

14th September 2016

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 – cmlist@nse.co.in
Scrip: RADAAN

Corporate Relationship Department
The Bombay Stock Exchange 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 17th Annual General Meeting of the company was held on Monday, 12th September 2016 at 10.00 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 2016 on standalone and consolidated basis.
2. Reappointment of Mr.Ramanathan Sarathkumar, as Director of the Company.
3. Ratification of Appointment of Auditors
4. Alteration of Articles of Association
5. Re-appointment of Mrs.R Radikaa Sarathkumar as Chairperson & Managing Director
6. Re-appointment of Mr.Ramanathan Sarathkumar as Whole-time Director
7. Authorisation to borrow funds

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,


Kunhu Charan Sahu
Company Secretary

Encl: A.A

VOTING RESULTS

Name of the Company : Radaan Mediaworks India Limited

Date of the AGM : 12th September 2016

Total Number of shareholders on record date : 11,587

No. of Shareholders present in the meeting either in person or through proxy
Promoters and Promoter Group : 1
Public : 580

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

For RADAAN 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 2016, including the Balance Sheet as at 31st March 2016, Profit t & Loss 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.

PARTICULARS	MODE OF VOTING	Ordinary		Whether promoter/ promoter group are interested in the agenda/resolution?					No
		NO OF SHARES HELD	NO OF VOTES POLLED	NO 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 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	0
	POLL		27849790	100	27849790	0	100	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	27849790	27849790	100	27849790	0	100	0	0
PUBLIC-INSTITUTIONS	E-VOTING	150000	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	150000	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	5695	0.02	5645	50	99.12	0.88	
	POLL		1921	0.01	1921	0	100	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	SUB TOTAL	26161750	7616	0.03	7566	50	99.34	0.66	
GRAND TOTAL		54161540	27857406	51.43	27857356	50	100	0	

For RADAAN MEDIAWORKS INDIA LIMITED

K. S. Sahu
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.

PARTICULARS	MODE OF VOTING	Whether promoter/ promoter group are interested in the agenda/resolution?						Yes
		Ordinary	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	
		(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		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	5695	0.02	4145	1550	72.78	27.22
	POLL		1921	0.01	1921	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	26161750	7616	0.03	6066	1550	79.65	20.35
GRAND TOTAL		54161540	27857406	51.43	27855856	1550	99.99	0.01

For RADAAN 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 and the Rules framed there under, as amended from time to time, the Company hereby ratifies the appointment of M/s. CNGSN & Associates LLP, Chartered Accountants (Firm Registration No.0049155), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the eighteenth AGM of the Company to be held in the year 2017, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

PARTICULARS	MODE OF VOTING	Ordinary	Whether promoter/ promoter group are interested in the agenda/resolution?						No
			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	
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	5695	0.02	5645	50	99.12	0.88	
	POLL		1921	0.01	1921	0	100	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	SUB TOTAL	26161750	7616	0.03	7566	50	99.34	0.66	
GRAND TOTAL		54161540	27857406	51.43	27857356	50	100	0	

For RADAAN MEDIAWORKS INDIA LIMITED


Company Secretary

SPECIAL BUSINESS:

ITEM NO.4

RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modifications thereto or re-enactment thereof), the Articles of Association of the Company be and are hereby altered by replacing all the existing regulations 1 to 148 with the new set of regulations 1 to 116 as submitted to the meeting, and the same be and is hereby adopted in lieu of, and to the entire exclusion of the existing Regulations

PARTICULARS	MODE OF VOTING	Special		Whether promoter/ promoter group are interested in the agenda/resolution?						No
		NO OF SHARES HELD	NO OF VOTES POLLED	NO 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 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	0	
	POLL		27849790	100	27849790	0	100	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0	
	SUB TOTAL	27849790	27849790	100	27849790	0	100	0	0	
PUBLIC- INSTITUTIONS	E-VOTING	150000	0	0	0	0	0	0	0	
	POLL		0	0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0	
	SUB TOTAL	150000	0	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	5695	0.02	5645	50	99.12	0.88		
	POLL		1921	0.01	1921	0	100	0		
	POSTAL BALLOT		0	0	0	0	0	0		
	SUB TOTAL	26161750	7616	0.03	7566	50	99.34	0.66		
GRAND TOTAL		54161540	27857406	51.43	27857356	50	100	0		

