

Radaan Mediaworks India Limited

30th September 2019

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 Jeejheebhoy 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 20th Annual General Meeting of the company was held on Saturday, 28th September 2019 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 31st March 2019 on standalone and consolidated basis
- 2. Reappointment of Mr.Ramanathan Sarathkumar, as Director of the Company who retires by rotation
- 3. To re-appoint Mr. Arunachalam Krishnamoorthy (DIN:00386122) as an Independent Director.
- 4. To re-appoint Mr.Janardhan Krishnaprasad (DIN:033972942) as an Independent Director.
- 5. To re-appoint Mr. Vellayan Selvaraj (DIN: 00052444) as an Independent Director.
- 6. To approve continuation of directorship of Mr.Vellayan Selvaraj (DIN: 00052444) from 1st April 2019 to 28th September 2019.
- 7. To appoint Mrs.Radikaa Rayane (DIN: 08350418) as Director.

Chennai

- 8. To appoint Mrs.Radikaa Rayane (DIN: 08350418) as Whole-time Director.
- 9. To reappoint Mrs.R Radikaa Sarathkumar (DIN:00238371) as Chairperson & Managing Director.
- 10. To reappoint Mr.Ramanathan Sarathkumar (DIN:00238601) as Whole-time 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 Insta Limited

Kanhu Charan Sahu Company Secretary

Tel: + 91 44 2431 3001 / 02 / 03 / 04 / 05 / 06 / 07

Fax: +91 44 2431 3008

VOTING RESULTS

Name of the Company : Radaan Mediaworks India Limited

Date of the AGM : 28th September 2019

Total Number of shareholders on record date: 11,220

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

Promoters and Promoter Group : 1 Public :730

No. of Shareholders attended the meeting through Video Conferencing (facility was not provided)

Promoters and Promoter Group Public



			Res	olution (1)						
	· Re	esolution required: (Or	dinary / Special)	Ordinary						
Whether	r promoter/promoter group ar	e interested in the age	nda/resolution?			No		**************************************		
			ness:To receive, cons dalone and consolid							
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		
	E-Voting									
Promoter and Promoter Group	Poll	27849790	27849790	100.0000	27849790	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total	27849790	27849790	100.0000	27849790		100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
Public-	Poll	150000								
Institutions	Postal Ballot (if applicable)							nder Carle Cou		
	Total	150000	0	0.0000	o	0	0.0000	0.0000		
	E-Voting		54215	0.2072	54215	0	100.0000	0.0000		
Public- Non	Poll	26161750	3592	0.0137	3542	50	98.6080	1.3920		
nstitutions	Postal Ballot (if applicable)									
	Total	26161750	57807	0,2210	57757	50	99.9135	0,0865		
	Total	54161540	27907597	51.5266	27907547	50	99.9998	0.0002		
					Whether resolution i	is Pass or Not.	Y	es		



			Res	olution (2)			ersteller der 1940 Gestaller der 1940			
	Re	esolution required: (Orc	linary / Special)	Ordinary						
Whether	promoter/promoter group are	e interested in the ager	nda/resolution?	***************************************		No				
;			iness:To appoint a d no retires by rotation							
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		
la de la calegaria	and the state of t	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting Poll	27849790	27849790	100.0000	27849790	0	100.0000	0.0000		
	Postal Ballot (if applicable) Total	27849790	27849790	100.0000	27849790	0	100.0000	0.0000		
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	150000	0	0.0000	0	0	0	0		
	Total	150000	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		54215	0.2072	54215	0	100.0000	0.0000		
Public- Non	Poll	26161750	3593	0.0137	3593	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)						pinguesta dada dense			
	Total	26161750	57808	0.2210	57808	0	100,0000	0.0000		
	Total	54161540	27907598	51.5266	27907598	0	100.0000	0.0000		
				1	Whether resolution i	s Pass or Not.	Y	es		



