

Radaan Mediaworks India Limited

30th September 2017

To

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Email – <u>cmlist@nse.co.in</u> Scrip: RADAAN Corporate Relationship Department
The BSE Limited
Phiroz Jeejheebhoy Towers
Dallal Street,
Mumbai – 400001
Email – corp.relations@bseindia.com
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 18th Annual General Meeting of the company was held on Saturday, 30th September 2017 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 2017 on standalone and consolidated basis,.
- 2. Reappointment of Mr.Ramanathan Sarathkumar, as Director of the Company.
- 3. Appointment of Auditors

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

Fax: +91 44 2431 3008

VOTING RESULTS

Name of the Company : Radaan Mediaworks India Limited

Date of the AGM

: 30th September 2017

Total Number of shareholders on record date: 11,458

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

Promoters and Promoter Group

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group : Nil
Public : Nil

For RADAAN MEDIAWORKS INDIA LIMITED

pany Secretary

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 2017, including the Balance Sheet as at 31st March 2017, Profit & Loss Statement, Cash Flow Statement 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.

0	100	0	27851447	51.42	27851447	54161540	T TWANT IN THE TOTAL THE T	GRAND TOTAL
0	100	0	1657	0.01	1657	26161750	SUB TOTAL	
0	0	0	0	0	0		POSTAL BALLOT	
0	100	0	1157	0	1157		POLL	INSTITUTIONS
0	100	0	500	0	500	26161750	E-VOTING	PUBLIC-NON
0	0	0	0	0	0	150000	SUB TOTAL	
0	0	0	0	0	0		POSTAL BALLOT	
0	0	0	0	0	0		POLL	INSTITUTIONS
0	0	0	0	0	0	150000	E-VOTING	PUBLIC-
0	100	0	27849790	100	27849790	27849790	SUB TOTAL	- 1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
0	0	0	0	0	0		POSTAL BALLOT	
0	100	0	27849790	100	27849790		POLL	PROMOTER GROUP
0	0	0	0	0	0	27849790	E-VOTING	PROMOTER AND
(7)=(5/2)*100	(6)=(4/2)*100	(5)	(4)	(3)=(2/1)*100	(2)	(1)		
POLLED	POLLED			G SHARES				-
ON VOTE	ON VOTES			OUTSTANDIN				
AGAINST	FAVOUR	AGAINST	FAVOUR	POLLED ON	POLLED	HELD		
VOTES	VOTES IN	VOTES	VOTES IN	SHARES	VOTES	SHARES		
% OF	% OF	NO OF	NO OF	% OF	NO OF	NO OF	MODE OF VOTING	PARTICULARS
No.	la/resolution?	d in the agenc	group are interested in the agenda/resolution?	Whether promoter/ promoter gro	Whether prom	Ordinary	dinary/ Special)	Resolution required: (Ordinary/ Special)

For RADAAN MEDIAWORKS INDIA LIMITED

Company Secretary

ITEM NO. 2

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

Resolution required: (Ordinary/ Special)	dinary/ Special)	Ordinary	Whether prom	Whether promoter/ promoter gro	group are interested in the agenda/resolution?	d in the agend	la/resolution?	Yes
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF	NO OF	NO OF	% OF	% OF
		SHARES	VOTES	SHARES	VOTES IN	VOTES	VOTES IN	VOTES
		HELD	POLLED	POLLED ON	FAVOUR	AGAINST	FAVOUR	AGAINST
				OUTSTANDIN			ON VOTES	ON VOTE
				G SHARES			POLLED	POLLED
And the state of t		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	27849790	0	0	0	0	0	0
PROMOTER GROUP	POLL	***********	27849790	100	27849790	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	27849790	27849790	100	27849790	0	100	0
PUBLIC-	E-VOTING	150000	0	0	0	0	0	0
INSTITUTIONS	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	150000	0	0	0	0	0	0
PUBLIC-NON	E-VOTING	26161750	500	0	500	0	100	0
INSTITUTIONS	POLL		1157	0	1157	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	26161750	1657	0.01	1657	0	100	0
GRAND TOTAL		54161540	27851447	51.42	27851447	0	100	0
		0 1 2 2 2 2			# 100×111		4	4

For RADAAN MEDIAWORKS INDIA LIMITED

bany Secretary

ITEM NO. 3

office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the twenty third AGM of the Company to be held in the year 2022 (subject to ratification of their appointment at every AGM if so required under the Act), at such remuneration as may be mutually agreed between the Board of Directors of the Company and the RESOLVED that pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules framed thereunder, as amended from time to time, M/s.SRSV & Associates, Chartered Accountants (Firm Registration No.015041S), be and are hereby appointed as Auditors of the Company to hold Auditors.

