

1st October, 2026

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 27th 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 30th September, 2026 in respect of 27th Annual General Meeting held on 29th September, 2026.

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 MEDIA WORKS INDIA LIMITED

R RAMYA Digitally signed by R
RAMYA
Date: 2026.10.01 11:45:19
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RAMYA RAVI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above

Company Name	Radaan Media Works India Limited
AGM/EGM/Postal Ballot	27 th Annual General Meeting
Date of AGM	29.09.2026
Total Number of Shareholders as on cut off date	25345
No of Shareholders present in the meeting	NA
No of Shareholders attended through Video Conferencing	
Promoters and Promoters Group	1
Public	30

Resolution Required:(Ordinary/Special)		ORDINARY RESOLUTION 1: To consider and adopt the Audited Financial Statement of the Company on standalone and consolidated basis, for the year ended March 31, 2026						
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	784105	3	783937	168	99.98	0.02
	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	784105	3	783937	168	99.98	0.02
GRAND TOTAL		54161540	28633895	52.87	28633727	168	99.98	0.02

Resolution Required:(Ordinary/Special)		ORDINARY RESOLUTION: 2. To appoint a director in place of Mr. R. Sarathkumar, who retires by rotation and being eligible, offers himself for reappointment						
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	784054	3	783386	668	99.91	0.09
	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	784054	3	783386	668	99.91	0.09
GRAND TOTAL		54161540	784054	1.45	783386	668	99.91	0.09

Resolution Required:(Ordinary/Special)		SPECIAL RESOLUTION: 3. To appoint Mr. Rahhul Sarath (DIN: 11923030) as a 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
	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	784054	3	783385	669	99.91	0.09
	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	784054	3	783385	669	99.91	0.09
GRAND TOTAL		54161540	784054	1.45	783385	669	99.91	0.09

Resolution Required:(Ordinary/Special)		ORDINARY RESOLUTION: 4. To appoint Ms. M. Uma (DIN: 11922974) as a Non-executive Independent 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 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	784054	3	783386	668	99.91	0.09
	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	784054	3	783386	668	99.91	0.09
GRAND TOTAL		54161540	28633844	52.87	28633176	668	99.91	0.09

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

Chairperson of the Meeting

RADAAN MEDIA WORKS INDIA LIMITED

CIN: L92111TN1999PLC043163

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

Dear Madam,

Sub: Scrutinizer's Report on remote e-voting and e-voting during the 27th Annual General Meeting ("AGM") of RADAAN MEDIA WORKS INDIA LIMITED held on September 29, 2026, held through "Video Conferencing" (VC) / "Other Audio-Visual Means" (OAVM) 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 **August 13, 2026**, for the purpose to scrutinize the voting process in connection with the Annual General Meeting ("AGM") of the Company, which concluded on Tuesday, September 29, 2026, through remote e-voting.

The remote e-voting process commenced at **09:00 a.m.(IST)** on **Saturday , September 26, 2026** and ended at **05:00 p.m.(IST)** on **Monday , September 28, 2026** and venue voting at the Annual General Meeting ("AGM") held on **September 29, 2026** through **"Video Conferencing" (VC) / "Other Audio-Visual Means" (OAVM)** in a fair and transparent manner under the provisions of Sections 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Circular No. 03/2025 dated



September 22, 2025, as well as all prior circulars issued in this regard by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as the "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 Annual General Meeting ("AGM") dated **August 28, 2026** for seeking approval of the shareholders.

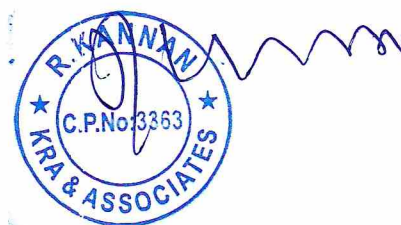
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice of Annual General Meeting ("AGM") dated **August 28, 2026**.

Responsibility as a Scrutinizer:

Our responsibility, as a Scrutinizer for the E-voting process for the Annual General Meeting ("AGM") is restricted to make a Scrutinizer's report of the votes cast "in favour of" or "against" the resolution set out in the Notice of Annual General Meeting ("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 ("AGM"). We further confirm that the Annual General Meeting ("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 Annual General Meeting ("AGM"):

1. The members of the Company as on "Cut-off" date i.e., **September 22, 2026**, were entitled to vote on Ordinary & Special business set out in the Annual General Meeting ("AGM") Notice.
2. Cameo Corporate Services Limited (RTA) transmitted the Annual General Meeting ("AGM") Notice through email to the Members of the Company on September 4, 2026 whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company/ Depositories, as on September 04, 2026.
3. The remote e-voting process commenced at **09:00 a.m.(IST)** on **Saturday , September 26, 2026** and ended at **05:00 p.m.(IST)** on **Monday , September 28, 2026**. At the end of remote e-voting portal was disabled forthwith.