			Res	olution (3)		连接 独 野豆		THE PARTY OF THE		
	Re	esolution required: (Or	dinary / Special)	Special						
Whethe	r promoter/promoter group ar	e interested in the age	nda/resolution?	POT WEST TOMOST TOMOSTO, REPORT MORE OF TOMOSTO, STATE OF THE	TO THE COLUMN THE RESIDENCE OF THE COLUMN TH	No				
		3.Special Busin	ness: To re-appoint M Ir	lr.Arunachalam Kris ndependent Directo	CONTRACTOR SERVICES AND	00386122) as an				
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		
	E-Voting			STATE CASE AT		331-110 cm (101-110-110-110-110-110-110-110-110-110	ng en de le le le			
Promoter and	Poll	27849790	27849790	100,0000	27849790	0	100,0000	0.0000		
Promoter Group	Postal Ballot (if applicable)									
	Total	27849790	27849790	100.0000	27849790		100,0000	0,000		
	E-Voting		0	0.0000	0	0				
Public-	Poll	150000				***************************************	and all of the lags.	achie salogi		
Institutions	Postal Ballot (if applicable)				000110000000000000000000000000000000000	***************************************		Tollar Service Tollar		
	Total	150000	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		54215	0.2072	54215	0	100,0000			
Public- Non	Poll	26161750	3593	0.0137	3593	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)				The state of the s					
	Total	26161750	57808	0.2210	57808	0	100.0000	0.0000		
	Total	54161540	27907598	\$1.5266	27907598	0	100,0000	0.0000		
					Whether resolution i	s Pass or Not.	Ye	es		



			Res	olution (4)						
	Re	esolution required: (Or	dinary / Special)	Special						
Whether	r promoter/promoter group ar	e interested in the age	nda/resolution?			No	AND COMMENTAL TO SECURITION OF THE PROPERTY OF			
Description of resolution			ition considered	4.Special Bus	iness: To re-appoint In	Mr.Janardhan Krish dependent Directo		972942) as an		
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		
le Banka		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting									
Promoter and	Poll	27849790	27849790	100.0000	27849790	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)	este de la constant d					SOBORE EN EN			
	Total	27849790	27849790	100.0000	27849790	0	100,0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
Public-	Poll	150000								
Institutions	Postal Ballot (if applicable)						of the American			
	Total	150000	0	0.0000		0	0.0000	0.0000		
	E-Voting		54215	0.2072	54215	0	100.0000	0.0000		
Public- Non	Poll	26161750	3593	0.0137	3593	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)						Property and			
	Total	26161750	57808	0.2210	57808	0	100.0000	0.0000		
	Total	54161540	27907598	51.5266	27907598	0	100.0000	0.0000		
					Whether resolution	is Pass or Not.	Y	es		



		经验的证据的 基础的编码	Res	olution (5)			YTT YEALS		
	R	esolution required: (Or	dinary / Special)	Special					
Whethe	r promoter/promoter group ar	e interested in the age	nda/resolution?	No					
		ution considered	5.Special Busin	ess: To re-appoint M	lr.Vellayan Selvaraj Director.	(DIN: 00052444) as	an Independent		
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	
	E-Voting			and Guerrathickel				(7) [(0))(2)] 200	
Promoter and Promoter Group	Poll	27849790	27849790	100,0000	27849790	0	100,0000	0.0000	
	Postal Ballot (if applicable)						100.0000	0.0000	
	Total	27849790	27849790	100,0000	27849790	0	100,0000	0,000	
	E-Voting		0	0,0000	0	0	100.0000	0.0000	
Public-	Poll	150000		Filmosom Sloves		<u> </u>			
Institutions	Postal Ballot (if applicable)	AAAA		Ellister Leiser		***************************************	ace en a	<u>en et anjulo en antara.</u> Si en al esta da la Tegan	
	Total	150000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		54215	0.2072	54215	0	100.0000	0.0000	
Public- Non	Poll	26161750	3593	0.0137	3593	0	100.0000	0.0000	
nstitutions	Postal Ballot (if applicable)						200.0000	0.0000	
	Total	26161750	57808	0.2210	57808	0	100.0000	0.0000	
	Total	54161540	27907598	51.5266	27907598	0	100.0000	0.0000	
				The State of the V	Vhether resolution i		Ye		