0	100	0	27851447	51.42	27851447	54161540		GRAND TOTAL
0	100	0	1657	0.01	1657	26161750	SUB TOTAL	
0	0	0	0	0	0		POSTAL BALLOT	
0	100	0	1157	0	1157		POLL	INSTITUTIONS
0	100	0	500	0	500	26161750	E-VOTING .	PUBLIC-NON
0	0	0	0	0	0	150000	SUB TOTAL	
0	0	0	0	0	0		POSTAL BALLOT	
0	0	0	0	0	0		POLL	INSTITUTIONS
0	0	0	0	0	0	150000	E-VOTING	PUBLIC-
0	100	0	27849790	100	27849790	27849790	SUB TOTAL	
0	0	0	, 0	0	0		POSTAL BALLOT	
0	1001	0	27849790	100	27849790		POLL	PROMOTER GROUP
0	0	0	0	0	0	27849790	E-VOTING	PROMOTER AND
(7)=(5/2)*100	(6)=(4/2)*100	(5)	(4)	(3)=(2/1)*100	(2)	(1)	THE PARTY AND ADDRESS OF THE PARTY AND ADDRESS	
POLLED	POLLED			G SHARES				TOTAL PROPERTY AND ADDRESS OF THE PARTY AND AD
ON VOTE	ON VOTES			OUTSTANDIN				
AGAINST	FAVOUR	AGAINST	FAVOUR	POLLED ON	POLLED	HELLD		
VOTES	VOTES IN	VOTES	VOTES IN	SHARES	VOTES	SHARES		
% OF	% OF	NO OF	NO OF	% OF	NO OF	NO OF	MODE OF VOTING	PARTICULARS
No	da/resolution?	d in the agenc	group are interested in the agenda/resolution?	Whether promoter/ promoter gra	Whether prom	Ordinary	dinary/ Special)	Resolution required: (Ordinary/ Special)

For RADAAN MEDIAWORKS INDIA LIMITED

ompany Secretary

OS R. KANNAN M.Com., GDMM.: ACMA : FC.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

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

Ref:

Date:

30.09.2017

COMPA

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

18th 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 170902036] as well as Poll conducted at the 18th Annual General Meeting of M/s. Radaan Media Works India Limited held on 30th September 2017 at 11.00 a.m

I, R. Kannan, M.Com., GDMM., ACMA., FCS, 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 2017, (9.00 a.m. IST) and ends on Friday, 29th September 2017, (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 29th August, 2017.

For RADAAN MEDIAWORKS INDIA LIMITED

US R.KANNAN M.Com., GDMM., ACMA, FC.S

Practicing Company Secretary
Trade Mark Agent
Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street, New Colony, Adambakkam, Chennal - 600 088

E-mail: (Off) gkrkgram@yahoo.ln E-mail: (Per): gkrkg@yahoo.in

Ph: 044 - 4355 9396

Ref:

Date:

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.

No ballot paper was found invalid.

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 2017, including the Balance Sheet as at 31st March 2017, Profit & Loss Statement, Cash Flow Statement 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	NUMBER OF	VOTES CAST	PERCENTAG	E OF TOTAL
	VOTED TH				NUMBER OF	VOTES CAST
	ELECTRÓNICA POL					
	E-VOTING	TOIL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	NII	1	× Nil	27849790	NA *	100
Public	1	13	500	1157	100	100

For RADAAN MEDIAWORKS INDIA LIMITED



IN REKANNAN M.Com., GDMM., ACMA, FC.S

Practicing Company Secretary
Trade Mark Agent
Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM

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Ph: 044 - 4355 9396

Ref:

Date:

VOTES CAST AGAINST THE RESOLUTION

Public	Nil	NII	Nil	NII	NA	NA NA
Promoter and Promoter group	NI	NII	NII	Nil	NA	NA
	E-VOTING	POL	ESVOTING	POL	EVOTING	POLL
	THROUGH E MEANS A	New York Company of the Company of t			TOTAL NUM VOTES C	of the second second

VOTES ABSTAINED

PARTICULARS	NUMBER OF MEI	VIBERS ABSTAINED	NUMBER OF V	OTES ABSTAINED
	THROUGH ELECTI	RONIC MEANS AND		
	P(9 11		
	E-VOTING	2011	i≓Von∜c	eati
Promoter and	Nil	Nil	NI	Nil
Promoter	: :			
group				
Public	Nil	NII	Nil	, Nil

INVALID VOTES

Public	Nil	Nil	NII	NII	NA	NA.
Promoter and Promoter group	NII	NII *	NII	Nii	NA NA	NA
	E-VOTING	201	E-VOTING	POLL	E-VOTING	POLL
PARTICULARS	NUMBER OF VOTED TH ELECTRONIC I POI	IROUGH VIEANS AND	NUMBER OF A	OTES CAST	PERCENTAG NUMBER OF	