For RADAAN MEDIAWORKS INDIA LIMITED


Company Secretary

ITEM NO. 5

RESOLVED THAT pursuant to provisions of section 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications or reenactment(s) thereof) read with Schedule V and pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, and subject to such other consents and permission as may be necessary, approval of the shareholders be and is hereby accorded for the reappointment of Mrs.R Radikaa Sarathkumar (DIN: 00238371) as Chairperson & Managing Director of the Company for further period of three years from 1st April 2016 to 31st March 2019 without any remuneration, upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said reappointment in such manner as may be agreed between the Board of Directors and Mrs.R Radikaa Sarathkumar.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby Authorized, to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to delegate all or any of its powers herein conferred to any committee of directors to give effect to this resolution”

PARTICULARS	MODE OF VOTING	Special		Whether promoter/ promoter group are interested in the agenda/resolution?					Yes	
		NO OF SHARES HELD	NO OF VOTES POLLED	NO 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 VOTE POLLED	(7)=(5/2)*100	(6)=(4/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	(1) 27849790	(2) 0	(3)=(2/1)*100 0	(4) 0	(5) 0	(6)=(4/2)*100 0	(7)=(5/2)*100 0		
	POLL		27849790	100	27849790	0	100	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0	0	0
	SUB TOTAL		27849790	27849790	100	27849790	0	100	0	100
PUBLIC INSTITUTIONS	E-VOTING	150000	0	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0	0
	SUB TOTAL	150000	0	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	5695	0.02	4145	1550	72.78	27.22		
	POLL		1921	0.01	1921	0	100	0		
	POSTAL BALLOT		0	0	0	0	0	0		
	SUB TOTAL	26161750	7616	0.03	6066	1550	79.65	20.35		
GRAND TOTAL		54161540	27857406	51.43	27855856	1550	99.99	0.01		

For RADAAN MEDIAWORKS INDIA LIMITED

KC Sahu
Company Secretary

ITEM NO. 6

RESOLVED THAT pursuant to provisions of section 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications or reenactments) thereof read with Schedule V and pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, and subject to such other consents and permission as may be necessary, approval of the shareholders be and is hereby accorded for the reappointment of Mrs. R. Sarathkumar (DIN: 00238601) as Director – Operations to hold the position as Whole-time Director of the Company for further period of three years from 1st April 2016 to 31st March 2019 at an all inclusive monthly remuneration of Rs.3,50,000/- (Rupees three lakh fifty thousand only), upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said reappointment in such manner as may be agreed between the Board of Directors and Mr. R. Sarathkumar.

RESOLVED FURTHER THAT in case of loss or inadequacy of profit in any financial year, the above said remuneration shall be paid under Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized, to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to delegate all or any of its powers herein conferred to any committee of directors to give effect to this resolution.

PARTICULARS	MODE OF VOTING	Special NO OF SHARES HELD	Whether promoter/ promoter group are interested in the agenda/resolution?					Yes % OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
			NO OF VOTES POLLED (2)	% OF SHARES POLLED ON OUTSTANDING G SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*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	5695	0.02	4145	1550	72.78	27.22
	POLL		1921	0.01	1921	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	26161750	7616	0.03	6066	1550	79.65	20.35
GRAND TOTAL		54161540	27857406	51.43	27855856	1550	99.99	0.01

[Signature]
Company Secretary

ITEM NO.7

RESOLVED that the consent of the Company be and is hereby accorded in terms of Section 180(1)(c), 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), to the Board of Directors to borrow monies from time to time, at their discretion, together with the monies already borrowed by the Company (apart from temporary loans to be obtained from the Company's bankers in the ordinary course of business) either from the Company's bankers and / or any one or more persons, entities or Financial Institutions including by issue of debentures or otherwise and whether unsecured or secured by charge, lien or pledge, mortgage and hypothecation of the Company's assets and properties whether tangible / intangible, movable or immovable, or stock-in-trade and work-in-progress / process, of the Company wherever situated, both present and future, on such terms and conditions as may be considered suitable by the Board of Directors up to a limit of Rs.50 crores (Rupees fifty crores only) irrespective of in excess of the aggregate of the paid-up capital and free reserves of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized, to do all acts, deeds, matters and things as deem necessary, proper or desirable to give effect to this resolution