			Res	olution (6)				
	Re	esolution required: (Or	dinary / Special)			Special		
Whether	r promoter/promoter group ar	e interested in the age	nda/resolution?		A4400000 (100 tags) (1	No		
Description of resolution considered				6.Special Busir	ness: To approve con 00052444) from 1s	tinuation of directo st April 2019 to 28th		n Selvaraj (DIN:
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
Dramatar and	E-Voting Poll	27849790	27040700	100,000	270.40700			
Promoter and Promoter Group	Postal Ballot (if applicable)	2,013,30	27849790	100.0000	27849790	0	100.0000	0.0000
	Total	27849790	27849790	100.0000	27849790	0	100.0000	0.0000
Public-	E-Voting Poll	150000	0	0.0000	o	0	0	-0
Institutions	Postal Ballot (if applicable)				**************************************		racionis algeria	e drap petale dra
	Total	150000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		54215	0.2072	54215	0	100.0000	0.0000
Public- Non	Poll	26161750	3593	0.0137	3593	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							PURSTAN
	Total	26161750	57808	0.2210	57808	0	100.0000	0.0000
	Total	54161540	27907598	51.5266	27907598	0	100.0000	0.0000
					Whether resolution	is Pass or Not.	Ye	es



			Res	olution (7)						
	Re	esolution required: (Or	dinary / Special)	Ordinary						
Whether	promoter/promoter group ar	e interested in the age	nda/resolution?			No				
		ution considered	7.Special I	Business: To appoint	Mrs.Radikaa Rayan	e (DIN: 08350418) a	s Director.			
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		
	E-Voting									
Promoter and	Poll	27849790	27849790	100.0000	27849790	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)									
	Total	27849790	27849790	100.0000	27849790	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	-0		
Public-	Poll	150000	ALONG (A. 1724 A. 1472 A. 1845							
Institutions	Postal Ballot (if applicable)							anchel Li		
	Total	150000	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		54215	0.2072	54215	0	100.0000	0.0000		
Public- Non	Poll	26161750	3593	0.0137	3593	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)									
	Total	26161750	57808	0.2210	57808	0	100.0000	0.0000		
	Total	54161540	27 9 07598	51.5266	27907598	0	100.0000	0.000		
					Whether resolution	is Pass or Not.	Y	es		



			Res	olution (8)					
	Re	esolution required: (Or	dinary / Special)			Special			
Whether	promoter/promoter group ar	e interested in the age	nda/resolution?	No					
Description of resolution considered				8.Special Busine	ss: To appoint Mrs.R	adikaa Rayane (DIN	: 08350418) as Who	le-time Director.	
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	E-Voting Poll	27849790	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)						Arranda di pendi	ones dens seemo no	
	Total	27849790	0	0.0000	0	0	0.0000	0.0000	
Public-	E-Voting Poll	150000	0	0.0000	o	0	0	0	
Institutions	Postal Ballot (if applicable)						ade Dibli		
	Total	150000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		54215	0.2072	54215	0	100.0000	0.0000	
Public- Non Institutions	Poll	26161750	3593	0.0137	3593	0	100.0000	0.0000	
mstitutions	Postal Ballot (if applicable)								
	Total	26161750	57808	0.2210	57808	0	100.0000	0.0000	
	Total	54161540	57808		57808 Whether resolution	is Pass or Not.		0.0000 es	



			Res	olution (9)				13611.86
	Re	esolution required: (Or	dinary / Special)			Special		
Whether	r promoter/promoter group ar	e interested in the age	nda/resolution?	4.00.007.000.001.000.007.000.000.000.000.		No		
		Description of resolu	ution considered	9.Special Business	s: To reappoint Mrs.F	R Radikaa Sarathkur Managing Director.		as Chairperson &
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
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	27849790						
Promoter Group	Postal Ballot (if applicable)							contract how
	Total	27849790	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0	20
Public-	Poll	150000						
Institutions	Postal Ballot (if applicable)			harrier and			Alexandra de la	
	Total	150000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		54215	0.2072	54215	0	100.0000	0.0000
Public- Non	Poll	26161750	3593	0.0137	3593	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							a da a garage a garage
	Total	26161750	57808	0.2210	57808	0	100.0000	0.0000
	Total	54161540	57808	0.1067	57808	0	100.0000	0.0000
					Whether resolution	is Pass or Not.	Y	es



