</b>	<b>2960</b>	<b>0.01</b>	<b>2960</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>54161540</b>	<b>27852750</b>	<b>51.43</b>	<b>27852750</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

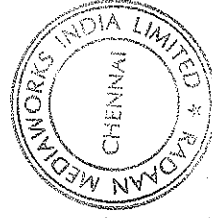


*KC John*

**ITEM NO. 2**

RESOLVED THAT Mr. Ramanathan Sarathkumar (DIN: 00238601), retiring by rotation be and is hereby reappointed as Director of the company.

PARTICULARS	MODE OF VOTING	Ordinary		Whether promoter/ promoter group are interested in the agenda/resolution?					Yes
		NO OF SHARES HELD	NO OF VOTES POLLED	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	
		(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	0
	POLL		27849790	100	27849790	0	100	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>27849790</b>	<b>100</b>	<b>27849790</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
PUBLIC- INSTITUTIONS	E-VOTING	150000	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>150000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	0	0	0	0	100	0	0
	POLL		2960	0	2960	0	100	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>26161750</b>	<b>0.01</b>	<b>2960</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>54161540</b>	<b>27852750</b>	<b>51.43</b>	<b>27852750</b>	<b>0</b>	<b>100</b>	<b>0</b>	



*K. G. Sam*

**R. KANNAN**

M.Com., G.D.M.M., A.C.M.A., F.C.S

Practicing Company Secretary

Trade Mark Agent

Ex - Insolvency Professional

**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

**SCRUTINIZER'S REPORT FOR E VOTING AND POLL**

[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

19<sup>th</sup> Annual General Meeting

**RADAAN MEDIA WORKS INDIA LIMITED**

(CIN: L92111TN1999PLC043163)

No.14, Jayammal Street,

Teynampet,

CHENNAI-600018.

Dear Sir,

**Sub: Passing of resolution through Electronic means [EVSN 180907035] as well as Poll conducted at the 19<sup>th</sup> Annual General Meeting of M/s. Radaan Media Works India Limited held on 30<sup>th</sup> September 2018 at 11.00 a.m**

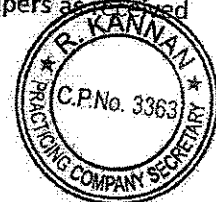
I, R. Kannan, M.Com., G.D.M.M., A.C.M.A., F.C.S, Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088, Tamil Nadu, India was appointed as the Scrutinizer by the Board of Directors of M/s. Radaan Media Works India Limited for the e-voting held from Wednesday, 27th September 2018, (9.00 a.m. IST) and ends on Friday, 29th September 2018, (5.00 p.m. IST) 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 14<sup>th</sup> August, 2018.

**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 provided at the Annual General Meeting.



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:**

**ORDINARY RESOLUTIONS:**

**RESOLUTION NO.1**

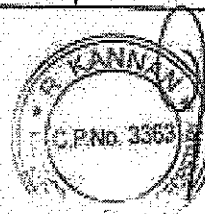
RESOLVED THAT the Audited Financial Statements of the Company on standalone and consolidated basis, for the financial year ended 31st March 2018, including the Balance Sheet as at 31st March 2018, Profit & Loss Statement, Cash Flow Statement, along with Notes and other Statements for the financial year ended on that date and the Auditors Report and the Board of Directors Report thereon be and are hereby received, considered and adopted.

**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	2	0	27849790	0	99.99
Public	0	29	0	2900	0	0.01

**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	0	0	0	0	0	0
Public	0	0	0	0	0	0



**CS R.KANNAN** M.Com., G.D.M.M., A.C.M.A., F.C.S.  
 Practicing Company Secretary  
 Trade Mark Agent  
 Ex - Insolvency Professional

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 E-mail : (Per) : gkrkg@yahoo.in  
 Ph: 044 - 4355 9396

**RESOLUTION NO. 2**


RESOLVED THAT Mr. Ramanathan Sarathkumar (DIN: 00238601), retiring by rotation be and is hereby reappointed as Director of the company.

**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	2	0	27849790	0	99.99
Public	0	29	0	2960	0	0.01

**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	0	0	0	0	0	0
Public	0	0	0	0	0	0

*[Handwritten Signature]*  


**CS R.KANNAN** M.Com., GDMM., ACMA., F.C.S  
Practicing Company Secretary

Trade Mark Agent

Ex - Insolvency Professional

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The business transacted in item number 1 and 2 have been passed with requisite majority as ordinary resolution.

The Outcome of the 19<sup>th</sup> Annual General Meeting may be declared accordingly based on the voting results as reported herein above.

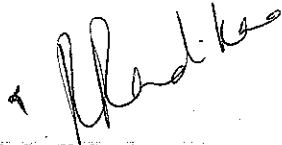
Date : 30.09.2018

Place : Chennai

  
R. Kannan  
Practicing Company Secretary  
CP No. 3363



Countersigned by Chairperson



R. Radhika Sarathkumar

DIN: 00238371