

## Radaan Mediaworks India Limited

25<sup>th</sup> March 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, 5<sup>th</sup> 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 Postal Ballot (E-voting) 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 24<sup>th</sup> March 2025 for the Notice of Postal Ballot dated 14<sup>th</sup> February 2025.

The resolutions mentioned in the Notice of Postal Ballot are passed as Special /Ordinary Resolutions. The resolutions are deemed as passed on the last date of the e-voting period, i.e. 22<sup>nd</sup> March 2025. The voting results along with the Scrutinizer's Report are also being made available on the Company's website at [www.radaan.tv](http://www.radaan.tv).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For RADAAN MEDIAWORKS INDIA LIMITED**

**BALAJI**

**GANDLA**

Digitally signed by  
BALAJI GANDLA  
Date: 2025.03.25  
15:51:09 +05'30'

**BALAJI GANDLA**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: As above

Company Name	Radaan Mediaworks India Limited
AGM/EGM/Postal Ballot	Postal Ballot
Date of Postal Ballot	22.03.2025
Total Number of Shareholders as on cut off date	24162
No of Shareholders present in the meeting	NA
No of Shareholders attended through Video Conferencing	NA

(1)

Resolution Required:(Ordinary/Special)		SPECIAL RESOLUTION: RE-APPOINTMENT OF MRS. R. RADIKAA SARATHKUMAR (DIN: 00238371), AS CHAIRPERSON CUM MANAGING DIRECTOR						
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 PROMOTERS 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
	<b>SUB TOTAL</b>	<b>27849790</b>	<b>27849790</b>	<b>100</b>	<b>27849790</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>SUB TOTAL</b>	<b>150000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	949299	3.63	947597	1702	99.82	0.18
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>26161750</b>	<b>949299</b>	<b>3.63</b>	<b>947597</b>	<b>1702</b>	<b>99.82</b>	<b>0.18</b>
<b>GRAND TOTAL</b>		<b>54161540</b>	<b>28799089</b>	<b>53.17</b>	<b>28797387</b>	<b>1702</b>	<b>99.99</b>	<b>0.01</b>

(2)

Resolution Required:(Ordinary/Special)		SPECIAL RESOLUTION: RE-APPOINTMENT OF MR. R. SARATHKUMAR (DIN: 00238601), AS WHOLE-TIME DIRECTOR/DIRECTOR OPERATIONS						
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 PROMOTERS 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
	<b>SUB TOTAL</b>	<b>27849790</b>	<b>27849790</b>	<b>100</b>	<b>27849790</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>SUB TOTAL</b>	<b>150000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	949299	3.63	947597	1702	99.82	0.18
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>26161750</b>	<b>949299</b>	<b>3.63</b>	<b>947597</b>	<b>1702</b>	<b>99.82</b>	<b>0.18</b>
<b>GRAND TOTAL</b>		<b>54161540</b>	<b>28799089</b>	<b>53.17</b>	<b>28797387</b>	<b>1702</b>	<b>99.99</b>	<b>0.01</b>

(3)

Resolution Required:(Ordinary/Special)		ORDINARY RESOLUTION: CANCELLATION OF SALE DEED EXECUTED FOR IMMOVABLE PROPERTY PURCHASED FROM MRS. R.RADIKAA SARATHKUMAR						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
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	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	27849790	0	0	0	0	0	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	949299	3.63	932647	16652	98.25	1.75
	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	949299	3.63	932647	16652	98.25	1.75
GRAND TOTAL		54161540	949299	1.75	932647	16652	98.25	1.75

(4)

Resolution Required:(Ordinary/Special)		ORDINARY RESOLUTION: CANCELLATION OF AGREEMENT ENTERED FOR CONSTRUCTION AND DEVELOPMENT OF IMMOVABLE PROPERTY						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
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	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
	<b>SUB TOTAL</b>	<b>27849790</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>SUB TOTAL</b>	<b>150000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	949299	3.63	933647	15652	98.35	1.65
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>26161750</b>	<b>949299</b>	<b>3.63</b>	<b>933647</b>	<b>15652</b>	<b>98.35</b>	<b>1.65</b>
<b>GRAND TOTAL</b>		<b>54161540</b>	<b>949299</b>	<b>1.75</b>	<b>933647</b>	<b>15652</b>	<b>98.35</b>	<b>1.65</b>

(5)

Resolution Required:(Ordinary/Special)		ORDINARY RESOLUTION: RECOVERY OF BORROWING AND OTHER RELATED COST INCURRED BY THE COMPANY						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
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	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
	<b>SUB TOTAL</b>	<b>27849790</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>SUB TOTAL</b>	<b>150000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	949299	3.63	948597	702	99.93	0.07
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>26161750</b>	<b>949299</b>	<b>3.63</b>	<b>948597</b>	<b>702</b>	<b>99.93</b>	<b>0.07</b>
<b>GRAND TOTAL</b>		<b>54161540</b>	<b>949299</b>	<b>1.75</b>	<b>948597</b>	<b>702</b>	<b>99.93</b>	<b>0.07</b>