			Reso	lution (10)					
	Re	esolution required: (Or	dinary / Special)			Special			
Whether	r promoter/promoter group ar	e interested in the age	nda/resolution?	No					
	Description of resolution considered				s: To reappoint Mr.R	amanathan Sarathk Director.	cumar (DIN: 002386	01) as Whole- time	
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	
Transfer		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		0	0.0000	0	0	0	0	
Promoter and	Poll	27849790						1901777	
Promoter Group	Postal Ballot (if applicable)						duseropija and	智慧的主要有效	
	Total	27849790		0.0000	0 المالية المالية المالية		0.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	- c	
Public-	Poll	150000							
Institutions	Postal Ballot (if applicable)							and the property of the second	
	Total	150000	O	0.0000	0	0	0.0000	0.0000	
	E-Voting		54215	0.2072	54215	0	100.0000	0.0000	
Public- Non	Poll	26161750	3593	0.0137	3593	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)								
	Total	26161750	57808	0.2210	57808		100.0000	0.0000	
	Total	54161540	57808	0.1067	57808	0	100.0000	0.0000	
					Whether resolution	is Pass or Not.	Υ	es	



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 Chairman 20TH Annual General Meeting RADAAN MEDIAWORKS INDIA LIMITED CIN L92111TN1999PLC043163 No.14, Jayammal Road Teynampet Chennai TN 600018 Dear Sirs.

Sub: Passing of resolution through Electronic means (EVSN: 190903012) as well as Poll conducted at the 20th Annual General Meeting of RADAAN MEDIA WORKS INDIA Limited held on 28TH SEPTEMBER, 2019

I. R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 was appointed as the Scrutinizer by the Board of Directors of RADAAN MEDIA WORKS INDIA LIMITED to scrutinize the voting and remote e-voting process which commenced on 25th September 2019 (9.00 a.m. IST) and ends on 27th September 2019 (5.00 p.m. IST under the CDSL platform viz. www.evotingindia.com and the Poll process conducted at the aforesaid 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 12TH AUGUST, 2019.

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 (CDSL) CENTRAL DEPOSITORY SERVICES LIMITED the authorised agency engaged by the Company for providing e-voting facilities and also the ballot papers as received at the Annual General Meeting.

The polling box was open in the presence of below mentioned two witnesses after voting process was over.

S.No	NAME OF THE WITNESSES	SIGNATURE
1	B. SHARATH	R Sharath
2	C. BHUVANESWARI	Elmanceran C

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:

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

ORDINARY BUSINESS:

Resolution: 1

1. To receive, consider and adopt the Attdited Financial Statements of the Company on standalone and consolidated basis, for the financial year ended 31/03/2019 by means of Ordinary resolution.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT		NUMBER OF V	OTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-
	E-VOTING	POLL	E-VOTING	POLL	VOTING & BALLOT
Promoter and Promoter group	0	I	0	27849790	99,99
Public	5	17	54215	3542	99.99

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-
-	E-VOTING	POLL	E-VOTING	POLL	VOTING & BALLOT
Promoter and Promoter group	0	0	0	0	0.01
Public	0		50	0	0.01

Resolution:2

To appoint a director in place of Mr. Ramanathan Sarathkumar who retires by rotation and being eligible, offers himself for Re-appointment by means of Ordinary Resolution.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		S TOTAL CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E- VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	1	27849790	0	1000/
Public	5	19	54215	3593	100%

There were no votes casted against the above resolution.



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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

SPECIAL BUSINESS:

Resolution:3

To re-appoint Mr. Arunachalam Krishnamoorthy as an independent director and in his regard to consider and if through fit, to pass with or without modification the following resolution as special resolution.

VOTES CAST IN FAVOUR OF THE RESOLUTION

ELECTR AND POI	ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	1	0	27849790	
Public	5	10			100%
,	3	19	54215	3593	

There were no votes casted against the above resolution.

Resolution:4

To re-appoint Mr. Janardhan Krishnaprasad as an independent director and in this regard to consider and if through fit, to pass with or without modification the following resolution as 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 VOTES CAST BY E-VOTING & BALLOT
	E – VOTING	POLL	E -VOTING	POLL	
Promoter and Promoter group		1	0	27849790	100%
Public	5	19	54215	3593	

There were no votes casted against the above resolution.



