

2nd January 2021

To

National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 21st Annual General Meeting (“AGM”) of the Company was convened and held on Thursday, the 24th December 2020 at 4.00 p.m. IST (Indian Standard Time) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), and adjourned for want of requisite quorum. The adjourned AGM was held on Thursday, the 31st December 2020 at 4.00 p.m. IST through VC / OAVM and following transactions were passed with requisite majority.

1. Adoption of Audited Financial Statements for financial year ended 31st March 2020 on standalone and consolidated basis
2. Reappointment of Mr.Ramanathan Sarathkumar, as Director of the Company who retires by rotation

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 : AA

VOTING RESULTS

Name of the Company : Radaan Mediaworks India Limited

Date of the Adjourned AGM : 31st December 2020

Total Number of shareholders on record date : 11,333

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

Promoters and Promoter Group : NA

Public : NA

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : 1

Public : 17

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company on Standalone and consolidated basis, for the financial year ended 31st March 2020.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in 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						
	Poll		27849790	100.0000	27849790	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		27849790	27849790	100.0000	27849790	0	100.0000
Public- Institutions	E-Voting	150000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		150000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	26161750	65	0.000	62	3	96	04
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		26161750	65	0.0	62	03	96
Total		54161540	27849855	51.42	27849852	03	100	0.0
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr.Ramanathan Sarathkumar (DIN: 00238601) who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in 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						
	Poll		27849790	100.0000	27849790	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		27849790	27849790	100.0000	27849790	0	100.0000
Public- Institutions	E-Voting	150000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		150000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	26161750	65	0.000	62	3	96	04
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		26161750	65	0.0	62	03	96
Total		54161540	27849855	51.42	27849852	03	100	0.0
Whether resolution is Pass or Not.							Yes	

KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN M.Com., GDMM, ACMA, F.C.S

CS AISHWARYA ACS

Registered Office:

No.6A, 10th Street, New Colony,
Adambakkam, Chennai-600088

Phone: 044-43559396

Email ID: gkrkgram@yahoo.in

SCRUTINIZER'S REPORT

[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]

Dated: 02.01.2020

To:

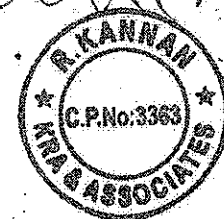
Mrs. R. Radikaa Sarathkumar
Chairperson of the Meeting
RADAAN MEDIA WORKS INDIA LIMITED
CIN: L92111TN1999PLC043163
No.14, Jayammal Road, Teynampet,
Chennai-600018

Dear Sir,

Sub: Passing of resolutions through Electronic means (EVSN – 201201017) conducted for the Adjourned Annual General Meeting of RADAAN MEDIA WORKS INDIA LIMITED held on 31/12/2020 at the Registered Office of the Company.

We, KRA & Associates having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizers by the Board of Directors of the Company held at its meeting on 13.11.2020 to scrutinize the remote e-voting process which commenced between 21st December 2020 at 9.00 am to 23rd December 2020 at 5.00 pm for the Adjourned Annual General Meeting held through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, and the General Circular No. 17/2020 dated 13th April, 2020 (collectively called MCA Circulars) and voting at the meeting through the CDSL.

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



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Email ID: gkrkgram@yahoo.in

rights through electronic means on the Resolution(s) as set out in the Notice dated 13/11/2020.

Responsibility as a Scrutinizer

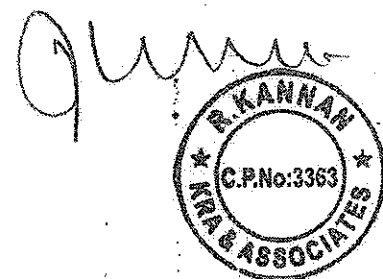
Our responsibility, as a Scrutinizer for the E-voting process for the Adjourned Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) as set out in the notice of adjourned Annual General Meeting, based on the reports generated from the e-voting system provided by the CDSL, the authorised agency engaged by the Company for providing remote e-voting and e-voting facilities at the adjourned Annual General Meeting.

The original Annual General Meeting of the Company was held on 24th December 2020 at 04:00 PM at the deemed venue i.e Registered Office of the Company through video conferencing mode. As per Section 103 of Companies Act, 2013 necessary Quorum was not available, subsequently, the AGM stood adjourned to the same day, same place and same time during the next week (i.e. 31st December, 2020).

However, at the adjourned AGM, as there was no requisite quorum of 30 members the meeting was adjourned to half hour. As there was no quorum present at the meeting, the meeting was conducted with the members present as Quorum.

In view of the above, I hereby submit my consolidated report on the results of the e-voting and e-voting at the Adjourned Annual General Meeting in respect of the said resolution(s) as under: The votes cast through remote e-voting and e-voting during the Adjourned Annual General Meeting were unblocked in presence of two witnesses who are not in employment of the company *namely,*

S no.	Name of witnesses	Signature
1.	K. Latha	K. Latha
2.	Aishwarya. N	Aishwarya. N



KRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN M.Com., GDMIM, ACMA, F.C.S

CS AISHWARYA ACS

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a. Results:

Resolution:1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

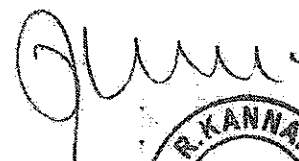
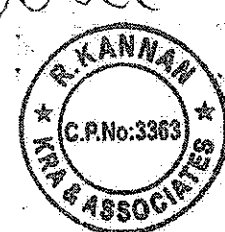
To receive, consider and adopt the Audited Financial statements of the company on standalone and consolidated basis, for the financial year ended 31st March 2020.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	3	27849791	50	0	0	0	-	-
E-voting at the AGM	12	61	0	2	3	0	-	-

Resolution:2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Ramanathan Sarathkumar who retires by rotation and being eligible, offers himself for reappointment.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	3	27849791	50	0	0	0	-	-
E-voting at the AGM	12	61	0	2	3	0	-	-

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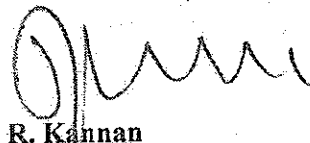
Email ID: gkrkgram@yahoo.in

1. Based on the aforesaid results, we report that items No. 1 and 2 – Ordinary Resolutions have all been passed with requisite majority.
2. The Outcome of the 21st Adjourned Annual General Meeting may be declared accordingly based on the voting results as reported herein above.

Date: 02.01.2021

Place: Chennai

For KRA & Associates



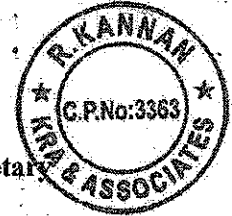
R. Kannan

Practicing Company Secretary

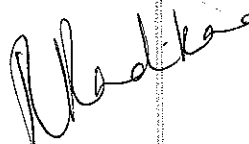
Membership No.: F6718

CP. No.: 3363

UDIN: F006718B001825810



COUNTERSIGNED BY CHAIRMAN OF THE MEETING
FOR RADAAN MEDIA WORKS INDIA LIMITED



RADIKAA SARATHKUMAR

DIN: 00238371