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?							No
PARTICULARS	MODE OF VOTING	Special NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN 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	(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	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	5695	0.02	4145	1550	72.78	27.22	
	POLL		1921	0	1921	0	100	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	SUB TOTAL	26161750	7616	0.03	6066	1550	79.65	20.35	
GRAND TOTAL		54161540	27857406	51.43	27855856	1550	99.99	0.01	

SHARADHA MEDIAWORKS INDIA LIMITED

K. O. Sahu
Company Secretary

Ref:

SCRUTINIZER'S REPORT FOR E VOTING AND POLL Date :

[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
17th Annual General Meeting
RADAAN MEDIA WORKS INDIA LIMITED
(CIN: L9211ITN1999PLC043163)
10, Paul Appasamy Street,
T. Nagar,
Chennai - 600 017

Dear Sir,

Sub: Passing of resolution through Electronic means [EVSN-160817058] as well as Poll conducted at the 17th Annual General Meeting of M/s. Radaan Media Works India Limited held on 12th September 2016 at 10.00 a.m.

I, R. Kannan, M.Com., G.D.M.M., ACMA, 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 Friday, 09th September 2016 (9.00 a.m. IST) and ends on Sunday, 11th September 2016 (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 12th August, 2016.

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.

After the time for closing of the poll by the Chairman, the ballot box was unlocked in my presence and ballot papers were diligently scrutinized. The Ballot Papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.

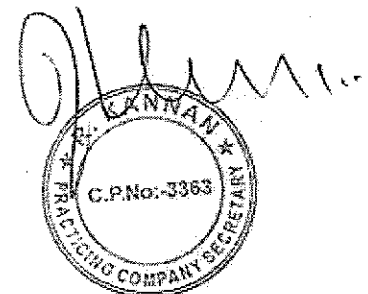
Subsequently, the votes cast under the e-voting program were unblocked in the presence of 2 witnesses.

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:

For RADAAN MEDIAWORKS INDIA LIMITED

R. Rad. Kes.

Chair Person
Managing Director



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 2016, including the Balance Sheet as at 31st March 2016, Profit & Loss 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.

PARTICULARS	Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?						No
	Ordinary	Special	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	
PROMOTER AND PROMOTER GROUP	(1)	(2)	27849790	0	$(3)=(2/1)*100$	(4)	(5)	$(6)=(4/2)*100$	$(7)=(5/2)*100$
	E-VOTING			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	(1)	(2)	150000	0	$(3)=(2/1)*100$	0	0	0	0
	E-VOTING			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	(1)	(2)	26161750	5695	$(3)=(2/1)*100$	5645	50	$(6)=(4/2)*100$	99.12
	E-VOTING			5695	0.02	5645	50	99.12	0.88
	POLL			1921	0.01	1921	0	100	0
	POSTAL BALLOT			0	0	0	0	0	0
SUB TOTAL			26161750	7616	0.03	7566	50	99.34	0.66
GRAND TOTAL			54161540	27857406	51.43	27857356	50	100	0

For RADAMN MEDIASWORKS INDIA LIMITED
R. Radhak
 Chair Person & Managing Director



ITEM NO. 2

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

PARTICULARS	MODE OF VOTING	Ordinary NO OF SHARES HELD	Whether promoter/ promoter group are interested in the agenda/resolution?				Yes	
			NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN 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
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	5695	0.02	4145	1550	72.78	27.22
	POLL		1921	0.01	1921	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	26161750	7616	0.03	6066	1550	79.65	20.35
GRAND TOTAL		54161540	27857406	51.43	27855856	1550	99.99	0.01

[Handwritten Signature]



For RADAAN MEDIAWORKS INDIA LIMITED

R. Radhakrishnan

Chair Person &
Managing Director

ITEM NO. 3

RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the Company hereby ratifies the appointment of M/s. CNGSN & Associates LLP, Chartered Accountants (Firm Registration No.0049155), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the eighteenth AGM of the Company to be held in the year 2017, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