Practicing Company Secretary
Trade Mark Agent
Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM

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Ph: 044 - 4355 9396

Resolution:5

To re-appoint Mr. Vellayan Selvaraj as an independent director and in this regard to consider and if through fit, to pass with or without modification the following resolution as special resolution.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OI MEMBERS VOTEI THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF	VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E – VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	1	0	27849790	100%
Public	5.	19	54215	3593	

There were no votes casted against the above resolution.

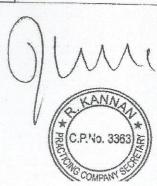
Resolution:6

To approve continuation of directorship of Mr. Vellayan Selvaraj from 1st April 2019 to 28th September 2019, and in this regard to consider and if through fit, to pass with or without modification the following resolution as special resolution.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	RTICULARS NUMBER MEMBERS THROUGH ELECTRONI MEANS AND		NUMBER OF	VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E – VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	1	0	27849790	100%
Public	5	19	54215	3593	

There were no votes casted against the above resolution.



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Resolution:7

To appoint Mrs. Radikaa Rayane as a director and in this regard to consider and if through fit, to pass with or without modification pass the following resolution as an ORDINARY RESOLUTION:

VOTES CAST IN FAVOUR OF THE RESOLUTION

THROUGH ELECTRO MEANS AN	NUMBER MEMBERS THROUGH ELECTRON MEANS AND	OF VOTED IC POLL	NUMBER OF	VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E – VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	1	0	27849790	100%
Public 5	5	10			
		19	54215	3593	7

The Promoter of the company is interested in the above resolution hence she has abstained from voting as per requirements under Companies Act, 2013.

There were no votes casted against the above resolution.

Resolution:8

To appoint Mrs. Radikaa Rayane as a Whole- time director and in this regard to consider and if through fit, to pass with or without modification pass the following resolution as a SPECIAL RESOLUTION:

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	ARTICULARS NUMBER MEMBERS THROUGH ELECTRONIC MEANS AND I		POLL		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
E VO	E – VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	0	0	0	100%
Public	5	19	54215	3593	

The Promoter of the company is interested in the above resolution hence she has abstained from voting as per requirements under Companies Act, 2013.

There were no votes casted against the above resolution.

* (C.P.Vo. 3363) を (C.P.Vo. 3363) を (C.P.Vo. 3363) を (C.P.Vo. 3363)

Practicing Company Secretary Trade Mark Agent Ex - Insolvency Professional

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Resolution:9

To re-appoint Mrs. Radikaa Sarathkumar as a Chairperson and Managing director and in this regard to consider and if through fit, to pass with or without modification pass the following resolution as a 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 VOTES CAST BY E-VOTING & BALLOT
	E – VOTING	POLL	E-VOTING	POLL	
Promoter group	0	0	0	0	100%
Public	5	19	54215	3593	

The Promoter of the company is interested in the above resolution hence she has abstained from voting as per requirements under Companies Act, 2013.

There were no votes casted against the above resolution.

Resolution:10

To appoint Mr. Ramanathan Sarathkumar as a Whole- time director and in this regard to consider and if through fit, to pass with or without modification pass the following resolution as a 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 VOTES CAST BY E-VOTING & BALLOT
	E – VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	0	0	0	100%
Public	5	19	54215	3593	1

The Promoter of the company is interested in the above resolution hence she has abstained from voting as per requirements under Companies Act, 2013.

There were no votes casted against the above resolution.

* C.P.Vo. 3363

Practicing Company Secretary

Trade Mark Agent Ex - Insolvency Professional

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

The Outcome of the 20TH Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

All the resolutions have secured requisite majority of votes, the respective resolutions may be considered have been passed. The Chairman of the meeting may accordingly declare the results of the voting.

Date: 30/09/2019 Place: Chennai

R. Kannan
Practicing Company Secretary
CP. No. 3363

* C.P.Vo. 3363

For RADAAN MEDIAWORKS INDIA LIMITED

Chair Person & Managing Director