

Date: 06-09-2024

To,

BSE Limited

Floor 25, P J Towers, Dalal Street

Mumbai - 400 001

**BSE Scrip Code: 503685**

Dear Sir / Madam,

**Sub: Dispatch of Annual report to Shareholders and Newspaper publication of Annual General Meeting of the Company**

Pursuant to the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith E-voting advertisement in connection with the Annual General Meeting of the Company published on Thursday, 5<sup>th</sup> September 2024 in the following newspapers:

<b>Name of the Newspaper</b>	<b>Edition</b>
Makkal Kural	Tamil
Trinity Mirror	English

Dispatch of Annual Report through e-mail: 04<sup>th</sup> September, 2024

The above copies are attached

We request you to take the above information and records.

Thanking you,

Yours faithfully,

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

SURYARAJ KUMAR

Managing Director

DIN: 00714694



## MARITIME AMRIT KAAL VISION (MAKV) 2047

Neel Arth Vision  
Implementation Cell (NAVIC)  
- Project, Schemes & PPPs -

Focused Group Discussion

on Public-Private Partnerships in Ports



## Focussed group discussion on public private partnerships at major ports

Chennai, Sep 5: Neel Arth Vision Implementation Cell (NAVIC) for Projects, Schemes and PPPs in the Maritime Sector, constituted by the Ministry of Ports, Shipping and Waterways (MoPSW) and chaired by Sunil Paliwal, Chairperson of Chennai Port Authority and Chairman of Kamarajar Port, held a Focused Group Discussion with Private and PSU Port/Terminal Operators in Mumbai to understand the evolving requirements of the port developers and operators.

This round-table discussion was attended by more than 20 Managing Directors, CEOs, CXOs and VPs of Private and PSU Port/Terminal Operators who represented Container Terminals, Liquid Bulk Terminals and Dry Bulk Terminals. Industry experts on Public-Private Partnerships (PPPs) also participated in the event.

In addition to the private sector participants, Rajiv Jalota, Chairperson of Mumbai Port Authority, Umesh Sharad Wagh, Chairman, Jawaharlal Nehru Port Authority, Adesh Titamare, Deputy Chairperson, Mumbai Port Authority, Shri S.Viswanathan, Deputy Chairperson, Chennai Port Authority and 15 senior port officials attended the event and closely interacted with the participants.

During the event, Shri Paliwal informed about the history and evolution of concession agreements at Major Ports in India and the vision 2047 of the MoPSW in port sector. Shri Rajiv Jalota highlighted the increasing role of private developers and investors in the Port Sector who are propelling India towards Viksit Bharat by 2047.

This discussion is part of a broader exercise in alignment with

the Maritime Amrit Kaal Vision (MAKV) 2047 of MoPSW. MAKV 2047 was launched by the Hon'ble Prime Minister of India at the Global Maritime India Summit 2023 and is a long-term blueprint for India's Maritime Sector that aims to improve port facilities, promote sustainable practices and develop world-class next generation ports, in addition to other holistic developments across various sub-sectors of the maritime domain.

In order to ensure effective execution of initiatives under MAKV 2047, MoPSW has constituted Viksit Bharat Sankalp (ViBhaS) cells at the ministry-level and Neel Arth Vision Implementation Cells (NAVIC) at the field-level for various themes. One theme is Projects, Schemes and PPPs and the NAVIC overseeing this theme held its Focused Group Discussion in Mumbai.

## Casagrand unveils brand campaign featuring Sourav Ganguly

Chennai, Sep 5: Casagrand unveiled its latest brand campaign featuring cricketing legend Sourav Ganguly, as their new brand ambassador. Titled 'Transforming Lives', the campaign aims to inspire home-buyers across India by paralleling

Ganguly's revolutionary journey with Casagrand's mission in the residential real estate space.

This campaign highlights Casagrand's aim to provide quality and innovation mirroring Ganguly's extraordinary achievements. It

introduces the idea that a Casagrand home is a foundation for realizing one's dreams and building a lasting legacy.

The campaign is brought to life through a television commercial (TVC) produced by Hi-Flicks Media, with Sourav

Ganguly, fondly known as Dada, narrating his own journey of challenging the status quo and emerging as a game-changer in the world of cricket, aligning with Casagrand's vision of transforming home buying in India.



CYBELE INDUSTRIES LIMITED

CIN: L3130 OTN1993PLC025063

Registered Office: No. 138, SIDCO Industrial Estate, Ambattur, Chennai - 600 098

Tel: +91 044-32958399; Fax: +91 044-4311117 Email: corporate@qflexcable.com; Website: www.cybele.co.in

### 31st ANNUAL GENERAL MEETING

Dear Members

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the company will be held on Friday, the 27th September, 2024 at 4:00 p.m. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM dated 4th September 2024.