PARTICULARS	MODE OF VOTING	Ordinary					Whether promoter/ promoter group are interested in the agenda/resolution?			No
		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	0	
	POLL		27849790	100	27849790	0	100	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0	
PUBLIC- INSTITUTIONS	SUB TOTAL	27849790	27849790	100	27849790	0	100	0	0	
	E-VOTING	150000	0	0	0	0	0	0	0	
	POLL		0	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT		0	0	0	0	0	0	0	
	SUB TOTAL	150000	0	0	0	0	0	0	0	
	E-VOTING	26161750	5695	0.02	5645	50	99.12	0.88		
GRAND TOTAL	POLL		1921	0.01	1921	0	100	0		
	POSTAL BALLOT		0	0	0	0	0	0		
	SUB TOTAL	26161750	7616	0.03	7566	50	99.34	0.66		
		54161540	27857406	51.43	27857356	50	100	0		

Qum



For RADAAN MEDIAWORKS INDIA LIMITED
P. Radhika
 Chair Person &
 Managing Director

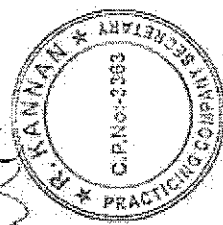
SPECIAL BUSINESS:

ITEM NO.4

RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modifications thereto or re-enactment thereof), the Articles of Association of the Company be and are hereby altered by replacing all the existing regulations 1 to 148 with the new set of regulations 1 to 116 as submitted to the meeting, and the same be and is hereby adopted in lieu of, and to the entire exclusion of the existing Regulations

PARTICULARS	MODE OF VOTING	Special NO OF SHARES HELP	Whether promoter/ promoter group are interested in the agenda/resolution?					No
			NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN 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	
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	100	27849790	0	100	0
PUBLIC- INSTITUTIONS	E-VOTING	159000	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
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	5695	0.02	5645	50	99.12	0.88
	POLL		1921	0.01	1921	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL		26161750	0.03	7566	50	99.34	0.66
GRAND TOTAL		54161540	27857406	51.43	27857356	50	100	0

[Handwritten Signature]



For RADAAN MEDIAWORKS INDIA LIMITED
R. Radika
 Chair Person &
 Managing Director

ITEM NO. 5

RESOLVED THAT pursuant to provisions of section 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications or amendments) thereof read with Schedule V and pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, and subject to such other consents and permission as may be necessary, approval of the shareholders be and is hereby accorded for the reappointment of Mrs. R. Radhika Sarathkumar (DIN: 00238371) as Chairperson & Managing Director of the Company for further period of three years from 1st April 2016 to 31st March 2019 without any remuneration, upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said reappointment in such manner as may be agreed between the Board of Directors and Mrs. R. Radhika Sarathkumar.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby Authorized, to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to delegate all or any of its powers herein conferred to any committee of directors to give effect to this resolution.

PARTICULARS	MODE OF VOTING	Special		Whether promoters/ promoter group are interested in the agenda/resolution?					Yes
		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	
PROMOTER AND PROMOTER GROUP	E-VOTING	(1) 27849790	(2) 0	(3)=(2/1)*100 0	(4) 0	(5) 0	(6)=(4/2)*100 0	(7)=(5/2)*100 0	0
	POLL		27849790	100	27849790	0	100	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0
	SUB TOTAL		27849790	27849790	100	27849790	0	100	0
PUBLIC- INSTITUTIONS	E-VOTING	159000	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0
	SUB TOTAL		159000	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	5695	0.02	4145	1550	72.78	27.22	27.22
	POLL		1921	0.01	1921	0	100	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0
	SUB TOTAL		26161750	7616	0.03	6066	1550	79.65	20.35
GRAND TOTAL		54161540	27857406	51.43	27855856	1550	99.99	0.01	

For RADAAN MEDIAWORKS INDIA LIMITED

R. Radhika

Chair Person & Managing Director



[Handwritten signature]