4. 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/>
5. The votes cast were unblocked on Tuesday, September 29, 2026, in the presence of two witnesses, Mr. K. Subash & Mr. Akash K, who are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence.
6. The results of the remote e-voting and e-voting at Annual General Meeting ("AGM") are as under:

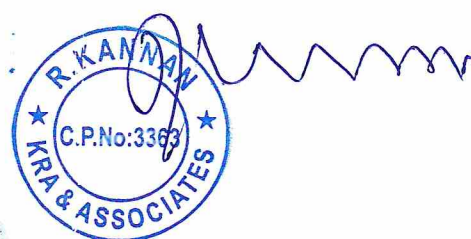
S. No.	Name	Signature of Witness
1.	Mr. K. Subash	
2.	Mr. Akash K	

Resolution: 1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

To consider and adopt the Audited Financial Statement of the Company on standalone and consolidated basis, for the year ended 31st March, 2026, together with reports of the Board of Directors and the Auditor 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	23	28633727	100%	8	168	0	-	-
E-voting at the AGM	-	-	-	-	-	-	-	-
Total	23	28633727	100%	8	168	0	-	-

***Note:** The number of votes cast for Resolution 1 is 28633895. The number of votes cast "in favour" of the Resolution-1 is 28633727 i.e., 99.99% is rounded off to 100% and the votes casted "against" the Resolution-1 is 168 i.e., 0.0005% is rounded off to 0%.



Resolution: 2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

To appoint a director in place of Mr. R. Sarathkumar (DIN: 00238601), who retires by rotation and being eligible, offers himself 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	19	783386	99.91	9	668	0.09	-	-
E-voting at the AGM	-	-	-	-	-	-	-	-
Total	19	783386	99.91	9	668	0.09	-	-

Resolution: 3 – SPECIAL BUSINESS – SPECIAL RESOLUTION:

To appoint Mr. Rahhul Sarath (DIN: 11923030) as a Whole-time 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	18	783385	99.91	10	669	0.09	-	-
E-voting at the AGM	-	-	-	-	-	-	-	-
Total	18	783385	99.91	10	669	0.09	-	-

Resolution: 4 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

To appoint Ms. M. Uma (DIN: 11922974) as a Non-executive Independent 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	21	28633176	100	9	668	0	-	-



E-voting at the AGM	-	-	-	-	-	-	-	-
Total	21	28633176	100	9	668	0	-	-

***Note:** The number of votes cast for Resolution 4 is 28633844. The number of votes cast in **Remote E-voting** "in favour" of the Resolution-4 is 28633176 i.e., **99.99%** is rounded off to 100% and the votes cast "against" the Resolution-4 is 668 i.e., **0.002%** is rounded off to 0%

RESULT:

Based on the aforesaid results, we report that:-

1. **Items No. 1 to 2** - Ordinary Business – Ordinary Resolutions are all passed with simple Majority.
2. **Item No. 3** - Special Business - Special Resolution has been passed with requisite Majority.
3. **Item No. 4** Special Business - Ordinary Resolution has been passed with Simple Majority.

The Outcome of the 27th Annual General Meeting ("AGM") may be declared accordingly based on the voting results as reported herein above. The electronic data and all other relevant records relating to remote e-voting & e-voting at Annual General Meeting ("AGM") will be handed over to the Company Secretary & Compliance Officer of the Company for safe custody.

Date: September 30, 2026

Place: Chennai

FOR KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES



R KANNAN
Sr. Partner

M No.: F6718 / CP. No.: 3363

Peer Review No: 5562 / 2024

UDIN: F006718H001688024

Counter-signed on behalf of Chairman of the meeting
FOR RADAAN MEDIA WORKS INDIA LIMITED

RADHA RADIKAA
SARATHKUMAR

Digitally signed by RADHA
 RADIKAA SARATHKUMAR
 Date: 2026.10.01 11:01:35
 +05'30'

R. RADIKAA SARATHKUMAR

DIN: 00238371

Date: September 30, 2026

Place: Chennai