The Company has sent the Notice of AGM/Annual Report to those shareholders holding shares of the company on 20th September 2024, through e-mail to Members whose e-mail addresses are registered with the Company/Depositories in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI")

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2023-24 is available and can be downloaded from the company's website [www.cybele.co.in](http://www.cybele.co.in) and the website of Stock Exchange in which the shares of company are listed i.e. BSE Limited - [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) - [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act 2013, read with the rule 20 of the companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by NSDL. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM. For further details in connection with e-voting, Members may also visit the website - [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Board of Directors of the company has appointed Sri.H.P.Nitesh, Company Secretary in Practice, as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions given for voting through e-voting in the AGM Notice. Members are also requested to note the following:

S.No.	Event	Date
1	Date of Completion of Despatch of Notice/Annual Report	04th September 2024
2	Date and time of commencement of remote e-voting	24th September 2024 9 AM (IST)
3	Date and time of conclusion of remote e-voting. Remote e-voting will not be allowed beyond this date and time	26th September 2024 5 PM (IST)
4	Cut-off date for determining the Members eligibility for e-voting/remote e-voting.	20th September 2024

Those members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The voting rights of members shall be in proportion to the shares held by them in the paid up equity share capital of the company as on the cut-off date.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date may obtain the login id and password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, he/she have already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the Members email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/Depositories, login details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company/RAT/Depository, you may please follow the below mentioned instructions for obtaining login details for e-voting.

- Members holding shares in physical mode are requested to send a request to the Registrar & Share Transfer Agent of the Company M/s.Cameo Corporate Services Limited, Chennai [investors@cameoindia.com](mailto:investors@cameoindia.com) by providing Folio No., name of shareholder, scanned copy of the share certificate(front & back), PAN (Self Attested), Aadhar (Self Attested) for registering the e-mail address.
- Members holding shares in Demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in their Demat account as per the process advised by the DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequency Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at 022-48867000 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com).

The result of e-voting will be announced by the Company in its website [www.cybele.co.in](http://www.cybele.co.in) and on the website of National Securities Depository Limited (NSDL) also will be intimated to the stock exchange-BSE Ltd., in which the equity shares of the company listed.

The public notice is also available in the Company's website viz., [www.cbele.co.in](http://www.cbele.co.in) and on the website of the stock exchange - BSE Ltd., in which the equity shares of the company are listed.

Notice is hereby given that the Registrar of Members and Share Transfer Books for the company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of AGM.

In case of queries or issues regarding remote e-voting or attending the AGM, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, "Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, E-Mail ID: [evoting@nsdl.com](mailto:evoting@nsdl.com), Tel: 1800-1020-990 and 1800-224-430. Members may also write to Mr.P.Raja Sekaran, Company Secretary at [corporate@qflexcable.com](mailto:corporate@qflexcable.com).

By order of the Board of Directors  
For Cybele Industries Limited

Sd/-  
Thomas P Joy  
Managing Director

Place: Chennai  
Date : 4th September, 2024

## VIRGO POLYMERS (INDIA) LTD

Registered Office: A-1 A MMDA Industrial Complex, Maraimalai Nagar, Chennai-603 209.  
CIN: L25200TN1985PLC011622

Email: [info@virgopolymer.com](mailto:info@virgopolymer.com) | Website: [www.fibcbigbags.com](http://www.fibcbigbags.com)

### NOTICE OF THE 39TH AGM - E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 11:30 A.M. (IST), through video conference and other audiovisual means in compliance with General Circulars and all applicable laws issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI") to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2023-2024 is also sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) within the prescribed timeline. The notice of the 39th AGM and Annual Report for FY 2023-2024 is also made available on the Company's website, [atwww.fibcbigbags.com](http://atwww.fibcbigbags.com), Stock Exchange websites and on the depositories' website. These documents can be downloaded from [www.fibcbigbags.com](http://www.fibcbigbags.com) as well as from the website of Bombay Stock Exchange.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited (herein referred as 'RTA')

Company shall provide remote & E-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 24th September 2024 to Monday, 30th September 2024 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialised form, as on the cut-off date on Monday, 23rd September 2024, may cast their vote electronically on the businesses set forth in the Notice of 39th AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

