

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 – cmnlist@nse.co.in
Scrip: RADAAN

Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy 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

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 : 1
Public : 582

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : Nil
Public : Nil

For RADAN MEDIAWORKS INDIA LIMITED


Company 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.

Resolution required: (Ordinary/ Special)	Ordinary	Whether promoter/ promoter group are interested in the agenda/resolution?	No								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING G-SHARES	(3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	(6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	(1) 27849790	(2) 0	(3)=0/27849790*100	(4) 0	(5) 0	(6)=0/0*100	(7)=0/0*100			
	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-INSTTUTIONS	E-VOTING	150000	0	0	0	0	0	0			
	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 INSTTUTIONS	E-VOTING	26161750	500	0	500	0	100	0			
	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			

For RADDAAN MEDIAWORKS INDIA LIMITED


Company Secretary

ITEM NO. 2

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

Resolution required: (Ordinary/ Special)	Ordinary	Whether promoter/ promoter group are interested in the agenda/resolution?					Yes	
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING G SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	27849790	0	0	0	0	0	0
	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- INSTITUTIONS	E-VOTING	150000	0	0	0	0	0	0
	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 INSTITUTIONS	E-VOTING	26161750	500	0	500	0	100	0
	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

For RADJAN MEDIAWORKS INDIA LIMITED


Company Secretary

ITEM 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.

Resolution required: (Ordinary/ Special)	Ordinary	Whether promoter/ promoter group are interested in the agenda/resolution?					No	
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	(1) 27849790	(2) 0	(3) 0	(4) 0	(5) 0	(6) 0	(7) 0
	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- INSTITUTIONS	E-VOTING	150000	0	0	0	0	0	0
	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 INSTITUTIONS	E-VOTING	26161750	500	0	500	0	100	0
	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

For RADAN MEDIAWORKS INDIA LIMITED


Company Secretary

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

Ref:

Date :

30.09.2017

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

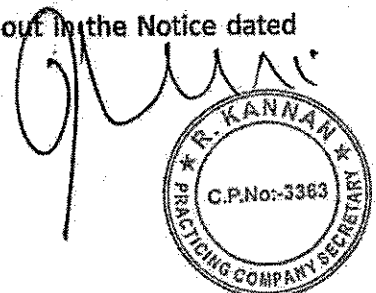
I, R. Kannan, M.Com., G.D.M.M., A.C.M.A., F.C.S, Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088, Tamil Nadu, India was appointed as the Scrutinizer by the Board of Directors of M/s. Radaan Media Works India Limited for the e-voting held from Wednesday, 27th September 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


Chair Person &
Managing Director



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 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	Nil	1	Nil	27849790	NA	100
Public	1	13	500	1157	100	100

For RADAAN MEDIAWORKS INDIA LIMITED

[Signature]
 Chair Person &
 Managing Director



Ref:

Date :

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	NII	NII	NII	NII	NA	NA
Public	NII	NII	NII	NII	NA	NA

VOTES ABSTAINED

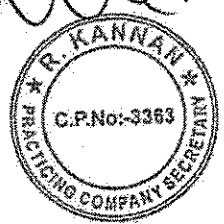
PARTICULARS	NUMBER OF MEMBERS ABSTAINED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES ABSTAINED	
	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	NII	NII	NII	NII
Public	NII	NII	NII	NII

INVALID VOTES

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	NII	NII	NII	NII	NA	NA
Public	NII	NII	NII	NII	NA	NA

For RADAAN MEDIAWORKS INDIA LIMITED

[Signature]
Chair Person & Managing Director

[Signature]


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 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	Nil	1	Nil	27849790	NA	100
Public	1	13	500	1157	100	100

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	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

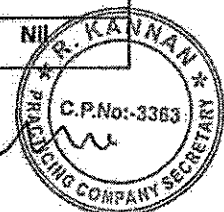
VOTES ABSTAINED

PARTICULARS	NUMBER OF MEMBERS ABSTAINED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES ABSTAINED	
	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil
Public	Nil	Nil	Nil	Nil

For RADAAN MEDIAWORKS INDIA LIMITED

[Signature]
Chair Person &
Managing Director

[Signature]



OS 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) gkrkg@yahooin
 E-mail : (Per) : gkrkg@yahooin
 Ph: 044 - 4355 9396

Ref:

Date :

INVALID VOTES

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	NII	NII	NII	NII	NA	NA
Public	NII	NII	NII	NII	NA	NA

RESOLUTION NO.3

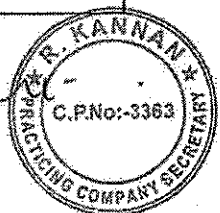
RESOLVED that pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules framed thereunder, as amended from time to time, M/s. SRSV & Associates, Chartered Accountants (Firm Registration No:015041S), be and are hereby appointed 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 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	NII	1	NII	27849790	NA	100
Public	1	13	500	1157	100	100

For RADAAN MEDIAWORKS INDIA LIMITED

[Signature]
 Chair Person &
 Managing Director

[Signature]


Ref:

Date :

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	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

VOTES ABSTAINED

PARTICULARS	NUMBER OF MEMBERS ABSTAINED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES ABSTAINED	
	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil
Public	Nil	Nil	Nil	Nil

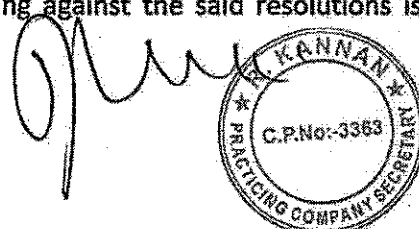
INVALID VOTES

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	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

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

For RADAAN MEDIAWORKS INDIA LIMITED

[Signature]
 Chair Person &
 Managing Director



OS 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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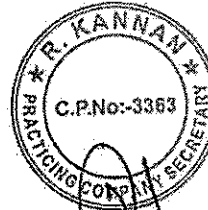
Date :

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. 3363

For RADAAN MEDIAWORKS INDIA LIMITED

A handwritten signature in black ink.

Chair Person &
Managing Director