ITEM NO. 6

RESOLVED THAT pursuant to provisions of section 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications or rectifications (s) thereof) read with Schedule V and pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, and subject to such other consents and permission as may be necessary, approval of the shareholders be and is hereby accorded for the reappointment of Mrs. R. Sarathkumar (DIN- 00238601) as Director - Operations to hold the position as Whole-time Director of the Company for further period of three years from 1st April 2016 to 31st March 2019 at an all inclusive monthly remuneration of Rs 3,50,000/- (Rupees three lakh fifty thousand only), upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said reappointment in such manner as may be agreed between the Board of Directors and Mr. R. Sarathkumar. RESOLVED FURTHER THAT in case of loss or inadequacy of profit in any financial year, the above said remuneration shall be paid under Schedule V of the Companies Act, 2013. RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized, to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to delegate all or any of its powers herein conferred to any committee of directors to give effect to this resolution.

PARTICULARS	MODE OF VOTING	Special NO OF SHARES HELD	Whether promoter/ promoter group are interested in the agenda/resolution?						Yes % OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
			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	
PROMOTER AND PROMOTER GROUP	E-VOTING	(1) 27849790	0	0	0	0	0	0	0
	POLL		27849790	100	27849790	0	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	27849790	27849790	100	27849790	0	0	100	0
PUBLIC- INSTITUTIONS	E-VOTING	150000	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	150000	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	5895	0.02	4145	1550	72.78	27.22	
	POLL		1921	0.01	1921	0	100	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	SUB TOTAL	26161750	7616	0.03	6066	1550	79.65	20.35	
GRAND TOTAL		54161540	27857406	51.43	27855856	1550	99.99	0.01	

For RADAN MEDIAWORKS INDIA LIMITED

R. Radhika
Chair Person &
Managing Director



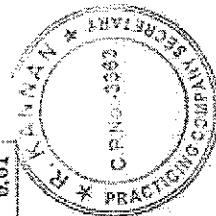
ITEM NO. 7

RESOLVED that the consent of the Company be and is hereby accorded in terms of Section 180(1)(c), 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), to the Board of Directors to borrow monies from time to time, at their discretion, together with the monies already borrowed by the Company (apart from temporary loans to be obtained from the Company's bankers in the ordinary course of business) either from the Company's bankers and / or any one or more persons, entities or Financial Institutions including by issue of debentures or otherwise and whether unsecured or secured by charge, lien or pledge, mortgage and hypothecation of the Company's assets and properties whether tangible / intangible, movable or immovable, or stock-in-trade and work-in-progress / process, of the Company wherever situated, both present and future, on such terms and conditions as may be considered suitable by the Board of Directors up to a limit of Rs. 50 crores (Rupees fifty crores only) irrespective of in excess of the aggregate of the paid-up capital and free reserves of the Company. **RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized, to do all acts, deeds, matters and things as deem necessary, proper or desirable to give effect to this resolution

PARTICULARS	MODE OF VOTING	Special NO OF SHARES HELD	Whether promoter/ promoter group are interested in the agenda/resolution?					No
			NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN 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	
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	100	27849790	0	100	0
PUBLIC- INSTITUTIONS	E-VOTING	159000	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL		159000	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	26161750	5695	0.02	4145	1530	72.78	27.22
	POLL		1921	0	1921	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL		26161750	7616	0.03	6066	1550	79.65
GRAND TOTAL		54161540	27857406	51.43	27855856	1550	99.99	0.01

For RADAAN MEDIAWORKS INDIA LIMITED

F. Radhika
Chair Person &
Managing Director



[Handwritten Signature]

OS R. KANNAN M Com GDMM ACMA FCS
Practicing Company Secretary

SRI SANKARA GURUKRIPA ILLAM
No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088
E-mail : (Off) gkrkgam@yahoo.in
E-mail : (Per) : gkrkg@yahoo.in
Ph: 044 - 4355 9396

Ref :

Date :

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

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


The Outcome of the 17th Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date : 14-09-2016
Place : Chennai


R. Kannan
Practicing Company Secretary
CP.No. 3363



For RADAAN MEDIAWORKS INDIA LIMITED


Chair Person &
Managing Director