(6)

Resolution Required:(Ordinary/Special)		ORDINARY RESOLUTION: APPROVAL FOR AVAILING UNSECURED LOANS FROM MRS.R RADIKAA SARATHKUMAR, MANAGING DIRECTOR						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
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	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	27849790	0	0	0	0	0	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	949299	3.63	947597	1702	99.82	0.18
	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	949299	3.63	947597	1702	99.82	0.18
GRAND TOTAL		54161540	949299	1.75	947597	1702	99.82	0.18

(7)

Resolution Required:(Ordinary/Special)		ORDINARY RESOLUTION: APPROVAL FOR AVAILING PROFESSIONAL SERVICES FROM MRS.R RADIKAA SARATHKUMAR, MANAGING DIRECTOR						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
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	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
	<b>SUB TOTAL</b>	<b>27849790</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>SUB TOTAL</b>	<b>150000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	949299	3.63	947597	1702	99.82	0.18
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>26161750</b>	<b>949299</b>	<b>3.63</b>	<b>947597</b>	<b>1702</b>	<b>99.82</b>	<b>0.18</b>
<b>GRAND TOTAL</b>		<b>54161540</b>	<b>949299</b>	<b>1.75</b>	<b>947597</b>	<b>1702</b>	<b>99.82</b>	<b>0.18</b>



(8)

Resolution Required:(Ordinary/Special)		ORDINARY RESOLUTION: APPROVAL FOR AVAILING UNSECURED LOANS FROM MR.R SARATHKUMAR, WHOLE-TIME DIRECTOR						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
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	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
	<b>SUB TOTAL</b>	<b>27849790</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>SUB TOTAL</b>	<b>150000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	949299	3.63	947597	1702	99.82	0.18
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>26161750</b>	<b>949299</b>	<b>3.63</b>	<b>947597</b>	<b>1702</b>	<b>99.82</b>	<b>0.18</b>
<b>GRAND TOTAL</b>		<b>54161540</b>	<b>949299</b>	<b>1.75</b>	<b>947597</b>	<b>1702</b>	<b>99.82</b>	<b>0.18</b>

(9)

Resolution Required:(Ordinary/Special)		ORDINARY RESOLUTION: APPROVAL FOR AVAILING PROFESSIONAL SERVICES FROM MR.R SARATHKUMAR, WHOLE-TIME DIRECTOR						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
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	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
	<b>SUB TOTAL</b>	<b>27849790</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>SUB TOTAL</b>	<b>150000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	949299	3.63	947597	1702	99.82	0.18
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>26161750</b>	<b>949299</b>	<b>3.63</b>	<b>947597</b>	<b>1702</b>	<b>99.82</b>	<b>0.18</b>
<b>GRAND TOTAL</b>		<b>54161540</b>	<b>949299</b>	<b>1.75</b>	<b>947597</b>	<b>1702</b>	<b>99.82</b>	<b>0.18</b>

# 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 110 read with Section 108 of the Companies Act, 2013, Rule 22 and Rule 20 (4) (xi) of the Companies (Management & Administration) Rules, 2014]

To:

**The Chairperson**

**RADAAN MEDIAWORKS INDIA LIMITED**

CIN: L92111TN1999PLC043163

No.14, Jayammal Road, Teynampet, Chennai – 600018

Dear Madam,

### **Sub: Scrutinizer's Report on Postal Ballot**

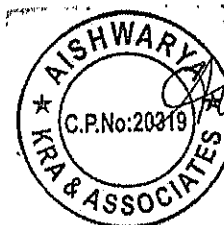
We, **M/s. KRA & ASSOCIATES**, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the postal ballot (via Remote E-voting) process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with read with the general circular nos. 14/2020 dated April 08 2020, 17/2020 dated April 13, 2020, and subsequent circulars in this regard, the latest one being circular no. 09/2024 dated 19<sup>th</sup> September, 2024, issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations 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 resolutions as mentioned in the Notice of Postal Ballot dated **14<sup>th</sup> February, 2025**.

### Responsibility as a Scrutinizer:

Our responsibility, as a Scrutinizer for the E-voting process for the Postal Ballot (Remote E- voting) is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution set out in the Postal Ballot Notice, 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 remote e-voting facility.

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

- i. The Members of the Company as on "Cut-off" date i.e., **14<sup>th</sup> February, 2025**, were entitled to vote on the proposed special business set out in the Postal Ballot Notice.
- ii. Cameo Corporate Services Limited (**RTA**) has transmitted the Postal Ballot 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 **14<sup>th</sup> February, 2025**.
- iii. The remote e-voting began on **Friday 21/02/2025 at 9:00 a.m. and ended on Saturday 22/03/2025 at 5:00 p.m.** At the end of e-voting period on **Saturday, 22<sup>nd</sup> March, 2025 at 5.00 P.M (IST)**, the e-voting portal was disabled forthwith.



