01st October 2025

To

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India
Scrip Code: 590070

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
Maharashtra, India
Symbol: RADAAN

Dear Madam/Sir(s)

Sub: Voting Results of 26th Annual General Meeting and Scrutinizer's Report.

With reference to the above subject, we herewith enclose the voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated 01st October 2025 in respect of 26th Annual General Meeting held on 30th September 2025.

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.radaan.tv.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For RADAAN MEDIAWORKS INDIA LIMITED

BALAJI GANDLA
Digitally signed by BALAJI GANDLA
Date: 2025.10.01 17:37:03 +05'30'

BALAJI GANDLA

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above

Company Name	Radaan Mediaworks India Limited
AGM/EGM/Postal Ballot	26th Annual General Meeting
Date of AGM	30.09.2025
Total Number of Shareholders as on cut off date	25597
No of Shareholders present in the meeting	NA
No of Shareholders attended through Video Conferencing Promoters and Promoters Group Public	 1 42

Resolution Required:(Ordinary/Special)		**ORDINARY RESOLUTION 1: To receive, consider and adopt the Audited Financial Statements of the Company on standalone and consolidated basis, for the financial year ended 31st March 2025**						
Whether promoter/ promoter groups 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**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
PROMOTER AND PROMOTER GROUP	E-VOTING	27849790	27849790	100	27849790	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		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
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**150000**	**0**	0	**0**	**0**	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	805044	3.08	805043	1	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	26161750	805044	3.08	805043	1	100	0
GRAND TOTAL		**54161540**	**28654834**	**52.91**	**28654833**	**1**	**100**	**0**

Resolution Required:(Ordinary/Special)		**ORDINARY RESOLUTION: 2. To appoint a director in place of Mrs. Radikaa Rayane, who retires by rotation and being eligible, offers herself for reappointment**						
Whether promoter/ promoter groups 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**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
PROMOTER AND PROMOTER GROUP	E-VOTING	27849790	27849790	100	27849790	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		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
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**150000**	**0**	0	**0**	**0**	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	805044	3.08	805043	1	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	26161750	805044	3.08	805043	1	100	0
GRAND TOTAL		**54161540**	**28654834**	**52.91**	**28654833**	**1**	**100**	**0**

Resolution Required:(Ordinary/Special)		**ORDINARY RESOLUTION: 3. To appoint M/s. KRA & Associates, as Secretarial Auditor of the Company for 5 financial years commencing from FY 2025- 26 to 2029-30**						
Whether promoter/ promoter groups 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**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
PROMOTER AND PROMOTER GROUP	E-VOTING	27849790	27849790	100	27849790	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		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
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**150000**	**0**	0	**0**	**0**	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	805044	3.08	805043	1	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	26161750	805044	3.08	805043	1	100	0
GRAND TOTAL		**54161540**	**28654834**	**52.91**	**28654833**	**1**	**100**	**0**

KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM
Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088
E -mail : gkrkgram@yahoo.in
Ph: 044 - 40051764

SCRUTINIZER'S REPORT

[Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies [Management & Administration] Rules, 2014]

To:
The Chairperson
RADAAN MEDIAWORKS INDIA LIMITED
CIN: **L92111TN1999PLC043163**
No.14, Jayammal Road, Teynampet,
Chennai – 600018, Tamil Nadu

Dear Madam,

Sub: Scrutinizer's Report on the resolutions passed through electronic means (Event no 250908014) conducted for the Annual General Meeting (AGM) of RADAAN MEDIAWORKS INDIA LIMITED on 30/09/2025 held through video conferencing deemed venue i.e., Registered Office of the Company.

We, M/s. KRA & ASSOCIATES, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the Board of Directors of the Company held at its meeting on 14th August 2025 to scrutinize the remote e-voting process commenced at 09:00 am on 27th September 2025 and ended at 5:00 PM on 29th September 2025 and venue voting at the AGM held on 30th September, 2025 through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide their General Circular No.09/2024 dated 19th September, 2024 and other Circulars issued by MCA in relation to conduct of AGM via Video Conferencing, read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) and other circulars issued by SEBI in relation to conduct of AGM via VC hereinafter collectively referred to as ("Circulars") , Regulation 44 of SEBI (Listing Obligation and disclosure Requirements), Regulations, 2015 Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolution mentioned in the AGM Notice dated 14th August, 2025.

R.KANNAN
C.P.No:3363
KRA & ASSOCIATES

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 on the Resolution(s) as set out in the Notice dated 14th August, 2025.

Responsibility as a Scrutinizer:

Our responsibility, as a Scrutinizer for the E-voting process for the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution set out in the notice of AGM, 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 facilitating remote e-voting and e-voting facilities at the Annual General Meeting. We further confirm the AGM was conducted as per the procedure without any deviations.

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through remote e-voting and e-voting at the AGM:

1. The members of the Company as on "Cut-off" date i.e., **23rd September 2025**, were entitled to vote on Ordinary & Special business set out in the AGM Notice.
2. Cameo Corporate Services Limited (RTA) has transmitted the Annual General Meeting Notice through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on 23/09/2025.
3. The details containing, inter alia, list of Members who assented or dissented to vote for or against the resolution that was put to vote was generated from the e-voting website of CDSL i.e., https://www.evotingindia.com/.
4. The results of the Annual General Meeting (via Remote E-voting) are as under:

R.KANNAN
C.P.No:3363
KRA & ASSOCIATES

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 2025:

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	37	28654833	100	1	1	0	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	**37**	**28654833**	**100**	**1**	**1**	**0**	**0**	**0**

Resolution: 2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

To appoint a director in place of Mrs.Radikaa Rayane, who retires by rotation and being eligible, offers herself 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	37	28654833	100	1	1	0	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	**37**	**28654833**	**100**	**1**	**1**	**0**	**0**	**0**

R. KANNAN
C.P.No:3363
KRA & ASSOCIATES

KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Resolution: 3 – SPECIAL BUSINESS- ORDINARY RESOLUTION:

To appoint M/s. KRA & Associates, as Secretarial Auditors of the Company for 5 financial years commencing from FY 2025- 26 to 2029-30:

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	37	28654833	100	1	1	0	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	**37**	**28654833**	**100**	**1**	**1**	**0**	**0**	**0**

RESULTS:

Based on the aforesaid results, we report that Resolution Nos. 1, 2 & 3 have all been passed with requisite majority.

The voting results may be reported accordingly.

FOR KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

R.KANNAN C.P.No:3363 KRA & ASSOCIATES

Date: 01/10/2025
Place: Chennai

R Kannan
Sr. Partner
M No.: F6718 / CP. No.: 3363
Peer Review No:5562/2024
UDIN: F006718G001424200

COUNTERSIGNED BY CHAIRPERSON
FOR RADAAN MEDIAWORKS INDIA LTD

RADHA RADIKAA SARATHKUMAR
EXECUTIVE CHAIRPERSON & MANAGING DIRECTOR
DIN: 00238371