

Date: 28<sup>th</sup> September 2024

To,  
BSE Limited,  
Listing Department,  
Department of Corporate Services,  
Floor, 25, P.J Towers, Dalal Street,  
Mumbai-400001.

Sub: Submission of voting results of Annual General Meeting and e-voting

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith the details of the voting results of the Annual General Meeting and e-voting along with Scrutinizer Report for the respective resolutions as set out in the notice.

This is for your information and record.

Thanking you,

Yours faithfully

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

SURYARAJ KUMAR  
MANAGING DIRECTOR  
DIN: 00714694

27<sup>th</sup> September 2024

To:

The Members,  
Mediaone Global Entertainment Limited,  
Mataji Complex, Flat No. 32, Old No. 1/38,  
New No 1/38, Wallers Road, 1st Lane,  
Mount Road, Chennai-600002.

**Sub: Report of the Scrutinizer for e-voting Process conducted vide Notice Dated 13<sup>th</sup> August 2024 under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the 42<sup>nd</sup> Annual General Meeting of Mediaone Global Entertainment Limited ('the Company').**

In the meeting of the Board of Directors of Mediaone Global Entertainment Limited held on 13<sup>th</sup> August 2024, M/S Lakshmmi Subramanian & Associates, Practicing Company Secretaries were appointed as Scrutinizer for the process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020, and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, a General Circular No. 21/2021 dated 14.12.2021, General Circular No 02/2022 dated 05.05.2022 and Circular No. 10/2022 dated 28<sup>th</sup> December 2022, Circular No.09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and Securities Exchange Board of India (SEBI), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13<sup>th</sup> May 2022 and Circular No. SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated 05<sup>th</sup> January 2023 (hereinafter referred to as "Circulars") and other applicable circulars issued in this regard (collectively referred to as "SEBI Circular") hereby calling the 42<sup>nd</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Thursday, 26<sup>th</sup> September 2024 at 11.30 AM through VC / OAVM as per Section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary businesses and Special businesses as Ordinary resolution and Special Resolution by the members of the Company.

The Company has availed the e-voting facility from Central Depository Services (India) Limited for the shareholders to cast their votes to the aforesaid resolutions through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which is prescribed as the appropriate mechanism for e-voting.

The e-voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 4<sup>th</sup> September 2024 to the 2176 members of the Company whose e-mail



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IDs are registered with the RTA pursuant to General circular no 2/2022 dated 5th May 2022 read with 20/2020 dated 5th May 2020.

- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of e-voting notice on 5th September 2024.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as of 19th of September 2024 were entitled to vote on the resolutions set out in the AGM.
- The e-voting process commenced on Monday, 23rd September 2024 at 09:00 A.M. (IST) and was open up to the close of working hours of Wednesday, 25th September 2024 at 05:00 P.M. (IST) as mentioned in the notice convening AGM and the e-voting at the time of AGM commenced on 26th September 2024 from 11:38 A.M to 11:53 A.M (15 minutes was provided for e-voting after the conclusion of the meeting at 11:38 A.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 25th September 2024 and received at the time of the Annual General Meeting were considered for my scrutiny.
- Details of the votes cast by the members through the electronic voting system were downloaded and collected from the website [www.evotingindia.com](http://www.evotingindia.com) was sent by the RTA on 26th September 2024.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number/client ID of the shareholders, the number of shares held by them, the nominal value of shares held, etc. is maintained in electronic form.

Based on the data, reports, and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

**SUMMARY OF E-VOTING RESULTS:**

**ORDINARY BUSINESS:**

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024, including the Balance sheet, Statement of Profit and Loss Account, the Cash Flow Statement, and the reports of the Auditor thereon;

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in the E-Voting process	55	1,59,050
<b>Valid Votes:</b>	55	1,59,050
<b>Abstained Votes:</b>	0	0



<b>Out of the above:</b>		
Number of valid votes cast in favor of the Resolution (E-Voting)	55	1,59,050
Number of valid votes cast against the Resolution (E-Voting)	0	0
Percentage of the total votes received in favor of the resolution (under E-voting)	100%	

**Result:** The requisite majority for passing the above resolution as an Ordinary Resolution was received.

2. Appointment of director in the place of Mr. Suryaraj Kumar (DIN:00714694) who retires from office by rotation and being eligible offers himself for reappointment.

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of members who participated in the E-Voting process	55	1,59,050
<b>Valid Votes:</b>	55	1,59,050
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favor of the Resolution (E-Voting)	55	1,59,050
Number of valid votes cast against the Resolution (E-Voting)	0	0
Percentage of the total votes received in favor of the resolution (under E-voting)	100%	

**Result:** The requisite majority for passing the above resolution as an Ordinary Resolution was received.

**SPECIAL BUSINESS:**

3. Re-designation of Mr. Sai Prasad (DIN: 06987754) from the position of Non-Executive (Independent) director to Executive director and in this regard, to consider and if thought fit, to pass the following resolution with or without modification as a Special Resolution.

**Nature of resolution:** Special Resolution

**Voting requirement:** Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of members who participated in the E-Voting process	55	1,59,050
<b>Valid Votes:</b>	55	1,59,050
<b>Abstained Votes:</b>	0	0



Out of the above:		
Number of valid votes cast in favor of the Resolution (E-Voting)	55	1,59,050
Number of valid votes cast against the Resolution (E-Voting)	0	0
Percentage of the total votes received in favor of the resolution (under E-voting)	100%	

**Result:** The requisite majority for passing the above resolution as a Special Resolution was received.

4. Sale of assets pursuant to the arbitration award issued in favor of Mediaone Global Entertainment Limited and in this regard, to consider and if thought fit, to pass the following resolution with or without modification as a Special Resolution.

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of members who participated in the E-Voting process	55	1,59,050
Valid Votes:	55	1,59,050
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favor of the Resolution (E-Voting)	55	1,59,050
Number of valid votes cast against the Resolution (E-Voting)	0	0
Percentage of the total votes received in favor of the resolution (under E-voting)	100%	

**Result:** The requisite majority for passing the above resolution as a Special Resolution was received.

Therefore, I am forwarding the voting results cast through e-voting.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmi Subramanian  
Senior Partner  
FCS No. 3534  
C.P. No. 1087

Peer Review Certificate No. 1670/2022  
UDIN: F003534F001336811

Date: 27.09.2024  
Place: Chennai