

30th September 2014

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai – 400 051

Dear Sirs,

Sub: Disclosure of voting pattern under clause 35A

We wish to inform that the 15th Annual General Meeting of the company was held on Monday, 29th September 2014 at 10.00 a.m. at Madras Race Club, Guindy, Chennai – 600032, at which proper quorum was present and resolutions relating to following business were passed by the members. We are providing herewith the voting results in the required format:

Date of the AGM : 29.09.2014
Total Number of shareholders on record date : 11,666

No. of Shareholders present in the meeting either in person or through proxy
Promoters and Promoter Group : 2
Public : 253

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

Detail of the Agenda:



Item – No: 1 - Adoption of the audited Balance Sheet as at 31st March 2014, Profit & Loss Statement for the year ended 31st March 2014 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required : Ordinary

Mode of Voting

: E-voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	2,78,49,790	2,78,49,790	100	2,78,49,790	0	100	0
Public – Institution al holders	0	0	0	0	0	0	0
Public- Others	2,63,11,750	17,764	0.07	17,764	0	100	0
Total	5,41,61,540	27867536	51.45	27867536	0	100	0

Item – No: 2 - To re-appoint the Statutory Auditors of the Company, M/s. CNGSN & Associates.

Resolution required : Ordinary

Mode of Voting

: E-voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	2,78,49,790	2,78,49,790	100	2,78,49,790	0	100	0
Public – Institution al holders	0	0	0	0	0	0	0
Public- Others	2,63,11,750	17,764	0.07	17,764	0	100	0
Total	5,41,61,540	27867536	51.45	27867536	0	100	0

Item – No: 3 - To appoint Mr J Krishna Prasad (DIN 03397294), as an Independent Director for 5 years

Resolution required : Ordinary

Mode of Voting

: E-voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	2,78,49,790	2,78,49,790	100	2,78,49,790	0	100	0
Public – Institution al holders	0	0	0	0	0	0	0
Public- Others	2,63,11,750	17,764	0.07	17,764	0	100	0
Total	5,41,61,540	27867536	51.45	27867536	0	100	0

Item – No: 4 - To appoint Mr A Krishnamoorthy (DIN 00386122), as an Independent Director for 5 years.

Resolution required : Ordinary

Mode of Voting

: E-voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	2,78,49,790	2,78,49,790	100	2,78,49,790	0	100	0
Public – Institution al holders	0	0	0	0	0	0	0
Public- Others	2,63,11,750	17,764	0.07	17,764	0	100	0
Total	5,41,61,540	27867536	51.45	27867536	0	100	0

Item – No: 5 - To appoint Mr V Selvaraj (DIN 00052444), as an Independent Director for 5 years.

Resolution required : Ordinary

Mode of Voting

: E-voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	2,78,49,790	2,78,49,790	100	2,78,49,790	0	100	0
Public – Institution al holders	0	0	0	0	0	0	0
Public- Others	2,63,11,750	17,764	0.07	17,764	0	100	0
Total	5,41,61,540	27867536	51.45	27867536	0	100	0

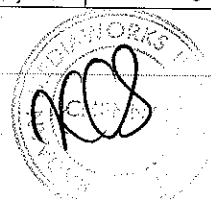
Item – No: 6 - To approve appointment of Ms. Rayane, daughter of Mrs. R Radikaa Sarathkumar, Chairperson & Managing Director, as an Executive Trainee

Resolution required : Special

Mode of Voting

: E-voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	2,78,49,790	0	0	0	0	0	0
Public – Institution al holders	0	0	0	0	0	0	0
Public- Others	2,63,11,750	17,764	0.07	17,764	0	100	0
Total	5,41,61,540	17,764	0.03	17,764	0	100	0



Please take this into record.

Thanking you,

Yours faithfully

For Radaan Mediaworks India Limited

The image shows a handwritten signature in black ink that reads "KCSahu". To the right of the signature is a circular corporate stamp. The stamp contains the text "RADAN MEDIAWORKS INDIA LIMITED" around the perimeter and "CHENNAI" in the center.

Kanhu Charan Sahu

Company Secretary