- The businesses as set forth in the Notice of 39th AGM may be transacted through e-voting.
  - The remote e-voting shall commence on Friday, 27th September 2024 (09:00 a.m.)
  - The remote e-voting shall end on Sunday 29th September 2024 (05:00 p.m.)
  - The cut-off date for determining the eligibility for e-voting is Monday, 23rd September 2024. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date i.e., on Monday, 23rd September 2024 may obtain login ID and password by sending an email to [Murali@cameoindia.com](mailto:Murali@cameoindia.com). However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.
  - Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the Annual Report and log in and password for E-voting providing the below necessary details:
    - For Physical Shareholders-Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at [info@virgopolymer.com](mailto:info@virgopolymer.com) or Registrar & Share Transfer Agent at [Murali@cameoindia.com](mailto:Murali@cameoindia.com)
    - For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID +CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at [info@virgopolymer.com](mailto:info@virgopolymer.com) with your respective Depository Participant (DP).
- However, if a person is already registered for e-voting then existing user ID and password can be used for casting vote.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- Members eligible to vote may note that:
    - The remote e-voting module shall be disabled after 5.00 p.m. on Sunday, 29th September 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
    - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
    - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
    - If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
  - The company has appointed Mrs. Lakshmi Subramanian, Senior Partner, M/s. Lakshmi Subramanian & Associates, Practising Company Secretaries, having office at 'Murugesan Naicker Complex, No.81, Grems Road, Chennai-600006 as the scrutinizer to scrutinize the e-voting process and poll at AGM in a fair and transparent manner.
  - The results of e-voting will be announced by the Company on its website [www.fibcbigbags.com](http://www.fibcbigbags.com) and also to stock exchanges at [www.bseindia.in](http://www.bseindia.in).

On Behalf of the Board  
For Virgo Polymers Limited

Sd/-  
VIVEK RAMSISARIA  
Managing Director  
DIN: 09142187

Place: Chennai  
Date: 05.09.2024

### CHANGE OF NAME

I, SHAMSHAD  
wife of Thiru. Shilar Basha,  
born on 10th September 1958  
(District of Birth: Vellore),  
residing at No.36,  
5th Cross Street, RE Nagar,  
Porur, Chennai - 600 116,  
shall henceforth be known as  
**SHAMSHATH S**

SHAMSHAD

### CHANGE OF NAME

I, KHADAR  
S/o Mohamed Nainar  
Date of Birth: 16.03.1981  
Place of Birth: Chennai  
residing at New No.3L,  
Old No. 15, Vadugu Street,  
Mylapore, Chennai - 600 004,  
shall henceforth be known as  
**K.M.KADHAR**

KHADAR



## CASTLE TRADERS LIMITED

(CIN: L51909TN1983PLC045832)

Regd. Office: "N. 617, Bharat Kumar Bhavan, Anna Salai, Chennai - 600 006. Website: [www.castletraders.co.in](http://www.castletraders.co.in), E-Mail: [ca@khivrajmail.com](mailto:ca@khivrajmail.com) Ph:044 - 4269666

### NOTICE OF 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING, AND BOOK CLOSURE INFORMATION

- Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 1/2022 dated December 28, 2022, Circular No. 9/2023 dated September 09, 2023 (MCA Circulars) and Circular No. SEBI/HO/CFD/PoD-2/PIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/PoD-2/PIR/2023/167 dated October 7, 2023 (SEBI Circular) and all other relevant circulars issued from time to time, Companies are allowed to hold Annual General Meeting (AGM) through video conference (VC/OAVM). In compliance with the circulars, the 41st AGM of the Company is being held through (VC/OAVM). The deemed venue for the 41st AGM shall be the Registered Office of the Company.
- In compliance with the MCA Circulars and SEBI Circulars, the Notice of the 41st AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company Depositories. Members may note that the Notice and Annual Report 2023-24 will be available on the website of the Company at [www.castletraders.co.in](http://www.castletraders.co.in) and on the website of the Metropolitan Stock Exchange India Limited (MSEI) at [www.msei.in](http://www.msei.in)
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 41st AGM. The Company would be availing e-voting facilities/services of Central Depository Services (India) Limited. (CDSL).
- The instructions for joining the 41st AGM and the manner of participation in the remote e-voting system are provided in the Notice of the 41st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 41st AGM and the Annual Report will also be available on the website of the Company i.e. [www.castletraders.co.in](http://www.castletraders.co.in) and the website of MSE Limited i.e. [www.msei.in](http://www.msei.in)
- The cut-off date for determining the voting rights for e-voting on the resolutions listed in the Notice of Annual General Meeting will be 20th September, 2024. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date may cast their vote electronically
- The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2024 to 28th September, 2024 (both days inclusive) in connection with the 41st Annual General Meeting of the company.
- Details of the procedure of casting e-votes are available in the Notice of 41st Annual General Meeting which is also posted in the website of the Company viz., [www.castletraders.co.in](http://www.castletraders.co.in) and in the website of the CDSL, the e-voting agency viz., [www.evotingindia.com](http://www.evotingindia.com)
- The remote e-voting period begins on 25th September, 2024 at 9:00 a.m. and ends on 27th September, 2024 at 5:00 p.m. and shall not be available thereafter.
- In case of any queries/issues/grievance regarding facility for voting by electronic means may be addressed to Mr. Rakesh Davli, Sr. Manager, (CDSL)/Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 225 55 33
- The results of remote e-voting will be announced by the Company on its website [www.castletraders.co.in](http://www.castletraders.co.in) and also informed to the MSEI Limited.
- The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time