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- iv. Thereafter, 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/>.
- v. The results of the postal ballot (via Remote E-voting) are as under:

## **Resolution: 1 – SPECIAL BUSINESS – SPECIAL RESOLUTION:**

RE-APPOINTMENT OF MRS. R. RADIKAA SARATHKUMAR (DIN: 00238371), AS CHAIRPERSON CUM MANAGING DIRECTOR.

Mode of 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	42	28797387	99.99%	6	1702	0.01%	-	-

## **Resolution: 2 – SPECIAL BUSINESS – SPECIAL RESOLUTION:**

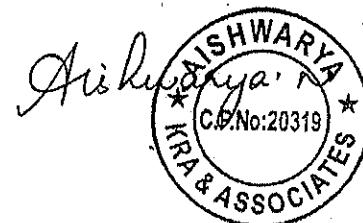
RE-APPOINTMENT OF MR. R. SARATHKUMAR (DIN: 00238601), AS WHOLE-TIME DIRECTOR/DIRECTOR OPERATIONS.

Mode of 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	42	28797387	99.99%	6	1702	0.01%	-	-

## **Resolution: 3 – SPECIAL BUSINESS – ORDINARY RESOLUTION:**

CANCELLATION OF SALE DEED EXECUTED FOR IMMOVABLE PROPERTY PURCHASED FROM MRS. R. RADIKAA SARATHKUMAR.

Mode of 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	39	932647	98.25%	7	16652	1.75	-	-



**KRA & ASSOCIATES**  
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**Resolution: 4 – SPECIAL BUSINESS – ORDINARY RESOLUTION:**

CANCELLATION OF AGREEMENT ENTERED FOR CONSTRUCTION AND DEVELOPMENT OF IMMOVABLE PROPERTY.

Mode of 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	40	933647	98.35%	6	15652	1.65%	-	-

**Resolution: 5 – SPECIAL BUSINESS – ORDINARY RESOLUTION:**

RECOVERY OF BORROWING AND OTHER RELATED COST INCURRED BY THE COMPANY.

Mode of 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	41	948597	99.93%	5	702	0.07%	-	-

**Resolution: 6 – SPECIAL BUSINESS – ORDINARY RESOLUTION:**

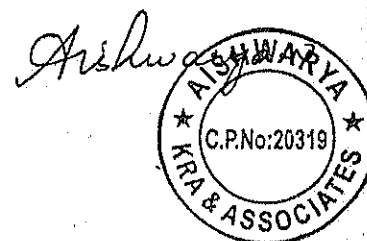
APPROVAL FOR AVAILING UNSECURED LOANS FROM MRS. R RADIKAA SARATHKUMAR, MANAGING DIRECTOR.

Mode of 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	40	947597	99.82%	6	1702	0.18%	-	-

**Resolution: 7 – SPECIAL BUSINESS – ORDINARY RESOLUTION:**

APPROVAL FOR AVAILING PROFESSIONAL SERVICES FROM MRS. R RADIKAA SARATHKUMAR, MANAGING DIRECTOR.

Mode of 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	40	947597	99.82%	6	1702	0.18%	-	-



# KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

## Resolution: 8 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

APPROVAL FOR AVAILING UNSECURED LOANS FROM MR. R SARATHKUMAR, WHOLETIME DIRECTOR.

Mode of 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	40	947597	99.82%	6	1702	0.18%	-	-

## Resolution: 9 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

APPROVAL FOR AVAILING PROFESSIONAL SERVICES FROM MR. R SARATHKUMAR, WHOLE-TIME DIRECTOR.

Mode of 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	40	947597	99.82%	6	1702	0.18%	-	-

### RESULTS:

Based on the aforesaid results, Item No. 1 & Item No. 2 are passed with requisite majority as Special Resolutions. Item No. 3 – Item No. 9 are passed with requisite majority as Ordinary Resolutions.

The Outcome of the Postal Ballot may be declared accordingly based on the voting results as reported herein.

Date: 24/03/2025  
Place: Chennai

FOR KRA & ASSOCIATES  
Practicing Company Secretaries  
C.P.No: 20319  
AISHWARYA N  
A051960 / CP. No.: 20319  
Peer Review No. 5562/2024  
UDIN: A051960F004144367

COUNTER SIGNED BY AUTHORISED SIGNATORY  
FOR RADAAN MEDIAWORKS INDIA LIMITED

RADHA RADIKAA SARATHKUMAR  
CHAIRPERSON CUM MANAGING DIRECTOR  
DIN: 00238371