

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 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 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.
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 India Limited



Kanhu Charan Sahu
Company Secretary



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	:	



Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1.Ordinary business:To receive, consider and adopt the Audited Financial Statements of the Company on Standalone and consolidated basis, for the financial year ended 31st March 2019.				
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	54215	0.2072	54215	0	100.0000	0.0000
	Poll		3592	0.0137	3542	50	98.6080	1.3920
	Postal Ballot (if applicable)							
	Total		26161750	57807	0.2210	57757	50	99.9135
Total		54161540	27907597	51.5266	27907547	50	99.9998	0.0002
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				2.Ordinary business: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	54215	0.2072	54215	0	100.0000	0.0000
	Poll		3593	0.0137	3593	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		26161750	57808	0.2210	57808	0	100.0000
Total		54161540	27907598	51.5266	27907598	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3.Special Business: To re-appoint Mr.Arunachalam Krishnamoorthy (DIN: 00386122) as an Independent 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 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	54215	0.2072	54215	0	100.0000	0.0000
	Poll		3593	0.0137	3593	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		26161750	57808	0.2210	57808	0	100.0000
Total		54161540	27907598	51.5266	27907598	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4.Special Business: To re-appoint Mr.Janardhan Krishnaprasad (DIN: 033972942) as an Independent 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 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	54215	0.2072	54215	0	100.0000	0.0000
	Poll		3593	0.0137	3593	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		26161750	57808	0.2210	57808	0	100.0000
Total		54161540	27907598	51.5266	27907598	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?		Special						
Description of resolution considered		No						
Description of resolution considered		5.Special Business: To re-appoint Mr.Vellayan Selvaraj (DIN: 00052444) as an Independent 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 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		0	0.0000	0	0	0	0
	Poll	150000						
	Postal Ballot (if applicable)							
	Total	150000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		54215	0.2072	54215	0	100.0000	0.0000
	Poll	26161750	3593	0.0137	3593	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	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.							Yes	



Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6.Special Business: To approve continuation of directorship of Mr.Vellayan Selvaraj (DIN: 00052444) from 1st April 2019 to 28th September 2019.				
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	54215	0.2072	54215	0	100.0000	0.0000
	Poll		3593	0.0137	3593	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		26161750	57808	0.2210	57808	0	100.0000
Total		54161540	27907598	51.5266	27907598	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7.Special Business: To appoint Mrs.Radikaa Rayane (DIN: 08350418) as 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 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	54215	0.2072	54215	0	100.0000	0.0000
	Poll		3593	0.0137	3593	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		26161750	57808	0.2210	57808	0	100.0000
Total		54161540	27907598	51.5266	27907598	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		8.Special Business: To appoint Mrs.Radikaa Rayane (DIN: 08350418) as Whole-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 Promoter Group	E-Voting	27849790	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27849790	0	0.0000	0	0	0.0000
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	54215	0.2072	54215	0	100.0000	0.0000
	Poll		3593	0.0137	3593	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		26161750	57808	0.2210	57808	0	100.0000
Total		54161540	57808	0.1067	57808	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



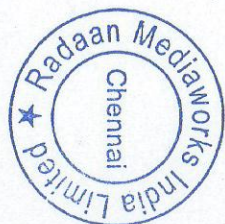
Resolution (9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				9.Special Business: To reappoint Mrs.R Radikaa Sarathkumar (DIN: 00238371) as Chairperson & Managing 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 Promoter Group	E-Voting	27849790	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27849790	0	0.0000	0	0	0.0000
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	54215	0.2072	54215	0	100.0000	0.0000
	Poll		3593	0.0137	3593	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		26161750	57808	0.2210	57808	0	100.0000
Total		54161540	57808	0.1067	57808	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				10.Special Business: To reappoint Mr.Ramanathan Sarathkumar (DIN: 00238601) as Whole- 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 Promoter Group	E-Voting	27849790	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27849790	0	0.0000	0	0	0.0000
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	54215	0.2072	54215	0	100.0000	0.0000
	Poll		3593	0.0137	3593	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		26161750	57808	0.2210	57808	0	100.0000
Total		54161540	57808	0.1067	57808	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



CS R.KANNAN M.Com., GDMM., ACMA., 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
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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 L9211ITN1999PLC043163
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.

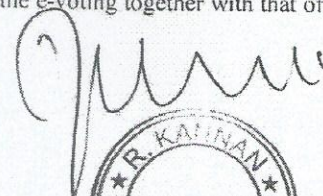

Responsibility as a Scrutinizer

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	B. Sharath
2	C. BHUVANESWARI	Bhuvanewari 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:

ORDINARY BUSINESS:

Resolution: 1

1. To receive, consider and adopt the Audited 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 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	99.99
Public	5	17	54215	3542	

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 BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	0	0	0	0.01
Public	0	1	50	0	

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		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	27849790	0	100%
Public	5	19	54215	3593	

There were no votes casted against the above resolution.



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

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	1	0	27849790	100%
Public	5	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.

[Handwritten Signature]



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 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	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	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	1	0	27849790	100%
Public	5	19	54215	3593	

There were no votes casted against the above resolution.

[Handwritten Signature]



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

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	1	0	27849790	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: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	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	

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.

[Handwritten Signature]



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 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.

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	

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.

[Handwritten Signature]


CS R.KANNAN M.Com., GDMM., ACMA., 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

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Ph: 044 - 4355 9396

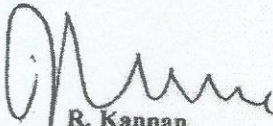
The poll papers and all other relevant records were sealed and handed over to the Compliance Officer for safe keeping.

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.

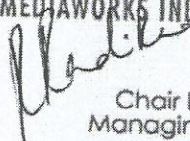
Date: 30/09/2019

Place: Chennai


R. Kannan
Practicing Company Secretary
CP. No. 3363



For RADAAN MEDIAWORKS INDIA LIMITED



Chair Person &
Managing Director