Place: Chennai  
Date : 05th September, 2024

For Castle Traders Limited  
Sd/-  
R. Manoranjan  
Company Secretary

## MEDIAONE GLOBAL ENTERTAINMENT LIMITED

L65983TN2002PLC065402

Old No. 1/38, New No. 1/38, Matangi Complex Flat no. 32, 1st Lane, Walkers Road, Mount Road, Chennai, Tamil Nadu, 600002 Fax: 044-42148321, Email: [contact@mediaoneglobal.in](mailto:contact@mediaoneglobal.in) / Website: [www.mediaoneglobal.in](http://www.mediaoneglobal.in)

### NOTICE OF THE 42ND AGM - E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Thursday, 26th September, 2024 at 11:30 A.M. (IST), through video conference/other audio visual means in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI") to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2023-2024 is sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) within the prescribed timeline. The notice of the 42nd AGM and Annual Report for FY 2023-2024 will also be made available on the Company's website, at [www.mediaoneglobal.in](http://www.mediaoneglobal.in), Stock Exchange websites and on the depositories' website. These documents can also be downloaded from [www.mediaoneglobal.in](http://www.mediaoneglobal.in) as well as on the website of Bombay Stock Exchange. The dispatch of Notice and Annual Report for 42nd Annual General Meeting has been completed on 04th September, 2024.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited (herein referred as 'RTA').

Company shall provide remote & E-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Friday, 20th September 2024 to Thursday, 26th September 2024 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialised form, as on the cut-off date on Thursday, 19th of September 2024, may cast their vote electronically on the businesses set forth in the Notice of 42nd AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

- The businesses as set forth in the Notice of 42nd AGM may be transacted through e-voting.
  - The remote e-voting shall commence on Monday, 23rd September 2024 at 09:00 A.M.
  - The remote e-voting shall end on Wednesday, 25th September 2024 at 05:00 P.M.
  - The cut-off date for determining the eligibility for e-voting is Thursday, 19th of September 2024. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date i.e., on Thursday, 19th of September 2024 may obtain login ID and password by sending an email to [kandhimathi@cameoindia.com](mailto:kandhimathi@cameoindia.com). However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.
  - Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the Annual Report and log in and password for E-voting providing the below necessary details:
    - For Physical Shareholders-Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at [contact@mediaoneglobal.in](mailto:contact@mediaoneglobal.in) or Registrar & Share Transfer Agent at [kandhimathi@cameoindia.com](mailto:kandhimathi@cameoindia.com)
    - For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID +CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at [contact@mediaoneglobal.in](mailto:contact@mediaoneglobal.in) or with your respective Depository Participant (DP).
- However, if a person is already registered for e-voting then existing user ID and password can be used for casting vote.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- Members eligible to vote may note that:
    - The remote e-voting module shall be disabled after 5.00 p.m. on Wednesday, 25th September 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
    - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
    - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
    - If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
  - The company has appointed Ms. Lakshmi Subramanian, Senior Partner, M/s Lakshmi Subramanian & Associates, Practising Company Secretaries, having office at 'Murugesan Naicker Complex, No.81, Grems Road, Chennai-600006 as the scrutinizer to scrutinize the e-voting process and poll at AGM in a fair and transparent manner.
  - The results of e-voting will be announced by the Company on its website [www.mediaoneglobal.in](http://www.mediaoneglobal.in) and also to stock exchanges at [www.bseindia.in](http://www.bseindia.in).

Place: Chennai  
Date: 04-09-2024

On behalf of the Board  
For Mediaone Global Entertainment Limited

Sd/-  
SURYARAJ KUMAR  
Managing Director  
Din: 00714694