FOR RADAAN MEDIAWORKS INDIA LIMITED

IS REKANNAN M.Com., GDMM.. ACMA., F.C.S

Practicing Company Secretary
Trade Mark Agent
Ex - Insolvency Professional

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Ph: 044 - 4355 9396

Ref:

Date:

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	NUMBER OF	VOTES CAST	PERCENTAC	SE OF TOTAL
	VOTED TH	ROUGH	£		NUMBER OF	VOTES CAST
	ELECTRONIC I POI					
	E-VOTING	BOIT	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	1	Nil	27849790	NA	100
Public	I .	13	500	1157	100	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MI	EMBERS VOTED	NUMBER OF V	OTES CAST	PERCENTAG	E OF
	THROUGHE	LECTRONIC			TOTAL NUMB	ER, OF
	MEANS A	ND POLL			VOTES CA	ST
						energy news
	E-VOTING	POIL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	NI	· NII	NI	Nil	NA	NA
Public	NII	Nii	Nil	Nil	NA	NA

VOTES ABSTAINED

Promoter group			,	
Promoter and	ŇII	NI	NII :	NIL
	E-VOTING	Pall	E-VOTING	POL
		OLL	: : : : : : : : : : : : : : : : : : :	
Ar a demand	English to the second of the s	RONIC MEANS AND		
PARTICULARS		VIBERS ABSTAINED	NUMBER OF	VOTES ABSTAINE

FOR RADAAN MEDIAWORKS INDIN LIMITED

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

Practicing Company Secretary Trade Mark Agent Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM

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Ph: 044 - 4355 9396

Date:

INVALID VOTES

PARTICULARS	NUMBER OF	MEMBERS	NUMBER OF \	OTES CAST	PERCENTAC	SE OF TOTAL
7	VOTED TH	IROUGH			NUMBER OF	VOTES CAST
	ELECTRONIC	VIEANS AND				
	PO					Tria lik, tik
	E-VOTING	POLE	E-VOTING	POLL	E-VOTING	POL
Promoter and	Nil	NII	Nil	NII	NA	NA
Promoter group						
Public	Nil	Nil	Nil	Nil	NA	NA NA

RESOLUTION NO.3

RESOLVED that pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules framed thereunder, as amended from time to time, M/s. SRSV & Associates, Chartered Accountants (Firm Registration No:015041S), be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the twenty third AGM of the Company to be held in the year 2022 (subject to ratification of their appointment at every AGM if so required under the Act), at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF VOTED TH ELECTRONIC N POI	IROUGH MEANS AND	NUMBER OF	VOTESCAST	The transport of the street of	E OF TOTAL VOTES CAST
Promoter and Promoter group	E-VOTING NII	POLL 1	E-VOTING NII	27849790	E-VOTING NA	POLL 100
Public		13	500	1157	100	100

FOR RADAAN MEDIAWORKS INDIA LIMITE

Onair Person & Managing Director Q: (C.P.No:-3363) Ex

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

Practicing Company Secretary Trade Mark Agent Ex - Insolvency Professional

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Ph: 044 - 4355 9396

Ref:

Date:

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MI	MBERS VOTED	NUMBER OF 1	OTES CAST	PERCENTAC	iE Øe
	THROUGH E MEANS A	A Property of the Contract of			TOTAL NUME VOTES CA	192.4
	E-VOTING	роц,	E-VOTING	I POL	E-VOTING	POLL
Promoter and Promoter group	Nil	NII	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

VOTES ABSTAINED

PARTICULARS	Property and the second se	RONIC MEANS AND OLL		OTES ABSTAINED
Promoter and Promoter	E-YOTING NII	POLL NII	E-VOTING Nil	VII FOL
group Public	NII	Nil	NII	NII

INVALID VOTES

Public	NII	Nil	Nil	Nil	ŊĄ	NA
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA.
	E-VOTING	POL	E-VOTING	POLL	E-VOTING	POLL
	The state of the s	MEANS AND ILL			Golden Hulberger (1944)	
PARTICULARS .	NUMBER O VOTED T	FMEMBERS HROUGH	NUMBER OF	OTES CAST	PERCENTAG NUMBER OF	E OF TOTAL VOTES CAST

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

For RADAAN MEDIAWORKS IN

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

Practicing Company Secretary
Trade Mark Agent
Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM

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Date:

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

The Outcome of the 18th Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date: 30.09.2017 Place: Chennai

R. Kannan
Practicing Company Secretary

CP.No. \$363

For RADAAN MEDIAWORKS, INDIA LIMITED