

VOTING RESULTS

Name of the Company : Radaan Mediaworks India Limited

Date of the Adjourned AGM : 31st December 2020

Total Number of shareholders on record date : 11,333

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

Promoters and Promoter Group : NA

Public : NA

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : 1

Public : 17

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company on Standalone and consolidated basis, for the financial year ended 31st March 2020.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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 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						
	Poll		27849790	100.0000	27849790	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		27849790	27849790	100.0000	27849790	0	100.0000
Public- Institutions	E-Voting	150000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		150000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	26161750	65	0.000	62	3	96	04
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		26161750	65	0.0	62	03	96
Total		54161540	27849855	51.42	27849852	03	100	0.0
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr.Ramanathan Sarathkumar (DIN: 00238601) who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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 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						
	Poll		27849790	100.0000	27849790	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		27849790	27849790	100.0000	27849790	0	100.0000
Public- Institutions	E-Voting	150000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		150000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	26161750	65	0.000	62	3	96	04
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		26161750	65	0.0	62	03	96
Total		54161540	27849855	51.42	27849852	03	100	0.0
Whether resolution is Pass or Not.							Yes	