

**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 - 4355 9396

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]

Dated: 07/01/2022

To:

Chairman of the Meeting
RADAAN MEDIA WORKS INDIA LIMITED
CIN: L92111TN1999PLC043163
No.14, Jayammal Road,
Teynampet, Chennai - 600018

Dear Sir,

Sub: Passing of resolutions through Electronic means (EVSN-211207003) conducted for the
Adjourned Annual General Meeting of RADAAN MEDIASWORKS INDIA LIMITED held on
06/01/2022 at the deemed venue i.e. Registered Office of the Company.

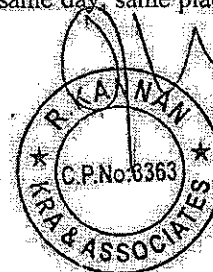
We KRA & Associates, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088 were appointed as the Scrutinizer by the Board of Directors of the Company held at its meeting on 13/11/2021 to scrutinize the remote e-voting process which commenced between 27th December 2021 at 09.00 am to 29th December 2021 at 5.00 PM for the Annual General Meeting held through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, and the General Circular No. 17/2020 dated 13th April, 2020 (collectively called MCA Circulars) and voting at the meeting through the CDSL.

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 13/11/2021.

Responsibility as a Scrutinizer

Our responsibility, as a Scrutinizer for the E-voting process for the Adjourned 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 Adjourned Annual General Meeting, based on the reports generated from the e-voting system provided by the CDSL, the authorised agency engaged by the Company for providing remote e-voting and e-voting facilities at the Annual General Meeting.

The Annual General Meeting of the Company was conducted on 30th December 2021 at 04:00 PM at the Registered Office of the Company. As per Section 103 of Companies Act, 2013 necessary Quorum was not available, subsequently, the AGM stood adjourned to the same day, same place and same time during the next week on 06th January 2022.



In view of the above, we hereby submit consolidated report on the results of the e-voting and e-voting at the Annual General Meeting in respect of the said resolution(s) as under:

Resolution: 1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2021, the reports of the Board of Directors and Auditors thereon

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	9	20,270	99.99	3	3	0.01	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0

Resolution:2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

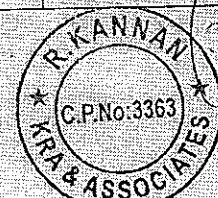
To appoint Mrs.R Rayane (DIN: 08350418,) who retires by rotation, as a Director

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	10	30,271	99.99	3	3	0.01	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0

Resolution: 3 –SPECIAL BUSINESS – ORDINARY RESOLUTION:

To ratify and approve the related party transactions entered with Mrs.R Radikaa Sarathkumar, Chairperson & Managing Director

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	10	30,271	99.99	3	3	0.01	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0



Resolution: 4 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

To ratify and approve the related party transactions entered with with Mr.R Sarathkumar, Director – Operations

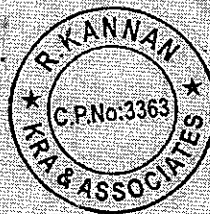
Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	10	30,271	99.99	3	3	0.01	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0

Based on the aforesaid results, we report that items No. 1, 2, 3 and 4 – Ordinary Resolutions have all been passed with requisite majority.

The Outcome of the 22nd Annual General Meeting may be declared accordingly based on the voting results as reported herein above.

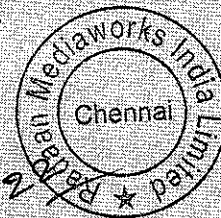
Date: 07-01-2022
Place: Chennai

FOR KRA & ASSOCIATES



R. Kannan
M No.: F6718, CP. No.: 3363
UDIN: F006718C002081221

COUNTERSIGNED BY CHAIRMAN
FOR RADAAN MEDIA WORKS INDIA LIMITED



VELLAYAN SELVARAJ
Non-Executive Chairman
DIN: 00052444